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**VILLAGE OF MELROSE PARK  
COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 923**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAX  
ANTICIPATION WARRANTS, SERIES 2005A FOR THE VILLAGE  
OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.**

**ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MELROSE PARK**

**THIS 25<sup>TH</sup> DAY OF JULY 2005**

**RONALD M. SERPICO, Village President  
MARY ANN PAOLANTONIO SALEMI, Village Clerk**

**Board Of Trustees**

**JOHN S. CONTEDEUCA  
CATHLEEN COSSIDENT ITALIA  
THOMAS KLEIN  
RUBEN LOMELI  
ARTURO J. MOTA  
ANTHONY J. PRIGNANO**

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**Published by authority of the  
President and Board of Trustees  
Of the Village of Melrose Park,  
Cook County, Illinois on  
This 26<sup>TH</sup> day of JULY 2005**

**ORDINANCE NO. 923**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE  
OF TAX ANTICIPATION WARRANTS, SERIES 2005A  
FOR THE VILLAGE OF MELROSE PARK, COUNTY  
OF COOK, STATE OF ILLINOIS**

WHEREAS, the Village of Melrose Park, Cook County, Illinois (the "Village"), is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as supplemented and amended (the "Code"); and

WHEREAS, the Village President, the Honorable Ronald M. Serpico, the Village Clerk, the Honorable Mary Ann Paolantonio Salemi, having taken office on May 2, 2005 and the Village Board of Trustees, the Honorable John S. Conteduca, Cathleen Cossident Italia, Thomas "TK" Klein, Ruben Lomeli, Arturo J. Mota and Anthony J. Prignano, having taken office on May 2, 2005, respectively, constitute the duly elected, appointed, qualified and acting officials of the Village; and

WHEREAS, There currently is an insufficient amount of money in the treasury of the Village to defray the necessary expenses and liabilities of the Village for general corporate and library purposes; and

WHEREAS, The provisions of Section 8-1-11 of the Illinois Municipal Code (65 ILCS 5/8-1-11), as amended (the "Act"), as supplemented by the Local Government Debt Reform Act of the State of Illinois, 30 ILCS 350, *et seq.*, as amended (the "Reform Act") authorize the Village to issue tax anticipation warrants from time to time in anticipation of taxes already levied for the particular funds from which expenses and liabilities of the municipality may be paid; and

WHEREAS, The Board of Trustees of the Village deems it advisable, necessary and in the best interest of the Village that funds be provided to meet the necessary expenses and liabilities of the Village and for that purpose, warrants be issued in a single series drawn against and in anticipation of the collection of taxes heretofore levied for general corporate and library purposes; and

WHEREAS, under the Act, warrants may be issued, in an amount not to exceed 85% of the total amount of the taxes already levied for the particular funds in anticipation of which the warrants are issued. No amounts have been transferred from any working cash fund to the General Fund of the Village since at least 2000; and

WHEREAS, The Board of Trustees of the Village has levied a tax for general corporate purposes for the General Fund (exclusive of the Police Pension Fund and Firemen's Pension Fund) and the Library Fund for the levy year 2004 – to be collected in 2005 in the amount of \$6,195,350; and

WHEREAS, \$4,157,942 of taxes from the first installment of all taxes levied by the Village has been collected and expended by the Village (\$2,860,414.62 of which, or 68.794% of the total collections, is allocable to the purposes set forth in paragraph (g) above). No amount of the second installment of that tax has been collected; and

WHEREAS, There are no tax anticipation warrants outstanding against the tax levied for such funds for the levy year 2004 to be collected in 2005; and

WHEREAS, It is necessary and in the best interests of the Village, for the Village to issue its tax anticipation warrants (the "Warrants"), in a single series, under the Act and the Reform

Act, in an aggregate amount not to exceed \$3,000,000, the proceeds of which shall be used to defray necessary expenses of the Village for general corporate and library purposes; and

WHEREAS, The Reform Act permits and it is deemed advisable and in the best interests of the Village to issue the Warrants with a maturity date that enables the Warrants to be marketed at the best possible rate of interest.

NOW, THEREFORE BE IT ORDAINED by the President and Board of Trustees of the Village of Melrose Park, Cook County, Illinois, as follows:

**ARTICLE I.**  
**IN GENERAL**

**Section 01. Incorporation of Preambles.** The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and do incorporate them into this ordinance by this reference.

**Section 02. Invocation of Authority.** This Ordinance is enacted pursuant to the authority granted to this Village by the Constitution of the State of Illinois, the common law, the Illinois Compiled Statutes, Village ordinances and resolutions and all other applicable law.

**Section 03. State Law Adopted.** All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are hereby incorporated herein by reference.

**Sections 04-09. Reserved.**

## ARTICLE II.

### TAX ANTICIPATION WARRANTS, SERIES 2005A

**Section 10.00 Amount and Purpose.** The sum of not to exceed \$3,000,000 shall be borrowed by the Village and shall be used (i) to defray necessary expenses of the Village for general corporate and library purposes including payment of principal of and interest owed on a loan made to the Village by National Bank of Commerce the proceeds of which were used for general working capital needs of the Village and (ii) to pay the costs of the Village in connection with the issuance of the Warrants. Tax Anticipation Warrants of the Village in a single series in the aggregate principal amount of not to exceed \$3,000,000 (which amount shall not exceed 85% of the amount of the taxes levied by the Village for the year 2004 less the proportionate amount of taxes collected by the Village in the first installment of such tax levy for the General Fund (other than from Police Pension and Firemen's Pension) and Library Fund shall be issued in evidence of that borrowing. Each Warrant shall be designated "Tax Anticipation Warrant, Series 2005A," shall be dated as set forth in the Warrant Order (hereinafter defined), shall be in the denomination of \$5,000 or any integral multiple thereof, and shall be assigned an order of issuance number from OI-1 and upwards. In addition, each Warrant upon initial issuance, or upon transfer or exchange shall bear a registration number, numbered R-1, and upwards for each such Warrant authenticated.

**Section 10.01 Security for Warrants; Maturity Interest Rate.** The Warrants shall not represent a general obligation of the Village. The Warrants shall be drawn against and in anticipation of the collection of taxes levied in 2004 to be collected in the second installment in 2005 for general corporate purposes (other than Police Pension and Firemen's Pension) and for

the Library Fund. The Warrants shall show on their face that they are payable in numerical order of their issuance solely from such taxes when collected. Such taxes are hereby assigned to the payment of the Warrants, and such taxes, when collected, shall be set apart and held in the Escrow Account created pursuant to Section 4 of this Ordinance for the payment of the Warrants. Pursuant to the Reform Act, the Village hereby pledges the money held in the Escrow Account (the "Pledged Taxes") including such taxes and all interest earnings thereon, as security for the payment of the Warrants. The Warrants shall mature on June 1, 2006 (the "Maturity Date"). The Warrants shall bear interest at a rate not to exceed nine percent (9%) per annum, as determined by the President of the Village in the Warrant Order as set forth in Section 3 of this Ordinance. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest shall be payable on the Maturity Date of the Warrants by check or draft of Amalgamated Bank of Chicago mailed to the persons in whose names the Warrants are registered on the books of the Warrant Registrar at the close of business on the 15<sup>th</sup> day of the month preceding such date. Principal of the Warrants shall be payable at maturity upon presentment thereof at Amalgamated Bank of Chicago.

