

Village of Antioch, Illinois

**RESOLUTION NO. 21-42**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FROM JULY 1, 2021 TO JUNE 30, 2022 TO PROVIDE FINANCIAL AND ACCOUNTING MANAGEMENT SERVICES**

**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**, upon the retirement of the Assistant Finance Director in July 2020, the Village conducted interviews to fill the position and selected the best qualified candidate; and

**WHEREAS**, the selected candidate resigned from the position in December 2020; and

**WHEREAS**, at that time, the Finance Director contracted with Lauterbach and Amen on a temporary basis to assist with some of the responsibilities held by the Assistant Finance Director; and

**WHEREAS**, the Finance Director is in urgent need of assistance to complete fiscal year end reporting and other daily tasks and believes that it is in the best interest of the department’s continued efficiency to expand the scope of services provided by Lauterbach and Amen as described in Exhibit A of the agreement.

**NOW THEREFORE, BE IT RESOLVED** by the Village of Antioch, Lake County, Illinois, as follows:


**SECTION ONE:** The Village Administrator is authorized and directed to execute an agreement with Lauterbach and Amen, LLP to provide financial and accounting management services in the capacity of Assistant Finance Director in the amount of \$8,370 per month.

**SECTION TWO:** This resolution shall take effect immediately upon passage.

**ADOPTED** by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois, on this 23<sup>rd</sup> day of June, 2021.

  
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Scott J. Gartner, Mayor

ATTEST:

  
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Lori K. Romine, Village Clerk

