

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2025-R27**

A RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE ESTATE OF JAMES M. PAYTON

WHEREAS, the Village of Roscoe, Illinois (“Village”) has a currently pending a case in the Circuit Court of Cook County, Illinois titled *Andrea D. McCollough, as Independent Executor of the Estate of James M. Payton, Deceased v. Village of Roscoe, et al.*, docketed as. Cause No. 23-L-013106; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into a settlement agreement with the Plaintiffs with regards to the claims set forth in such complaint; and

WHEREAS, the Village and the Plaintiffs have reached an accord as to the terms and conditions of said settlement agreement and have memorialized the same in the settlement agreement attached hereto as Exhibit “A” and incorporated herein; and

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

- 1) The above recitals are incorporated herein and made a part hereof.
- 2) The Village hereby accepts and approves the settlement agreement with *Andrea D. McCollough, as Independent Executor of the Estate of James M. Payton, Deceased*, a copy of which settlement agreement is attached hereto as Exhibit “A”, and incorporated herein by reference.
- 3) The Village President and the Village Clerk are hereby authorized to execute and attest the agreement and any other documents necessary to effectuate the same.

2025-R27				
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 JUNE 04, 2025:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit “A”
(Resolution 2025-R27)

SETTLEMENT AGREEMENT