

RESOLUTION R-83-12

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE
SERVICE AGREEMENT BETWEEN THE CITY OF WHEATON AND CANNON
COCHRAN MANAGEMENT SERVICES INC. FOR THIRD PARTY
ADMINISTRATOR SERVICES OF THE CITY'S LIABILITY INSURANCE PROGRAM**

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

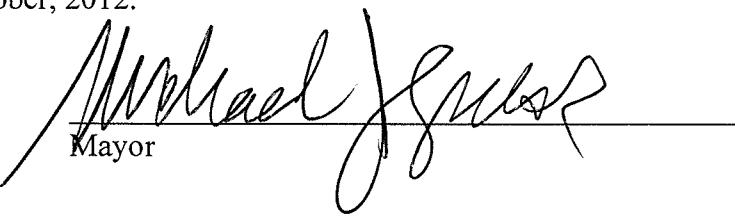
WHEREAS, City has been using Cannon Cochran Management Services, Inc. (CCMSI) for third party administrator (TPA) services for the City's self insurance program for Liability, Workers' Compensation and Property Insurance since 2009; and

WHEREAS, the City desires to continue utilizing the TPA services of CCMSI to ensure that claims are administered in compliance with best practices and in the best interests of the City and its residents; and

WHEREAS, the City would like to enter into a two-year extension to the current agreement with CCMSI at the same quarterly rate of \$5,461.25 (or \$21,845 annually).

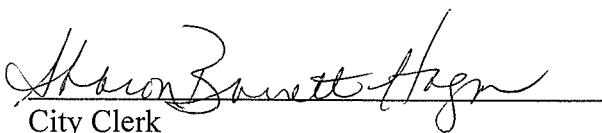
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Director of Finance is hereby authorized to sign the addendum to the service agreement between the City of Wheaton and CCMSI.

ADOPTED this 15th day of October, 2012.



Mayor

ATTEST:



Karen Bennett Hagen
City Clerk

Roll Call Vote

Ayes: Councilman Rutledge
 Mayor Gresk
 Councilwoman Pacino Sanguinetti
 Councilman Scalzo
 Councilman Suess
 Councilwoman Ives
 Councilman Mouhelis

Nays: None

Absent: None

Motion Carried Unanimously