

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-148

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES
RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE
POLICY YEAR OF DECEMBER 1, 2019-DECEMBER 1, 2020 FOR AN AMOUNT NOT TO
EXCEED \$258,360

THE 19th DAY OF NOVEMBER 2019

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
19th Day of November 2019

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WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village of Vernon Hills (*"Village"*) must maintain general liability, property and automotive insurance (*"insurance coverage"*); and

WHEREAS, the Village Board has determined that Alliant/Mesirow Insurance Services (*"Alliant/Mesirow"*) is well suited to act as the Village's Broker on behalf of the Village of Vernon Hills' general liability, property and automotive insurance plans; and

WHEREAS, Alliant/Mesirow has solicited quotes from the market for insurance coverage and recommends that the Village obtain insurance coverage from Illinois Counties Risk Management Trust (*"ICRMT"*), and

WHEREAS, premiums for this insurance coverage are \$258,360, plus deductibles on claims submitted; and

WHEREAS, the Village Board of Vernon Hills (*"Village Board"*) has determined that it is in the best interest of the Village to bind coverage with ICRMT for the December 1, 2019-December 1, 2020 coverage year.

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

SECTION 1: EXECUTION OF AGREEMENT: The Village Manager shall be, and is hereby, authorized to execute documents required to bind insurance coverage with the Illinois Counties Risk Management Trust, as approved by the Village's Corporation Counsel.

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to commit the Village to make payments to Illinois Counties Risk Management Trust in the amount of \$258,360, or proportionately greater, to issue payments for insurance deductibles, and authorize the release of these payments prior to appearing on the Board Invoice Approval List.

SECTION 3: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 4: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-148.

Signature page follows

Dated this 19th day of November 2019

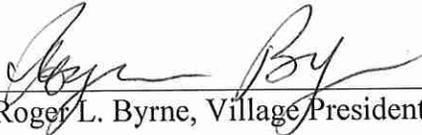
Adopted by roll call votes as follows:

AYES: 7 – Oppenheim, Takaoka, Schultz, Marquardt, Koch, Brown, Byrne

NAYS: 0 - None

ABSTAIN: 0 - None

ABSENT AND NOT VOTING: 0 - None

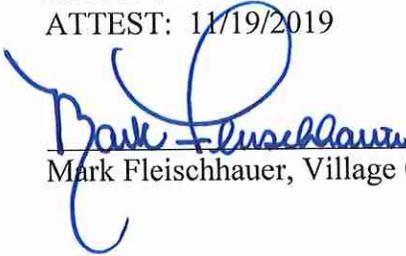


Roger L. Byrne, Village President

PASSED: 11/19/2019

APPROVED: 11/19/2019

ATTEST: 11/19/2019



Mark Fleischhauer, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON NOVEMBER 19, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-148 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2019-DECEMBER 1, 2020 FOR AN AMOUNT NOT TO EXCEED \$258,360.

THE PAMPHLET FOR ORDINANCE NO. 2019-148 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED NOVEMBER 19, 2019 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 19th DAY OF NOVEMBER 2019



Mark Fleischhauer
Village Clerk

SEAL



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2019-148 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2019-DECEMBER 1, 2020 FOR AN AMOUNT NOT TO EXCEED \$258,360 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM NOVEMBER 19 TO DECEMBER 3, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 19th DAY OF NOVEMBER 2019



Notary Public

