

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

WHEREAS, the Village of Barrington Hills ("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, over the past several months, Village Treasurer and Director of Administration ("Staff") has evaluated the current methods by which the Village manages its finance and accounting functions, particularly with reference to segregation of financial duties and the Village's limited administrative resources; and

WHEREAS, in support of this evaluation, and recommendation from Staff, the Village Board of Trustees adopted Resolution No. 16-20 on August 29, 2016 accepting the proposal of the audit and accounting firm of Lauterbach and Amen, LLP to provide professional accounting services to the Village to assist Staff in its finance and accounting functions, subject to negotiation of an Agreement for same, on terms in keeping with the Proposal submitted; and

WHEREAS, Village Staff and Lauterbach & Amen, LLP have prepared an Agreement for services to be rendered which is in keeping with the Proposal accepted by the Village, 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 proposal for assisting with the accounting services as undertaken by the Village.

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

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

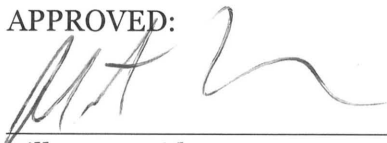
SECTION TWO: The Accounting Services Agreement attached hereto as Exhibit "A" is accepted, and the Village President is hereby authorized to accept such Agreement on behalf of the Village, and the Village Clerk to attest thereto.

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

Ayes: 7 Nays: 0 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 26th day of September, 2016.

APPROVED:


Village President

ATTEST:


Village Clerk