RESOLUTION FOR THE TOWN OF THE CITY OF PEORIA AUTHORIZING TOWNSHIP OFFICIALS TO CONTINUE A LOSS CONTROL POLICY WITH TOIRMA AND TO ENTER INTO A CONTRACT OF INSURANCE

BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, and State of Illinois, in meeting assembled this 23rd day of June, A.D., 2020, that the Loss Control Policy adopted is hereby continued as the Loss Control Policy of the Town.

WHEREAS, it is necessary and in the best interest of the Town to make coverage more uniform and complete;

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

- Section 1. That the foregoing recitals are hereby incorporated as though fully set forth.
- Section 2. That the Town Supervisor and Town Clerk are hereby authorized to execute any and all documents necessary to continue the current Town Insurance coverage through TOIRMA at a cost of approximately \$10,000.00 per year.
- Section 3. That this Resolution shall be effective immediately.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 23RD DAY OF JUNE, 2020.

	APPROVED:
	Chairman, Town Board of Trustees
ATTEST:	
Town Clerk	
EXAMINED AND APPROVED:	
Town Counsel	

Member:

CITY OF PEORIA TOWNSHIP

Agreement #:
Inception:

12971495 12/19/1997

Member #:

1011507

County:

Peoria

Population: 104409

Prot Class: 3

Return By: March 1, 2020

YOUR TOWNSHIP COVERAGE CANNOT BE PROCESSED UNTIL THE ATTACHED UPDATED INFORMATION HAS BEEN RETURNED.

PLEASE RETURN BY THE DATE REQUESTED

- 1. Review all sections of the enclosed information and make necessary changes. Each section has an explanation on how to make corrections.
- 2. Sign all pages where Signature is indicated.
- 3. Return by the date requested above, a return envelope is enclosed.
- 4. MAKE COPY OF PACKET FOR TOWNSHIP FILE.

Thank you for your cooperation in completing the necessary forms for your continuing coverage.

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COMPREHENSIVE GENERAL LIABILITY QUESTIONS

Listed below are the mandated responsibilities and other responsibilities that an individual township may undertake. Please indicate any involvement in the following:

1.	Do you have a pet on the premises for which the township or township employees are responsible?	[]YES	Мио
	a. If answered yes, please indicate what type of pet:		
2.	Administration of General Assistance	⋈ YES	[]NO
3.	Road Maintenance and Construction (Township Roads Only) If your township does not have a road crew and contracts these duties out to a contractor, please explain on next page.	[]YES	М ио
4.	Which of the following applies to your Township:		
	a. Township Assessor	⋈ YES	[]NO
	b. Multi-Township Assessor	[]YES	⋈ NO
	c. Assessing Duties contracted	[]YES	MNO
5.	Contract for Police and Fire Protection or have Township Enforcement Officer	[]YES	⋈ NO
6.	Counseling for Senior Citizens and Youth	[]YES	M NO
7.	Transportation Programs for Senior Citizens	[]YES	⋈ ио
8.	Transportation Programs for Youth	[]YES	⋈ NO
9.	Operate 1. Cemetery 2. Library 3. Park 4. Open Space 5. Food Pantry	[]YES	Мио
	(Be specific on description of involvement i.e. is cemetery maintenance contracted or do you use township employees?) Explain on next page.		
0.	Contract for Ambulance Service	[]YES	MNO
11.	Establish Mental Health Boards and Districts	[]YES	M) NO
2.	Establish Hospitals (Separate Board)	[]YES	MNO
3.	Mosquito Control and Abatement	[]YES	⋈ NO
4.	Establish Commission for Disabled	[]YES	NO K
15.	Establish Board of Health	[]YES	MNO
16.	Has zoning board since county does not have a zoning board but then only in unincorporated areas.	[]YES	M NO
17.	Own and Operate Community Building	[]YES	MNO
	a. Separate Board?	[]YES	[X NO
	b. Appointed or Elected?		

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	COMPREHENSIVE GENERAL LIABILITY QUESTIONS	- CONTI	NUED
18.	Own and Operate Town Hall	[]YES	⋈ NO
19.	Operate Sewer and/or Water Systems	[]YES	⋈ NO
20.	Own or operate watercraft, snowmobiles, lake or dam, or landfill	[]YES	⋈ NO
21.	Does the Township accept credit cards for payments	[]YES	[X] NO
2.	Do you have any Township Bridges over 20 feet in length	[]YES	⋈ NO
3.	Is biometric technology used, such as facial-recognition or fingerprint scanning?	[]YES	(X) №0
	A "yes" answer to numbers 4 through 23 should be explained and briefly described below.	l in the spac	e provided
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-			
-			····
-			

- TOIRMA currently provides \$3,000,000 per occurrence for General Liability / Auto Liability and \$3,000,000 aggregate for Public Officials Liability.
- Higher limits of \$5,000,000 and \$10,000,000 are available upon request.

