VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2025-R39

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLACE FOUNDRY, LLC FOR THE PERFORMANCE OF ECONOMIC DEVELOPMENT CONSULTING SERVICES IN RELATION TO THE BUSINESS DISTRICT ALLIANCE

WHEREAS, to protect the health, safety, and welfare of the residents of the Village of Roscoe, the President and Village Board find it necessary to create and put in place the steps necessary for the long-term economic development of the Village of Roscoe; and

WHEREAS, the Village of Roscoe is in need of consulting services related to the development recruitment and formal establishment of the Business District Alliance; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe have determined that it is necessary to have a qualified economic development and planning firm perform such place making and consulting services; and

WHEREAS, Place Foundry, LLC. has experience and the necessary qualifications in performing such services, and the President and Board of Trustees of the Village of Roscoe believe it to be in the best interest of the residents of the Village to engage Place Foundry LLC to assist the Village with its economic development planning.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that by the adoption of this Resolution, the Village Administrator is authorized to execute an agreement on behalf of the Village of Roscoe, Illinois, with Place Foundry, LLC to provide the Village with **economic development consulting services in relation to** recruitment and formal establishment of the Business District Alliance **– as IDENTIFED AS TASK 2,** and attached hereto as **Exhibit "A".**

[Signature page to Follow]

2025-R39				
1st 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 AUGUST 19, 2025   **ATTEST:**

_____   _____
VILLAGE PRESIDENT   VILLAGE CLERK

Exhibit "A"
(Resolution 2025-R39)

<u>Scope of Services – TASK 2 ONLY</u>