

**VILLAGE OF VERNON HILLS
RESOLUTION NO. 2021-017**

**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, Fifth Third 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 funds, or periodic disbursement of funds deemed payable by the Village; and

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

Roger Byrne, Village President
Kevin Timony, Village Manager
Jonathan Petrillo, Assistant Village Manager
Michael Atkinson, Community Development Director
Anne Fairbairn, Finance Director
Kathy Zerillo*
***Signatory on Summer Celebration Account Only**

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 at authorized depositories.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effective **July 5, 2021**.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2021-017.

Dated the 15th of June, 2021

Adopted by roll call votes as follows:

AYES: 6 – Forster, Koch, Takaoka, Marquardt, Oppenheim, Schenk

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Byrne

ATTEST:


Mark Fleischhauer, Village Clerk


Thom Koch Jr., Village President Pro Tem

