### **VILLAGE OF BRADLEY**

## RESOLUTION NO. R-08-22-4

A RESOLUTION AUTHORIZING WITHDRAWAL FROM THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE ("IMIC")

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 22<sup>nd</sup> DAY OF AUGUST, 2022

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this 22<sup>nd</sup> day of August, 2022.

#### ORDINANCE NO. R-08-22-4

# A RESOLUTION AUTHORIZING WITHDRAWAL FROM THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE

WHEREAS, the Village of Bradley is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 et seq.; and,

WHEREAS, the Village of Bradley ("Village") has been a member of the Illinois Municipal Insurance Cooperative ("IMIC") since 2013; and

WHEREAS, the Village is a party to a certain Intergovernmental Agreement between IMIC and the Village ("the IGA); and

WHEREAS, the IGA permits withdrawal from IMIC by the adoption of a Resolution approving a Notice to Withdrawal to the IMIC Administrator and Chairperson; and

WHEREAS, the Notice of Withdrawal must be delivered prior to September 1.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. That the Notice of Withdrawal attached hereto as Exhibit A is hereby approved and the Village Finance Director is authorized and directed to deliver the Notice of Withdrawal together with a true and correct copy of this Resolution to the Chairman and Administrator of IMIC prior to September 1.

<u>SECTION 2.</u> If any section, paragraph, clause or provision of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provisions of this Resolution.

<u>SECTION 3.</u> All notices, resolutions, orders or parts thereof, which conflict with the provisions of this Resolution, is to the extent of such conflict, hereby repealed.

**SECTION 4.** That this Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED** by the Board of Trustees on a roll call vote on the 22<sup>nd</sup> day of August, 2022.

# **TRUSTEES:**

RYAN LEBRAN	Aye – 🔀	Nay –	Absent –
<b>BRIAN BILLINGSLEY</b>	Aye – X	Nay –	Absent –
DARREN WESTPHAL	Aye – 📐	Nay –	Absent –
BRIAN TIERI	Aye – 🔀	Nay –	Absent –
<b>GRANT VANDENHOUT</b>	Aye – X	Nay –	Absent –
GENE JORDAN	Aye – 🗶	Nay –	Absent –

# **VILLAGE PRESIDENT:**

MICHAEL WATSON Non-Voting – X

TOTALS: Aye – Absent – Absent – Absent –

ATTEST:

APPROVED this 22<sup>nd</sup> day of August, 2022.

MICHAEL WATSON, VILLAGE PRESIDENT

ATTEST:

VLIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS	)	
	)	§§
COUNTY OF KANKAKEE	)	

I, Julie Tambling, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution Number R-08-22-4, "A RESOLUTION AUTHORIZING WITHDRAWAL FROM THE ILLINOIS MUNICIPAL INSURANCE COOPERATIVE ("IMIC") which was adopted by the Village Corporate Authorities at a meeting held on the 22<sup>nd</sup> day of August, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 22<sup>nd</sup> day of August, 2022.

JULIE TAMBLING, VILLAGE CLERK



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# EXHIBIT A



147 South Michigan Avenue ♦ Bradley, Illinois 60915 Phone: 815.936.5100 ♦ Fax: 815.933.9496 ♦ www.bradleyil.org

To:

IMIC Chairman

**IMIC Administrator** 

From:

Robert Romo, Finance Director

RE:

Notice of Withdrawal

Date:

August 22, 2022

### NOTICE OF WITHDRAWAL

Please take notice that the Village of Bradley is withdrawing from IMIC effective on the first day of the fiscal year as provided by the Intergovernmental Agreement.

Robert Romo Finance Director Village of Bradley