

Ordinance 06- 13

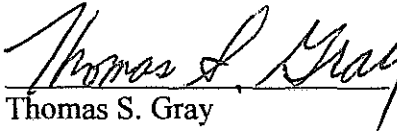
**AN ORDINANCE APPROVING THE ENAGEMENT OF SIKICH GARDNER &
ASSOCIATES
FOR AUDIT SERVICES AND PREPARATION OF THE ANNUAL
FINANACIAL REPORT IN ACCORDANCE WITH GASB NO. 34 FOR FISCAL
YEAR 2006**

SECTION 1: The Village of Chatham shall engage the firm of Sikich Gardner & Associates to perform the fiscal year 2006 audit and to prepare the annual financial report in accordance with GASB Statement No. 34 for a price of \$18,835, attached hereto as Exhibit A is hereby approved.

SECTION 2: The Village President is hereby authorized to engage Sikich Gardner & Associates to perform audit services and preparation of the annual financial report in accordance with GASB Statement No. 34 for fiscal year 2006 and the proper officers of the Village shall carry out the terms of the engagement.

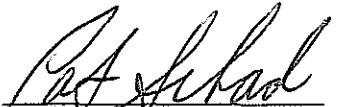
SECTION 3: This Ordinance is effective immediately.

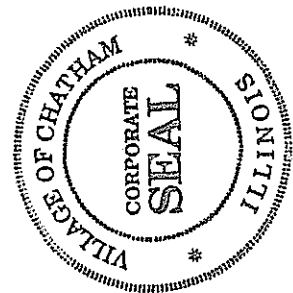
PASSED the 11th day of April, 2006.


Thomas S. Gray

Village of Chatham President

ATTEST:


Patrick F. Schad
Village of Chatham Clerk



AYES: 6 *HERR SCHATTEMAN BOYLE*
MCNEATHY MCGRATH KAVANAGH

PASSED: 4-11-06

NAYES: 0

APPROVED: 4-11-06

ABSENT: 0

STATE OF ILLINOIS)

)

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 hereby certify that the ordinance attached hereto is a full, true, and exact copy of Ordinance No. 06-12 adopted by the President and the Board of Trustees of said Village on the 11th day of April, 2006 said Ordinance being entitled:

**AN ORDINANCE APPROVING THE ENAGEMENT OF SIKICH GARDNER &
ASSOCIATES
FOR AUDIT SERVICES AND PREPARATION OF THE ANNUAL FINANACIAL
REPORT IN ACCORDANCE WITH GASB NO. 34 FOR FISCAL YEAR 2006**

I do further certify that prior to 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 11th day of April, 2006.





1000 Churchill Road • Springfield, IL 62702

Members of American Institute of
Certified Public Accountants &
Illinois CPA Society

March 29, 2006

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

The fee for the financial audit and preparation of the annual financial report in accordance with GASB Statement No. 34, *Basic Financial Statements – and Management's Discussion and Analysis – for State and Local Governments*, management letter and Comptroller Report, including all direct and indirect costs, will not exceed \$18,835 for the fiscal year ending April 30, 2006.

A handwritten signature in black ink, appearing to read 'Michael T. Noonan', with a long horizontal flourish extending to the right.

Michael T. Noonan, CPA
Manager

Exhibit A

Ordinance 06-13

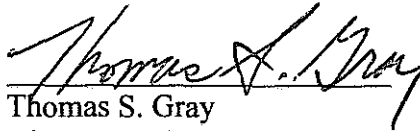
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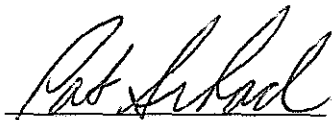
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PASSED the 11th day of April, 2006.


Thomas S. Gray
Village of Chatham President

ATTEST:


Patrick F. Schad
Village of Chatham Clerk

AYES: 6 *HERR SCHATTEMAN BOYLE*
MEARTHY MEATH KAVANAGH

PASSED: 4-11-06

NAYES: 0

APPROVED: 4-11-06

ABSENT: 0

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COUNTY OF SANGAMON)

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Michael T. Noonan, CPA
Manager

Exhibit A