

VILLAGE OF LILY LAKE

RESOLUTION NO. 2014-23

**A Resolution Designating Depository of Village Funds and
Persons Authorized to Sign Checks and Other Instruments**

Be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

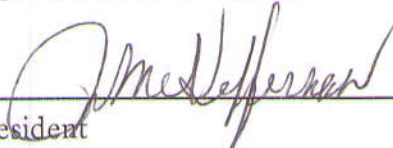
1. The Old Second National Bank Aurora is designated as a legal depository of funds belonging to the village and that the president and treasurer are authorized to establish one or more accounts at said depository.
2. All checks, drafts, notes or orders drawn against any account at the Old Second National Bank of Aurora shall be signed by any 2 of the following persons: president Jesse Heffernan, trustee Mary Damisch, or trustee Rick Overstreet, whose signatures shall be duly certified to said depository, and that no checks, drafts, notes or orders drawn against said depository shall be valid unless so signed.

Adopted by roll call vote on October 20, 2014.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R.			✓	
Ivancic, W.	✓			
Marlovits	✓			
Ovestreet	✓			
Wise			✓	
Heffernen				
Totals	4		2	

Approved October 20, 2014.



 President

Attested and filed in my office on October 20, 2014.



 Clerk of the Village of Lily Lake, Kane County, Illinois

