

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2024-R20**

**A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF
LIGHTING FIXTURES FOR ROSCOE VILLAGE HALL**

WHEREAS, the Village of Roscoe wishes to protect the health, welfare and safety of its residents by providing well maintained roads, parks, and other public places, and provide well maintained and effectively illuminated public buildings; and

WHEREAS, the Village of Roscoe owns and maintains a public building known as the Roscoe Village Hall, which is currently in the processes of undergoing maintenance; and

WHEREAS, the Village wishes to purchase new lighting fixtures and the associated accessories and equipment necessary for their installation, as further specified set forth in Exhibit “A”, which is incorporated herein by reference; and

WHEREAS, the Village of Roscoe has investigated the purchase of said lighting fixtures and accessories from several vendors, and has determined that Thayer Lighting Inc. can provide the best price for the required equipment and accessories; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe find that it is in the best interest of the Village and its residents to purchase said equipment from **Thayer Lighting Inc** for an amount not to exceed \$ 11,408.70; and

WHEREAS, the Village of Roscoe is authorized and empowered by statute to adopt and enforce the provisions of this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that:

Section 1. The Village President, or his designee is authorized to sign an agreement with **Thayer Lighting Inc. of Rockford, IL** for the purchase of new lighting fixtures and the associated accessories and equipment necessary for their installation, as further specified set forth in **Exhibit “A”**, which is incorporated herein by reference, for installation at the Village’s **Roscoe Village Hall**; and

Section 2. That the Village Treasurer is hereby authorized to expend funds, and issue payment in an amount not to exceed \$ 11,408.70., under the terms and amounts as set forth in Exhibit “A”.

2024-R20

1st Read:

PASSED BY ROLL CALL VOTE ON:

NAME	AYE	NAY	ABSTAIN	ABSENT
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-R20

[Scope of Services]