

RESOLUTION 2009 - 202

A RESOLUTION AUTHORIZING APPROVAL OF INSURANCE COVERAGE THROUGH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION FOR CALENDAR YEAR 2010 IN AN AMOUNT NOT TO EXCEED \$441,350.

WHEREAS, the Village must maintain general liability, property, auto and worker's compensation insurance, and

WHEREAS, the Village has received proposals from the Illinois Municipal League Risk Management Association (IMLRMA), the Intergovernmental Risk Management Agency (IRMA), and Messirow; and

WHEREAS, the IMLRMA is a pool that the Village has participated in since 1981; and

WHEREAS, the IMLRMA is a risk management pool designed to meet municipal risk management needs; and

WHEREAS, the IMLRMA has a very strong track record on supporting the Village and not trying to avoid claims;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to commit the Village to make payments to the Illinois Municipal League Risk Management Association for an amount not to exceed \$441,350 and authorize the Finance Director to release the check prior to it appearing on the Board Invoice Approval List.

Dated the 15th day of December, 2009

Adopted by roll call vote as follows:

AYES: 6-Williams, Hebda, Koch, Marquardt, Schultz, Byrne

NAYS: 0-None

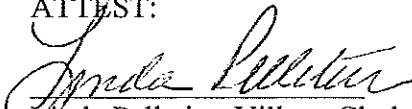
ABSENT AND NOT VOTING: 1-Schwartz


Roger L. Byrne, Village President

PASSED: 12/15/2009

APPROVED: 12/15/2009

ATTEST:


Linda Pelletier, Village Clerk

