

RESOLUTION R-73-04

**A RESOLUTION AUTHORIZING THE EXECUTION OF CERTAIN
LIABILITY INSURANCE AGREEMENTS AND COVERAGES FOR THE
PERIOD NOVEMBER 1, 2004 THROUGH OCTOBER 31, 2005**

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 coverages and associated costs are appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, authorizes the City Manager to have the appropriate service agreements and coverages executed for the period November 1, 2004 through October 31, 2005.

ADOPTED this 18th day of October, 2004.

Mayor

ATTEST:

City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilwoman Corry
Councilman Johnson
Mayor Pro Tem Mork
Councilwoman Johnson

Nays: None

Absent: Mayor Carr
Councilman Bolds

Motion Carried Unanimously