

VILLAGE OF VERNON HILLS

ORDINANCE 2017-093

AN ORDINANCE AUTHORIZING A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD  
BANK ACCOUNT AT FIRST AMERICAN BANK AND ESTABLISHING AUTHORIZED  
SIGNATORIES FOR THE ACCOUNT

THE 18<sup>th</sup> DAY OF JULY 2017

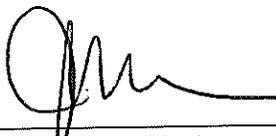
Published in pamphlet form by the Authority of the  
President and Board of Trustees of the Village of  
Vernon Hills, Lake County, Illinois, this 15<sup>th</sup> Day of  
August 2017



AFFIDAVIT OF SERVICE

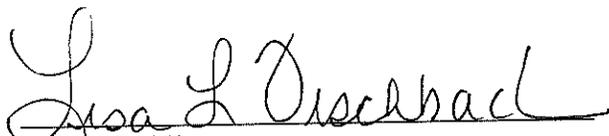
STATE OF ILLINOIS     )  
  )  
COUNTY OF LAKE        )

I, JOHN M. KALMAR, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2017-093 AN ORDINANCE AUTHORIZING A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD BANK ACCOUNT AT FIRST AMERICAN BANK AND ESTABLISHING AUTHORIZED SIGNATORIES FOR THE ACCOUNT TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM AUGUST 15, 2017 TO AUGUST 25, 2017.



\_\_\_\_\_  
John M. Kalmar, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE  
THIS 15<sup>th</sup> DAY OF AUGUST 2017

  
Notary Public



**VILLAGE OF VERNON HILLS  
ORDINANCE NO. 2017-093**

**AN ORDINANCE AUTHORIZING A JOINT EMERGENCY TELEPHONE SYSTEMS BOARD  
BANK ACCOUNT AT FIRST AMERICAN BANK AND ESTABLISHING AUTHORIZED  
SIGNATORIES FOR THE ACCOUNT**

**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**, the Village's ordinances and investment policy direct the passage of an ordinance by the President and Village Board of Trustees (*"Village Board"*) to approve financial institutions eligible to provide investment and depository services to the Village; and

**WHEREAS**, First American Bank has been established by the President and Village Board of Trustees (*"Village Board"*) as an authorized financial institution for depository services; and

**WHEREAS**, the Village Board desires to authorize the deposit of Emergency Telephone System funds into a First American Bank Joint Emergency Telephone Systems account (*"JETS Board Account"*); and

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

**WHEREAS**, financial institutions require that the Village Board adopt a resolution or an ordinance to designate those persons who are authorized signatories, including the Treasurer, for any disbursement of funds deemed payable by the Village.

**NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE: AUTHORIZATION FOR ACCOUNT:** The Finance Director shall be, and is hereby, authorized to execute any and all documents required to open a new bank account with First American Bank.

**SECTION TWO: AUTHORIZED SIGNATORIES:** Two of the following signatures shall be, and are hereby, required on all Village checks drawn on the JETS Board Account:

Roger L. Byrne, Village President  
John Kalmar, Village Manager/Village Clerk  
Joseph Carey, Assistant Village Manager  
Nicole Larson, Finance Director/Treasurer  
Brian Bourdeau, Assistant to the Finance Director/Treasurer

**SECTION THREE: EFFECTIVE DATE:** This Ordinance shall be in full force and effect from its passage and approval.

**SECTION FOUR: ORDINANCE NUMBER:** This Ordinance shall be known as Ordinance Number 2017-093.

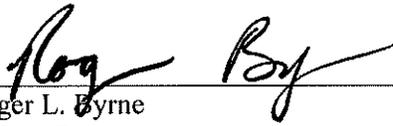
Dated the 18<sup>th</sup> day of July, 2017

Adopted by roll call votes as follows:

AYES: 6 - Marquardt, Oppenheim, Takaoka, Hebda, Schultz, Koch

NAYS: 0 - None

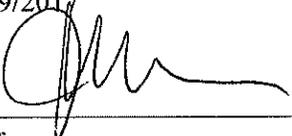
ABSENT AND NOT VOTING: 0 - None

  
\_\_\_\_\_  
Roger L. Byrne  
Village President

PASSED: 07/18/2017

APPROVED: 07/18/2017

ATTEST: 08/19/2017

  
\_\_\_\_\_  
John M. Kalmar  
Village Clerk