

RESOLUTION R-72-08

**A RESOLUTION AUTHORIZING THE SIGNING OF CERTAIN
LIABILITY INSURANCE AGREEMENTS AND BINDING COVERAGES FOR
THE PERIOD NOVEMBER 1, 2008 THROUGH OCTOBER 31, 2009**

WHEREAS, the City of Wheaton, Illinois (the "City") is an Illinois home-rule municipality pursuant to provisions of Article VII, Section 6 of the Illinois Constitution, 1970, and as such the City may exercise any power or perform any function pertaining to its government and affairs; and

WHEREAS, the subject matter of this resolution pertains to the government and affairs of the City and its residents; and

WHEREAS, the City has utilized a self insurance program since 1982 for Liability Insurance, Workers' Compensation Insurance and Public Officials Liability Insurance with assistance from an insurance broker; and

WHEREAS, the City desires to continue utilizing the services of the insurance broker to ensure that the coverage limits and associated costs are appropriate for the City; and

WHEREAS, the Director of Finance recommends the City accept the insurance coverages and limits proposed by Arthur J. Gallagher Risk Management Services, Inc. as referenced in the Proposal of Insurance dated September 23, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, authorizes the Director of Finance to sign the appropriate service agreements and bind coverages for the period November 1, 2008 through October 31, 2009.

ADOPTED this 20th day of October, 2008.

Mayo

ATTEST:

Emily M. Connelley Jr.
City Clerk

Roll Call Vote

Ayes: Councilman Prendiville
Councilman Suess
Councilwoman Corry
Councilman Johnson
Mayor Gresk

Nays: None

Absent: Councilman Mouhelis
Councilman Levine

Motion Carried Unanimously