

**VILLAGE OF ROSCOE, ILLINOIS  
RESOLUTION NO. 2024-R16**

**A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLACE FOUNDRY, LLC FOR THE PERFORMANCE OF CONSULTING SERVICES IN RELATION TO THE CREATION OF A MAIN STREET CORRIDOR PLAN**

**WHEREAS**, to protect the health, safety, and welfare of the residents of the Village of Roscoe, the President and Village Board find it necessary to create and put in place the steps necessary for the long-term economic development of the Village of Roscoe; and

**WHEREAS**, the Village of Roscoe is in need of consulting services related to the development and implementation of this long term plan; and

**WHEREAS**, the President and Board of Trustees of the Village of Roscoe have determined that it is necessary to have a qualified economic development and planning firm perform such place making and consulting services; and

**WHEREAS**, Place Foundry, LLC. has experience and the necessary qualifications in performing such services, and 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 to engage Place Foundry LLC to assist the Village with its economic development planning.

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of the Village of Roscoe, that by the adoption of this Resolution, the Village Administrator is authorized to execute an agreement on behalf of the Village of Roscoe, Illinois, with Place Foundry, LLC to provide the Village with on-demand Place Coaching Services related to the long term economic development of the Village of Roscoe, as outlined in the scope of services, attached hereto as **Exhibit "A"**.

[Signature page to Follow]

**2024-R16**

**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 APRIL 02, 2024:**

**ATTEST:**

\_\_\_\_\_  
VILLAGE PRESIDENT

\_\_\_\_\_  
VILLAGE CLERK

**Exhibit “A”**  
(Resolution 2024-R16)

Scope of Services