

Village of Roscoe

BOARD OF FIRE & POLICE COMMISSIONERS

10631 Main Street, Roscoe, Illinois 61073

Board Chair

LeAnn Jones

Mark Nytko

David Jacobson

Secretary to the Board

Victoria Eggers

Attorney

Charles P. Kostantacos

MINUTES of REGULAR MEETING of FEBRUARY 7, 2024

The February 7, 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 5:30 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 Regular Meeting of January 17, 2024 were reviewed and discussed. Being as there were no suggested corrections, the Minutes were approved as drafted and distributed on motion by Commissioner Jacobson. The motion was seconded by Commissioner Nytko, followed by unanimous vote to approve the Minutes.

CORRESPONDENCE

None.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Deputy Chief Farone informed the Board that there had been 25 applicants thus far. Most of the applicants had submitted all of the required documents. The application period is open until February 21, 2024 at 3:00 p.m.

There was a brief discussion on the existing Entry Level Patrol Officer Eligibility List. Board Chair Jones advised that Joshua Hayes had been offered a probationary, full-time position, and there was one person remaining on the list.

Secretary to the Board Eggers was asked to reach out to the remaining candidate and inform him of the upcoming written exam. Since the existing eligibility list will be merged with the new eligibility list, he can take the written exam again and use the higher of the two scores for his placement.

There was another brief discussion regarding the lateral hiring process. It was decided that the lateral hiring process not move forward at this time. The only hiring process continuing at this point will be the entry level hiring process.

Secretary to the Board Eggers was also asked to contact the lateral applicant and inform her that the lateral hiring process had been paused for now, and she can apply as an entry level candidate, if she so chooses.

NEW BUSINESS

None.

BILLS

Physicians Immediate Care submitted an invoice in the amount of \$1,966.00 for physical exams of three candidates: Zachary Clark, Joshua Hayes and Cesar Zuno. Commissioner Nytko made a motion to approve paying the expense. Commissioner Jacobson seconded the motion, followed by unanimous vote to approve paying \$1,966.00 to Physicians Immediate Care.

Attorney Kostantacos submitted an invoice for his November 2023 expenses in the amount of \$550.00. Commissioner Jacobson moved to pay the expense. Commissioner Nytko seconded the motion, followed by unanimous vote to approved paying \$550.00 to Attorney Kostantacos.

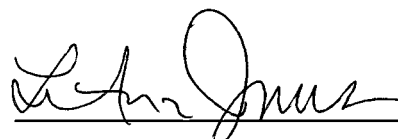
ATTORNEY REPORT

None.

ADJOURNMENT

There being no further business before the Commission, Commissioner Nytko made a motion to adjourn the meeting at 5:39 p.m. Commissioner Jacobson seconded the motion, followed by unanimous vote to adjourn.

Date: February 21, 2024



LeAnn Jones, Board Chair