

**A RESOLUTION ACCEPTING
A PROPOSAL FROM WINE SERGI INSURANCE
FOR INSURANCE COVERAGE FOR THE BENEFIT YEAR
DECEMBER 31, 2015 THROUGH DECEMBER 30, 2016**

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Proposal from Wine Sergi Insurance, in words and figures as attached hereto as EXHIBIT 1, shall be and hereby is approved.

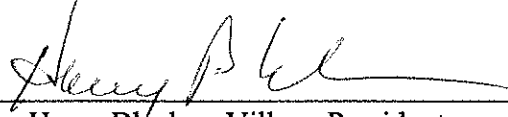
Section 2. The Village President and Village Clerk are hereby authorized to execute EXHIBIT 1 and any and all necessary and related documents on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed this 16 day of November, 2015 pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Laura B. Andersen	<u>X</u>	_____	_____	_____
Trustee Susan P. George	<u>X</u>	_____	_____	_____
Trustee James McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	_____	_____	<u>X</u>	_____
Trustee Michael O'Dwyer	<u>X</u>	_____	_____	_____
Trustee Michael Tyrrell	<u>X</u>	_____	_____	_____
President Harry Blecker	_____	_____	_____	_____

APPROVED this 16 day of November, 2015



 Harry Blecker, Village President

(SEAL)

ATTEST: 

 Nicholas Girka, Village Clerk

VILLAGE OF CAMPTON HILLS

Premium Summary / Comparison

December 31, 2015 to December 31, 2016

	Glatfelter/IPRF 2014 - 2015 Expiring Premium	Glatfelter/IPRF 2015 - 2016 Renewal Premium
Public Entity Package:		
▪ Property / Inland Marine	\$ 3,161	\$ 3,459
▪ Crime	\$ 406	\$ 406
▪ Commercial General Liability (CGL)	\$ 12,629	\$ 14,367
▪ Law Enforcement Liability	Included	Included
▪ Public Entity Management Liability	\$ 8,486	\$ 8,458
▪ Employment Related Practices Liability	Included	Included
Business Automobile	\$ 8,740	\$ 9,274
Workers' Compensation	\$ 19,063	\$ 17,387
Umbrella	\$ 14,209	\$ 14,867
TOTAL	\$ 66,694	\$ 68,218

Terrorism Premium Included

Recommended Coverage:

Fiduciary Liability

- \$ 500,000 Limit – Premium \$1,818
- \$1,000,000 Limit – Premium \$2,424

Payment Plan Summary:

Package, Auto, Law, Public Officials, Umbrella – Agency Bill:

- Annual Pay

Workers' Compensation – Agency Bill:

- 4 Quarterly Payments of \$4,346.75

Subject To:

- Signed and Re-Dated Chubb Fiduciary Application
- Compliance with Any Loss Control Recommendations

VILLAGE OF CAMPTON HILLS

Proposal Acceptance and Disclosures

December 31, 2015 to December 31, 2016

Village of Campton Hills hereby acknowledges that it has received and fully reviewed the insurance proposal submitted by Wine Sergi & Company dated November 9, 2015. We understand that we are responsible for paying the premium and service fees (if any) as indicated in the Proposal when coverage begins, and to pay all future invoices by the due date.

Unless otherwise negotiated and agreed to by Village of Campton Hills, Wine Sergi & Company's compensation is based on commission schedules published by the insurance carrier and calculated as a percentage of the premium. From time to time, Wine Sergi & Company enters into Profit Sharing Agreements with certain insurance carriers under which it may be eligible to receive compensation, in addition to commissions. Compensation to Wine Sergi & Company, if any, from these agreements as individually defined by each applicable carrier, is subject to, among other factors, the overall volume of premium and underwriting profitability of the insurance coverages for all clients submitted by Wine Sergi & Company to certain carriers. The insurance coverage purchased by Village of Campton Hills might be issued by an insurance carrier that has such an agreement with Wine Sergi & Company. Village of Campton Hills has the right at any time to request that Wine Sergi & Company disclose the details of any compensation agreement it has with insurance carriers pertinent to the insurance purchased by Village of Campton Hills.

PRIVACY PRACTICES DISCLOSURE NOTICE

Some states regulate the use of non-public information by financial services institutions. In the interest of complying with existing state law and in providing you with an affirmation of our commitment to maintaining the privacy of customer and claimant information, we have prepared the Privacy Practices Disclosure Notice to explain the privacy practices of Wine Sergi & Company.

