

Village of Roscoe
BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chairperson
Mark Nytko
David Jacobson

Secretary to the Board

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES OF SPECIAL MEETING OF THE VILLAGE OF ROSCOE
BOARD OF FIRE AND POLICE COMMISSIONERS
HELD ON NOVEMBER 29, 2023

A Special Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened pursuant to notice on November 29, 2023 in the Roscoe Village Hall. Chair LeAnn Jones called the meeting to order at 5:35 p.m.

ROLL CALL AND ATTENDANCE

Roll was called. Commission Chair Jones, Commissioner Nytko and Commissioner Jacobson were present. Deputy Chief Tom Farone and Attorney Charles Kostantacos were also present. Secretary to the Board, Ms. Victoria Eggers, was unavailable for this meeting.

MINUTES

The Commissioners reviewed and discussed the Minutes of the November 15, 2023 Regular Meeting. Commissioner Nytko moved to approve the Minutes as drafted and distributed. Commissioner Jacobson seconded the motion and it passed by unanimous roll call vote.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

The Commissioners proceeded with the processing of Candidates on the Patrol Officer Eligibility List. The findings of a recent evaluation of Candidate Zachary Clark were reviewed by each Commissioner. Commissioner Nytko moved to disqualify Mr. Clark from further consideration and to strike his name from the Eligibility List. Commissioner Jacobson seconded the motion. After discussion, the motion was adopted by unanimous roll call vote.

Prior to the meeting Candidate Joshua Hayes had written to the Commissioners advising them that he was experiencing a medical condition which he expected to fully resolve in the near future. He requested that his name remain on the Eligibility List while he recovered and while the Commissioners proceeded to consider other available Candidates. Commissioner Jacobson moved to grant Candidate Hayes' request. Commissioner Nytko seconded the motion and it carried by unanimous roll call vote.

Candidate César Gomez-Zuno was the next eligible Candidate for consideration by the Commissioners. Commissioner Jacobson moved to extend a conditional offer of full time probationary employment as a Patrol Officer to Candidate Gomez-Zuno, subject to all applicable Rules and Regulations of the Roscoe Fire and Police Commission and the Roscoe Police Department. Commissioner Nytko seconded the motion. After brief discussion, the motion was adopted by unanimous roll call vote.

Deputy Chief Farone contacted Candidate Gomez-Zuno by telephone during the meeting and the conditional offer was accepted. Arrangements were made for further processing pursuant to Commission Rules and Regulations.

NEW BUSINESS

Deputy Chief Farone advised the Commissioners of a need to pursue the formation of a new secondary (lateral) Patrol Officer eligibility list. After discussion, the Commissioners reached a determination by consent to initiate the advertising, application and testing process to form the new list. An application deadline of January 12, 2024 at 3:00p.m. was agreed upon.

The scheduling of future meetings was discussed. By unanimous consent, the Regular Meeting of December 6, 2023 was cancelled. A Special Meeting will be held at 5:30 p.m. on September 13, 2023.

PAYMENT OF BILLS

Two (2) invoices from Glenwood Center for entry level psychological evaluations were presented and reviewed. Each invoice totaled \$450.00. Commissioner Nytko moved to pay the invoices, Commissioner Jacobson seconded the motion, and it carried by unanimous roll call vote.

The invoice from the Illinois Fire and Police Commissioners Association for annual dues of \$400.00 was reviewed and discussed. Commissioner Jacobson moved to pay the invoice, Commissioner Nytko seconded the motion, and payment of the invoice was approved by unanimous roll call vote.

ATTORNEY REPORT

None.

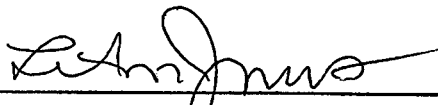
CLOSED SESSION

None.

ADJOURNMENT

Commissioner Nytko moved to adjourn the meeting at 5:54 p.m. Commissioner Jacobson seconded the motion, and the meeting was adjourned by unanimous vote.

Date: 12-13, 2023

Approved: 
LeAnn Jones, Commission Chair