RESOLUTION NO. 17-68

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING APRIL 30, 2017

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, the financial audit and report was prepared by Lauterbach & Amen LLP; and

WHEREAS, the corporate authorities have considered the presentation and recommendation of acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Antioch to accept as presented the Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2017 and as prepared by Lauterbach & Amen LLP.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 30th day of October, 2017.

APPROVED this 30th day of October, 2017.

AYES: 4: Pierce, Poulos, Dominiak and Johnson.

NAYS: 0.

ABSTAIN: 1: Macek.

ABSENT: 1: Jozwiak.

ATTEST

Lori K. Romine, Village Clerk

wrence M. Hanson, Mayor