

RESOLUTION R-61-10

**A RESOLUTION AUTHORIZING THE BINDING OF LIABILITY INSURANCE COVERAGES FOR NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2011.**

**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 for Liability, Workers' Compensation and Property Insurance with the assistance of an insurance broker; and

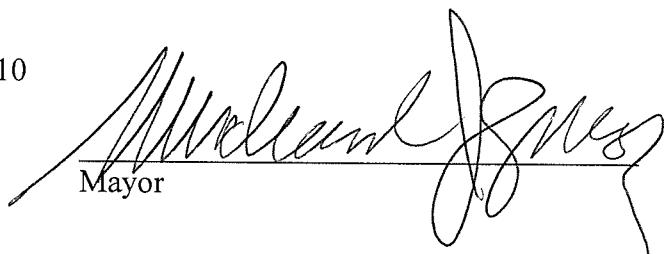
**WHEREAS**, the City desires to continue utilizing the services of an insurance broker to ensure that the insurance coverage limits and costs are appropriate for the City; and

**WHEREAS**, the City has conducted an open solicitation: Request for Qualifications of Brokers: Property & Casualty Insurance dated June 2010 resulting in four bidders participating in Phase II: Request for Proposal dated July 2010 yielding competitive proposals for insurance coverages and premiums; and

**WHEREAS**, the Director of Finance and the Purchasing Officer recommend the City accept the insurance coverages and premiums proposed by Arthur J. Gallagher Risk Management Services, Inc. as referenced in their Proposal dated September 9th, 2010.

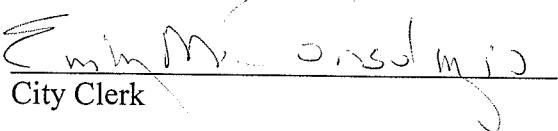
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Wheaton, Illinois, that the Director of Finance is authorized to sign the appropriate service agreements and bind insurance coverages for the period November 1, 2010 through October 31, 2011.

ADOPTED this 4<sup>th</sup> day of October, 2010



Michael J. Jones  
Mayor

ATTEST:



Emm M. Consalvo  
City Clerk

Roll Call Vote

Ayes: Councilman Suess  
Councilwoman Corry  
Councilman Levine  
Councilman Mouhelis  
Mayor Gresk  
Councilman Prendiville  
Councilman Scalzo

Nays: None

Absent: None

Motion Carried Unanimously