CALL (800)252-5059, EXTENSION 1204 or 1139 FOR DETAILS

<u>NOTE</u>: Your option to increase limits is only available at Inception into the Program or at Renewal. Additional contribution will be charged for higher limits.

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PLEASE COMPLETE THE FINANCIAL INFORMATION REQUESTED

THE FIGURES YOU REPORT ARE USED FOR YOUR BOND COVERAGE WHICH IS INCLUDED IN THE TOIRMA PACKAGE. IF YOU FAIL TO COMPLETE THIS SECTION YOUR BOND WILL BE BASED ON THE FIGURES WE HAVE ON FILE, WHICH MAY NOT BE ACCURATE.

<u>Financial Information</u> – INCLUDE ALL FUNDS from Supervisor's/Treasurer's Statement of Financial Affairs or Auditor's Financial Statements or Comptroller's Annual Financial Report from your last fiscal year-end.

Beginning Balance

2,343,359

Total Revenues

2.607.076

Total Expenditures

1,953,487

Ending Balance

= 2,996,948

DATE: 2/11/2020	
SUPERVISOR: FRANK ABANOUR	PHONE: 309-674-8237
HIGHWAY COMMISSIONER:	PHONE:
OTHER CONTACT / TITLE: LYNN GREEN BOOKKEEPER	PHONE: 309-674-8615
DATE/DAY OF TOWNSHIPS MONTHLY MEETING:	

Member:

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- Copies of the Auto, Inland Marine, Property and Payroll control sheets that we have on file are attached for your review.
- Please review the attached sheets and make certain that all Township Vehicles, Equipment and Property are listed.
 - 1. LINE THROUGH ANY ITEM TO BE DELETED.
 - 2. ADD ANY ITEM YOU MAY HAVE PURCHASED THAT IS NOT LISTED.
 - 3. ADJUST ANY VALUES TO ALLOW FOR IMPROVEMENTS OR DEPRECIATION.

<u>AUTO</u> - All licensed vehicles should be listed at the current Actual Cash Value <u>except</u> for vehicles not more than three (3) years old. Vehicles not more than three (3) years old are covered on a Replacement Cost basis in the event of a <u>total loss</u> if actually replaced and must be listed at the original cost new.

<u>INLAND MARINE</u> - All portable type equipment with a value over \$1,000. Equipment which is not a permanent part of a vehicle, such as plows, mowers and spreaders are NOT covered by the physical damage section of the auto coverage and should be listed on the Inland Marine Control Sheet if the value exceeds \$1,000. All items under \$1,000 in value have automatic coverage. The automatic coverage will be 10% of the total amount scheduled, i.e., if the total of all items scheduled on Inland Marine is \$50,000, you will have \$5,000 automatic coverage for items less than \$1,000 in value.

<u>PROPERTY</u> - All buildings, contents and Property-In-The-Open. Do not include items listed on the Inland Marine or Auto as contents. Contents refers to furniture, office equipment, etc. Property-In-The-Open, such as fences, fuel pumps, etc., must be listed to be covered.

In order to keep current with changing costs associated with building materials and labor, starting in 2021, we will annually and automatically change your building values according to the CoreLogic Commercial Express Program. The changes are applied to the coverage type you have previously selected {Replacement Cost (RC), Functional Replacement (FR), Actual Cash Value (ACV)}. Please note that "Functional Replacement" buildings have a value which is valued by member. Also, our system is not able to evaluate structures marked as "Property-in-the-Open" (like signs and fences), Salt Storage Domes, Mausoleums, or structures that contain mechanical equipment (such as a well); these items are also considered valued by member. Please call Beth Eyrich (217-444-1139) or Danielle Smith (217-444-1204) if you would like to increase the Functional Replacement value for a building or "Property-in-the-Open" structure, or discuss the value of any building or property structure.

PLEASE ADD ADDRESS, CITY, AND ZIP CODE TO ALL DESCRIPTIONS. IF THEY ARE LISTED, DOUBLE CHECK TO MAKE SURE THEY ARE CORRECT.

<u>PAYROLL</u>- Estimated payrolls for 2020. We have used the 2019 payroll that you submitted and increased that by 3%. These estimates should be fairly accurate if you have not had major changes in employment. If you wish to change a figure, line through and insert the corrected figure.

TOWNSHIP OFFICIALS OF ILLINOIS RMA AUTO SCHEDULE

Member

City of Peoria/Peoria

Member Number 1011507

12/19/1997

Important!

