

VILLAGE OF GILBERTS

RESOLUTION NO. 16-2018

A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF GILBERTS BUSINESS CREDIT CARD ACCOUNT

WHEREAS, the Village of Gilberts, County of Kane, 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, Union National Bank, has been previously authorized by the President and Village Board of Trustees (*“Village Board”*) as an approved depository 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, as the Village Board now desires to update authorized signatories to include the following individuals:

Rick Zirk, Village President
Brian Bourdeau, Village Administrator
Taunya Fischer, Finance Director
Courtney Nicholas, Village Clerk

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, KANE COUNTY, ILLINOIS, as follows:

SECTION 1:

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:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this 7 day of Aug 2018 by a roll call vote as follows:

	Ayes	Nays	Absent	Abstain
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Louis Hacker	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 7 DAY OF Aug, 2018





Village President, Rick Zirk

ATTEST: 
Village Clerk, Courtney Nicholas

Published: Aug. 8, 2018