

**VILLAGE OF MILLINGTON
KENDALL AND LASALLE COUNTIES, ILLINOIS**

RESOLUTION NO. 03-01-20

**“A RESOLUTION AUTHORIZING THE PAYMENT OF
CERTAIN ROUTINE AND RECCURRING EXPENSES”**

**PASSED BY THE
VILLAGE BOARD OF THE
VILLAGE OF MILLINGTON**

THIS 29th DAY OF March, 2020

Published in pamphlet form by authority of the Village Board of the Village of Millington, Kendall and LaSalle Counties, Illinois, this 29th day of March, 2020.

A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN ROUTINE AND RECURRING EXPENSES

WHEREAS, the Village of Millington ("Village") is a municipal corporation organized under the Illinois Municipal Code, 65 ILCS 1/1-1, *et seq.*; and

WHEREAS, there are certain routine and recurring Village expenses, including, but not limited to, electricity, gas, water, telecommunications, insurance, and payment for goods and services, that must be made in a prompt and timely manner ("*Recurring Expenses*"); and

WHEREAS, the Village President and the Village Board are committed to ensuring the effective administration of government and the responsible management of taxpayer money; and

WHEREAS, the Illinois Governor recently declared a state of emergency in the State of Illinois due to the effects of the Covid-19 virus, otherwise known as Coronavirus; and

WHEREAS, during this state of emergency, it may be difficult to schedule meetings of the Village Board and ensure there is a quorum of members available to conduct such meetings; and

WHEREAS, in order to ensure that the Recurring Expenses are timely paid during this state of emergency, the Village President and the Board have determined that it is in the best interests of the Village and its residents to authorize the Village President, or his designee, to pay the Recurring Expenses in accordance with this Resolution.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MILLINGTON AS FOLLOWS:

Section 1. Recitals. The statements set forth in the recitals to this Resolution are incorporated into this Resolution as if set forth in full.

Section 2. Authorization. For a period of 60 days from the Board's approval of this Resolution, the Board hereby authorizes the Village President, or his designee, to pay the Recurring Expenses in such a manner to avoid the interruption of services. The Board further authorizes and directs the Village President to present any such payments made pursuant to this Resolution to the Board for review and verification at the Board's next meeting following these payments.

Section 3. Effective Date. Upon its passage and approval according to law, this Resolution shall, by authority of the Board of Trustees, be published in pamphlet form.

[Signature page follows]

PASSED AND APPROVED BY THE BOARD OF TRUSTEES AND VILLAGE PRESIDENT of the Village of Millington, Kendall and LaSalle Counties, Illinois, this 29th day of March 2020.

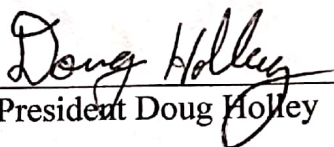
AYES: 6

NAYS: 0

ABSENT: 0
6

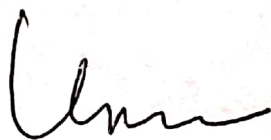
ABSTAIN:

VILLAGE OF MILLINGTON



President Doug Holley

ATTEST:



Lenee Kissel, Village Clerk