
THE VILLAGE OF HARWOOD HEIGHTS
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 09-08

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF THE IMLRMA MINIMUM/MAXIMUM
CONTRIBUTION AGREEMENT**

MARGARET FULLER, MAYOR
MARCIA POLLOWY, DEPUTY VILLAGE CLERK

MARK DOBRZYCKI
MICHAEL J. GADZINSKI
ARLENE JEZIERNY
DEMETRIOS MOUGOLIAS
THERESE SCHUEPFER
LESTER SZLENDAK

Trustees

ORDINANCE NO. 09-08

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF THE IMLRMA MINIMUM/MAXIMUM
CONTRIBUTION AGREEMENT**

WHEREAS, the Village of Harwood Heights ("Village"), a member in good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, has been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the IMLRMA Declarations dated December 31, 2008 to December 31, 2009, and all endorsements thereto; and

WHEREAS, , the Village Board of the Village of Harwood Heights finds it to be in the best interest of the Village to make its IMLRMA contribution in accordance with the IMLRMA Minimum/Maximum Contribution Agreement.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HARWOOD HEIGHTS, IN THE EXERCISE OF THEIR HOME RULE POWERS, AS FOLLOWS:

Section 1. Authorization to Execute Agreement. The execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning December 31, 2008 and ending December 31, 2009 is hereby authorized.

Section 2. Execution by Village President and Village Treasurer. The Village President and the Village Treasurer are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declarations pages dated December 31, 2008 to December 31, 2009 and all endorsements thereto.

Section 3. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance, and all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith.

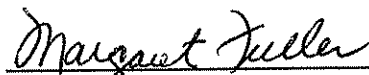
Section 4. Effective Date. This ordinance shall be in full force and effect immediately after its passage and publication as required by law.

ADOPTED on February 26, 2009, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Dobrzycki	X			X
Gadzinski	X			X
Jezierny	X			X
Mougolias			X	
Schuepfer	X			X
Szlendak	X			X
Mayor Fuller			X	
TOTAL	5		2	5

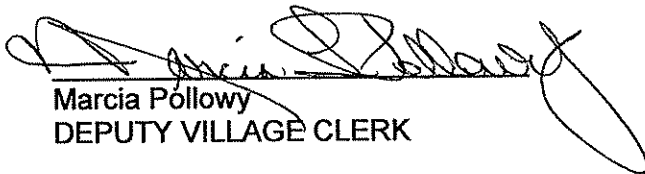
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APPROVED by the Mayor on February 26, 2009



Margaret Fuller
MAYOR

ATTEST:




Marcia Pollowy
DEPUTY VILLAGE CLERK

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

CERTIFICATE

I, Marcia Pollowy, Deputy Village Clerk of the Village of Harwood Heights, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 09-08, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT," which was adopted by the corporate authorities of the Village of Harwood Heights on February 26, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Harwood Heights, Illinois, at the said Village, in the County of Cook and State of Illinois, on this 11th day of February, 2009.


MARCIA POLLOWY, DEPUTY VILLAGE CLERK

(SEAL)