

RESOLUTION 2016-156

A RESOLUTION AMENDING RESOLUTION 2016-002 AUTHORIZING SIGNATURES FOR THE VILLAGE GENERAL, PAYROLL, AND GOLF COURSE ACCOUNTS

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

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

WHEREAS, on January 5, 2016, the Village Board approved Resolution 2016-002 establishing authorized signatories effective January 7, 2016; and

WHEREAS, as a result of the resignation of the Golf Course Banquet Manager, an update is required to the 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.

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 eight signatures will be required on all Village checks drawn on the Village General, Payroll and Golf Course Accounts, effective December 25, 2016:

Roger L. Byrne, Village President
John Kalmar, Village Manager/Village Clerk
Joseph Carey, Assistant Village Manager
Michael Atkinson, Building Commissioner
Nicole Larson, Finance Director/Treasurer
Brian Bourdeau, Assistant to the Finance Director/Treasurer
Greg Roberts, Municipal Golf Course Manager*

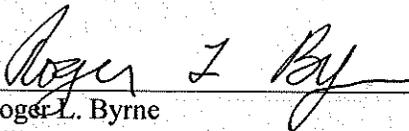
**Signatory on Golf Account Only*

Adopted by roll call vote as follows:

AYES: 6 – Koch, Grieb, Schultz, Marquardt, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

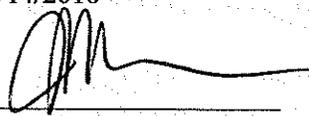


Roger L. Byrne
Village President

PASSED: 12/13/2016

APPROVED: 12/13/2016

ATTEST: 12/14/2016



John M. Kalmar
Village Clerk