

**RESOLUTION R-59-15**

**A RESOLUTION AUTHORIZING THE BINDING OF LIABILITY INSURANCE COVERAGES FOR NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016.**

**WHEREAS**, the City of Wheaton, Illinois (the "City") is an Illinois home-rule municipality pursuant to provisions of Article VII, Section 6 of the Illinois Constitution, 1970, and as such the City may exercise any power or perform any function pertaining to its government and affairs; and

**WHEREAS**, the subject matter of this resolution pertains to the government and affairs of the City and its residents; and

**WHEREAS**, the City has utilized a self insurance program for Liability, Workers' Compensation and Property Insurance with the assistance of an insurance broker; and

**WHEREAS**, the City desires to continue utilizing the services of an insurance broker to ensure that the insurance coverage limits and costs are appropriate for the City; and

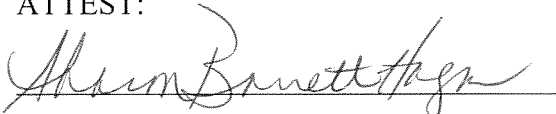
**WHEREAS**, the Director of Finance recommends the City accept the insurance coverages and premiums proposed by Arthur J. Gallagher Risk Management Services, Inc. as referenced in their Proposal dated September 17, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Wheaton, Illinois, that the Director of Finance is authorized to sign the appropriate service agreements and bind insurance coverages for the period November 1, 2015 through October 31, 2016.

ADOPTED this 5<sup>th</sup> day of October, 2015

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

City Clerk

Roll Call Vote

Ayes: Councilwoman Fitch  
Councilman Prendiville  
Councilman Rutledge  
Mayor Pro Tem Suess  
Councilman Saline

Nays: None

Absent: Mayor Gresk  
Councilman Scalzo

Motion Carried Unanimously