

VILLAGE OF VERNON HILLS

ORDINANCE 2017-052

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$37,320 TO SIKICH LLP FOR
AUDIT SERVICES TO BE PERFORMED DURING FY 2017-18

THE 2nd DAY OF MAY 2017

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this 3rd Day of
May 2017

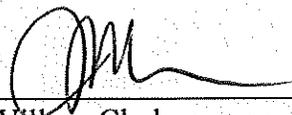
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, JOHN M. KALMAR, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON MAY 2, 2017, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE 2017-052 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$37,320 TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY 2017-18

THE PAMPHLET FOR ORDINANCE NO. 2017-052, INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY OF SUCH ORDINANCE WAS POSTED IN THE VILLAGE HALL, COMMENCING MAY 3, 2017, AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 3rd DAY OF MAY 2017



John M. Kalmar, Village Clerk

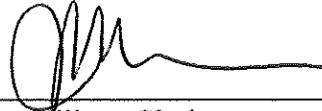
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AFFIDAVIT OF SERVICE

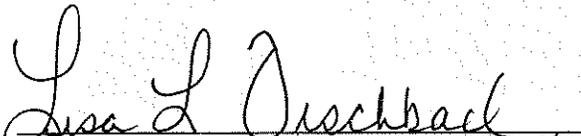
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, JOHN M. KALMAR, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE 2017- 052 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$37,320 TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY 2017-18 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY 3, 2017 TO MAY 13, 2017.

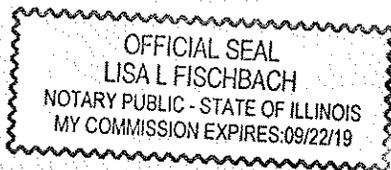


John M. Kalmar, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 3rd DAY OF MAY 2017



Notary Public



**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2017-052**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$37,320 TO SIKICH LLP FOR
AUDIT SERVICES TO BE PERFORMED DURING FY 2017-18**

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village is required to engage external auditors to provide auditing services each year; and

WHEREAS, the Village Board approved Resolution 2016-021 on February 16, 2016, which authorized a three-year contract with two optional contract extensions with Sikich, LLP to provide auditing services; and

WHEREAS, the second year of the Sikich proposal includes an annual cost for auditing services to be provided in the FY 2017-18 year, for the review of FY 2016-17, which is \$37,320; and

WHEREAS, expenditures over \$20,000 require Board of Trustees approval.

**NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AS FOLLOWS:**

SECTION 1: EXECUTION OF PURCHASE ORDER: The Finance Director is hereby authorized to execute all required documents to make payments to Sikich LLP in an amount not to exceed \$37,320.

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to the Sikich LLP for auditing services in an amount not to exceed \$36,400.

SECTION 3: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 4: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2017-052.

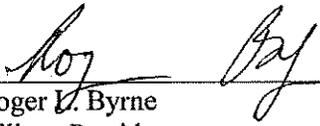
Dated the 2nd of May, 2017

Adopted by roll call votes as follows:

AYES: 6 – Koch, Schultz, Marquardt, Hebda, Oppenheim, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 05/02/2017

APPROVED: 05/02/2017

ATTEST: 05/03/2017



John M. Kalmar
Village Clerk