Inception

All Licensed Vehicles should be listed at the current Actual Cash Value (ACV) except for vehicles not more than three (3) years old.

Vehicles not more than three (3) years old are covered on a Replacement Cost (RC) basis in the event of a total loss if actually replaced

and must be listed at the original cost new.

Department	Description	Current Effective Year Make VIN Value Date Comments
	No Vehicles	\$0
TOTALS:		Units 0 S0
TOTALS:	\mathcal{L}	Units 0 \$0
Signature:	Lynn Dreen	Date: 2/11/2020

TOWNSHIP OFFICIALS OF ILLINOIS RMA INLAND MARINE SCHEDULE

Member

City of Peoria/Peoria

Member Number 1011507 Inception

12/19/1997

Important!

See GRM-5 in the General Risk Management Section of the Program Manual for an explanation of Replacement Cost(RC), Functional Replacement(FR)

and Actual Cash Value(ACV) options.

Department Item	Year Make	Seriál	Current Value l Value Type	Effective Date Comments
No Inland Marine			\$0	
Total:	Units	0	S 0	
Total:	Units	0	\$0	
	+ 10% Unsched	duled Items	\$0	

Total Value (All Departments)

Lynn Breen

Date:

TOWNSHIP OFFICIALS OF ILLINOIS RMA PROPERTY SCHEDULE

Member

City of Peoria/Peoria

Member Number

1011507

Inception

12/19/1997

Important!

See GRM-4 in the General Risk Management Section of the Program Manual for an explanation of Replacement Cost(RC), Functional Replacement(FR), Actual Cash Value(ACV) options and Property-In-The-Open(P/O).

P/O Description	Building V Value T	alue Contents 'ype Value		l Effective e Date Comments	Occup Code / Const Code Year
TOWNSHIP					
ASSESSOR'S OFFICE	20	\$145,000	RC \$145,00	12/4/2019 VALUED BY MEMBER / IH UPDATE	2020
205 SW ADAMS ST					
PEORIA, IL					
CLERK'S OFFICE	\$0	\$18,000	RC \$18,00	12/4/2019 VALUED BY MEMBER / IH UPDATE	2020
419 FULTON ST #401					
PEORIA, IL					
COPIER - SAMSUNG	\$0	\$1,500	RC \$1,50	12/4/2019 VALUED BY MEMBER / IH UPDATE	2020
205 SW ADAMS ST					
PEORIA, IL					
COPIER SYSTEM - VERSALINK C405 - COLOR 205 SW ADAMS ST	\$0	\$2,000	RC \$2,00	12/4/2019 VALUED BY MEMBER / IH UPDATE	2020
PEORIA, IL					
COPIER SYSTEM - XEROX - WORKCENTRE 7225PT (A3) 205 SW ADAMS ST	\$0	\$5,500	RC \$5,50	12/4/2019 VALUED BY MEMBER / IH UPDATE	2020
PEORIA, IL					
TOWNSHIP TOTALS:	\$0	\$172,000	\$172,00		
TOTALS:	. \$0	\$172,000	\$172,00	D	

Signature:

Lyen Green

Member:

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PROPERTY-IN-THE-OPEN

In reviewing statements of values and various property lists from members, we find that many townships have not listed their property-in-the-open.

PROPERTY-IN-THE-OPEN MUST BE LISTED TO BE COVERED

Examples of property-in-the-open are listed below:

Cemetery buildings and signs Fencing around township owned property Fencing in parks and cemeteries Flag poles and radio towers Fuel pumps Generators

Guardrails (not on bridges) Mausoleums Park benches and picnic tables Playground equipment in parks Signs (other than street and traffic signs)

The above items develop significant property values for your township. Each township should specifically list their property-in-the-open in order to assure payment for losses on these items. Values can be determined by contacting various suppliers of the above equipment for cost estimates.

After these values have been determined, the townships should determine if they want their coverage to be on a replacement cost basis, actual cash value basis, or a functional replacement cost basis. Only list Property-In-The-Open items not already listed on the Property Control Sheet.

Location / Description of Property	Method of determining value: i.e. estimate or professional appraisal	Value
NONE		

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Classification	# FT Employee	# PT es Employees	State	Class Code	2018/2019 AUD Payroll	2020/2021 EST Payroll	12 Month Estimated Payro
CLERICAL OFFICE EMPLOYEES	5, NOC 12	13	IL	8810	\$511,431	\$548,786	521660
MUNICIPAL EMPLOYEES, NOC	2	2	IL	9410	\$251,538	\$253,679	256568
					\$762,969	\$802,465	
Please list any additional							