

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2025-R50**

**A RESOLUTION APPROVING AN AGREEMENT WITH FEHR GRAHAM FOR
ENGINEERING AND DESIGN SERVICES FOR PORTER PARK PHASE II
EXPANSION**

WHEREAS, the Village of Roscoe has determined the need to engage professional engineering services for the Porter Park Phase II Expansion project, which is partially funded through an OSLAD grant award; and

WHEREAS, the Village solicited proposals for such services and received qualified responses from multiple firms; and

WHEREAS, the Committee of the Whole, following review and discussion of the submitted proposals, has recommended selection of Fehr Graham as the most qualified firm to provide the requested services;

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 and authorizes entering into a professional services agreement with **Fehr Graham** for an amount not to exceed **\$187,950.00**, as outlined in the attached proposal.

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-R50				
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-R50]

Proposal for Services