
THE VILLAGE OF BLOOMINGDALE

DUPAGE COUNTY, ILLINOIS

RESOLUTION

NUMBER 2023-R-39

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF
AN AGREEMENT WITH LAUTERBACH & AMEN, LLP
FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL
YEAR 2022/2023**

FRANCO A. COLADIPIETRO, Mayor

PAMELA S. HAGER, Village Clerk

VINCE ACKERMAN
WILLIAM BELMONTE
BILL BOLEN
FRANK BUCARO
PATRICK SHANNON
JUDI VON HUBEN

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Bloomingdale
on this the 26th day of June 2023

RESOLUTION NO. 2023-R-39

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
LAUTERBACH & AMEN, LLP FOR PROFESSIONAL AUDITING SERVICES FOR
FISCAL YEAR 2022/2023**

WHEREAS, the Village of Bloomingdale (hereinafter referred to as the "Village") is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt;

WHEREAS, the Village is required by State Statute to have an annual audit performed by an independent accounting firm;

WHEREAS, Lauterbach & Amen, LLP (the "Firm") has submitted a proposal to the Village for the fiscal year 2023 audit in the amount of \$40,400;

WHEREAS, the Village has previously contracted with the firm for similar services and Village Staff is satisfied with the performance and quality of the Firm's work in past audit years and further recommends the Village President and Board of Trustees ("Corporate Authorities") to authorize the execution of the Purchase Approval (the "Agreement") for providing professional audit services for fiscal years ending April 30, 2023, which is attached hereto and incorporated herein as Exhibit A;

WHEREAS, the Village desires to retain the Firm for professional audit services as detailed in the Agreement; and

WHEREAS, the Corporate Authorities of the Village of Bloomingdale are of the opinion that the foregoing actions are in the best interest of the public safety, health and welfare of the residents of the Village of Bloomingdale.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Bloomingdale, DuPage County, Illinois as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two –Approval of Agreement

The Village hereby approves the execution of the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A in the amount not-to-exceed \$40,400.

Section Three – Authorization and Direction

The Village President and/or Village Administrator is hereby authorized to execute, and the Village Clerk is hereby authorized to attest to the Agreement, substantially in the form attached hereto as Exhibit A.

Section Four -- Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of the Agreement and otherwise to consummate the transactions contemplated therein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five – Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement to retain the Firm for professional audit services not-to-exceed the specified fees provided therein.

Section Six - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of the Agreement are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Seven – Effective Date

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

Section Eight – Publication

This Resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Nine – Conflict Clause

All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section Ten – Saving Clause

If any section, paragraph, clause or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution, which are hereby declared to be separable.

Section Eleven – Recording


This Resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Bloomingdale.

[Remainder of Page intentionally left blank; roll call vote to follow]

DECIDED pursuant to a Roll Call Vote as follows:

	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			
William Belmonte			X	
Bill Bolen	X			
Frank Bucaro	X			
Patrick Shannon	X			
Judi Von Huben	X			
Franco A. Coladipietro (only if necessary)				
TOTAL	5	0	1	

PASSED AND APPROVED by the Village of Bloomingdale Board of Trustees on
the 26th day of June 2023:



Franco A. Coladipietro
Village President

ATTEST:



Pamela S. Hager
Village Clerk

Exhibit A

[Agreement]