THE CITY OF ROCHELLE

Ogle County, Illinois

RESOLUTION NO. ____

RESOLUTION APPROVING THE 2023-2024 RISK INSURANCE RENEWAL INSURANCE

JOHN BEARROWS, Mayor ROSE HUERAMO, City Clerk

TOM McDERMOTT BIL HAYES KATE SHAW-DICKEY DAN McDERMOTT ROSAELIA ARTEAGA BEN VALDIVIESO City Council

Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle Law Offices of Peterson, Johnson, & Murray—Chicago, City Attorneys 200 W. Adams, Ste. 2125, Chicago, IL 60606

RESOLUTION NO. _____ Date Passed: November 27, 2023

RESOLUTION APPROVING THE 2023-2024 RISK INSURANCE RENEWAL INSURANCE

WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle, Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to "pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities." 65 ILCS 5/1-2-1; and

WHEREAS, while "non-home rule municipalities have the authority to enact ordinances, such ordinances may in no event conflict with state law or prohibit what a state statute expressly permits . . . A local ordinance may impose more rigorous or definite regulations in addition to those enacted by the state legislature so long as they do not conflict with the statute." (*Village of Wauconda v. Hutton*, 291 Ill. App. 3d 1058, 1060 (1997)); and

WHEREAS, the City of Rochelle has been advised that each unit of local government has the power, under the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/9-103) (the "Tort Immunity Act"), to protect itself against liability or loss through risk management programs, including insurance, individual or joint self-insurance, and educational, inspectional, and supervisory services directly relating to loss prevention and loss reduction; and

WHEREAS, the City of Rochelle maintains liability insurance for its property and operations; and

WHEREAS, the City of Rochelle previously issued a Request for Proposals ("RFP") for the City's risk insurance; and

WHEREAS, the City Council previously approved the proposal of the Marsh McLennan Agency, who provided the City with a Risk Insurance Package Renewal from the Illinois Counties Risk Management Trust ("ICRMT"), Illinois Public Risk Fund ("IPRF"), Tokio Marine HCC ("TMHCC"), and Starr Tech (new in 2023-2024); and

WHEREAS, the Mayor and City Council after consideration, now concur that it is advisable, necessary, and in the best interests of the residents of the City of Rochelle to authorize the City Manager to renew its risk insurance with ICRMT, IPRF, TMHCC, and Starr Tech, through Marsh McLennan Agency for 2023-2024, in the amount of \$1,093,255.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHELLE, OGLE COUNTY, ILLINOIS, as follows:

<u>SECTION ONE</u>: The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Resolution as if fully set forth in this Section One.

<u>SECTION TWO</u>: That the Mayor and City Council of the City of Rochelle hereby approve and authorize the City Manager to renew its risk insurance with ICRMT, IPRF, TMHCC, and Starr Tech, through Marsh McLennan Agency for 2023-2024 in the amount of \$1,093,255.00, and the City Manager is hereby authorized to execute any documents necessary to memorialize said renewal, subject to review and revision as to form by the City Attorney.

<u>SECTION THREE</u>: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

<u>SECTION FOUR</u>: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed by Resolution in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

<u>SECTION FIVE</u>: The City Clerk shall publish this Resolution in pamphlet form.

<u>SECTION SIX</u>: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED and APPROVED this 27th day of November, 2023.

AYES:

NAYS:

ABSENT:

MAYOR

ATTEST:

CITY CLERK

STATE OF ILLINOIS)	
)	SS.
COUNTY OF OGLE)	

CERTIFICATE

I, Rose Hueramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____, "A RESOLUTION APPROVING THE 2023-2024 RISK INSURANCE RENEWAL INSURANCE," which was adopted by the Mayor and City Council of the City of Rochelle on November 27, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 27th day of November, 2023.

CITY CLERK