

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2024-R36**

A RESOLUTION APPROVING THE PURCHASE MATERIALS FOR MATERIALS TO BE USED BY THE HONONEGAH HIGH SCHOOL CONSTRUCTION TRADES CLASS AS PART OF THE VILLAGE'S SMALL BUSINESS INCUBATORS PROJECT.

WHEREAS, the Village of Roscoe is pursuing a partnership with the Hononegah High School construction trades class, as part of the Village's Small Business Incubators Project; and

WHEREAS, as part of the Project, the School will assist in the framing and construction of the incubator buildings as part of the curriculum of the construction trades class, and the Village will provide the specifications and materials for such construction; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe find that it is in the best interest of the Village and its residents to purchase said materials to be used as part of the construction trades program; and

WHEREAS, the Village of Roscoe is authorized and empowered by statute to adopt and enforce the provisions of this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that:

Section 1. The Village of Roscoe authorized expenditure of the funds necessary to purchase such materials to be used for the construction of incubator buildings by the Hononegah High School Building Trades program, substantially similar to the specifications set forth in Exhibit "A", for a total amount not to exceed \$60,000.

2024-R32				
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 AUGUST 07, 2024:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit “A”
Resolution 2024-R36

[Specifications]