



MINUTES
SPECIAL CITY COUNCIL MEETING
Monday, December 20, 2021, at 6:30 PM

- I. CALL TO ORDER:** Pledge to the Flag led by Mayor Bearrows. Prayer was said by City Clerk Rose Huéramo.
- II. ROLL CALL:** Present Councilmembers T. McDermott, Hayes, D. McDermott, Gruben, Shaw-Dickey, Arteaga, and Mayor Bearrows. A quorum of seven were present. Also present were City Manager Jeff Fiegenschuh, City Clerk Rose Huéramo.
- III. PUBLIC COMMENTARY:**
- IV. BUSINESS ITEMS:**
- 1. Resolution Approving the 2022 Risk Insurance Renewal with the Illinois Municipal Insurance Cooperative (IMIC).** The risk insurance policy with the Illinois Municipal Insurance Cooperative (IMIC) managed by AJ Gallagher is set to renew on December 31, 2021. The policy includes property, casualty, excess liability, and workers compensation insurance coverage. Due to the volatile insurance market, IMIC was unable to secure a renewal policy for the cyber liability coverage earlier in the process. The City received a renewal quote \$11,386 with National Specialty Insurance through IMIC. This is in addition to the premium renewal amount of \$686,518. The City also has a loss reserve fund of approximately \$476,000 that may be utilized to help offset future rate increased (If approved by the entire IMIC board of directors). Through our Worker's Compensation carrier IPRF, the City received a safety grant in the amount of \$24,181 for safety equipment and/or training for 2022. The award amount varies from year to year based on the total worker's compensation losses and payroll amount from the previous year. Human Resources Coordinator Nancy Bingham and Utilities Management Analyst Adriana Milan and Jeff Fiegenschuh were available for questions. Motion made by Councilor T. McDermott, Seconded by Councilor D. McDermott, **"I move Resolution R21-67, a Resolution of the City of Rochelle Approving the 2022 Risk Insurance Renewal with the Illinois Municipal Insurance Cooperative (IMIC), be approved."** Voting Yea: T. McDermott, Hayes, D. McDermott, Gruben, Shaw-Dickey, Arteaga, Mayor Bearrows. Nays: None. Motion passed 7-0. Motion made by Councilor T. McDermott, Seconded by Councilor Hayes, **"I move Resolution R21-68, a Resolution of the City of Rochelle Approving the National Specialty Insurance Company Cyber Security Insurance Proposal, be approved."** Voting Yea: T. McDermott, Hayes, D. McDermott, Gruben, Shaw-Dickey, Arteaga, Mayor Bearrows. Nays: None. Motion passed 7-0.
- V. ADJOURNMENT:** At 6:43 PM, Motion made by Councilor Shaw-Dickey, Seconded by Councilor D. McDermott, **"I move the Council adjourn."** Voting Yea: T. McDermott, Hayes, D. McDermott, Gruben, Shaw-Dickey, Arteaga, Mayor Bearrows. Nays: None. Motion passed 7-0.

John Bearrows, Mayor

Rose Huéramo, City Clerk