

RESOLUTION 2009-089

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$34,000 FOR THE ENGAGEMENT OF LAUTERBACH & AMEN, LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY2009-10 AND CONTINUED SERVICE THEREAFTER IN CONFORMANCE WITH THE PROPOSAL SUBMITTED BY LAUTERBACH & AMEN DATED MARCH 4, 2009 AND FOR INTERNAL CONTROL REVIEWS AS WELL AS SPECIAL REPORTS

WHEREAS, audit services are a professional service; and

WHEREAS, professional services are typically awarded after a Request for Proposal which considers quality and costs of services; and

WHEREAS, the staff review of audit proposals in 2009 for the purpose of selecting an auditor for the next five to seven year period and staff identified Lauterbach & Amen, LLP as the best value for the Village in terms of price and quality of service; and

WHEREAS, the Village Board is required to approve all professional service purchases over \$20,000;

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, in accordance with the proposal submitted by Lauterbach & Amen to the Village of Vernon Hills on March 4, 2009; and

THAT, the Village Manager is authorized to sign contracts with and the Finance Department is authorized make payments to Lauterbach & Amen, LLP in an amount not to exceed \$4,000 for internal control reviews and special reports done by Lauterbach & Amen.

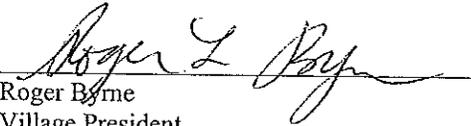
Dated the 5th day of May 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None


Roger Byrne
Village President

PASSED: 5/05/2009

APPROVED: 5/05/2009

ATTEST:


Linda Pelletier
Village Clerk

