

RESOLUTION 2009-053

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$30,000 FOR THE ENGAGEMENT OF LAUTERBACH & AMEN, LLP FOR AUDIT SERVICES FOR THE YEAR ENDING APRIL 30, 2009 TO BE PERFORMED DURING FY2009-10 AND CONTINUED SERVICE FOR THE FOUR YEARS THEREAFTER WITH AN OPTIONAL RENEWAL FOR AN ADDITIONAL TWO YEARS IN CONFORMANCE WITH THE PROPOSAL SUBMITTED BY LAUTERBACH & AMEN DATED MARCH 4, 2009

WHEREAS, the Village issued a Request for Proposal for auditing services on February 6th; and

WHEREAS, the Request for Proposal was sent to seven auditing firms with substantial municipal auditing experience, five submitted proposals and three were interviewed; and

WHEREAS, Lauterbach & Amen proposal included prices that were more than 25% lower than the next lowest price proposal; and

WHEREAS, Lauterbach & Amen have a large and satisfied base of municipal audit clients and; and

WHEREAS, has provided the Village with efficient, thorough, knowledgeable and professional audit services since 2002;

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT, the Village Manager is authorized to sign contracts with and the Finance Department is authorized make payments to Lauterbach & Amen, LLP in the amount of \$30,000 for the audit of FY2008-09 during FY2009-10, and for prices set forth in their March 4, 2009 proposal for the audits of FY2009-10, FY2010-11, FY2011-12 and FY2012-13, with an option to renew at the proposed prices for the audits FY2013-14 and FY2014-15.

Dated this 18th day of March 2009

Adopted by roll call vote as follows:

AYES: 6-Marquardt, Schultz, Schwartz, Williams, Hebda, Koch

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None


Roger L. Byrne, Village President

PASSED: 3/18/2009

APPROVED: 3/18/2009

ATTEST:


Linda Pelletier, Village Clerk

