THE CITY OF BLUE ISLAND COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 2023-006

A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF THE CITY OF BLUE ISLAND FIRE DEPARTMENT

FRED BILOTTO, Mayor RAEANN CANTELO-ZYLMAN, City Clerk JAIRO FRAUSTO, City Treasurer

DEXTER JOHNSON LUIZ MONTOYA NANCY RITA BILL FAHRENWALD GABRIEL McGEE CANDACE CARR JOSH ROLL

Alderman

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Blue Island on <u>3/14/23</u> City of Blue Island – 13051 Greenwood Avenue, Blue Island, IL 60406

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WHEREAS, the City of Blue Island, Cook County, Illinois (the "*City*") is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

WHEREAS, the Foreign Fire Insurance Fee Act requires insurance carriers not incorporated under the laws of the State of Illinois to pay a foreign fire insurance license fee to Illinois fire department foreign fire insurance boards; and

WHEREAS, the Illinois Municipal League has developed a program to collect and distribute the 2% foreign insurance license fee paid by insurance carriers to fire department foreign fire insurance boards; and

WHEREAS, the Foreign Fire Insurance License Fee Act provides that the Illinois Municipal League shall be the default entity to collect foreign fire insurance license fees for any entity entitled to the fees that does not collect the fees on its own accord or through a designee; and

WHEREAS, the Mayor and Aldermen of the City of Blue Island deem this program to be a benefit to the Foreign Fire Insurance Board of the City of Blue Island Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Aldermen of the City

of Blue Island, Cook County, Illinois as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the Illinois Municipal League is hereby authorized by the Mayor and Aldermen of the City to receive and examine the reports and collect the payments of the two percent (2%) foreign fire insurance fees tendered to the City of Blue Island Fire Department Foreign Fire Insurance Board ("Board") by foreign fire insurance companies.

Section 3. That the Illinois Municipal League shall keep an accurate and complete record of all such fee payments received from foreign fire insurance companies and distribution of such payments to the treasurer of this Board during reasonable office hours.

Section 4. That the Mayor and Aldermen of the City hereby authorizes and designates the Illinois Municipal League to act as the Board's sole agent for the collection of the rightfully imposed foreign fire insurance license fee of two percent (2%) per annum of the gross receipts received as premiums on fire insurance policies on properties within the jurisdiction.

Section 5. The Board agrees to pay as an annual service charge to the Illinois Municipal League five percent (5%) of the fees actually collected, or such other amount as may be necessary and agreed to in writing. The Illinois Municipal League service charge shall be deducted prior to distributing the annual fee proceeds to the Board. The Illinois Municipal League is authorized to take actions and carry on all necessary communication with the foreign fire insurance companies owing fees on behalf of this Board. The Illinois Municipal League shall remain the designated agent until notified by this Board by adopted resolution rescinding this agreement and engagement.

Section 6. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 7. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

(*Left intentionally blank*)

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman FAHRENWALD			X		
Alderman RITA	X				
Alderman MONTOYA			X		
Alderman MCGEE	X				
Alderman CARR	X				
Alderman ROLL	X				
Mayor BILOTTO					
	5		2		

ADOPTED this 14TH day of March, 2023, pursuant to roll call as follows:

APPROVED by the Mayor on March 14, 2023.

FRED BILOTTO

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

ATTESTED and Filed in my office this

14th day of MARCH, 2023 CANTELO-ZYLMAN **CITY CLERK** RAEANN

ss.

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COUNTY OF COOK

CERTIFICATION

I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of the certain RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF THE CITY OF BLUE ISLAND FIRE DEPARTMENT.

RESOLUTION NO. 2023-006 which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the

14TH **of March**, **2023**; that at said meeting **5** Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of 5 Alderman voted Aye and **0** Alderman voted Nay and **0** Alderman voted Abstain and **2** Alderman Absent.

I DO FURTHER CERTIFY that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this **14**th day of **March**, **2023**.

CORPORATE SEAL