

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 July 9, 2019 Regular Monthly Meeting of The Village
of Rockton Board of Fire and Police Commissioners

The Village of Rockton Board of Fire and Police Commissioners met on July 9, 2019 for its' regular monthly meeting. The meeting was called to order by Chairman Stewart at 6:34 p.m. in the main conference room of the Rockton Municipal Center.

Roll Call and Attendance

Chairman Stewart and Commissioner Gardner responded present at the roll call. Commissioner Hoey was not present. Police Chief Stephen Dickson and Deputy Chief Matt Hollinger attended. Attorney and Secretary Charles Kostantacos attended the meeting and recorded the Minutes.

Reading and Approval of Minutes of June 11, 2019 Commission Meeting

The Minutes of the June 11, 2019 Meeting were reviewed and discussed. On Motion by Chairman Stewart, followed by a second from Commissioner Gardner, the Minutes were approved as prepared by unanimous vote.

Communications

None.

Public Discussion

None.

Unfinished Business

Chief Dickson reported that Sgt. Davies had completed the background investigation of Candidate Douglas North. The Commissioners reviewed the report. Commissioner Gardner followed up his review of the report with questions to Deputy Chief Hollinger. Chairman Stewart commented on the report. Both Chief Dickson and Deputy Chief Hollinger concluded by stating that they found nothing which would disqualify the candidate and they mentioned that he is on the Elgin eligibility list.

Chairman Stewart made a motion to extend a conditional offer of full-time probationary employment to Candidate North, subject to all applicable rules and regulations of the Rockton

Board of Fire and Police Commissioners and the Rockton Police Department. Commissioner Gardner seconded the motion and it passed by unanimous roll call vote. The psychological exam will be scheduled by the Police Department.

New Business

None.

Attorney Report

Attorney Kostantacos reported that the Commission should anticipate receiving a record disposal determination from the State Archives Office in early August.

Bills

The following invoices were tendered to the Commission for discussion and review:

Conrad Polygraph – Three (3) Exams - \$480.00

Attorney Kostantacos – May 2019 - \$1,945.00

Attorney Kostantacos – June 2019 - \$275.00

Total: \$2,700.00

Chairman Stewart moved to approve payment of the invoices as presented. Commissioner Gardner seconded the motion and it carried by unanimous roll call vote.

Closed Session

None.

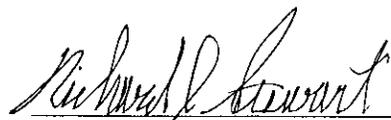
Other Commission Business

None.

Adjournment

The meeting was adjourned at 7:19 p.m. on Motion by Chairman Stewart, seconded by Commissioner Gardner, followed by unanimous vote.

Date: 8.8.19


Richard J. Stewart, Chairman