

## **RESOLUTION R-2018-27**

**A RESOLUTION AUTHORIZING THE BINDING OF EXCESS LIABILITY  
INSURANCE COVERAGES FOR MAY 1, 2018 THROUGH OCTOBER 31, 2018.**

**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 has been a member of the High-Level Excess Liability Pool (HELP) since 1987; and

**WHEREAS**, the City's current membership in HELP is set to expire on April 30, 2018 and with the majority of other current members of HELP intending to withdraw from HELP, the continuation of HELP was not financially feasible and will terminate on April 30, 2018; and

**WHEREAS**, the City desires to continue to secure excess liability insurance coverage for the City; and

**WHEREAS**, the Director of Finance recommends the City accept the excess liability insurance coverages and premiums proposed by Arthur J. Gallagher Risk Management Services, Inc. as referenced in their Proposal dated March 22, 2018.

**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 agreements and bind excess liability insurance coverages for the period May 1, 2018 through October 31, 2018.

ADOPTED this 2<sup>nd</sup> day of April 2018

Mayor

ATTEST:

ATTEST:  
Aaron Bennett Fagan

## City Clerk

Roll Call Vote

Ayes: Councilman Rutledge  
Councilman Scalzo  
Councilman Suess  
Councilman Barbier  
Councilwoman Fitch  
Councilman Prendiville  
Mayor Gresk

Nays: None  
Absent: None

Motion Carried Unanimously