

Village of Rockton
BOARD OF FIRE & POLICE COMMISSIONERS

110 East Main Street, Rockton, Illinois 61072

Commissioners

Richard J. Stewart, Chairman
Patrick Hoey
Patrick Gardner

Secretary

Charles P. Kostantacos

Attorney

Charles P. Kostantacos

**MINUTES OF MAY 12, 2020 REGULAR MONTHLY MEETING OF
THE VILLAGE OF ROCKTON BOARD OF FIRE AND POLICE COMMISSIONERS**

The Village of Rockton Board of Fire and Police Commissioners, pursuant to notice, conducted its' Regular Monthly Meeting on May 12, 2020 at 6:30 p.m. in the Main Chamber of the Rockton Municipal Center.

CALL TO ORDER, ROLL CALL AND ATTENDANCE

Chairman Stewart called the meeting to order at 6:33 p.m. and roll was called immediately thereafter. Each Commissioner was present. Chief Dickson, Deputy Chief Hollinger and Attorney/Secretary Charles Kostantacos were also present.

MINUTES

The Minutes of the March 10, 2020 Regular Monthly Commission Meeting were read and discussed. Commissioner Hoey moved to approve the Minutes as drafted and distributed. Commissioner Gardner seconded the motion and the Minutes were approved by unanimous roll call vote.

COMMUNICATIONS

None.

PUBLIC DISCUSSION

None.

UNFINISHED BUSINESS

A discussion took place regarding the second (lateral hire) eligibility list and the steps necessary to proceed with process which was previously authorized by the Commissioners. Chief Dickson reported that the Village Board has approved funding for the lateral position and the Union approved the plan of action.

The following relevant discussions took place and comments made:

- Deputy Chief Hollinger mentioned that he had begun work on an online application and he suggested that Attorney Kostantacos review it. The initial cost to post the online application is expected to be approximately \$50.00 for two (2) months.
- Commissioner Gardner inquired about the anticipated time frame for the process and Chief Dickson suggested a two (2) month application window with a target of July or August to begin interviews.
- Advertising for the application process was discussed and collectively the group felt that we should engage with the Blueline, Indeed, Facebook and The Beloit Daily News.
- Commissioner Hoey suggested that we forego a polygraph because the Impulse personality profile should suffice. The anticipated cost is \$26.00 per applicant.
- The Commissioners determined by consensus that the minimum passing score on the Oral Examination will be 70 out of 100 points.
- All inquiries or comments regarding the application process will first be addressed to Chairman Stewart.
- Commissioner Gardner agreed to follow up on concerns mentioned by Attorney Kostantacos regarding the need for validation of all oral interview questions.

Deputy Chief Hollinger suggested that the application and examination process for the second list could be open-ended with no defined date for the process to end. Commissioner Hoey moved to approve the suggestion and Chairman Stewart seconded the motion. After brief discussion the motion carried by unanimous roll call vote.

NEW BUSINESS

Pursuant to the Commission Rules and Regulations, the Commissioners were required to elect a Chairman and to select a Secretary. Commissioner Hoey moved to elect Richard J. Stewart as Chairman and to select Charles P. Kostantacos as Secretary. Commissioner Gardner seconded the motion and the motion passed with a unanimous roll call vote.

ATTORNEY REPORT

None.

PAYMENT OF BILLS

Two (2) invoices were presented by Attorney Kostantacos for legal services for March 2020 (\$550.00) and April 2020 (\$82.50). Chairman Stewart moved to approve each invoice. Commissioner Gardner seconded the motion and it passed by unanimous roll call vote.

CLOSED SESSION

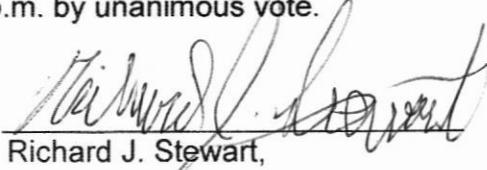
None.

OTHER COMMISSION BUSINESS

None.

ADJOURNMENT

Chairman Stewart moved to adjourn the meeting, commissioner Hoey seconded the motion, and the meeting was adjourned at 7:05 p.m. by unanimous vote.

Signed: 

Richard J. Stewart,
Chairman