

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2026-R21**

A RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FEHR GRAHAM ENGINEERING FOR THE PREPARATION OF AN ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR) BOAT ACCESS AREA DEVELOPMENT (BAAD) GRANT APPLICATION

WHEREAS, the Village of Roscoe (“Village”) is seeking a BAAD Grant for funding for boat ramp and parking lot improvements at Riverside Park,; and

WHEREAS, Illinois Department of Natural Resources (“IDNR”) applications must adhere to certain guidelines; and

WHEREAS, the Village has received a Proposal for Professional Services from Fehr Graham to complete and submit the BAAD grant application in accordance with IDNR guidelines, such agreement attached hereto as Exhibit “A”, and incorporated herein (the “Proposal”); and

WHEREAS, the Village has determined it necessary to approve the Proposal and enter into the Agreement with Fehr Graham for the IDNR BAAD Grant Application; and

WHEREAS, the Village Board has determined that it is in the best interest of the Village and its citizens to approve said Proposal and Agreement.

NOW THEREFORE, BE IT RESOLVED by the President and Village Board of the Village of Roscoe, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby accepts and approves the Proposal with Fehr Graham for the completion and submittal of the IDNR BAAD Grant Application, as outlined in the scope of services, attached hereto, and incorporated herein as Exhibit “A”, and to accept and sign an agreement for services with Fehr-Graham & Associates, LLC for the same for an amount not to exceed \$5,600.00.
3. The Village President, Village Administrator, and the Village Clerk are hereby authorized to execute, and attest said Proposal and Agreement and any other documents necessary to effectuate the same.

2026-R21

1st Read:

PASSED BY ROLL CALL VOTE ON:

NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Trustee Dayne Mead				
Trustee Molly Butz				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED APRIL 7, 2026:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit "A"
Resolution 2026 R21

[Agreement for Services]