

**A RESOLUTION AUTHORIZING THE CONSOLIDATION OF BANK ACCOUNTS
AND TERMINATION OF CREDIT CARD ACCOUNTS FOR THE VILLAGE OF
CAMPTON HILLS, KANE COUNTY, ILLINOIS**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village currently has bank accounts that hold Village funds at the following banking institutions: Old Second Bank, St. Charles Bank/Wintrust, CIBC Bank USA, and First American Bank (the "*Village Bank Accounts*"); and

WHEREAS, the Village has an Old Second Bank credit card account to make certain payments of the Village; and

WHEREAS, the Village desires to consolidate the Village Bank Accounts into the First American Bank account and terminate the Old Second Bank credit card account; and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to consolidate the Village Bank Accounts and terminate the Old Second Bank credit card account as provided herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the Village is directed to consolidate the Village Bank Accounts into a single First American Bank account and terminate the Old Second Bank credit card account.

Section 3. That the Village President, Village Clerk and Village Administrator are hereby authorized and directed to execute and deliver any and all documents necessary to implement the purposes of this Resolution.

Section 4. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village in order to consolidate the Village Bank Accounts and terminate the Old Second Bank credit card account.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

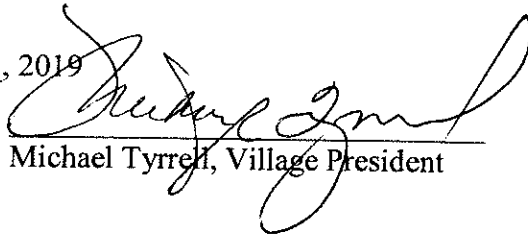
Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

Passed this 3 day of Sept, 2019, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk ②	✓	_____	_____	_____
Trustee Susan P George	✓	_____	_____	_____
Trustee Jim McKelvie	✓	_____	_____	_____
Trustee Mike Millette	_____	_____	_____	_____
Trustee Michael O'Dwyer ①	✓	_____	✓	_____
Trustee Wendy K. White Eagle	✓	_____	_____	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 3 day of Sept, 2019


 Michael Tyrrell, Village President

(SEAL)

ATTEST:


 Lynn Baez, Village Clerk