

RESOLUTION NUMBER: 2025-08

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS
AUTHORIZING TRUSTEE JEFF GOINGS AS CHAIRPERSON OF THE FINANCE
AND PUBLIC WORKS COMMITTEE, KRISTI RICHARDSON AS VILLAGE
PRESIDENT, KARRI MILLER AS VILLAGE CLERK AND KATIE JASTER AS
DEPUTY CLERK TO PERFORM NECESSARY VILLAGE BANKING FUNCTIONS**

WHEREAS, Trustee Jeff Goings currently serves as, Chairperson of the Finance and Public Works Committee; and

WHEREAS, Kristi Richardson was recently elected to serve as Village President; and

WHEREAS, Karri Miller was recently elected to serve as Village Clerk; and

WHEREAS, Katie Jaster was recently appointed to serve as Deputy Clerk; and

WHEREAS, the Village of Poplar Grove, Illinois (“Village”) maintains a banking account at Solutions Bank (“Solutions 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, as well as Village President Kristi Richardson, as well as Village Clerk Karri Miller, as well as Village Deputy Clerk Katie Jaster should be authorized signatories 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, as well as Village President Kristi Richardson, as well as Village Clerk Karri Miller, as well as Village Deputy Clerk Katie Jaster should be authorized signatories 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 remove Carina Boyd as an authorized signatory for the accounts at Solutions Bank and Byron Bank.

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 Village Trustee and Chairperson of the Finance and Public Works Committee, Jeff Goings, as well as Village President Kristi Richardson, as well as Village Clerk Karri Miller, as well as Village Deputy Clerk Katie Jaster to perform the necessary banking functions as outlined in the recitals.
3. The Village hereby removes Carina Boyd as an authorized signatory for the accounts at Solutions Bank and Byron Bank.
4. 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 _____, 2025

AS FOLLOWS:

VOTING "AYE": _____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

APPROVED _____, 2025

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK