

**RESOLUTION NO. 2019-021**

**A RESOLUTION AUTHORIZING SIGNATORIES FOR  
THE VILLAGE OF VERNON HILLS BANK ACCOUNTS**

**WHEREAS**, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, First American Bank, Illinois National Bank, US Bank, US Bancorp, Illinois Metropolitan Investment Fund, MB Financial Bank and Bank of America, have all been previously authorized by the President and Village Board of Trustees ("*Village Board*") as approved depositories for the Village; and

**WHEREAS**, financial institutions require that the Village Board adopt a resolution to designate those persons who are authorized signatures for the deposit of Village fund, or periodic disbursement of funds deemed payable by the Village; and

**WHEREAS**, US Bank is the designated bank for the Illinois Funds; and the Village of Vernon Hills has the following accounts:

Mellody Farms TIF District	Metra ePAY	Golf Course-ePAY
Vernon Hills General	Summer Celebration	Golf Pro Shop
Motor Fuel Tax	VHTC TIF	2014 Bond project

**WHEREAS**, as the Village Board now desires to update authorized signatories for US Bank to include the following individuals:

Roger Byrne, Village President  
Mark Fleischhauer, Village Manager  
Jonathan Petrillo, Assistant Village Manager  
Anne Fairbairn, Finance Director

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

**SECTION 1: AUTHORIZATION OF UPDATES TO SIGNATORIES.** The signatories listed above are hereby approved and the Finance Director is hereby authorized to execute all required documents to update records for all the listed above accounts at US Bank.

**SECTION 2: EFFECTIVE DATE.** This Resolution shall be in full force and effective May 7, 2019.

**SECTION 3: RESOLUTION NUMBER:** This Resolution shall be known as Resolution Number 2019-021.

Dated the 7th of May 2019

Adopted by roll call votes as follows:

AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Takaoka, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

  
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Roger L. Byrne, Village President

PASSED: 05/07/2019

APPROVED: 05/07/2019

ATTEST: 05/07/2019

  
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Mark Fleischhauer, Village Clerk