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, and two (2) 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

Barbara Wojnicki, Village President; Mike Millette, Finance Trustee; and Jim McKelvie, Finance Trustee, 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All ordinances, resolutions, motions or parts thereof in conflict herewith are hereby repealed.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 2nd day of May 2023 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Nick Boatner	✓			
Trustee Janet Burson	✓			
Trustee Jim McKelvie	✓			
Trustee Mike Millette	✓			
Trustee Ed Muncie	✓			
President Barbara Wojnicki				

APPROVED this 2nd day of May 2023

Barbara Wojnicki

Barbara Wojnicki, Village President

(SEAL)

ATTEST: Tracy Johnson

Tracy Johnson, Village Clerk