

**RESOLUTION NO. 945-17**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL OF INSURANCE  
FROM ARTHUR J. GALLAGHER & CO.**

WHEREAS, the corporate authorities of the Village of Itasca believe it is in the best interest of the Village of Itasca that it renew its General Liability insurance coverage; and,

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has offered its brokerage services to secure such insurance for the Village of Itasca on terms that are acceptable to the Village of Itasca; and,

WHEREAS, the terms by which Arthur J. Gallagher Risk Management Services, Inc. has agreed to secure insurance for the Village of Itasca are laid out in Gallagher's proposal, which is attached and incorporated herein as Exhibit A; and,

WHEREAS, the corporate authorities of the Village of Itasca wish to accept Gallagher's proposal and authorize the Village President to execute the Client Authorization to Bind Coverage form, attached and incorporated herein as Exhibit B, on the Village of Itasca's behalf.

NOW, THEREFORE, BE IT RESOLVED by the Village Mayor and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve Gallagher's proposal attached as Exhibit A between Arthur J. Gallagher Risk Management Services, Inc. and the Village of Itasca for insurance brokerage services for General Liability Insurance for the Village.

SECTION TWO: The Village President is hereby authorized to sign and execute, on behalf of the Village of Itasca, the Client Authorization to Bind Coverage Form attached as Exhibit B, and any and all other necessary documents or authorizations to ensure the Village's coverage under Gallagher's proposal.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this \_\_\_\_ day of April, 2017.

APPROVED:

\_\_\_\_\_  
Jeffery J. Pruyn, Village President

ATTEST:

\_\_\_\_\_  
Melody J. Craven, Village Clerk