

**RESOLUTION AUTHORIZING BANK SIGNATORIES
FOR THE VILLAGE OF CAMPTON HILLS, IL**

WHEREAS, Section 3-1-7 of Title 3 of the Municipal Code of Campton Hills, designates depositories for funds of the Village of Campton Hills and provides in subparagraph A2B that the authorized signatories for village accounts at designated depositories shall be two: one (1) of the Village President or the Village Administrator, and one (1) of the Finance Trustees elected pursuant to section 1-6-7-1A of this code.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1

Mike Tyrrell, Village President; Ron Searl Village Administrator; Trustted George and White Eagle, Finance Trustees, are hereby authorized to sign any and all checks, against any account of the Village with Village depositories, and that Village depositories are hereby authorized to honor any and all checks of two of the four authorized signatories, but only as provided for in Section 3-1-7 of Title 3 of the Municipal Code of Campton Hills, without further inquiry or regard to the authority of said signatories, or the use of said checks.

Section 2

All ordinances, resolutions, motions or parts thereof in conflict herewith are hereby repealed.

Section 3

This Resolution shall be in full force and effect upon its passage and approval and publication as provided by law. This ordinance shall be published in pamphlet form.

Passed this 7th day of May, 2019 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	_____	_____	_____	_____
Trustee Susan P. George	_____	_____	_____	_____
Trustee Nick Girka	_____	_____	_____	_____
Trustee Mike Millette	_____	_____	_____	_____
Trustee Wendy K. White Eagle	_____	_____	_____	_____
President Mike Tyrrell	_____	_____	_____	_____

APPROVED this 7th day of May 2019

Mike Tyrrell, Village President

(SEAL)

ATTEST: _____
Village Clerk