

**VILLAGE OF ROSCOE  
RESOLUTION NO. 2025-R43**

**A RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPROVING AND AUTHORIZING THE VILLAGE TO LEASE ADDITIONAL VEHICLES UNDER A MASTER LEASE AGREEMENT AND RELATED DOCUMENTS THERETO WITH ENTERPRISE FLEET MANAGEMENT, INC. (3 LEASE EXCHANGED & 1 DEPARTMENTAL TRANSFER - POLICE DEPARTMENT VEHICLES)**

**WHEREAS**, the Village of Roscoe, IL (“Village”) previously adopted Resolution 2019-R55 on December 17, 2019 which approved a Master Lease Agreement and Related Documents with Enterprise Fleet Management, Inc. (“Enterprise”); and

**WHEREAS**, to exchange (sell & begin new leases) for three vehicles as contemplated by the Villages fleet lease program and subject the lease of the additional vehicles to the terms and conditions of the Master Lease Agreement and related Documents; and

**WHEREAS**, the vehicles (and the pricing for those vehicles) are set forth in Exhibit “A”, attached hereto and incorporated herein (“Additional Vehicles”); and

**WHEREAS**, the Village and Enterprise agree to lease the Additional Vehicles on the terms and conditions set forth in the Master Lease Agreement and related Documents as well as the terms set forth in the quotes attached hereto as Exhibit “A”; and

**WHEREAS**, the Village has determined it is in the best interest of the Village and its residents to lease the Additional Vehicles and to approve the quotes attached hereto as Exhibit “A” and authorize the Village President to execute and the Village Clerk to attest the same.

**NOW, BE IT RESOLVED, BY THE PRESIDENT AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, ILLINOIS AS FOLLOWS:**

**Section 1.** The foregoing recitals shall be and are hereby incorporated in this Section 1 as if said recitals were fully set forth.

**Section 2.** The President and Village Board of Trustees hereby approve the lease of **three (3) vehicles** on the terms and conditions set forth in the Master Lease Agreement and related Documents as well as the terms set forth in the quotes attached hereto as Exhibit “A” and hereby authorizes the Village President and the Village Clerk, to execute on behalf of the Village the same and any other documents necessary or helpful to implement the intent of this Resolution.

**Section 3.** The leased vehicle currently assigned to “Code Enforcement” vehicle shall be transferred to the control of the Police Department for use as the “Detective Vehicle”; and

**Section 4.** The President and Village Board of Trustees hereby approve the disposition of **four (4) vehicles** as identified in Exhibit “B”, which will be replaced by the transferred & newly leased vehicles; and

**Section 5.** The President and Village Board of Trustees hereby approve the expenditures for outfitting said vehicles with such equipment and necessary to allow their use as law enforcement vehicles; and

**Section 6.** The Village Board of Trustees hereby approves the disposition of **four (4) vehicles** as identified in Exhibit “B”, which will be replaced by the transferred & newly leased vehicles; and

**Section 7.** This Resolution shall be effective upon its passage by the Village Board, its approval by the Village President, and its publication as provided by law.

**Section 8.** All resolutions or parts of resolutions or ordinances in conflict with this Resolution are repealed insofar as they conflict.

<b>2025-R43</b>				
<b>1<sup>st</sup> Read:</b>				
<b>PASSED BY ROLL CALL VOTE ON:</b>				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Dayne Mead				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

**APPROVED SEPTEMBER 2, 2025:**

**ATTEST:**

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

\_\_\_\_\_  
VILLAGE CLERK

**EXHIBIT "A"**  
**[Resolution 2025-R43]**

**Vehicle Quotes – Additional Police Vehicles**

**EXHIBIT "B"**  
**[Resolution 2025-R43]**  
**Surplus Police Vehicles**