

ORDINANCE NO. 2018- 2286

AN ORDINANCE ACCEPTING A PROPOSAL FROM
THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST
FOR PROPERTY, CASUALTY AND WORKERS' COMPENSATION COVERAGE
FOR THE 12/1/18 – 11/30/19 POLICY TERM

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 11th DAY OF DECEMBER, 2018

Published in pamphlet form by
Authority of the Corporate
Authorities of Westchester, Illinois
the ___ day of December, 2018

ORDINANCE NO. 2018 - _____

**AN ORDINANCE ACCEPTING A PROPOSAL FROM
THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST
FOR PROPERTY, CASUALTY AND WORKERS' COMPENSATION COVERAGE
FOR THE 12/1/18 – 11/30/19 POLICY TERM**

WHEREAS, the Village of Westchester has retained the services of Mesirow Insurance Services, Inc. (hereinafter "Mesirow"), as its liability and workers' compensation insurance broker; and

WHEREAS, Mesirow has presented certain options to the corporate authorities of the Village for property and casualty and workers' compensation insurance coverage for the upcoming insurance year (12/1/18 – 11/30/19), and has recommended that the proposal from the Illinois Counties Risk Management Trust ("ICRMT") be accepted; and

WHEREAS, the corporate authorities of the Village may, by a vote of two-thirds of the trustees then holding office, waive the requirement of the Village of Westchester Purchasing Policies and Procedures Manual to publicly advertise and solicit competitive bids for a purchase in excess of fifteen thousand dollars (\$15,000.00); and

WHEREAS, the corporate authorities of the Village have determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding requirements and to accept the proposal from ICRMT, for a total annual premium of \$338,980.00.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Westchester, Cook County, Illinois, as follows:

Section 1. The corporate authorities of the Village hereby waive the competitive bidding requirements of the Westchester Purchasing Policies and Procedures Manual and hereby accept the proposal recommended by Mesirow for property and casualty insurance and workers' compensation coverage offered by ICRMT, for a total annual premium of \$338,980.00.

Section 2. The Village Manager is hereby authorized and directed to execute any contracts, memoranda or other documents on behalf of the Village of Westchester to implement such insurance coverage.

Section 3. This Ordinance shall be in full force and effect upon its adoption as provided by law.

ADOPTED this 11th day of December, 2018, pursuant to a roll call vote as follows:

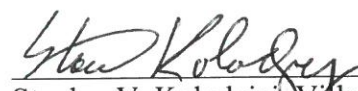
Angelo A. Calcagno	<u>Aye</u>	Frank Perry	<u>Aye</u>
Carl C. Celestino	<u>Aye</u>	Nick Steker	<u>Aye</u>
Sherby J. Miller	<u>Aye</u>	Tom Yurkovich	<u>Aye</u>
President Gattuso	<u>Aye</u>		

APPROVED this 11th day of December, 2018.



Paul Gattuso, Village President

ATTEST:



Stanley V. Kolodziej, Village Clerk