

**VILLAGE OF ROSCOE, ILLINOIS  
RESOLUTION NO. 2025-R03**

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT  
WITH BAKER, TILLY, VIRCHOW, KRAUSE, LLP FOR THE PERFORMANCE OF  
THE VILLAGE’S FY2024 ANNUAL AUDIT**

**WHEREAS**, the Village of Roscoe is in need of an auditor to perform its required annual audit to maintain compliance with State Statute and Village Ordinance; and

**WHEREAS**, the President and Board of Trustees of the Village of Roscoe have determined that it is necessary to engage a qualified firm perform such auditing services; and

**WHEREAS**, that Baker, Tilly, Virchow, Krause, LLP has the requisite experience and expertise in providing municipal auditing services, and the Village has had a preexisting and satisfactory relationship with such auditing firm in the past; and

**WHEREAS**, 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 of Roscoe to engage and to enter into an agreement with Baker, Tilly, Virchow, Krause, LLP to perform municipal auditing services for the Village of Roscoe, under such under the terms as set forth in its proposal; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of the Village of Roscoe, that the Village President is authorized to engage Baker, Tilly, Virchow, Krause, LLP to perform the municipal auditing services for the fiscal years ending December 31, 2024, including the General Audit, and Preparation of the Village’s Government Wide Statements and Financial Statement Preparation, for a total amount not to exceed \$31,000 under such terms and conditions as attached hereto in Exhibit “A”, and incorporated herein by reference.

**2025-03**

**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 MARCH 04, 2025:**

**ATTEST:**

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VILLAGE PRESIDENT

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VILLAGE CLERK

**EXHIBIT “A”  
(Ordinance 2025-R03)**

**AGREEMENT FOR MUNICIPAL ANNUAL AUDIT**