

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 August 8, 2019 Special Meeting of The Village
of Rockton Board of Fire and Police Commissioners

The Village of Rockton Board of Fire and Police Commissioners gathered for a Special Meeting on August 8, 2019 in the conference room of the Rockton Municipal Center. The meeting was called to order at 6:33 p.m.

Roll Call and Attendance

Chairman Stewart and Commissioner Gardner were present for roll call. Commissioner Hoey was absent. The following individuals also attended the meeting: Police Chief Stephen Dickson, Deputy Chief Matt Hollinger, Sgt. Kiza Davies and Attorney/Secretary Charles Kostantacos.

Minutes of July 9, 2019 Commission Meeting

The Commissioners reviewed and briefly discussed the Minutes. On motion by Chairman Stewart, second by Commissioner Gardner, followed by unanimous roll call vote, the Minutes were approved as prepared.

Communications

None.

Public Discussion

None.

Unfinished Business

Chief Dickson indicated that there is one patrol officer position that must be filled at the present time. Discussion and commission action took place with respect to several Candidates as set forth below.

Douglas North – Chief Dickson reported that Candidate North had submitted a written request that his name be stricken from the list. Chief had previously provided that correspondence to the Commissioners. Chairman Stewart moved to strike the name of Candidate North from the eligibility register on the basis of North's written request. Commissioner Gardner seconded the motion and it passed by unanimous roll call vote.

of the Commission review of the background information and the Chief's recommendation, Commissioner Gardner moved to extend a conditional offer of full time probationary employment to Candidate Harter subject to all applicable Rules and Regulations of the Rockton Fire and Police Commission and the Rockton Police Department. Chairman Stewart seconded the motion and it carried by unanimous roll call vote. Chief Dickson proceeded to inform the candidate.

New Business

None.

Attorney Report

None.

Payment of Bills

- A. Conrad Polygraph – An invoice dated July 31, 2019 totaling \$480.00 was presented for payment. The invoice covered three (3) polygraph exams of current candidates. Chairman Stewart moved to approve payment of the invoice. Commissioner Gardner seconded the motion and it passed by unanimous roll call vote.
- B. Law Offices of Charles P. Kostantacos – An invoice for July 2019 Attorney and Secretary services totaling \$365.00 was presented. On motion by Chairman Stewart, second by Commissioner Gardner, followed by unanimous roll call vote, payment of the invoice was approved.

Closed Session

None.

Other Commission Business

None.

Adjournment

Chairman Stewart moved to adjourn the meeting. Commissioner Gardner seconded the motion and the meeting was adjourned by unanimous vote at 7:30 p.m.

Date: 8.22.19


Richard J. Stewart, Chairman