

**RESOLUTION NUMBER 22 - 09**

**A RESOLUTION APPOINTING JERALD BARTELS AS  
AUTHORIZED SIGNATORY AND REMOVING DANIEL O'LEARY  
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 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 corporate authorities of the Village of East Dundee hereby appoint Jerald Bartels, Acting Village President, as authorized signatory on the account held with Mid America Bank; and

**WHEREAS**, the corporate authorities of the Village of East Dundee hereby remove Daniel O'Leary as an authorized signatories 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 Jerald Bartels, Acting Village President, as authorized signatory on the account held with Mid America Bank.

**Section Two.** That the corporate authorities of the Village of East Dundee hereby remove Daniel O'Leary as authorized signatories 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.** 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 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 18 day of May, 2009, pursuant to a roll call vote as follows:

AYES:

Trustee Ruffalo, Gorman, Lynam, Cichowski, Miller, VanOstenbridge and Pres Bartels

NAYES:

ABSENT:

Approved by me this 18 day of May, 2009.

Jerald Bartels

JERALD BARTELS, President

Published in pamphlet form this 19 day of May, 2009, under the authority of the President and Board of Trustees.

ATTEST:

Heather Zipparro  
HEATHER ZIPPARRO, Deputy Village Clerk

Recorded in the Village Records on May 19, 2009.

