

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-050

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR
AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2019/2020 FOR THE
FISCAL YEAR ENDED APRIL 30, 2019 IN AN AMOUNT NOT TO EXCEED \$36,000

THE 7TH DAY OF MAY 2019

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
7th Day of May 2019

ORDINANCE 2019-050

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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 first optional year of the Sikich proposal includes an annual cost for auditing services to be provided in the Fiscal Year 2019/2020 year, for the review of Fiscal Year 2018/2019, which is \$36,000; and

WHEREAS, expenditures over \$25,000 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: AUTHORIZATION & RELEASE OF PAYMENT: The Village Manager and Finance Director is hereby authorized to execute all required documents to make payments to Sikich LLP in an amount not to exceed \$36,000. The Finance Director is further authorized to make payment to Sikich LLP in an amount not to exceed \$36,000.

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-050.

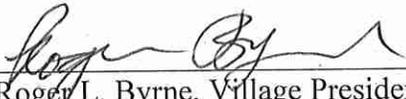
Dated the 7th day of May 2019

Adopted by roll call votes as follows:

AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

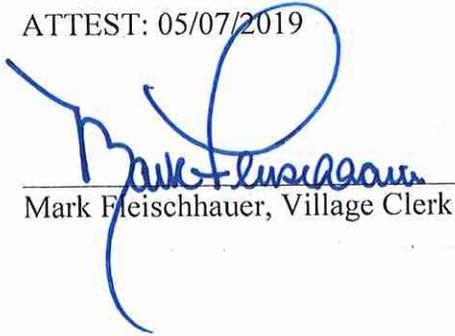


Roger L. Byrne, Village President

PASSED: 05/07/2019

APPROVED: 05/07/2019

ATTEST: 05/07/2019



Mark Fleischhauer, Village Clerk



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, 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 NO. 2019-050 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2019/2020 FOR THE FISCAL YEAR ENDED APRIL 30, 2019 IN AN AMOUNT NOT TO EXCEED \$36,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY 7 TO MAY 21, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 7TH DAY OF MAY 2019


Notary Public

