

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2018-077

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP
FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2018 – 2019
IN AN AMOUNT NOT TO EXCEED \$38,260

THE 1st DAY OF MAY 2018

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
2nd Day of May 2018

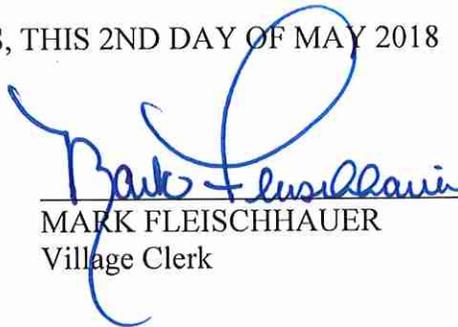
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, MARK FLEISCHHAUER, 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 1, 2018, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2018-077 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2018 - 2019 IN AN AMOUNT NOT TO EXCEED \$38,260

THE PAMPHLET FOR ORDINANCE NO. 2018-077 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED MAY 2, 2018 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 2ND DAY OF MAY 2018



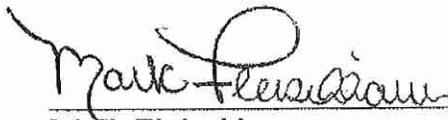
MARK FLEISCHHAUER
Village Clerk



AFFIDAVIT OF SERVICE

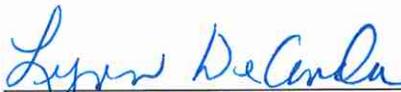
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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. 2018-077 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2018 – 2019 IN AN AMOUNT NOT TO EXCEED \$38,260 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY 2, 2018 TO MAY 12, 2018.

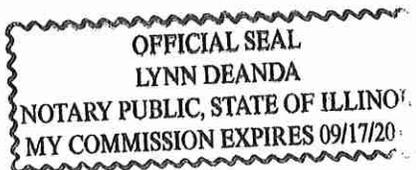


Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 2ND DAY OF MAY 2018



Notary Public



**VILLAGE OF VERNON HILLS
ORDINANCE NO. 2018-077**

**AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO SIKICH LLP
FOR AUDIT SERVICES TO BE PERFORMED DURING FISCAL YEAR 2018 – 2019
IN AN AMOUNT NOT TO EXCEED \$38,260**

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 third year of the Sikich proposal includes an annual cost for auditing services to be provided in the Fiscal Year 2018 – 2019 year, for the review of Fiscal Year 2017 – 2018, which is \$38,260; 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: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to execute all required documents to make payments to Sikich LLP in an amount not to exceed \$38,260. The Finance Director is further authorized to make payment to Sikich LLP in an amount not to exceed \$38,260.

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 2018-077.

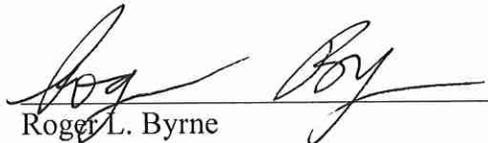
Dated the 1st day of May 2018

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

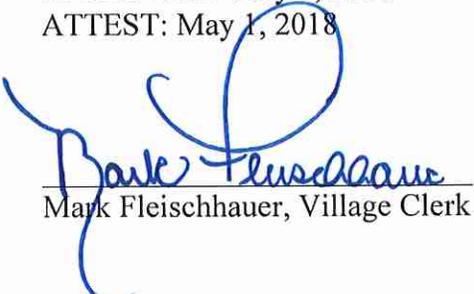


Roger L. Byrne
Village President

PASSED: May 1, 2018

APPROVED: May 1, 2018

ATTEST: May 1, 2018



Mark Fleischhauer, Village Clerk