

**VILLAGE OF ROSCOE
RESOLUTION NO. 2025-R40**

**A RESOLUTION OF THE VILLAGE OF ROSCOE DECLARING SURPLUS CERTAIN
PERSONAL PROPERTY AND AUTHORIZING ITS SALE AND DISPOSITION
(INFORMATION TECHNOLOGY – SEPTEMBER 2025)**

WHEREAS, the Village Administrator and representatives of the Village’s departments have presented information to the President and Board of Trustees indicating that certain equipment and/or vehicles are no longer of functional use and should be declared surplus; and

WHEREAS, 65 ILCS 5/11-76-4, authorizes the Village to sell personal property which is no longer necessary or useful to, or for the best interests of, the Village; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe have determined that it is no longer necessary, or useful to, or in the best interests of the Village to retain the items of personal property identified in Exhibit “A”, attached hereto and incorporated herein (collectively referred to herein as the “Property”); and

WHEREAS, the Village has determined that it is in the best interests of the Village to sell the Property in such manners as the Village may designate, with or without advertising, including, but not limited to, sale by sealed bid, trade-in, directly to an interested purchaser, or to otherwise dispose of the Property.

NOW THEREFORE, be it resolved by the President and Board of Trustees of the Village of Roscoe, Illinois, as follows:

SECTION 1: The foregoing recitals are incorporated herein by reference.

SECTION 2: Pursuant to 65 ILCS 5/11-76-4, the Village President and Board of Trustees of the Village of Roscoe find that the Personal Property set forth below is no longer necessary or useful to the Village, and the best interest of the Village will be served by the sale of the Property in such manners as the Village may designate, with or without advertising, including, but not limited to sale by sealed bid, trade-in, directly to an interested purchaser or to otherwise dispose of the Property. Further the Village President is hereby authorized to execute any documents necessary to effectuate the sale contemplated herein and the Village Clerk to attest the same.

SECTION 3: The following items of personal property including equipment, and/or vehicles, are hereby declared surplus by the Village of Roscoe:

See Exhibit “A”

SECTION 4: That the Village President and Village Administrator are hereby authorized to dispose of the above referenced surplus equipment through such methods as may be provided for under the laws of the State of Illinois or ordinances of the Village of Roscoe, and in such manner as to carry out the intent of this resolution.

2025-R40

1st Read:

PASSED BY ROLL CALL VOTE ON:

| 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"
(Ordinance 2025-R40)

INFORMATION TECHNOLOGY SURPLUS ITEMS