

RESOLUTION NO. 22-24

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO PURCHASE THE VILLAGE'S RISK MANAGEMENT INSURANCE THROUGH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST

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 November 7, 2022 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 proposed rates from the Illinois Counties Risk Management Trust (see **Exhibit A** attached hereto and incorporated herein); and

WHEREAS, it is necessary that contracts/agreements be entered into in order to purchase 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 of Village insurance policies/coverages with the Illinois Counties Risk Management Trust; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

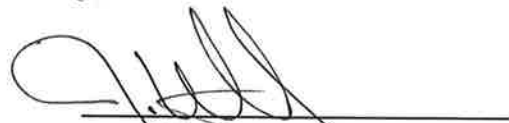
1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

2. That the Village of Dupo, Illinois is to procure insurance policies/coverages for the Village through the Illinois Counties Risk Management Trust (see Exhibit A).
3. That the Mayor of the Village of Dupo, Illinois is hereby authorized to procure insurance policies/coverages for the Village through the Illinois Counties Risk Management Trust as herein indicated.
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 Illinois Counties Risk Management Trust.

PASSED this 7th day of November 2022 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>
Joe Basinski	X	—	—	—
Ron Dell	X	—	—	—
Kerry Foster	X	—	—	—
Dawn Keys	X	—	—	—
Ken Phillips	X	—	—	—
Tammy Taylor	X	—	—	—

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 7th day of November 2022.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

(SEAL)

[End of document.]

PREMIUM SUMMARY

Presented By:

Illinois Counties Risk Management Trust

Named Insured: Dupo, Village of
Quote Number: R4-1001127-2223-01
Policy Year: DEC 01, 2022 - DEC 01, 2023

Coverage Parts	Premium
General Liability	Included
Law Enforcement Liability	Included
Auto	Included
Public Officials Liability - Claims Made	Included
Property	Included
Inland Marine	Included
Equipment Breakdown	Included
Sales Tax Interruption	Not Covered
Crime	Included
Cyber Liability	Not Covered
Excess Liability	Included
Package Premium	\$139,435
Workers' Compensation	\$278,085
Total Annual Premium	\$417,520



REQUIREMENTS TO BIND

The following must be received prior to binding:

- Signed Acceptance Statement
- Requested Payment Plan (if annual policy)
- Insured's Contact Information (space below)

CONTACT INFORMATION

Name

Title

Phone

Email

Role: (Check all that apply) Primary Contact Finance Claims Loss Control

CONTACT INFORMATION

Name

Title

Phone

Email

Role: (Check all that apply) Finance Claims Loss Control



ACCEPTANCE STATEMENT

Named Insured: Dupo, Village of
Quote Number: R4-1001127-2223-01
Policy Year: DEC 01, 2022 - DEC 01, 2023

Total Annual Premium	\$417,520
-----------------------------	------------------

Terms and Conditions

- The Named Insured can only cancel the Policy at program anniversary and only if 90-day prior written notice of cancellation is given. If required notice is not given, full estimated premium is earned, due and payable.
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing and can only withdraw at anniversary date of effective date.

REQUESTED PAYMENT PLAN:

Annual 50/50 25/6

FEIN: _____

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2022.

Signature of Official

Date



INVOICE

PRESENTED BY: ILLINOIS COUNTIES RISK MANAGEMENT TRUST

Named Insured: Dupo, Village of
Quote Number: R4-1001127-2223-01
Policy Year: DEC 01, 2022 - DEC 01, 2023

Total Annual Premium	\$417,520
-----------------------------	------------------

Premium Due by Effective Date of Coverage.

Based upon the payment plan you select, the following down payment is due:

Annual	
50/50	\$208,760
25/6	\$104,380

Please Make Checks Payable to:

Illinois Counties Risk Management Trust
6580 Solution Center
Chicago, IL 60677-6005

Named Insured:	Dupo, Village of
Quote Number:	R4-1001127-2223-01
Package Premium Remitted:	

