

RESOLUTION NUMBER: 2026-15

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING
AN ENGAGEMENT AGREEMENT WITH LAUTERBACH & AMEN LLP FOR
FINANCIAL AUDIT SERVICES**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) is required to have an annual audit performed; and

WHEREAS, pursuant to the Village Code of Ordinances, specifically Section 1-10-2 General Purchasing Policies, subsection C states, in relevant part, Purchases above the state limit must be competitively bid through formal public bid procedures, and in accordance with state law and Village ordinances...the Village President may waive the public bid requirement when procuring certain professional services as outlined in state statute...the purchasing procedure under this paragraph may be waived by a two-thirds vote of the corporate authorities; and

WHEREAS, Lauterbach & Amen LLP has previously provided auditing services for the Village of Poplar Grove and is familiar with the Village’s accounts; and

WHEREAS, the Village desires to engage the services of Lauterbach & Amen LLP to perform the annual audit for the fiscal years ending in April 30, 2026, April 30, 2027 and April 30, 2028; and

WHEREAS, Lauterbach & Amen LLP has provided an engagement agreement outlining the auditing services which will be provided for a fee of \$17,500.00 in 2026, \$18,200.00 in 2027, and \$18,900.00 in 2028, a copy of which is attached hereto as Exhibit A, and incorporated herein; and

WHEREAS, the Village Board wishes to waive the formal bidding requirements pursuant to Section 1-10-2(c) of the Village Code of Ordinances with a two-thirds vote;

WHEREAS, the Village now desires to approve the engagement agreement and authorize the Village President to execute the agreement; and

NOW THEREFORE, BE IT RESOLVED by the Village President and Village Board of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby approves the engagement agreement with Lauterbach & Amen for the annual audit for costs not to exceed \$17,500.00 in 2026; \$18,200.00 in 2027; and \$18,900.00 in 2028, attached hereto as Exhibit A , or one in substantially similar form.
3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2026

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2026

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- ENGAGEMENT AGREEMENT