

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-056

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO LAUTERBACH
& AMEN, LLP FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES TO BE
PERFORMED DURING FISCAL YEAR 2019/2020 IN AN AMOUNT NOT TO EXCEED
\$470,000

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

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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 Board approved Ordinance 2018-117 on July 17, 2018, which authorized a contract with Lauterbach & Amen, LLP (L&A) to provide full financial services; 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 is hereby authorized to approve payments to Lauterbach & Amen, LLP in an amount not to exceed \$470,000. The Village Manager is further authorized to approve payments to Lauterbach & Amen, LLP in an amount not to exceed \$470,000, and to authorize the Finance Director to make payments to Lauterbach & Amen LLP upon Board approval of the Invoice Approval Report listing the specific monthly payment.

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 2019-056.

Dated the 7th day of May 2019

Adopted by roll call votes as follows:

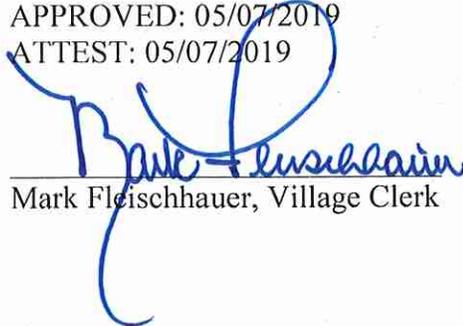
AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka, Byrne

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

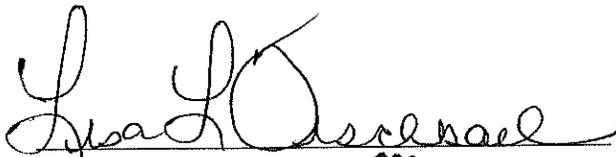
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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. 2019-056 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO LAUTERBACH & AMEN, LLP FOR ACCOUNTING AND FINANCIAL OVERSIGHT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2019/2020 IN AN AMOUNT NOT TO EXCEED \$470,000 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

