

# Request for Board Action

**REFERRED TO BOARD:** February 11, 2019

**AGENDA ITEM NO:** 2

**ORIGINATING DEPARTMENT:** Finance

**SUBJECT:** Approval of a resolution authorizing the Village Administrator to execute an agreement with Azavar Audit Solutions for the purpose of providing auditing services to the Village of Antioch.

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

At the Committee of the Whole Meeting on January 23, 2018, staff presented a proposal to join a co-op of eleven (11) other municipalities to engage Azavar Audit Solutions to provide tax revenue auditing services for the Village.

As discussed, Azavar works on a contingency basis with no upfront cost to the Village. The Village's cost for services is 37% of any additional revenues discovered and paid annually for three years.

Attached is the Agreement with Azavar Audit Solutions to provide utility tax recovery, and to review franchise agreements, locally imposed taxes, and all taxes distributed by the Illinois Department of Revenue.

**FINANCIAL IMPACT:** 37% of any additional revenue discovered

**DOCUMENTS ATTACHED:**

1. Resolution
2. Agreement

**RECOMMENDED MOTION:**

Motion to approve a Resolution authorizing the Village Administrator to execute an agreement with Azavar Audit Solutions for the purpose of providing auditing services to the Village of Antioch

*Village of Antioch*

**RESOLUTION NO. 19-XX**

**RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR  
TO EXECUTE AN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS FOR THE  
PURPOSE OF PROVIDING AUDITING SERVICES TO THE VILLAGE OF  
ANTIOCH**

WHEREAS, the Village of Antioch (“Village”) is a municipality located in Lake County, Illinois;

WHEREAS, the corporate authorities have considered the proposed Agreement recommended by Village Staff regarding utility tax recovery, franchise agreement review, tax revenues review, and cost reduction audit services to be provided by Azavar Auditing Solutions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, The Village Administrator is authorized to execute an Agreement with Azavar Audit Solutions for the purpose of providing auditing services to the Village of Antioch.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2019.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Lawrence M. Hanson, Mayor

ATTEST:

\_\_\_\_\_  
Lori K. Romine, Village Clerk