

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: January 27, 2014 (COW)(B of T) Date: February 6, 2014

TITLE: A Resolution Authorizing Signature of the Village President on an Agreement with Azavar Audit Solutions, Inc. to Engage with Cozen O'Connor LLP

SUBMITTED BY: Tim Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The Village of Lombard entered into an agreement with Azavar Audit Solution, Inc. to provide municipal utility/telecommunications tax auditing services. Based on direction from Azavar, Lombard recently issued one Notice of Tax Liability (NOTL) to both Nicor and ComEd.

The attached resolution authorizes the Village President to sign the Agreement with Azavar Audit Solutions, Inc. to jointly engage Cozen O'Connor LLP ("Cozen") to assist in the collection of municipal utility taxes from Commonwealth Edison Company and affiliates ("ComEd"), Northern Illinois Gas Company and affiliates ("Nicor"), and other entities

Cozen's fee will be contingent upon any payment of taxes by ComEd, Nicor or others and will be paid by Azavar out of fees that it receives from Lombard. The contract that the Village has with Azavar is on a contingency basis.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>Timothy Sexton</i>	Date	<i>1/27/14</i>
Village Manager X	<i>Scott Niehaus</i>	Date	<i>1-27-14</i>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.