

RESOLUTION 2011-066

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$33,850 FOR THE ENGAGEMENT OF LAUTERBACH & AMEN, LLP FOR AUDIT SERVICES TO BE PERFORMED DURING FY2011-12 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 to make payments to Lauterbach & Amen, LLP in the amount of \$31,800 for the audit of FY2010-11 during FY2011-12, 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 \$2,050 for internal control reviews and special reports done by Lauterbach & Amen.

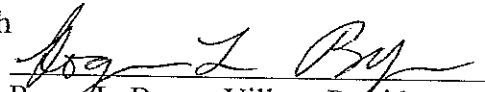
Dated this 3rd day of May, 2011.

Adopted by roll call vote as follows:

AYES: 4 - Marquardt, Hebda, Schultz, Schwartz

NAYS: 0 - None

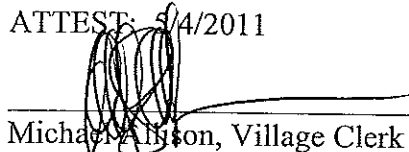
ABSENT AND NOT VOTING: 2 - Williams, Koch


Roger L. Byrne, Village President

PASSED: 5/3/2011

APPROVED: 5/3/2011

ATTEST: 5/4/2011


Michael A. Johnson, Village Clerk

