

RESOLUTION 2015-071

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$36,400 FOR THE ENGAGEMENT OF LAUTERBACH & AMEN, LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY2015-16 AND CONTINUED SERVICE THEREAFTER IN CONFORMANCE WITH THE PROPOSAL SUBMITTED BY LAUTERBACH & AMEN DATED MARCH 4, 2009 AS WELL AS FOR THE PROVISION OF 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 both 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 \$35,400 for the audit of FY2014-15, which is performed during FY2015-16, in accordance with the proposal submitted by Lauterbach & Amen to the Village of Vernon Hills on March 4, 2009; and

THAT, the Finance Department is authorized make payments to Lauterbach & Amen, LLP in an amount not to exceed \$1,000 for internal control reviews and special reports done by Lauterbach & Amen.

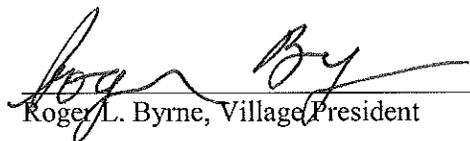
Dated this 21st day of April 2015

Adopted by roll call vote as follows:

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

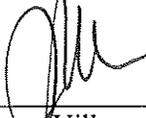
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne, Village President

PASSED: 04/21/2015
APPROVED: 04/21/2015
ATTEST: 04/22/2015



John Kalmar, Village Clerk

