

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2025-R19**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH FEHR-GRAHAM AND ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES RELATED TO A PHASE 2 ENVIRONMENTAL STUDY

WHEREAS, the Village of Roscoe needs to conduct a Phase 2 Environmental Study and obtain a recordable legal description prior to its contemplated acquisition of 10517 Main Street Property; and

WHEREAS, Fehr-Graham and Associates is knowledgeable and experienced in such engineering services, and the Village has had a preexisting and satisfactory relationship with such engineering firm in the past; and

WHEREAS, the President and 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 such services; and

WHEREAS, the Fehr-Graham & Associates has experience in performing such services, 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 hire Fehr-Graham & Associates to perform these services; 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 President is authorized to engage Fehr-Graham & Associates to perform environmental consulting services related to contemplated acquisition of 10517 Main Street Property, with such services to include the preparation of a Phase II Environmental Study, and as further outlined in the scope of services attached hereto as Exhibit "A", and to accept and sign an agreement for services with Fehr-Graham & Associates for the same for an amount not to exceed \$19,100.

2025-R19				
1st Read: April 15, 2025				
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 MAY 6, 2025:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit “A”
(Resolution 2025-R19)

Scope of Services