

Village of Roscoe  
**BOARD OF FIRE AND POLICE COMMISSIONERS**

10681 Main Street, Roscoe, Illinois 61073

Commissioners

LeAnn Jones, Chair

Mark Nytko

David Jacobson

Secretary to the Board

Victoria Eggers

Attorney

Charles P. Kostantacos

**MINUTES of REGULAR MEETING of JANUARY 3, 2024**

The January 3, 2024 Regular Meeting of the Village of Roscoe Board of Fire and Police Commissioners convened at 5:30 p.m. Board Chair LeAnn Jones, Commissioner Mark Nytko, Commissioner David Jacobson, Attorney Chuck Kostantacos, Deputy Chief Tom Farone and Secretary to the Board Victoria Eggers were present.

Board Chair LeAnn Jones called the meeting to order at 5:35 p.m. The roll was called for the record: Board Chair LeAnn Jones, Commissioner Mark Nytko and Commissioner David Jacobson were present. There was a quorum.

MINUTES

The Minutes from the Special Meeting of December 13, 2023, were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Nytko. The motion was seconded by Commissioner Jacobson, followed by unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

There was a brief discussion regarding the Entry Level Patrol Officer Eligibility List and whether or not to move forward with the hiring process. There are two candidates remaining on the list, so we will move forward with the process again and merge the existing list with the upcoming one.

Attorney Kostantacos placed an ad for Lateral Officers. The application deadline is January 26 at 3:00 p.m. Interviews are tentatively scheduled for January 29.

Board Chair Jones would like Attorney Kostantacos to post a Blue Line ad and a newspaper ad for entry level Patrol Officers. Deputy Chief Farone will place an ad on Indeed as well. The completed applications will be sent to Deputy Chief Farone at the Police Department. The application deadline will be February 21 at 3:00 p.m. The test date is scheduled for March 2 with sign in at 7:45 a.m., orientation at 8:00 a.m. and the test will begin at 8:15 a.m. Deputy Chief Farone will check on availability of the test site. Interviews are tentatively scheduled for March 9 and possibly March 11 and/or 12, if needed. Candidates will need to sign the consent form at check-in.

### NEW BUSINESS

Secretary to the Board Eggers will draft a Resolution for the 2024 meetings. The meetings will be scheduled for the first and third Wednesdays of each month in 2024 at 5:30 p.m. at the Roscoe Village Hall. Commissioner Nytko made a motion to adopt this Resolution. Commissioner Jacobson seconded the motion, followed by unanimous vote to adopt the 2024 Resolution of Meetings.

### BILLS

Two bills were submitted for payment; however, they may have already been paid because several invoices have been received. Secretary to the Board Eggers will check and see if they have been paid.

Glenwood Center sent an invoice for Joshua Hayes in the amount of \$450.00. Commissioner Nytko made a motion to pay this invoice, if it has not already been paid. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve the payment as long as it has not already been processed for payment.

Rock Valley Publishing submitted an invoice for \$35.12, which includes late fees, for an ad. Commissioner Jacobson made a motion to pay this bill, if it has not already been paid. Commissioner Nytko seconded the motion, followed by unanimous vote to approve the payment as long as it has not already been processed for payment.

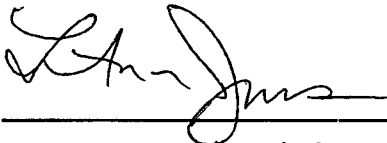
### ATTORNEY REPORT

None.

### ADJOURNMENT

There being no further business coming before the Commission, Commissioner Jacobson moved to adjourn the meeting at 5:51 p.m. Commissioner Nytko seconded the motion, followed by unanimous vote to adjourn the meeting.

Date: February 7, 2024

Approved:   
LeAnn Jones, Board Chair