

**VILLAGE OF ROSCOE, ILLINOIS  
RESOLUTION NO. 2024-R37**

**A RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PLACE FOUNDRY, LLC FOR GRANT WRITING SERVICES FOR THE ILLINOIS DCEO "REBUILD DOWNTOWNS & MAIN STREETS/RISE GRANT" RELATED TO THE VILLAGE'S MAIN STREET SMALL BUSINESS INCUBATOR PROJECT.**

**WHEREAS**, the Village of Roscoe ("Village") is seeking a DCEO "Rebuild Downtowns & Main Streets/RISE Grant to assist in funding the Village's Main Street Small Business Incubator Project; and

**WHEREAS**, the Village has received a Proposal for Professional Services from Place Foundry, LLC to complete and submit the RISE grant application in accordance with DCEO guidelines, such agreement attached hereto as Exhibit "A", and incorporated herein (the "Proposal"); and

**WHEREAS**, the Village has determined it is in the best interest of the Village to approve the proposal and enter into an Agreement with Place Foundry, LLC for the DCEO RISE Grant Application; and

**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 Place Foundry, LLC for the completion and submittal of the DCEO RISE 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 \$7,000.00.
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.

**2024-R37**

**1<sup>st</sup> Read:**

**PASSED BY ROLL CALL VOTE ON:**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

**APPROVED AUGUST 7, 2024:**

**ATTEST:**

\_\_\_\_\_  
VILLAGE PRESIDENT

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VILLAGE CLERK

**Exhibit “A”**  
**Resolution 2024-R37**

[Agreement for Services]