

**RESOLUTION
R 24-16**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposal for Arthur J. Gallagher Risk Management Services, Inc. regarding the insurance policy for Environmental/Pollution Liability for Nicor's Grant of Easement Agreement for Hill Avenue Bridge project as attached hereto and marked Exhibit "A", and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such proposal.

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 Manager be and hereby is authorized to accept the proposal on behalf of the Village of Lombard said proposal as attached hereto.

Adopted this 17th day of March, 2016.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware


Nays: None

Absent: None

Approved this 17th day of March, 2016.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk