

VILLAGE OF BIG ROCK
ORDINANCE NO. 2016- 8

**AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT WITH SIKICH FOR
ACCOUNTING SERVICES**

ADOPTED BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF BIG ROCK
THIS 14TH DAY OF JUNE, 2016

Published in pamphlet form by the authority of the Board of Trustees of the
Village of Big Rock, Kane County, Illinois
this 16th day of June, 2016

ORDINANCE NO. 2016- 8
**AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT WITH SIKICH FOR
ACCOUNTING SERVICES**

WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the Village of Big Rock desires to obtain the services of Sikich, LLP, certified public accountants and advisors, to perform an accounting compilation and other related year-end accounting services for the Village of Big Rock; and

WHEREAS, the Village of Big Rock has utilized Sikich, LLP in past years for these services, finds Sikich, LLP to be qualified to perform municipal-related accounting services, and finds the fees for their services to be reasonable.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

Section 2: The Letter of Engagement dated February 16, 2016 between the Village of Big Rock and Sikich, LLP, a copy of which is attached hereto as Exhibit "A," is hereby approved. The Village President is authorized and directed to execute this Letter of Engagement on behalf of the Village of Big Rock.

Section 3: All ordinances or resolutions or parts of ordinances or resolutions in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 4: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois

on this 14th day of June, 2016.

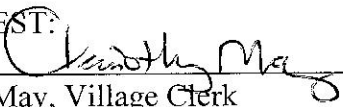
Trustee Hanninen Y Trustee Metzger Y Trustee Lynch Y
Trustee McCannon Y Trustee Walsh Y Trustee Shimkus A

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 14th day of June, 2016.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 14th day of June, 2016.

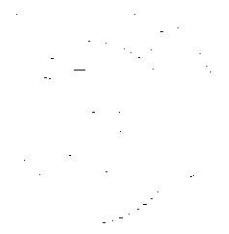


Dean Hummell, President
Village of Big Rock, Illinois

ATTEST:


Tim May, Village Clerk
Village of Big Rock, Illinois

(SEAL)



STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

ORDINANCE NO. 2016-8

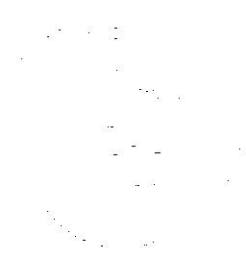
AN ORDINANCE APPROVING A LETTER OF ENGAGEMENT WITH SIKICH FOR ACCOUNTING SERVICES

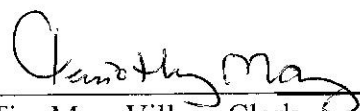
was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on June 14, 2016 and approved by the Village President on June 14, 2016. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the resolution, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 14th day of June, 2016.

(SEAL)





Tim May, Village Clerk
Village of Big Rock, Illinois

EXHIBIT "A"

SIKICH LETTER OF ENGAGEMENT