

RESOLUTION NUMBER 38-06

RESOLUTION APPOINTING JERALD BARTELS, PAUL NICHOLSON, SUSAN NORTON AND NICHOLAS CINQUEGRANI AS AUTHORIZED SIGNATORIES ON CERTAIN BANK ACCOUNTS OF THE VILLAGE OF EAST DUNDEE, ILLINOIS

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, Mid America Bank is hereby authorized to honor and pay checks or other orders for the payment of money drawn in the name of the Village of East Dundee when signed by an authorized individual; and

WHEREAS, the corporate authorities of the Village of East Dundee hereby appoints the following individuals as authorized signatories on the account held with Mid America Bank by the Village of East Dundee: Jerald Bartels, Village President; Paul Nicholson, Village Administrator; Susan Norton, Village Clerk; and Nicholas Cinquegrani, Village Treasurer.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the corporate authorities of the Village of East Dundee hereby appoints the following individuals as authorized signatories on the account held with Mid America Bank by the Village of East Dundee: Jerald Bartels, Village President; Paul Nicholson, Village Administrator; Susan Norton, Village Clerk; and Nicholas Cinquegrani, Village Treasurer.

Section Two. That the corporate authorities of the Village of East Dundee hereby authorize the signatures of Jerald Bartels, Village President, and Susan Norton, Village Clerk, to be made via facsimile.

Section Three. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Four. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Five. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 2nd day of October, 2006, pursuant to a roll call vote as follows:

AYES: Ruffalo, VanOstenbridge, Scarpelli, O'Leary,
Gorman, Carlini, Pres. Bartels

NAYES: _____

ABSENT: _____

Approved by me this 2nd day of October, 2006.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 3rd day of October, 2006, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton
SUSAN NORTON, Village Clerk

Recorded in the Village Records on Oct. 3, 2006.

