

**RESOLUTION 2017-006**

**A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE  
ASSET SEIZURE ACCOUNT**

WHEREAS, Village of Vernon Hills' ("*Village*") ordinances and the Village investment policy direct the passage of a resolution by the Village Board of all financial institutions eligible to provide investment and depository services to the Village; and

WHEREAS, the Village Finance Director/Treasurer is required as a signatory on all Village Accounts; and

WHEREAS, First American Bank has been established by the President and Village Board of Trustees ("*Village Board*") as an authorized financial institution for depository services; and

WHEREAS, the Village Board desires to open a bank account to accept Public Safety Asset Seizure funds ("*Asset Seizure Account*"); and

WHEREAS, financial institutions require that the Village Board adopt a resolution to designate those persons who are authorized signatories for any disbursement of funds deemed payable by the Village.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**SECTION ONE: AUTHORIZATION FOR ACCOUNT:** The Finance Director shall be, and is hereby, authorized to execute any and all documents required to open an Asset Seizure Account with First American Bank.

**SECTION TWO: AUTHORIZED SIGNATORIES:** Two of the following signatures shall be, and are hereby, required on all Village checks drawn on the Asset Seizure Account:

- Roger L. Byrne, Village President
- John Kalmar, Village Manager/Village Clerk
- Joseph Carey, Assistant Village Manager
- Nicole Larson, Finance Director/Treasurer
- Brian Bourdeau, Assistant to the Finance Director/Treasurer

Dated the 24<sup>th</sup> of January 2017

Adopted by roll call votes as follows:

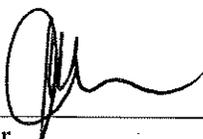
AYES: 5 – Grieb, Hebda, Marquardt, Schultz, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

  
\_\_\_\_\_  
Roger L. Byrne  
Village President

ATTEST:

  
\_\_\_\_\_  
John M. Kalmar  
Village Clerk