

RESOLUTION NO. R-15-01

VILLAGE OF CAMPTON HILLS
FIRST AMERICAN BANK

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS THAT:

Section 1. The following are authorized signatories of the Village of Campton Hills Checking Account at First American Bank per Section 1-9-4B1, 1-9-4B2 and 1-6-7A of the Village Code and the motion made at the September 16, 2014 Regular Board Meeting:

- Village President Patsy J. Smith
- Village Administrator Jennifer Johnsen
- Finance Trustee Susan P. George (for the term expiring on the first Tuesday in March, 2015)
- Finance Trustee Harry Blecker (for the term expiring on the first Tuesday in March, 2016).

Section 2. This Resolution shall take effect from and after its passage and approval as provided by law.

Passed this 6th day of January, 2015 pursuant to a roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Laura B. Andersen	X			
Trustee Harry Blecker	X			
Trustee Susan P. George	X			
Trustee Jim W. Kopec	X			
Trustee Albert Lenkaitis	X			
Trustee Mike D. Millette	X			
President Patsy J. Smith				

APPROVED this 6th day of January, 2015


Patsy J. Smith, Village President

(SEAL)

ATTEST:


John Strauss, Interim Village Clerk