

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 November 20, 2017, the Village Board of Trustees adopted Resolution No. 17-25 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 sought a proposal for services to be rendered through 2020. The agreement also sets forth the Village's option to renew the contract for an additional two years and 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.

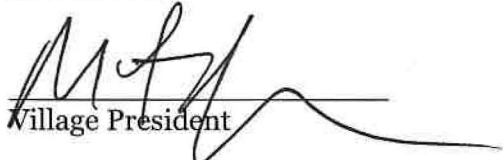
SECTION TWO: The Accounting Services Agreement attached hereto as Exhibit "A" is accepted, and the Village President is hereby authorized to accept such Agreement on behalf of the Village, and the Village Clerk to attest thereto.

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

Ayes: 5 Nays: 0 Absent: 2

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of November, 2019.

APPROVED:


Village President

ATTEST:


Village Clerk