

**VILLAGE OF VERNON HILLS
ORDINANCE 2022-017**

**AN ORDINANCE APPROVING AN EXTENSION TO THE CONTRACT WITH
LAUTERBACH & AMEN THROUGH APRIL 30, 2023**

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 of Vernon Hills has entered into a contract with Lauterbach & Amen, LLP (L&A) to provide full financial services; an assessment of Village financial policies and practices customarily used in governmental accounting and other analyses or assessments, which contract is set to expire on March 14, 2022; and

WHEREAS, the Village and L&A wish to extend the existing contract through April 30, 2023.

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: That the Village President is authorized to execute an extension to the Contract Between Village of Vernon Hills and Lauterbach & Amen, LLP, as attached as Exhibit A.

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 2022-017.

DATED the 1st of March, 2022

Adopted by roll call votes as follows:

AYES: 6 – Marquardt, Forster, Oppenheim, Koch, Schenk, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Byrne



Thom Koch Jr., Village President Pro Tem

PASSED: 03/01/2022

APPROVED: 03/01/2022

PUBLISHED IN PAMPHLET FORM: 03/01/2022

ATTEST: 03/01/2022



Kevin Timony, Village Clerk



EXHIBIT A
EXTENSION LETTER



February 9, 2022

The Honorable Village President
Members of the Board of Trustees
Village of Vernon Hills, Illinois

We are pleased to confirm our understanding of the services we are to provide for the Village of Vernon Hills.

It is our understanding that Lauterbach & Amen, LLP will continue to provide all financial services previously agreed to between the Village and Lauterbach & Amen, LLP effective September 15, 2018 and amended on August 11, 2020 including the positions of Finance Director and any such staff as is reasonably necessary to accomplish all accounting and financial tasks required for day to day Village operations as outlined in the original and amended contracts. The fees for these services will be billed monthly beginning May 1, 2022 at \$45,421 per month. The terms of this agreement will remain in force until April 30, 2023, unless further extended by the parties. If for any reason this arrangement becomes unacceptable, it can be terminated without cause by the Village with 60 days written notice. The agreement can also be terminated by Lauterbach & Amen LLP without cause, with 60 days written notice, during any months other than January through April of 2022 or January through April of 2023.

These services cannot be relied upon to detect errors, irregularities, or illegal acts that may exist. However, we will inform you of any such matters that may come to our attention.

The Village agrees that during the term of this agreement and for a period of twelve months thereafter, the Village shall not solicit, or arrange an employment contract with personnel of Lauterbach & Amen, LLP. Violation of this provision shall, in addition to other relief, require the Village to compensate Lauterbach & Amen, LLP with one hundred percent of the solicited person's annual compensation.

Please indicate your acceptance of the above understanding by signing below. If your needs change, the nature of our services can be adjusted accordingly.

Cordially,

Lauterbach & Amen, LLP
LAUTERBACH & AMEN, LLP

RESPONSE:

This letter correctly sets forth the understanding of the Village of Vernon Hills, Illinois.

By: _____

Title: _____