

RESOLUTION NO. 18-36

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO RENEW THE VILLAGE'S RISK MANAGEMENT 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 December 17, 2018 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 the Village's risk management insurance rates 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 received through its current insurance broker Corkill Insurance Agency, Inc. renewal rates (see **Exhibit A** attached hereto and incorporated herein), which include two options for coverage: Option 1—Zurich American Insurance and RSUI Indemnity Co., and Option 2—Liberty Mutual Insurance and RSUI Indemnity Co.; plus, Excess Umbrella and Workers Compensation for each option; and

WHEREAS, it is necessary that contracts/agreements be entered into in order to renew the Village's insurance policies/coverages; 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/agreements for the procurement/renewal 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 as selected by the Corporate Authorities in the best interest of the Village and its citizens; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois have selected Option 1 and find it to be in the best interests of the Village and its citizens; 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 Dupu, Illinois.
2. That the Village of Dupu, Illinois is to procure/renew 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., and the Corporate Authorities have selected to proceed with Option 1 as presented by Corkill Insurance Agency, Inc., with the additional Excess Umbrella and Workers Compensation coverage as quoted (see **Exhibit A**).
3. That the Mayor of the Village of Dupu, Illinois is hereby authorized to procure/renew insurance policies/coverages for the Village through the Corkill Insurance Agency, Inc. as herein indicated.
4. That the Mayor of the Village of Dupu, Illinois, on behalf of the Village, and the Village Clerk to seal, if necessary, shall execute such documents necessary for the procurement/renewal of insurance policies/coverages for the Village.
5. That the Mayor and Village Clerk of the Village of Dupu, Illinois are authorized to provide any such additional information as may be required to accomplish the procurement/renewal of insurance policies/coverage for the Village through the Corkill Insurance Agency, Inc.

PASSED this 17th day of December 2018 by the Village Mayor and the Village Board of Trustees of the Village of Dupu, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

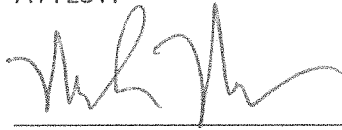
<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	<u>X</u>	___	___	___
Ben Kenner	___	___	<u>X</u>	___
James Smith	<u>X</u>	___	___	___
Joe Basinski	<u>X</u>	___	___	___
Ken Phillips	<u>X</u>	___	___	___
Kerry Foster	<u>X</u>	___	___	___

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 17th day of December 2018.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

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