

MINUTES OF A SPECIAL MEETING OF THE ZION CITY COUNCIL HELD ON TUESDAY, NOVEMBER 8, 2005, AT 3:35 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Mayor Harrison called the meeting to order.

On call of the roll the following answered present: Commissioners Taylor, Bennett and Mayor Harrison. Commissioners DeTienne and Flammini were absent.

WORKERS COMPENSATION & LIABILITY INSURANCE

Bobby Dufkis and Dorothy Sturz, representatives from Mesirow Financial, presented some of the services they propose for the City's workers compensation and liability insurance:

- Renewals – helping to lower existing large reserves; a service Mesirow provides at no cost
- Loss Control – reviewing city policies and procedures in order to help with loss control
- Quarterly Meetings – discussing loss control, claim reviews, retention analysis
- Marketplace Analysis – annually looking at marketplace with recommendations

Mesirow would be providing the city with a timeline for staff meetings with the first meeting tentatively to be held early in January. This initial meeting would address current large reserves and discuss Claims One procedures. Ms. Sturz stated at this time the city should send all liability claims directly to Claims One with copies to Mesirow.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to rescind the action taken on November 1, 2005 contracting with Illinois Counties Risk Management Trust for an annual premium of \$421,594 for liability insurance and an annual premium of \$611,407 for workers compensation insurance. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Taylor, seconded by Commissioner Bennett to appoint Mesirow Financial as the City's insurance broker for liability and workers compensation coverage effective December 1, 2005. The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

It was moved by Commissioner Bennett, seconded by Commissioner Taylor to approve the insurance program proposal from Illinois Counties Risk Management Trust effective December 1, 2005 through November 30, 2006 as follows:

- Property and Casualty, including flood & earthquake, boiler & machinery: \$348,164
- Excess Limit: \$56,668
- Workers Compensation with a \$25,000 deductible: \$568,773
- With payment to be made in full as of December 1, 2005
- Including underinsured/uninsured motorist limit coverage of \$100,000

The vote on roll call was: Commissioners Taylor, aye; Bennett, aye; and Mayor Harrison, aye. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, it was moved by Commissioner Taylor, seconded by Commissioner Bennett and unanimously approved the meeting be adjourned at 4:22 p.m. Motion carried.

City Clerk

Approved November 15, 2005