

RESOLUTION NUMBER: 2024-07

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
AUTHORIZING JEFF GOINGS AS CHAIRPERSON OF THE FINANCE AND PUBLIC
WORKS COMMITTEE TO PERFORM NECESSARY VILLAGE BANKING
FUNCTIONS**

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) maintains a banking account at Solutions Bank (“Solutions Account”); and

WHEREAS, Jeff Goings has recently been appointed, and currently serves as, Chairperson of the Finance and Public Works Committee; and

WHEREAS, as a part of performing the duties and functions of Village Trustee and Chairperson of the Finance and Public Works Committee, Jeff Goings, should be an authorized signatory for the Solutions Account and authorized to perform banking transactions on behalf of the Village for the Solutions Account; and

WHEREAS, the Village currently maintains a banking account with Byron Bank (“Byron Account”); and

WHEREAS, as a part of performing the duties and functions of Village Trustee and Chairperson of the Finance and Public Works Committee, Jeff Goings, be authorized as an authorized signatory for the Bryon Account, be authorized to execute such documents necessary to effectuate transfers between the Byron Account and the Solutions Account, and be authorized to perform banking transactions on behalf of the Village for the Bryon Account; and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to authorize Jeff Goings as Chairperson of the Finance and Public Works Committee to perform necessary Village banking functions.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby authorizes Jeff Goings, as Chairperson of the Finance and Public Works Committee, to perform the necessary banking functions as outlined in the recitals.
3. The Village President and Village Clerk are authorized to sign and attest any and necessary documents to effectuate the foregoing.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2024

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2024

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK