

RESOLUTION 2010-147

A RESOLUTION AUTHORIZING APPROVAL OF INSURANCE COVERAGE WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION NOT TO EXCEED \$475,736 FOR CALENDAR YEAR 2011 AND TRANSFER \$47,000 FROM POLICE COMMUNICATIONS SALARY AND BENEFITS TO FINANCE PROPERTY AND LIABILITY INSURANCE

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

WHEREAS, the Village Board of the Village of Vernon Hills finds it to be in the best interest of the municipality to make IMLRMA our carrier for insurance coverage, and

WHEREAS, the annual contribution is \$475,736; and

WHEREAS, the Property, Liability Insurance account was underbudgeted and the extent of the increase was unanticipated; and

WHEREAS, a \$47,000 transfer to Property, Liability Insurance account is required; and

WHEREAS, the budget for salary and benefits for the Telecommunicator vacancies were higher than actual costs; and

WHEREAS, based on those savings \$47,000 can be transferred to the Property and Liability Insurance account

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT \$35,000 shall be transferred from Police Communications Full Time Salaries (0103032-500010), \$2,500 from Police Communications FICA/Medicare (0103032-510050), \$3,500 from Police Communications IMRF (0103032-510060), and \$6,00 from Police Communications Health (0103032-510080); and

THAT, \$47,000 shall be transferred to Finance Property and Liability Insurance (0101005-520720); and.

THAT, the Village Manager is authorized to commit the Village to make payments to the IMLRMA not to exceed \$475,736 and authorize the Finance Director to release the check prior to it appearing on the Board Invoice Approval List.

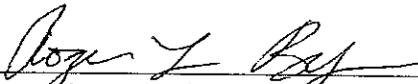
Dated the 7th day of December 2010.

Adopted by roll call vote as follows:

AYES: 4 - Koch, Marquardt, Schultz, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Williams, Hebda



Roger Byrne, Village President



PASSED: 12/7/2010
APPROVED: 12/7/2010
ATTEST: 12/8/2010



Michael S. Allison, Village Clerk