

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUTERBACH AND AMEN, LLP FOR PROFESSIONAL ACCOUNTING SERVICES

WHEREAS, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, on September 16, 2016, the Village Board of Trustees adopted Resolution No. 16-23 accepting the proposal of the audit and accounting firm of Lauterbach and Amen, LLP to continue to provide professional accounting services to the Village to assist staff in its finance and accounting functions; and

WHEREAS, the Village desires to continue its professional relationship with Lauterbach & Amen, LLP, and for such purpose it has prepared an Agreement for services to be rendered, such Agreement being in the form attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, in review of this matter, the President and Board of Trustees have determined that the Agreement is acceptable and in keeping with the outsourcing of accounting services as previously approved by the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Accounting Services Agreement attached hereto as Exhibit “A” is accepted, and the Village President is hereby authorized to accept such Agreement on behalf of the Village, and the Village Clerk to attest thereto.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 20th day of November, 2017.

APPROVED:

ATTEST:

Village President

Village Clerk



Lauterbach & Amen, LLP

CERTIFIED PUBLIC ACCOUNTANTS

668 N. RIVER ROAD • NAPERVILLE, ILLINOIS 60563

PHONE 630.393.1483 • FAX 630.393.2516

www.lauterbachamen.com

October 24, 2017

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

We are pleased to confirm our understanding of the terms and objectives of our engagement and the nature of the limitations of the services we will provide for the Village of Barrington Hills.

It is our understanding that Lauterbach & Amen, LLP will provide monthly accounting assistance. Such assistance will be arranged between the Village and Lauterbach & Amen, LLP and will be billed at the rates noted below. If for any reason this arrangement becomes unacceptable, it can be terminated by either party with 30 days written notice

Our fees for the above services will be as follows:

	Year Ended 12/31/2018
Monthly Accounting Services	\$ 2,110
Tax Levy Preparation	\$ 1,030
Year End Workpapers	\$ 3,300
Total Annual Cost	\$ 29,650

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.

Please indicate your acceptance of the above understanding by signing below. A copy is enclosed for your records. If your needs change, the nature of our services can be adjusted accordingly

Cordially,

LAUTERBACH & AMEN, LLP

RESPONSE:

This letter correctly sets forth the understanding of the Village of Barrington Hills:

Accepted by: _____

Title: _____