

**WHEELING TOWNSHIP
RESOLUTION 2014-03
ORDINANCE REGARDING LIABILITY INSURANCE**

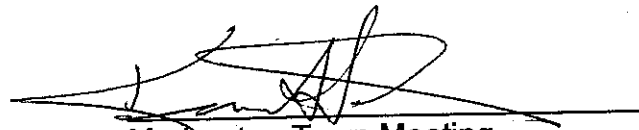
THIS ORDINANCE made this 8th day of April, 2014, WITNESSETH:

WHEREAS, the electors are empowered under 60 ILCS 1/30-42, as amended, to provide for the purchase of insurance any loss or liability of any officer, employee or agent of the Township resulting from the wrongful or negligent act of any such officer, employee or agent while discharging against or engaging in his duties and functions and acting within the scope of his duties and functions as an officer, employee or agent of the Township; and

WHEREAS, it is in the best interests of the Township to provide for such insurance;

IT IS, THEREFORE, RESOLVED by the electors assembled at an Annual Meeting as follows:

1. That the Township Board is authorized to purchase insurance against any loss or liability of any officer, employee or agent of the Township resulting from the wrongful or negligent act of any such officer, employee or agent while discharging or engaging in his duties and functions as an officer, employee or agent of the Township.
2. That the term "insurance" herein shall include traditional insurance policies and programs as well as any self-administered insurance funds, risk management associations, risk retention groups, which are in the nature of insurance and provide for the protection anticipated herein.
3. That this resolution shall not be construed to limit any of the Township Board's powers under 745 ILCS 10/9-101, et seq.
4. That this resolution shall remain in full force and effect unless and until modified, amended or repealed at a subsequent Annual or Special Meeting of electors.


Moderator, Town Meeting

Attest:


Town Clerk