#### VILLAGE OF ROSCOE, ILLINOIS RESOLUTION NO. 2025-R31

### A RESOLUTION APPROVING THE CONSTRUCTION SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE HODGES RUN BUSINESS INCUBATOR PROJECT

**WHEREAS**, the Village of Roscoe, an Illinois non-home rule municipality, is committed to supporting small business development and revitalizing its Main Street corridor; and

**WHEREAS**, the Village has developed a site concept and construction specifications for the Hodges Run Business Incubator Project, consistent with the design previously approved by the Village Board and informed by community feedback gathered through public meetings and workshops conducted in 2024; and

**WHEREAS**, the proposed project includes the construction of micro-retail units, public gathering space, landscaping, and associated site improvements, as part of a broader economic development strategy; and

**WHEREAS**, the Village has prepared final construction specifications and intends to solicit competitive bids for the construction of the project in accordance with applicable laws and procurement procedures;

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

Section 1. Approval of Specifications. The construction plans and bid specifications for the Hodges Run Business Incubator Project, which are attached hereto as Exhibit "A" and incorporated herein by reference, are hereby approved.

**Section 2.** Authorization to Advertise for Bids. Village staff is hereby authorized and directed to advertise for public bids for the construction of the Hodges Run Business Incubator Project in accordance with the approved specifications and applicable statutory requirements.

**Section 3. Severability.** If any section, paragraph, or provision of this Resolution is held invalid or unenforceable, the remainder shall remain in full force and effect.

**Section 4. Effective Date**. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

## [SIGNATURE PAGE TO FOLLOW]

2025-R31				
1 <sup>st</sup> Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Trustee Dayne Mead				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED JULY 01, 2025:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

## EXHIBIT "A" [Resolution 2025-R31]

# CONSTRUCTION PLANS AND BID SPECIFICATIONS