

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) x *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: February 27, 2019 (B of T) Date: March 7, 2019

TITLE: A Resolution Authorizing Signature of the Village President on a Restated Intergovernmental Agreement for Claims Services (MCSA)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find information regarding a restated agreement and amendment to an existing intergovernmental agreement for municipal claims.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



#190117

MEMORANDUM

TO: Scott Niehaus, Village Manager
FROM: Nicole Aranas, Assistant Village Manager
DATE: February 27, 2019
SUBJECT: **APPROVAL OF AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR CLAIMS SERVICES (MCSA)**

Attached please find information pertaining to an amendment (fourth) to the existing original intergovernmental agreement for claims services through Municipal Claims and Safety Agreement (MCSA). The original intergovernmental agreement through MCSA was entered into by the Village of Lombard, Village of Wheeling, Village of Mount Prospect and the Metro Risk Management Agency in 2012 for a multi-year period and amended three times previously.

The proposed restated intergovernmental agreement provides for the consolidation of all previous amendments to a single restated agreement for the sake of continuity and clarity. The agreement reaffirms member participation in the cooperative and reflects the voluntary withdrawal of Mount Prospect for 2019 subject to the contract termination and "true-up" provisions of the agreement.

The requested amendments and continued participation in the claims cooperative will allow the Village to continue services with the dedicated claims adjuster and loss prevention services contracted through cooperative on a shared cost basis. Village staff previously undertook analysis to compare claims management and claims costs under the MCSA cooperative against the leading competitive municipal claims administration pool and determined the cost allocations under the MCSA model were notably less than all other plans offered through the alternate pool.

The restated agreement is recommended by Village staff and the intergovernmental cooperative and is anticipated to be approved by the other individual municipal member agencies. Please let me know if you have any questions or concerns.

RESOLUTION
R _____19

**A RESOLUTION AUTHORIZING SIGNATURE OF THE
VILLAGE PRESIDENT ON AN AMENDED AND RESTATED
INTERGOVERNMENTAL AGREEMENT IN REGARDS TO MUNICIPAL CLAIMS**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 through 220/9 provide authority for intergovernmental cooperation; and,

WHEREAS, the Village of Lombard, the Village of Mount Prospect, the Village of Wheeling and the Metro Risk Management Agency (the "Members") entered into an Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services, effective January 1, 2013 for a multi-year term; and,

WHEREAS, the Members entered agreed to three prior amendments to the Intergovernmental Agreement and desire to amend and restate the terms of said agreement; and,

WHEREAS, it is in the collective best interests of the Members to enter into this amended and restated contact,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: That the Village President and Village Clerk be and hereby are authorized to sign on behalf of the Village of Lombard said amended and restated Intergovernmental Agreement as attached hereto.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Adopted this _____ day of _____, 2019.

Ayes: _____

Nayes: _____

Absent: _____

Resolution No. _____
Page 2

Approved this _____, day of _____, 2019.

Keith Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk