

A RESOLUTION ADDING ZAIDA TORRES AND REMOVING HEATHER MAIERITSCH AS AUTHORIZED SIGNATORIES ON CERTAIN BANK ACCOUNTS OF THE VILLAGE OF EAST DUNDEE, ILLINOIS

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the “Village”) is a duly organized and validly existing home-rule municipality 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, Illinois National Bank (INB), Amalgamated Bank, US Bank, and Illinois Funds are hereby authorized to honor and pay checks to 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 President and Board of Trustees of the Village of East Dundee (the “Corporate Authorities”) desire to add Zaida Torres, the Village’s Finance Director & Treasurer, as an authorized signatory on the Village’s accounts held with Illinois National Bank (INB), Amalgamated Bank, US Bank, and Illinois Funds, to take effect as of May 30, 2016; and,

WHEREAS, the Corporate Authorities desire remove Heather Maieritsch, Village Clerk, as an authorized signatory on the Village’s accounts held with PNC Bank, First American, and Illinois Funds, to take effect as of May 30, 2016.

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 1. Each of the recitals above is incorporated by reference in this Section 1.

Section 2. That the Corporate Authorities are hereby authorized to add Zaida Torres as an authorized signatory on the Village’s accounts held with Illinois National Bank (INB), Amalgamated Bank, US Bank, and Illinois Funds.

Section 3. That the Corporate Authorities are hereby authorized to remove Heather Maieritsch as an authorized signatory on the Village’s accounts held with PNC Bank, First American, and Illinois Funds.

Section 4. That the Village Administrator and the Corporate Authorities are hereby authorized to execute any documents necessary to 1) add Zaida Torres as an authorized signatory on the Village’s accounts held with Illinois National Bank (INB), Amalgamated Bank, US Bank, and Illinois Funds; and/or 2) remove Heather Maieritsch as an authorized signatory on the Village’s accounts held with PNC Bank, First American, and Illinois Funds.

Section 5. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 6th day of June, 2016, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Lynam, Skillicorn, Selep, Wood and Hall

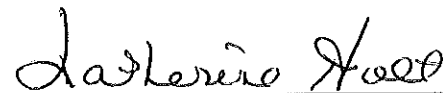
NAYS: \emptyset

ABSENT: \emptyset

APPROVED this 6th day of June, 2016



LAEL MILLER, Village President

Attest: 

Katherine Helt, Deputy Village Clerk