

RESOLUTION NO. 2025- _____

**A RESOLUTION OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY,
ILLINOIS, ACCEPTING THE DONATION OF REAL PROPERTY
COMMONLY KNOWN AS A PORTION OF PIN #04-28-401-008
ROSCOE, ILLINOIS 61073**

WHEREAS, the Village of Roscoe, Illinois (“Village”) has been empowered by Division 61 of the Illinois Municipal Code to acquire, by gift, any real or personal property for purposes authorized by law (65 ILCS 5/11-61-1.5); and

WHEREAS, the Village has been approached by the legal owner of a parcel of real property commonly known as a portion of XXXX Edith Lane, Roscoe, Illinois 61073, Part of PIN # 04-28-401-008 (the “Property”) about acquiring said Property via gift/dedication; and

WHEREAS, the Property is adjacent to roadway property already owned by the Village commonly known as Edith Lane; and

WHEREAS, the corporate authorities of the Village have determined that it is beneficial to accept the dedication of the Property; specifically, the Village intends to use the Property for a public purpose as extension of Edith Lane; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE 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 hereby approves the acceptance of the donation by Quit Claim Deed and Dedication Plat, of a parcel of real property commonly known as a portion of XXXX Edith Lane, Roscoe, Illinois 61073, a part of PIN # 04-28-401-008 and legally described and depicted in the attached EXHIBIT A, subject to the execution of any and all documents needed to effectuate the same.

SECTION THREE: The Village President is hereby authorized to execute any documents necessary to effectuate the transfer of the Property and is further authorized to accept the deed conveying the Property on behalf of the Village.

SECTION FOUR: Subject to the provisions of Sections 2 and 3 above, this Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

[SIGNATURE PAGE TO FOLLOW]

2025-R____

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 FEBRUARY ____ 2025:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK