VILLAGE OF BIG ROCK

ORDINANCE NO. 2017-

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION CONTRACT WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BIG ROCK THIS 11TH DAY OF JULY, 2017

Published in pamphlet form by the authority of the Board of Trustees of the Village of Big Rock, Kane County, Illinois this 11th day of July, 2017

ORDINANCE NO. 2017-____ AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION CONTRACT WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION

WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the Illinois Municipal League Risk Management Association has established and operates a cooperative program of risk management in which the Village of Big Rock participates as a member; and

WHEREAS, the Village of Big Rock, along with other Illinois municipalities, participate in this program to create self-insured reserves against losses and jointly purchase excess insurance, reinsurance and administrative services; and

WHEREAS, the Village of Big Rock desires to approve an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association to allow the Village to continue to participate in this program for the purpose of obtaining workers' compensation insurance and property/casualty coverage; and

WHEREAS, the Village of Big Rock Board of Trustees find that approval of this Intergovernmental Cooperation Contract will protect and serve the public interest.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

<u>Section 2:</u> The Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association, a copy of which is attached hereto, is hereby approved. The Village President and Village Clerk are authorized and directed to execute this Contract on behalf of the Village and to return a signed original to the Illinois Municipal League Risk Management Association.

Section 3: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 4: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois

on this 11th day of July, 2017.

Trustee Hanninen ____ Trustee Metzger ____ Trustee Lynch ____

 Trustee McCannon
 Trustee Walsh
 Trustee Shimkus

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this

11th day of July, 2017.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane

County, Illinois, this 11th day of July, 2017.

Dean Hummell, President Village of Big Rock, Illinois

ATTEST:

Tim May, Village Clerk Village of Big Rock, Illinois (SEAL)

STATE OF ILLINOIS)) SS COUNTY OF KANE)

CLERK'S CERTIFICATE

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on July 11, 2017 and approved by the Village President on July 11, 2017. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the ordinance, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 11th day of July, 2017.

(SEAL)

Tim May, Village Clerk Village of Big Rock, I

EXHIBIT "A"

INTERGOVERNMENTAL COOPERATION CONTRACT WITH IMLRMA