

**VILLAGE OF BIG ROCK**

**ORDINANCE NO. 2016- \_\_\_\_\_**

**AN ORDINANCE APPROVING THE USE OF FIFTH THIRD BANK FOR  
VILLAGE ACCOUNTS AND AUTHORIZING NECESSARY DEPOSITORY  
AND OTHER RELATED AGREEMENTS FOR SAID BANK**

**ADOPTED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF BIG ROCK  
THIS 8<sup>TH</sup> DAY OF MARCH, 2016**

Published in pamphlet form by the authority of the Board of Trustees of the  
Village of Big Rock, Kane County, Illinois  
this 8<sup>th</sup> day of March, 2016

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**AND OTHER RELATED AGREEMENTS FOR SAID BANK**

WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the existing bank for the Village in which its General Fund account funds are deposited is no longer able to maintain this account on behalf of the Village; and

WHEREAS, the Village of Big Rock Board of Trustees desires to authorize the use of Fifth Third Bank for the Village's General Fund account, and such other accounts as may be necessary to establish or transfer to this bank from time to time; and

WHEREAS, the Village of Big Rock Board of Trustees further desires to authorize the elected Board of Trustees, the Village President and the Village Treasurer to sign signatory cards as required for said accounts by Fifth Third Bank; and

WHEREAS, the Village of Big Rock Board of Trustees further desires to authorize the Village President to sign such depository and other related agreements as may be required from time to time for said accounts by Fifth Third Bank; and

WHEREAS, the Village of Big Rock Board of Trustees find that these authorizations and the use of Fifth Third Bank are for a proper public purpose and will promote the public interest.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

Section 2: The Village of Big Rock Board of Trustees authorizes the use of Fifth Third Bank for the Village's General Fund account, and such other accounts as may be necessary to establish or transfer to this bank from time to time.

Section 3: The Village of Big Rock Board of Trustees authorizes the elected Board of Trustees, the Village President and the Village Treasurer to sign signatory cards as required for said accounts by Fifth Third Bank.

Section 4: The Village of Big Rock Board of Trustees authorizes the Village President to sign such depository and other related agreements as may be required from time to time for said accounts by Fifth Third Bank.

Section 5: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 6: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

**PRESENTED** to the Board of Trustees of the Village of Big Rock, Kane County, Illinois on this 8<sup>th</sup> day of March, 2016.

Trustee Hanninen \_\_\_\_ Trustee Metzger \_\_\_\_ Trustee Lynch \_\_\_\_

Trustee McCannon \_\_\_\_ Trustee Walsh \_\_\_\_ Trustee Shimkus \_\_\_\_

**PASSED** by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 8th day of March, 2016.

**SIGNED** by the President of the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 8th day of March, 2016.

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Dean Hummell, President  
Village of Big Rock, Illinois

ATTEST:

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Tim May, Village Clerk  
Village of Big Rock, Illinois

(SEAL)

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF KANE         )

**CLERK’S CERTIFICATE**

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on March 8, 2016 and approved by the Village President on March 8, 2016. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the ordinance, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 8<sup>th</sup> day of March, 2016.

(SEAL)

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Tim May, Village Clerk  
Village of Big Rock, Illinois