

RESOLUTION 2013-097

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$35,600 FOR THE ENGAGEMENT OF LAUTERBACH & AMEN, LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY2013-14 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 Manager is authorized to sign contracts with and the Finance Department is authorized make payments to Lauterbach & Amen, LLP in the amount of \$33,600 for the audit of FY2012-13 during FY2013-14, in accordance with the proposal submitted by Lauterbach & Amen to the Village of Vernon Hills on March 4, 2009; and

THAT, the Village Manager is authorized to sign contracts with and the Finance Department is authorized make payments to Lauterbach & Amen, LLP in an amount not to exceed \$2,000 for internal control reviews and special reports done by Lauterbach & Amen.

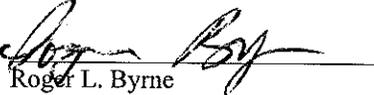
Dated the 21st day of May 2013

Adopted by roll call vote as follows:

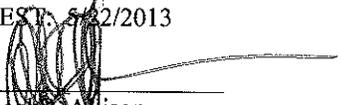
AYES: 4 – Schultz, Williams, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Schwartz


Roger L. Byrne
Village President

PASSED: 5/21/2013
APPROVED: 5/21/2013
ATTEST: 5/22/2013


Michael Allison
Village Clerk