

**RESOLUTION NUMBER: 2023-32**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS  
AUTHORIZING KRISTI RICHARDSON 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**, Kristi Richardson has recently been elected as Village Trustee 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, Kristi Richardson 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, Kristi Richardson 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 Kristi Richardson 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 Kristi Richardson 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 \_\_\_\_\_, 2023

AS FOLLOWS:

VOTING "AYE": \_\_\_\_\_  
\_\_\_\_\_

VOTING "NAY": \_\_\_\_\_  
\_\_\_\_\_

ABSENT, ABSTAIN, OTHER \_\_\_\_\_  
\_\_\_\_\_

APPROVED \_\_\_\_\_, 2023

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK