RESOLUTION NUMBER: 20-38

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A RENEWAL AGREEMENT WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST TO SUPPLY WORKER'S COMPENSATION AND LIABILITY INSURANCE

WHEREAS, the Village of Poplar Grove, Illinois ("Village") has a need to provide worker's compensation and liability insurance for all temporary and permanent employees and volunteers of the Village; and

WHEREAS, Illinois Counties Risk Management Trust ("ICRMT") contracts with municipalities to provide various insurance and risk management services, including worker's compensation and liability insurance; and

WHEREAS, the Village desires to renew its contract with ICRMT to provide worker's compensation and liability insurance for the period December 1, 2020, until December 1, 2021; and

WHEREAS, the Village and ICRMT have reached an accord as to certain terms and conditions which shall apply to ICRMT's provision of worker's compensation and liability insurance to the Village; and

WHEREAS, such terms and conditions are memorialized in an Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein ("Agreement"); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The Village hereby accepts and approves the Agreement attached hereto as Exhibit A, or one in substantially similar form.

3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2020

AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2020

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK

EXHIBIT A- AGREEMENT