

RESOLUTION NO. 2026-R26

A RESOLUTION OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS, AUTHORIZING THE ENGAGEMENT OF MGT IMPACT SOLUTIONS, LLC FOR AN EMPLOYEE LEASING AGREEMENT AND FOR A MASTER SERVICES AGREEMENT PROVIDING FOR AN INTERIM VILLAGE ADMINISTRATOR AND ULTIMATELY FOR A FULL TIME VILLAGE ADMINISTRATOR

WHEREAS, the Selection Committee reviewed several proposals for a search firm for a new Village Administrator (“VA”); and

WHEREAS, the Selection Committee, after reviewing all proposals, recommends the engagement of MGT Impact Solutions, LLC (“MGT”); and

WHEREAS, the recommendation is for an Interim Village Administrator to serve until approximately May of 2027, and for the full-time Village Administrator to be employed in approximately May of 2027;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are incorporated herein as findings of the Board of Trustees of the Village of Roscoe.

SECTION TWO: The Village President is authorized to execute the Master Services Agreement attached hereto as Exhibit A, or an Agreement in substantially similar form.

SECTION THREE: The Village President is authorized to execute the Employee Leasing Agreement attached hereto as Exhibit B, or an Agreement in substantially similar form.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

SECTION FIVE: The Village Clerk of Roscoe shall attest the same after the signature of the Village President.

2026-R26

1st Read:

PASSED BY ROLL CALL VOTE ON:

NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Trustee Dayne Mead				
Trustee Michael Sima				
Trustee Michael Wright				
Trustee Molly Butz				
President Carol A. Gustafson				

APPROVED _____ 2026

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK