

RESOLUTION NO. 2026-R29

**A RESOLUTION OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY,
ILLINOIS, REQUESTING AND AUTHORIZING THE VILLAGE TO OBTAIN
FROM ENTERPRISE FLEET MANAGEMENT INC. UNDER THE
MASTER LEASE AGREEMENT, A FLEET VEHICLE FOR USE
BY DESIGNATED VILLAGE EMPLOYEES**

WHEREAS, the Village of Roscoe (“Village”) entered into a Master Equity Lease Agreement with Enterprise Fleet Management Inc. in December of 2019; and

WHEREAS, under said Master Equity Lease Agreement and related documents, the Village has annually rotated vehicles back to Enterprise, and obtained from Enterprise new vehicles for use by the various departments of the Village, including the Police Department, the Public Works Department, and the Administration; and

WHEREAS, a vehicle was recently returned to Enterprise, and it is the desire of the Board to obtain a fleet vehicle from Enterprise for use by designated employees within the Administration;

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

SECTION ONE: The foregoing recitals are incorporated herein as findings of the Board of Trustees of the Village of Roscoe.

SECTION TWO: The Corporate authorities are hereby requested and authorized to take appropriate action to obtain a vehicle under the Enterprise Fleet Agreement for use by designated employees of the Village Administration.

SECTION THREE: The vehicle obtained from Enterprise Fleet Management shall be of a similar make and model and at a similar price range to the vehicle that was recently turned back in to Enterprise.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

SECTION FIVE: The Village Clerk of Roscoe shall attest the same after the signature of the Village President.

2026-R29				
1 st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Trustee Dayne Mead				
Trustee Michael Sima				
Trustee Michael Wright				
Trustee Molly Butz				
President Carol A. Gustafson				

APPROVED _____ 2026

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK