

RESOLUTION 2014-130

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,200 FOR THE ENGAGEMENT OF LAUTERBACH & AMEN, LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY2014-15 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 is authorized to engage the service of and make payments to Lauterbach & Amen, LLP in the amount of \$34,500 for the audit of FY2013-14 during FY2014-15, in accordance with the proposal submitted by Lauterbach & Amen to the Village of Vernon Hills on March 4, 2009; and

THAT, the Village is authorized to sign contracts with and the Finance Department is authorized make payments to Lauterbach & Amen, LLP in an amount not to exceed \$1,700 for internal control reviews and special reports done by Lauterbach & Amen.

Dated this 5th day of August 2014

Adopted by roll call vote as follows:

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

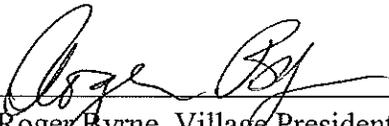
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

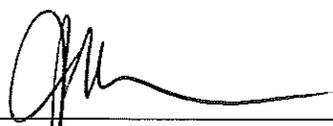
PASSED: 8/05/2014

APPROVED: 8/05/2014

ATTEST: 8/06/2014



Roger Byrne, Village President



John M. Kalmar, Village Clerk