This Privacy Practices Disclosure Notice notifies you of:

- The categories of nonpublic personally identifiable information, not corporate information, we collect from you or from a third party about you or beneficiaries or claimants under your insurance coverage;
- How we use the information;
- The categories of affiliates and non-affiliate third parties with whom we share the information;
- The kind of security policies and procedures that are in place to protect the confidentiality and security of nonpublic personal information provided to Wine Sergi.

If you have questions or concerns regarding this Privacy Practices Disclosure Notice, please contact Wine Sergi.

1. PERSONALLY IDENTIFIABLE INFORMATION COLLECTED

We want you to conduct business with us knowing that we protect personal information. Wine Sergi collects personally identifiable information from you or from third parties about you or beneficiaries or claimants under your insurance coverage as part of the insurance application, underwriting claim, administration and servicing process. We collect nonpublic personal information from the following sources:

- Information we receive on applications or other forms and which may include policyholder, beneficiary or claimant name, address, phone number, vehicle and driver information, date of birth, medical information related to underwriting claims, and insurance coverage information;
- Information about transactions with us, our affiliates, or others (including information about previous claims or accidents, medical information related to claims, information about the circumstances of your accident or injury (if applicable), and the names of witnesses and other contact information); and
- Information we receive from consumer reporting agencies, state motor vehicle departments, and inspection services.

2. HOW THE INFORMATION IS USED

The information Wine Sergi collects is used to provide policy and premium quotes, underwrite applications, administer claims, and to answer questions or concerns about our insurance products and services. We also use the information for account administration, reporting, investigating, or preventing fraud or material misrepresentation, processing premium billing payments, processing and defending insurance claims, administering insurance benefits (including utilization review activities), or as otherwise required or permitted by law.

Wine Sergi maintains paper copies or electronic archives of the information provided by you or by a third party for policy quoting and for processing and administering your application or claims made under your policy and for improving our products and services.

This information is kept internal to Wine Sergi except when needed to verify the information provided, to service your policy or claim as required or permitted by law. The information is not available to the general public. We retain the information collected when a claim is filed under your policy for as long as required by law, or as long as the claim is open and thereafter for a period set by our record retention policies.

3. SHARING INFORMATION GATHERED

We do not disclose nonpublic personal information about you or beneficiaries or claimants under your insurance policy to anyone, except as permitted by law. We may share information about you or beneficiaries or claimants under your insurance policy in the normal business of conducting insurance operations, such as providing you with an insurance quote, processing, servicing, administering and enforcing your insurance policy and your claims.

We are permitted by law to share information about you when and if you become a customer or claimant, even without your authorization, with, for example:

- A third party, if it is reasonably necessary to enable the party to perform services for us, such as claims investigations, appraisals, or the detection of fraud or material misrepresentations;
- Any of our affiliated companies who provide services to you;
- Insurance regulatory authorities, reporting agencies, or if applicable involuntary market administrators; State Motor Vehicle Department to obtain a report of any accidents or convictions;
- Law enforcement agencies or other governmental authorities to protect our interest or to report illegal activities;
- Persons or organizations conducting insurance actuarial or research studies, subject to appropriate confidentiality agreements; and,
- As otherwise permitted or required by law.

We are also permitted by law to disclose the following information to companies that perform marketing services on our behalf or with whom we have joint marketing agreements, including;

- Information we receive on applications or other forms, such as policyholder or claimant name, address, social security number, insurance coverages, vehicle and driver information, and certain claims information;
- Information about transactions with us, our affiliates, or others, such as insurance coverages, vehicle and driver information; and claims information; and
- Information we receive from third parties, such as a consumer reporting agency, or state motor vehicle records and claim history.
- We do not sell any customer or policyholder information to mailing list companies or mass marketing companies. We treat policyholder information as confidential.

4. SECURITY POLICIES AND PROCEDURES

We restrict access to nonpublic personal information about you or beneficiaries and claimants under your insurance policy to those employees who need to know that information to provide products or services to you. We maintain physical, electronic, and procedural safeguards that comply with state and federal regulations to guard your nonpublic personal information. Wine Sergi also uses a wide variety of data protection procedures, computer hardware and software tools to guard system and data privacy and integrity. Wine Sergi's computer systems are also protected by additional measures such as encrypted data transmissions, network routers and firewalls intended to prevent unauthorized access.


Village of Campton Hills hereby accepts the Proposal and acknowledges the disclosures set forth above and authorizes Wine Sergi & Company to bind the coverage per the Proposal to become effective December 31, 2015.

Village of Campton Hills

By

Title

Date



 11/16/15