VILLAGE OF BIG ROCK

ORDINANCE NO. 2018-____

AN ORDINANCE APPROVING AN AGREEMENT FOR AUDIT SERVICES WITH SIKICH, LLP

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG ROCK THIS 13th DAY OF FEBRUARY, 2018

Published in pamphlet form by the authority of the Board of Trustees of the Village of Big Rock, Kane County, Illinois this 13th day of February, 2018

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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 Agreement for Audit Services dated January 4, 2018 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 Agreement on behalf of the Village of Big Rock.

Section 3: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.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 13th day of February, 2018.

Trustee Hanninen ____ Trustee Metzger ____ Trustee Lynch ____

Trustee McCannon ____ Trustee Walsh ____

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 13th day of February, 2018.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 13th day of February, 2018.

Dean Hummell, President Village of Big Rock, Illinois

ATTEST:

Tim May, Village Clerk Village of Big Rock, Illinois

(SEAL)

)) SS

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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:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on February 13, 2018 and approved by the Village President on February 13, 2018. 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 13th day of February, 2018.

(SEAL)

Tim May, Village Clerk Village of Big Rock, Illinois

EXHIBIT "A"

SIKICH AGREEMENT FOR AUDIT SERVICES