

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2022-123

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK
MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY
YEAR OF DECEMBER 1, 2022 - DECEMBER 1, 2023 FOR AN AMOUNT NOT TO
EXCEED \$357,674

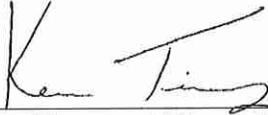
THE 15th DAY OF NOVEMBER 2022

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
15th day of November, 2022

AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, KEVIN TIMONY, 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. 2022-123 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2022 - DECEMBER 1, 2023 FOR AN AMOUNT NOT TO EXCEED \$357,674 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM NOVEMBER 15, 2022 TO NOVEMBER 25, 2022.



Kevin Timony, Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 15th DAY OF NOVEMBER 2022



Notary Public



**VILLAGE OF VERNON HILLS
ORDINANCE 2022-123**

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO PROVIDE INSURANCE COVERAGE FOR THE POLICY YEAR OF DECEMBER 1, 2022 - DECEMBER 1, 2023 FOR AN AMOUNT NOT TO EXCEED \$357,674

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 \$357,674, 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, 2022 - December 1, 2023 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 \$357,674, 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 2022-123.

Dated the 15th of November, 2022

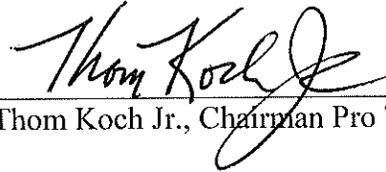
[Signature page follows]

Adopted by roll call votes as follows:

AYES: 5 – Schenk, Marquardt, Forster, Oppenheim, Chairman Pro Tem Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Byrne, Takaoka

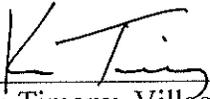


Thom Koch Jr., Chairman Pro Tem

PASSED: 11/15/2022

APPROVED: 11/15/2022

ATTEST: 11/15/2022



Kevin Timony, Village Clerk

