

RESOLUTION 2014-120

A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE GENERAL ACCOUNT AND THE VILLAGE PAYROLL ACCOUNT

WHEREAS, the Village requires two signatures on all Village checks; and

WHEREAS, as a result of the retirements of the Village Manager and Assistant Finance Director, an update is required to the signatories; and

WHEREAS, as a result of the internal promotion of the Assistant Village Manager, an additional update is required for the current signatories; and

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

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

THAT, two of the following six signatures will be required on all Village checks drawn on the Village General Account and the Village Payroll Account:

Roger L. Byrne, Village President
John Kalmar, Village Manager/Village Clerk
Joseph Carey, Assistant Village Manager
Michael Atkinson, Building Commissioner
Laurence M. Nakrin, Finance Director/Treasurer
Nicole Larson, Assistant Finance Director/Assistant Treasurer

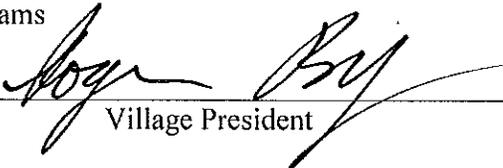
Dated the 1st of July, 2014

Adopted by roll call votes as follows:

AYES: 5 - Hebda, Schultz, Marquardt, Koch, Schwartz

NAYS: 0 - None

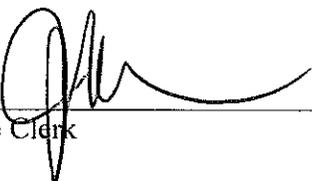
ABSENT AND NOT VOTING: 1 - Williams


Village President

PASSED: 07/01/2014

APPROVED: 07/01/2014

ATTEST: 12/18/2014


Village Clerk

