

RESOLUTION NO. 17-14

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE  
THE VILLAGE MAYOR TO PROCURE VILLAGE INSURANCE THROUGH THE  
CORKILL INSURANCE AGENCY, INC.

**WHEREAS**, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

**WHEREAS**, a duly noticed public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on October 16, 2017 at 7:00 p.m., before the Village Board of Dupo; and

**WHEREAS**, the Corporate Authorities of the Village of Dupo, Illinois believed it necessary and fiscally responsible for the Village and its citizens to review Village insurance rates and obtain quotes from sources other than the Illinois Municipal League Risk Management Association, for insurance policies/coverages that it maintains (including but not limited to the following policies/coverages: building and contents, equipment, flood, earthquake, crime, inland marine, general liability and umbrella, premises medical, law enforcement liability and umbrella, employment practices liability and umbrella, employment practices discrimination and sexual harassment, employment benefit liability and umbrella, and cyber liability); and

**WHEREAS**, the Corporate Authorities of the Village of Dupo, Illinois have determined after reviewing quotes and other information that more competitive insurance coverages and rates can be obtained by procuring insurance for the Village through the Corkill Insurance Agency, Inc.; and

**WHEREAS**, it is necessary that contracts be entered into in order to purchase and obtain insurance policies/coverages for the Village; and

**WHEREAS**, the Corporate Authorities of the Village of Dupo, Illinois hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to authorize the entering into of insurance contracts for the procurement of Village insurance policies/coverages with the Corkill Insurance Agency, Inc., and/or those insurance carriers as quoted by the Corkill Insurance Agency, Inc.; and

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as

recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

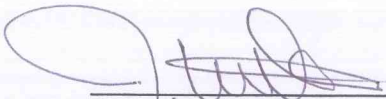
2. That the Village of Dupo, Illinois is to procure insurance policies/coverages for the Village through the Corkill Insurance Agency, Inc., and/or those insurance carriers as quoted by the Corkill Insurance Agency, Inc.
3. That the Mayor of the Village of Dupo, Illinois is hereby authorized to procure insurance policies/coverages for the Village through the Corkill Insurance Agency, Inc.
4. That the Mayor of the Village of Dupo, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, shall execute such documents necessary for the procurement of insurance policies/coverages for the Village.
5. That the Mayor and Village Clerk of the Village of Dupo, Illinois are authorized to provide any such additional information as may be required to accomplish the procurement of insurance policies/coverage for the Village through the Corkill Insurance Agency, Inc.

**PASSED** this 16th day of October, 2017 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	X	—	—	—
Ben Kenner	—	—	X	—
James Smith	X	—	—	—
Joe Basinski	—	—	X	—
Ken Phillips	X	—	—	—
Kerry Foster	X	—	—	—

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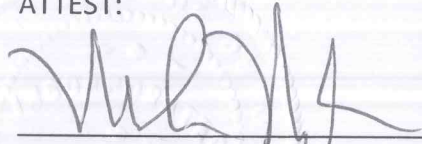
APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 16th day of October, 2017.



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Jerry Wilson, Mayor  
Village of Dupo, Illinois

ATTEST:



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MARK NADLER, VILLAGE CLERK

(SEAL)

**[End of document.]**