

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2026-R08**

**A RESOLUTION OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY,
ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A
SETTLEMENT AGREEMENT AND RELEASE**

WHEREAS, by Proposal for Services accepted by the Village of Roscoe (“Village”) on June 27, 2024, Place Foundry Design, PLLC (“PFD”) agreed to provide design and engineer services for the construction of a parking lot and outdoor community space located at 5466 Bridge Street, Roscoe, IL (the “Project”).

WHEREAS, on May 26, 2025, a structural failure of the shade trellis being erected at the Project occurred.

WHEREAS, the Village has alleged that the structural failure of the shade trellis was a result of design deficiencies in the plans prepared by PFD.

WHEREAS, the Village of Roscoe, Illinois (“Village”), desires to enter into a Settlement Agreement and Release with Place Foundry Design, PLLC to provide for settlement and resolution of the current claim against PFD; and

WHEREAS, the Village President and Board of Trustees find that it is in the best interests of the Village and its residents to execute this Settlement Agreement and Release between the Village and PFD;

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 Settlement Agreement and Release attached hereto, with Place Foundry Design, PLLC, 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.

2026-R7

1st 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