

ORDINANCE NO. 99-15A

**AN ORDINANCE APPROVING ENGAGEMENT OF
SIKICH GARDNER & CO. FOR AUDITING SERVICES**

**ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF CHATHAM, ILLINOIS
THIS 23RD DAY OF MARCH, 1999**

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, this 23RD Day of March, 1999.

Ordinance No. 99- 15

**AN ORDINANCE APPROVING ENGAGEMENT OF
STKICH GARDNER & CO. FOR AUDITING SERVICES**

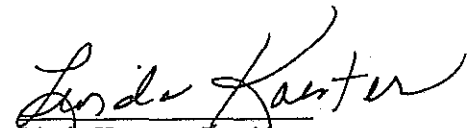
BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM SANGAMON COUNTY ILLINOIS, AS FOLLOWS.

SECTION 1: The proposal made by Sikich, Gardner & Co. to perform auditing services for the Village of Chatham at a not to exceed price of \$17,500, attached hereto as Exhibit A, is hereby approved.


SECTION 2: The Village President is hereby authorized to engage Sikich, Gardner & Co. in accordance with the attached proposal and the proper officers of the Village shall carry out the terms of the engagement.

SECTION 3: This Ordinance is effective immediately.

PASSED the 23rd day of March, 1999.


Linda Koester, President
Village of Chatham

ATTEST:

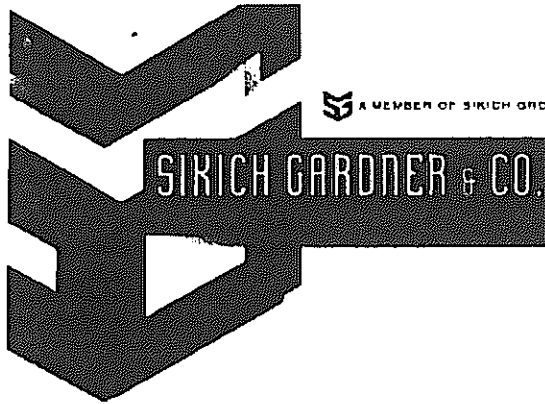

Robert A. Krueger, Clerk

AYES: Frank, Gray, Miller, Boyle, Balwa, Williams PASSED: 3/23/99

NAYS: Ø APPROVED: 3/23/99

ABSENT: Ø

EXHIBIT "A" (Page 1 OF 2)



March 1, 1999

Ms. Sherry K. Dierking, Treasurer
Village of Chatham
117 E. Mulberry
Chatham, Illinois 62629

The fee for all professional services and deliverables specified in the this *Proposal For Audit Services*, including all direct and indirect costs, will not exceed \$17,500 for the fiscal year ending April 30, 1999.

The overall budget for this engagement is presented below. This includes testing of accruals and Single Audit testing. The detail of budgeted hours by staff level and their corresponding 1999 billing rates are as follows:

	<u>Budgeted Hours</u>	<u>Billing Rate</u>
Engagement Partner	16	\$120
Resource Partner	2	\$175
Manager	6	\$106
Supervisor	152	\$ 62
Staff	<u>109</u>	\$ 47
	285	

EXHIBIT "A" (Page 2 of 2)

The Firm's philosophy on additional fees and/or billings is based on an understanding between the Firm and the client of the scope of the work to be performed. We have bid a "not to exceed fee" for the audit, the scope and timing of which was specified by the Village. The billings for the audit would not exceed this fee unless the Village specifically requests that the scope of the engagement be expanded (e.g., to provide additional accounting or auditing services) and the Village and the Firm reach a mutual agreement, in writing, as to the expanded scope of the engagement and the fee, if any, for the expanded scope. This is based on our initial understanding that the Village is required to have a Single Audit under the guidelines of the Office of Management and Budget (OMB) Circular A-133 (as revised subsequent to passage of the Single Audit Act Amendments of 1996). Should a Single Audit under the guidelines of OMB Circular A-133 not be required, we will revise our proposal, as necessary, and discuss any changes with the Public Properties and Services Committee before completing the engagement.

SIKICH GARDNER & CO, LLP

By Gary D. Neubauer, CPA
Partner

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 99-~~154~~ adopted by the President and Board of Trustees of said Village on the 23rd day of March, 1999, said Ordinance being entitled:

**AN ORDINANCE APPROVING ENGAGEMENT OF
SHUCH GARDNER & CO, FOR AUDITING SERVICES**

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

ON WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 23rd day March, 1999.