

RESOLUTION NO. 2026-R32

**A RESOLUTION OF THE VILLAGE OF ROSCOE (VILLAGE), AUTHORIZING
EXECUTION OF AN EMPLOYEE LEASING AGREEMENT (AGREEMENT)
FOR AN INTERIM VILLAGE ADMINISTRATOR WITH
MGT IMPACT SOLUTIONS, LLC (MGT)**

WHEREAS, MGT has been engaged in a search for a suitable candidate to serve as an Interim Village Administrator for the Village; and

WHEREAS, the Village, following two rounds of interviews with candidates presented by MGT, has selected an appropriate candidate to serve in the position of Village Administrator as that position is described in the Roscoe Village Code Chapter 22, Article I, Section 2-121; and

WHEREAS, the Village previously approved the form of the Employee Leasing Agreement in Resolution No. 2026-R26; and

WHEREAS, the Agreement has now been updated to include the information to complete Exhibit A, identifying the assigned Employee, position, term, and base compensation and to update Exhibit B, which includes a summary of benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are incorporated herein as findings of the Board of Trustees of the Village of Roscoe.

SECTION TWO: The Village President is authorized to execute the Employee Leasing Agreement with MGT attached hereto as Exhibit A, or an Agreement in substantially similar form.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

SECTION FOUR: The Village Clerk of Roscoe shall attest the same after the signature of the Village President.

2026-R32				
1 st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Trustee Dayne Mead				
Trustee Michael Sima				
Trustee Michael Wright				
Trustee Molly Butz				
President Carol A. Gustafson				

APPROVED _____2026

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK