

VILLAGE OF BRADLEY

RESOLUTION NO. R-12-18-3

A RESOLUTION AUTHORIZING THE EXTENSION OF THE VILLAGE'S ENGAGEMENT
WITH LAUTERBACH & AMEN, LLP, TO PROVIDE FINANCIAL AUDITING SERVICES

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 10 DAY OF DECEMBER, 2018

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 10 day of DECEMBER, 2018

RESOLUTION NO. R-12-18-3

**A RESOLUTION AUTHORIZING THE EXTENSION OF THE VILLAGE'S
ENGAGEMENT WITH LAUTERBACH & AMEN, LLP, TO PROVIDE FINANCIAL
AUDITING SERVICES**

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, the Section 8-8-3 of the Illinois Municipal Code (65 ILCS 5/8-8-3) and Section 2-465 of the Bradley Village Code require that the Village's finances be audited annually; and

WHEREAS, the Village presently employs the firm of Lauterbach & Amen, LLP (the "Company"), to perform its audits; and

WHEREAS, the Corporate Authorities of the Village are satisfied with the quality of work provided by the Company; and

WHEREAS, the Corporate Authorities of the Village wish to continue employing the Company to provide audits for the financial years ending on April 30, 2019, April 30, 2020, and April 30, 2021; and

WHEREAS, the Company has provided the Village with a written proposal outlining the terms of the Company's continued engagement with the Village (the "Agreement")—a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein; and

WHEREAS, the Corporate Authorities of the Village have determined that the terms of the Agreement are reasonable and acceptable to the Village and that executing said agreement is in the best interests of the Village and its citizens; and

WHEREAS, the Corporate Authorities of the Village desire to enter into the Agreement with the Company and thereby secure continued auditing services from the Company for the financial years ending on April 30, 2019, April 30, 2020, and April 30, 2021.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The Corporate Authorities of the Village hereby find that the terms and provisions of the Agreement, attached hereto as Exhibit A and fully incorporated herein, are reasonable and acceptable to the Village and approve said agreement in form and substance.

SECTION 3. The Corporate Authorities of the Village hereby authorize and direct the Village President to execute the Agreement, and further to take any action and sign any document that is necessary, in his sole discretion, to fully effectuate the intent of this resolution.

SECTION 4. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 5. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 6. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 10 day of DECEMBER, 2018.

TRUSTEES:

GERALD BALTHAZOR	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>
ROBERT REDMOND	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>
LORI GADBOIS	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>
MICHAEL WATSON	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>
DON BARBER	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>
NICK ALLEN	Aye – <input checked="" type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>

VILLAGE PRESIDENT:

BRUCE ADAMS	Aye – <input type="checkbox"/>	Nay – <input type="checkbox"/>	Absent – <input type="checkbox"/>
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TOTALS:	Aye – <u>6</u>	Nay – <u>0</u>	Absent – <u>0</u>
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ATTEST:


MICHAEL J. LAGESSE, VILLAGE CLERK

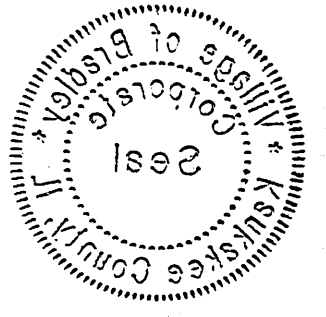
APPROVED this 10 day of DECEMBER, 2018.



Bruce W. Adams
BRUCE ADAMS, VILLAGE PRESIDENT

Michael J. Lagesse
MICHAEL J. LAGESSE, VILLAGE CLERK

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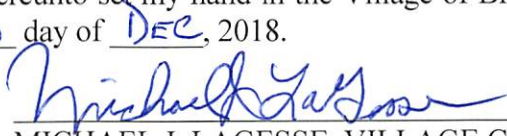


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STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

I, Michael J. LaGesse, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R—12-18-3, “A RESOLUTION AUTHORIZING THE EXTENSION OF THE VILLAGE’S ENGAGEMENT WITH LAUTERBACH & AMEN, LLP, TO PROVIDE FINANCIAL AUDITING SERVICES,” which was adopted by the Village President and Board of Trustees at a meeting held on the 10 day of DEC, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 10 day of DEC, 2018.



MICHAEL J. LAGESSE, VILLAGE CLERK



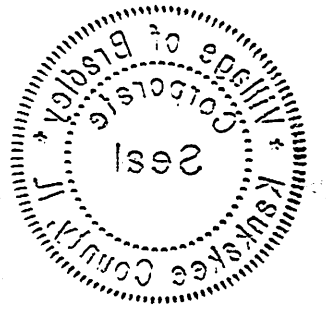


EXHIBIT A