

RESOLUTION NO. R2026-12

A RESOLUTION APPROVING AND AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS UNDER THE INSURANCE PACKAGE FROM ARTHUR J. GALLAGHER & CO.

WHEREAS, the City is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, on December 1, 2025, the City Council approved Resolution R2025-69, approving the renewal of the comprehensive insurance package, including property, liability and worker’s compensation coverages (“Insurance Package”), from Arthur J. Gallagher & Co. (“Gallagher”); and

WHEREAS, Resolution R2025-69 provided that the cost to renew the Insurance Package would not exceed \$593,654.00; and

WHEREAS, Gallagher adjusts the cost of the Insurance Package from time to time based on the acquisition new insured assets or the disposal of existing assets by the City (“**Adjustments**”); and

WHEREAS, subsequent to the approval of Resolution R2025-69, the City obtained an appraisal of City-owned properties and facilities; and

WHEREAS, based on the appraisal and the lease of new vehicles, Gallagher made an Adjustment to the cost of the Insurance Package and submitted a supplemental invoice to the City in the amount of \$14,681.00 (“**Supplemental Invoice**”), bringing the current cost of the Insurance Package for 2026 to \$608,335.00; and

WHEREAS, the Fiscal Year 2026 Budget has sufficient funds budgeted for the Supplemental Invoice; and

WHEREAS, the Mayor and the City Council have determined that it is in the best interest of the City and the public to approve the expenditure of funds for the payment of the Supplement Invoice from Gallagher under the Insurance Package and authorize the City Administrator to approve certain future Adjustments, if any;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WARRENVILLE, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The recitals listed above are incorporated in this Resolution as if fully set forth in this Resolution.

SECTION 2: Approval of Expenditure of Funds. The payment of the Supplemental Invoice from Gallagher, in the form attached to the Resolution as Exhibit A, under the Insurance Package is authorized and approved.

SECTION 3: Authorization to Approve Future Adjustments. The City Administrator is authorized to approve and effectuate the payment of Adjustments to the cost of the Insurance Package during the 2026 calendar year that are individually in amounts within her purchasing authority.

SECTION 4: Execution. The Mayor is authorized and directed to execute all such documents as are necessary to effectuate the Insurance Package Renewal.

[Signatures and Voting Record on Following Page]

PASSED THIS ____ day of _____, 2026.

AYES: ____ NAYS: ____ ABSENT: ____ ABSTAIN: ____

APPROVED THIS ____ day of _____, 2026.

MAYOR

ATTEST:

CITY CLERK

EXHIBIT A
SUPPLEMENTAL INVOICE

Arthur J. Gallagher Risk Management Services, LLC
 Rolling Meadows, IL 60008
 Phone: (630)773-3800

REEKA1

| | | |
|-----------------------|-------------------|--------|
| Invoice # | 5961995 | 1 of 1 |
| ACCOUNT NUMBER | DATE | |
| WARRENV-01 | 1/20/2026 | |
| BALANCE DUE ON | AMOUNT DUE | |
| 1/20/2026 | \$14,681.00 | |

City of Warrenville
 3S258 Manning Avenue
 Warrenville, IL 60555



Insurance | Risk Management | Consulting

| Property | PolicyNumber: PEPKG0064502 | Company: Arch Insurance Company | Effective: 12/31/2025 to 12/31/2026 | | |
|--------------------|-----------------------------|----------------------------------|-------------------------------------|---|-------------|
| Item # | Trans Eff Date | Due Date | Trans | Description | Amount |
| 41996749 | 12/31/2025 | 1/20/2026 | ENDT | Endt #1 - Add 2025 Bobcat T770 | \$106.00 |
| 41996756 | 1/5/2026 | 1/20/2026 | ENDT | Endt #2 - Amend Limits for City Hall, Police Dept, Public Works | \$13,513.00 |
| Commercial Package | PolicyNumber: TRPK400154301 | Company: Ascot Insurance Company | Effective: 12/31/2025 to 12/31/2026 | | |
| Item # | Trans Eff Date | Due Date | Trans | Description | Amount |
| 41996728 | 12/31/2025 | 1/20/2026 | ENDT | Endt #1 - Add 2026 International HV607 | \$1,062.00 |

Total Invoice Balance: \$14,681.00



Please return this portion with your payment. Include your invoice number on your remittance to expedite processing.

REEKA1

City of Warrenville
 3S258 Manning Avenue
 Warrenville, IL 60555

| | |
|-----------------------|-------------------|
| Invoice # | 5961995 |
| ACCOUNT NUMBER | DATE |
| WARRENV-01 | 1/20/2026 |
| BALANCE DUE ON | AMOUNT DUE |
| 1/20/2026 | \$14,681.00 |
| AMOUNT PAID | |
| | |

Please send your remittance to:

Arthur J. Gallagher Risk Management Services, LLC
 PO Box 39735
 Chicago, IL 60694-9700



Insurance | Risk Management | Consulting

PAY ONLINE AT: www.ajg.com/ezpay