

2318

ORDINANCE NO. 2019-\_\_\_\_\_

AN ORDINANCE ACCEPTING A PROPOSAL FROM  
THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST  
FOR PROPERTY, CASUALTY AND WORKERS' COMPENSATION COVERAGE  
FOR THE 12/1/19 – 11/30/20 POLICY TERM

PASSED AND APPROVED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
THIS 26<sup>th</sup> DAY OF NOVEMBER, 2019

Published in pamphlet form by  
Authority of the Corporate  
Authorities of Westchester, Illinois  
the \_\_\_ day of November, 2019

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**WHEREAS**, the Village of Westchester has retained the services of Mesirow Insurance Services, Inc. (hereinafter "Mesirow"), as its liability and workers' compensation insurance broker; and

**WHEREAS**, Mesirow has presented certain options to the corporate authorities of the Village for property and casualty and workers' compensation insurance coverage for the upcoming insurance year (12/1/19 – 11/30/20), and has recommended that the proposal from the Illinois Counties Risk Management Trust ("ICRMT") be accepted; and

**WHEREAS**, the corporate authorities of the Village may, by a vote of two-thirds of the trustees then holding office, waive the requirement of the Village of Westchester Purchasing Policies and Procedures Manual to publicly advertise and solicit competitive bids for a purchase in excess of twenty thousand dollars (\$20,000.00); and

**WHEREAS**, the corporate authorities of the Village have determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding requirements and to accept the proposal from ICRMT, for a total annual premium of \$375,187.00.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Westchester, Cook County, Illinois, as follows:

**Section 1.** The corporate authorities of the Village hereby waive the competitive bidding requirements of the Westchester Purchasing Policies and Procedures Manual and hereby accept the proposal recommended by Mesirow for property and casualty insurance and workers' compensation coverage offered by ICRMT, for a total annual premium of \$375,187.00.

**Section 2.** The Village Manager is hereby authorized and directed to execute any contracts, memoranda or other documents on behalf of the Village of Westchester to implement such insurance coverage.

**Section 3.** This Ordinance shall be in full force and effect upon its adoption as provided by law.

**ADOPTED** this 26<sup>th</sup> day of November, 2019, pursuant to a roll call vote as follows:

Angelo A. Calcagno	<u>  A  </u>	Frank Perry	<u>  A  </u>
Cathy Kuratko	<u>  A  </u>	Nick Steker	<u>  A  </u>
Tracy Hart Markey	<u>  A  </u>		
President Gattuso	<u>  A  </u>		

**APPROVED** this 26<sup>th</sup> day of November, 2019.

Paul Gattuso  
Paul Gattuso, Village President

ATTEST:

Stanley V. Kolodziej  
Stanley V. Kolodziej, Village Clerk