
**THE CITY OF BLUE ISLAND
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 2020-041**

**A RESOLUTION AUTHORIZING AN INSURANCE CONTRACT
WITH KINSALE INSURANCE COMPANY AND STARSTONE
NATIONAL INSURANCE COMPANY FOR PRIMARY AND EXCESS
LIABILITY INSURANCE FOR THE CITY OF BLUE ISLAND FOR
PROPERTY LEASED FROM THE METROPOLITAN WATER
RECLAMATION DISTRICT OF GREATER CHICAGO (MWRDGC)**

**DOMINGO F. VARGAS, Mayor
Randy Heuser, City Clerk**

**DEXTER JOHNSON
FRED BILOTTO
NANCY RITA
TOM HAWLEY
MICHAEL MECH
CANDACE CARR
JAMES KLINKER**

**ANNETTE ALEXANDER
WILLIAM CAZARES
KEVIN DONAHUE
BILL FAHRENWALD
JOHNNY RINGO HILL
RAEANN CANTELO-ZYLMAN
ALLAN STEVO**

Aldermen

RESOLUTION NO. 2020-041

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WHEREAS, the City of Blue Island has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

WHEREAS, the City plans to enter into an insurance contract for primary and excess liability insurance provided by Kinsale Insurance Company and Starstone National Insurance Company in accordance with the terms of the insurance quotation and term sheet attached hereto as Exhibit A for property leased from the MWRDGC;

WHEREAS, the appropriate city officials have considered and reviewed the insurance quotation and term sheet attached as Exhibit A and find the same to be in the best interests of the City;

NOW AND THEREFORE, BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois, as follows:

SECTION 1: AGREEMENT FORM AND TERMS AUTHORIZED

The terms and conditions as shown in the Insurance Quotation and Term Sheet and titled Renewal Option One (1) for Primary and Excess Liability Insurance to be provided by Kinsale Insurance Company and Starstone National Insurance Company, attached as Exhibit A to this Resolution, are hereby approved.

**SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE
WITH AGREEMENT**

The City Council further authorizes the Mayor or his designee to execute any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Resolution.

SECTION 3: EFFECTIVE DATE

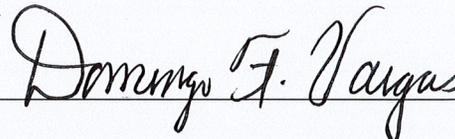
This resolution shall be in full force and effect upon its passage and approval as required by law.

(Intentionally left blank)

ADOPTED this 22nd day of September, 2020, pursuant to roll call as follows:

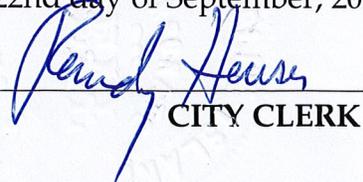
	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON		X			
Alderman ALEXANDER	X				
Alderman BILOTTO					X
Alderman CAZARES			X		
Alderman RITA			X		
Alderman DONAHUE			X		
Alderman HAWLEY	X				
Alderman FAHRENWALD	X				
Alderman MECH	X				
Alderman HILL	X				
Alderman CANTELO-ZYLMAN	X				
Alderman CARR			X		
Alderman STEVO	X				
Alderman KLINKER	X				
Mayor DOMINGO F. VARGAS					
	8	1	4		1

APPROVED: this 22nd day of September, 2020.



**MAYOR OF THE CITY OF BLUE ISLAND,
COUNTY OF COOK AND STATE OF ILLINOIS**

ATTESTED and Filed in my office this
22nd day of September, 2020.



CITY CLERK

EXHIBIT A

Insurance Quotation and Term Sheet for Primary and Excess liability Insurance
to be provided by Kinsale Insurance Company and Starstone National Insurance Company