

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2026-R03**

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF ROSCOE, THE CITY OF SOUTH BELOIT, AND FEHR-GRAHAM AND ASSOCIATES, LLC, FOR SHARED GENERAL ENGINEERING SERVICES (2026)

WHEREAS, the Village of Roscoe has previously appointed Fehr-Graham & Associates, LLC (“Fehr-Graham”) to perform general engineering services for the Village as its Village Engineer, and wishes to continue to retain them in that capacity; and

WHEREAS, City of South Beloit, Illinois has also previously appointed Fehr-Graham to perform general engineering services for the City as its City Engineer, and also wishes to continue to retain them in that capacity; and

WHEREAS, the Village desires to continue its engagement of Fehr-Graham to perform such services and wishes to enter into a written agreement with Fehr-Graham & Associates for the performance of said services; and

WHEREAS, Fehr-Graham is knowledgeable and experienced in the performance of such engineering services, and the Village has had a preexisting and satisfactory relationship with such engineering firm in the past; and

WHEREAS, the Village and the City have come to an agreement in terms in which Fehr-Graham will continue to serve as engineer for both the Village and the City as a shared resource, which will allow for a more cost-efficient use of engineering capacity; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe believe it to be in the best interest of the residents of the Village to enter a joint contract with the City of South Beloit and Fehr-Graham for the sharing of engineering resources, and to provide for Fehr-Graham’s continued service as Village Engineer; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that by the adoption of this Resolution, the Village President is authorized to enter into a multi-party agreement with Fehr-Graham & Associates, LLC and the City of South Beloit for Fehr-Graham’s performance of general engineering services for both municipalities, as outlined in the scope of services attached hereto as **Exhibit “A”**, and to accept and sign an agreement for services with Fehr-Graham for the same, in an amount where the Village’s portion shall not exceed **\$113,100** per year.

SIGNATURE PAGE TO FOLLOW

2026-R03

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				
President Carol A. Gustafson				

APPROVED JANUARY 06, 2026

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit "A"
Resolution 2026-R03

[Agreement for Services]