

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2024-R34**

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MILLER ENGINEERING COMPANY FOR THE PURCHASE AND INSTALLATION OF DEHUMIDIFIER EQUIPMENT FOR VILLAGE HALL AND THE ROSCOE POLICE DEPARTMENT FACILITY FOR THE QUOTED AMOUNT OF \$23,460.00

WHEREAS, the Village of Roscoe wishes to protect the health, welfare and safety of its residents by providing for safe and properly maintained Village owned buildings and structures; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe have determined that Roscoe Village Hall and the Roscoe Police Department are in need of an upgraded HVAC dehumidification system, so as to provide for a safe and comfortable environment for the Village's employees working in these locations, as well as for the protection of the Village's property and equipment located within;

WHEREAS, the Village wishes to purchase said HVAC systems and to provide for the proper installation of such equipment in a professional and safe manner; and

WHEREAS, the Village of Roscoe has complied with all state and local purchasing procedures in its solicitation of the quotes for equipment and installation; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe find that it is in the best interest of the Village and its residents to purchase such required equipment and services as set forth herein, from **Miller Engineering Company**; and

WHEREAS, the Village of Roscoe is authorized and empowered by statute to adopt and enforce the provisions of this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that:

Section 1. The Village President is authorized to sign an agreement with **Miller Engineering Company** for the purchase of a four building-wide dehumidifiers, and their related accessories and equipment, which are further specified in the **Miller Engineering Company Proposal**, attached hereto as Exhibit "A", and incorporated herein by reference, for installation at the Village of Roscoe Village Hall and Police Department Facilities.

Section 2. That the Village Treasurer is hereby authorized and instructed to expend funds and to issue payment in an amount not to **exceed \$23,460.00**, under the terms and amounts as set forth in Exhibit "A".

2024-R34				
1st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED AUGUST 20, 2024:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit “A”
(Resolution 2024-R34)

Scope of Services