

RESOLUTION NO. 22-12

A RESOLUTION RETAINING THE CAPABILITY TO ACCESS LIABILITY INSURANCE ELSEWHERE DURING COAL CITY'S UPCOMING LIABILITY INSURANCE RENEWAL POLICY YEAR

WHEREAS, Section 7 of Article VII of the 1970 Illinois Constitution provides that a municipality that is not a home rule unit shall have only the powers granted to them by law and as such the Village of Coal City 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 the effects the powers granted to municipalities" ILCS 5/1-2-1; and

WHEREAS, the Village is currently a member of the Illinois Municipal Insurance Cooperative (IMIMC); and

WHEREAS, pursuant to the IMIC bylaws, Article XII, Section 1, the Village must authorize the Notice of Withdrawal to IMIC; and

WHEREAS, the renewal of liability insurance for the upcoming policy year to start on December 31, 2022 to run through December 30, 2023 may be placed in another means than have been enjoyed by the Village of Coal City since its chart membership with IMIC since 2013; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF COAL CITY, GRUNDY & WILL COUNTIES, ILLINOIS as follows:

Section 1. The forgoing recitals shall be incorporated into and made part of the Resolution as if fully set forth in Section One.

Section 2. The Mayor and Board of Trustees authorize the Village Administrator with the powers and authority to secure liability insurance for the upcoming policy year starting December 31, 2022. Such authority shall allow for the analysis of multiple methods of gaining liability coverage for the Village. Should the selected methodology no longer include the coverage offered via the IMIC membership renewal, the Administrator is authorized to issue a Notice of Withdrawal.

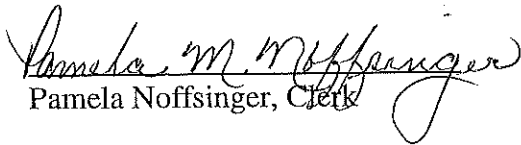
Section 3. This Resolution shall be in full force and effect immediately from and after its passage and approval as provided by law.

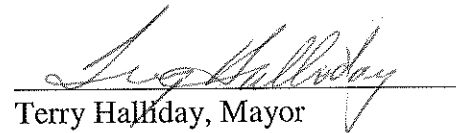
SO RESOLVED this 24 day of August, 2022, at Coal City, Grundy and Will Counties, Illinois.

AYES: 5 ABSENT: 1
NAYS: 0 ABSTAIN: 0

Attest

VILLAGE OF COAL CITY


Pamela Noffsinger, Clerk


Terry Hallday, Mayor