

RESOLUTION NUMBER 45 - 10

**A RESOLUTION ADDING ROBERT SKURLA AS 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, PNC Bank, First American, and Illinois Funds 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 add Robert Skurla, Interim Village Administrator, as an authorized signatory on the accounts held with PNC Bank, First American, and Illinois Funds to take effect as of January 1, 2011.

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 add Robert Skurla as authorized signatory on the accounts held with PNC Bank, First American, and Illinois Funds.

Section Two. 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 Three. 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 Four. 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 20th day of December, 2010, pursuant to a roll call vote as follows:

AYES:

7- Trustees Ruffalo, Horman, Lynam, Miller, Cichowski, VanOstenbridge & President Bartels

NAYES: 0

ABSENT: 0

Approved by me this 20th day of December, 2010.

Jerald Bartels

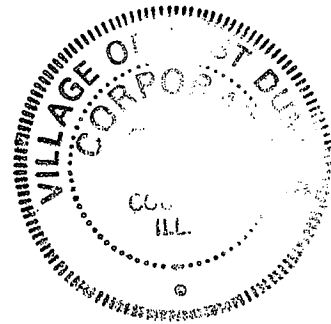
JERALD BARTELS, President

Published in pamphlet form this 30th day of December, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Dec. 30th, 2010.



RESOLUTION NUMBER 46 - 10

**A RESOLUTION REMOVING FRANK KOEHLER AS
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, PNC Bank, First American, and Illinois Funds 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 removing Frank Koehler, Village Administrator, as an authorized signatory on the accounts held with PNC Bank, First American, and Illinois Funds to take effect as of January 1, 2011.

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 remove Frank Koehler as authorized signatory on the accounts held with PNC Bank, First American, and Illinois Funds.

Section Two. 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 Three. 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 Four. 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 20th day of December, 2010, pursuant to a roll call vote as follows:

AYES:

7 - Trustees Ruffalo, Gorman, Lynam, Miller, Cichowski, Van Ostenbidge

NAYES:

0

ABSENT:

0

Approved by me this 20th day of December, 2010.

Jerald Bartels

JERALD BARTELS, President

Published in pamphlet form this 30th day of December, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on Dec. 30th, 2010.

