

RESOLUTION NUMBER 02-07

**RESOLUTION APPOINTING THOMAS JACK MOORE AS AN
AUTHORIZED SIGNATORY AND REMOVING PAUL NICHOLSON
AS AN AUTHORIZED SIGNATORY 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 appoint Thomas Jack Moore, Village Administrator, as an authorized signatory on the account held with Mid America Bank; and

WHEREAS, the corporate authorities of the Village of East Dundee hereby remove Paul Nicholson as an authorized signatory on the account held with Mid America Bank.

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 appoint Thomas Jack Moore, Village Administrator, as an authorized signatory on the account held with Mid America Bank.

Section Two. That the corporate authorities of the Village of East Dundee hereby remove Paul Nicholson as an authorized signatory on the account held with Mid America Bank..

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 All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.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 16th day of January, 2007, pursuant to a roll call vote as follows:

AYES: Ruffalo, Van Ostenbridge, Searpell, O'Leary,
Gorman, Carlini, Pres Bartels

NAYES: _____

ABSENT: _____

Approved by me this 16th day of January, 2007.

Jerald Bartels
JERALD BARTELS, President

Published in pamphlet form this 18th day of Jun, 2007, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton

SUSAN NORTON, Village Clerk

Recorded in the Village Records on Jun 18th, 2007.

