

**VILLAGE OF ROSCOE, ILLINOIS  
ORDINANCE NO. 2024-R19**

**A RESOLUTION AUTHORIZING THE HIRING OF FEHR-GRAHAM AND ASSOCIATES TO PERFORM SURVEYS AND GEO TECHNICAL INVESTIGATIONS OF CERTAIN VILLAGE OWNED PROPERTIES**

**WHEREAS**, the Village of Roscoe owns parcels of property within the Village, commonly known as: **5459, 5473, 5487, and 5501 Hodges Run**; and

**WHEREAS**, the Board of Trustees of the Village of Roscoe have determined that it is necessary to have accurate surveys and geo-technical investigations performed on said properties to protect the health, safety, and welfare, and economic interests of the Village and its residents; and

**WHEREAS**, the Board of Trustees of the Village of Roscoe have determined that it is necessary to have a qualified engineering firm perform such engineering services; and

**WHEREAS**, the Village acknowledges that these tasks are above and beyond the scope of services which are the contractual duties of the Village engineer or any of its current employees or consultants; and

**WHEREAS**, the Village desires to engage the services of Fehr-Graham & Associates to perform the surveys and geo-technical investigations of Village owned property; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of the Village of Roscoe, that by the adoption of this Resolution, the Village is authorized to enter into an agreement with Fehr-Graham & Associates to perform surveys and geo-technical investigations **5459, 5473, 5487, and 5501 Hodges Run**, as outlined in the scope of services (attached hereto as Exhibit "A"), on behalf of the Village of Roscoe, Illinois, and to accept and sign an agreement for services with Fehr-Graham & Associates for the same.

[SIGNATURE PAGE TO FOLLOW]

**2024-R19**

**1st 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 16, 2024:**

**ATTEST:**

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

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

**Exhibit "A"**  
**Resolution 2024-R19**

[Agreement for Services]