

**VILLAGE OF LILY LAKE**

---

**RESOLUTION NO. 2025-04**

**A RESOLUTION AUTHORIZING AND APPROVING THE USE OF ELECTRONIC BANKING AND BILL PAYMENT SERVICES ON BEHALF OF THE VILLAGE OF LILY LAKE, KANE COUNTY, ILLINOIS**

---

**WHEREAS**, the Village of Lily Lake, Illinois (the “Village”) is a non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

**WHEREAS**, the President of the Village (the “President”) and the Board of Trustees of the Village (and with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in a proper, efficient and economical manner; and

**WHEREAS**, pursuant to Section 1-2-1 of the Illinois Municipal Code (65 ILCS 5/1-2-1), the Corporate Authorities may pass all ordinances and make all rules and regulations proper or necessary to carry into effect the powers granted to the Village; and

**WHEREAS**, Section 3.1-35-50 of the Illinois Municipal Code (65 ILCS 5/3.1-35-50) authorizes the treasurer of the Village to enter into agreements regarding the deposit, redeposit, investment, reinvestment or withdrawal of municipal funds; and

**WHEREAS**, pursuant to the Illinois Wage Payment and Collection Act (820 ILCS 115/1, *et seq.*) and Section 300.600 of the Illinois Administrative Code (Ill. Admin. Code tit. 56, § 300.600 (2014)), employees may accept direct deposits of wages; and

**WHEREAS**, to save time and money and to make it more convenient for employees and officials of the Village, the Corporate Authorities desire to authorize the use of electronic bill pay and direct deposits in accordance herewith;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Lily Lake, County of Kane, State of Illinois, as follows:

1. The Corporate Authorities hereby find that the recitals are full, true and correct and hereby incorporate and make them part of this Resolution.

2. The Corporate Authorities hereby authorize and approve of the use of electronic bill pay and direct deposits for employees and officials in accordance with applicable laws, rules and regulations. The Corporate Authorities further authorize the treasurer of the Village and the President or his designee to execute any required documentation, which may include banking authorization documentation and/or the Illinois ePay application, in connection therewith. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the

Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate, spend and/or receive all necessary funds to fulfill the requirements of this Resolution.

3. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

4. That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

6. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

PASSED AND ADOPTED this 27 day of January, 2025.


Trustee	Ayes/Yeas	Noes/Nays	Absent	Abstain
Anderson	✓			
Blomberg			✓	
Butler	✓			
Conn	✓			
Ormond	✓			
Parry	✓			
President Diehl				
Totals	5	0	1	0

APPROVED by me this 27 day of January, 2025.



Kelly Diehl, Village President

Attested and filed in my office on January 28, 2025

  
Shannon Battersby, Village Clerk

