

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2025-R49**

**A RESOLUTION AUTHORIZING THE VILLAGE OF ROSCOE TO ENTER INTO AN
AGREEMENT WITH FEHR GRAHAM FOR CIVIL ENGINEERING DESIGN
SERVICES FOR THE RIVERSIDE PARK PAVILION REPLACEMENT PROJECT**

WHEREAS, the Village of Roscoe has identified the replacement of an existing pavilion at Riverside Park as a priority project within its 2025 Capital Improvement Plan; and

WHEREAS, the Village solicited proposals from qualified engineering firms to provide design, bidding, and construction observation services associated with the Riverside Park Pavilion Replacement Project; and

WHEREAS, Fehr Graham has submitted a proposal to provide the necessary professional services for a total lump sum amount of \$30,000; and

WHEREAS, the Board of Trustees has determined that the proposal submitted by Fehr Graham best meets the needs of the Village;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Roscoe, Winnebago County, Illinois, as follows:

Section 1. The Village of Roscoe hereby approves entering into a professional services agreement with Fehr Graham for Civil Engineering Design Services for the Riverside Park Pavilion Replacement Project in the total amount of \$30,000.

Section 2. The Village President is hereby authorized to execute said agreement and any necessary documents to carry out the intent of this Resolution.

[SIGNATURE PAGE TO FOLLOW]

2025-R49				
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 OCTOBER 07, 2025:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

EXHIBIT “A”
[Resolution 2025-R49]

Proposal for Services