**Section 10.02 Execution of Warrants.** Each Warrant shall be executed by the manual or facsimile signature of the Village President and the manual or facsimile signature of the Village Clerk and shall have the corporate seal of the Village affixed to it (or a facsimile of such seal imprinted on it). The Village President and the Village Clerk (if they have not already done so) are authorized and directed to file with the Illinois Secretary of State their manual signatures certified by them pursuant to the Uniform Facsimile Signatures of Public Officials Act, as amended, which authorizes the use of their facsimile signatures to execute the Warrants. Each Warrant so executed shall be as effective as if manually executed. In case any officer of the

Village whose signatures or a facsimile of whose signature shall appear on the Warrants shall cease to be such officer before authentication and delivery of any of the Warrants, such signature or facsimile signature nature shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

No Warrant shall be valid for any purpose unless and until a certificate of authentication on that Warrant substantially in the form set forth in the form of the Warrant in Exhibit A of this Ordinance shall have been duly executed by the Authenticating Agent appointed below. That certificate upon any Warrant shall be conclusive evidence that the Warrant has been authenticated and delivered under this Ordinance.

**Section 10.03 Appointment of Paying Agent; Registration, Transfer and Exchange of Warrants.** Amalgamated Bank of Chicago is appointed Paying Agent, Authenticating Agent and Warrant Registrar for the Warrants.

The Warrants shall be negotiable, subject to the following provisions for registration and registration of transfer. The Village shall maintain books for the registration of the Warrants at the principal office of the Warrant Registrar. Each Warrant shall be registered on those books. Transfer of each Warrant shall be registered only on those books upon surrender of that Warrant to the Warrant Registrar by the registered owner or his or her attorney duly authorized in writing together with a written instrument of transfer satisfactory to the Warrant Registrar duly executed by the registered owner or his or her duly authorized attorney.

Warrants may be exchanged, at the option of the registered owner, for an equal aggregate principal amount of Warrants of any other authorized denominations, upon surrender of those Warrants at the principal office of the Warrant Registrar with a written instrument of transfer

satisfactory to the Warrant Registrar duly executed by the registered owner or his or her duly authorized attorney.

Upon surrender of a Warrant for registration of transfer or exchange, the Village shall execute and the Authenticating Agent shall authenticate and deliver, in the name of the transferee, or in the case of an exchange, the named registered owner, one or more new Warrants of the same aggregate principal amount as the Warrant surrendered and having assigned to such warrant or warrants the same order-of-issuance numbers (one for each \$5,000 portion) assigned as requested by the registered owner or if no request is made, by the Warrant Register, and subject only to the requirement that Warrants of the denomination greater than \$5,000 must bear consecutive order-of-issuance numbers.

In all cases, in which the privilege of exchanging or transferring Warrants is exercised, the Village shall execute, the Authenticating Agent shall authenticate, and the Warrant Registrar shall deliver, Warrants in accordance with the provisions of this Ordinance. All Warrants surrendered in any exchange or transfer shall be cancelled immediately by the Warrant Registrar.

For every exchange or registration of transfer of Warrants, the Village or the Warrant Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge, other than one imposed by the Village, required to be paid with respect to that exchange or transfer, and payment of that charge by the person requesting exchange or registration of transfer shall be a condition precedent to that exchange or registration of transfer. No other charge may be made by the Village or the Warrant Registrar as a condition precedent to exchange or registration of transfer of any Warrant.

The Warrant Registrar shall not be required to exchange or register the transfer of any Warrants during the 15 days next preceding the Maturity Date of the Warrants.



The Village, the Paying Agent and the Warrant Registrar may treat the registered owner of any Warrant as its absolute owner, whether or not that Warrant is overdue, for the purpose of receiving payment of the principal of or interest on that Warrant and for all other purposes, and neither the Village, the Warrant Registrar nor the Paying Agent shall be affected by any notice to the contrary. Payment of the principal of and interest on each Warrant shall be made only to its registered owner, and all such payments shall be valid and effective to satisfy the obligation of the Village on that Warrant to the extent of the amount paid. The Warrants shall be in substantially the form set forth in Exhibit A to this Ordinance.

**Section 10.04 Global Book-Entry System.** The Warrants shall be initially issued in the form of a separate single fully registered Warrant for each of the maturities of the Warrants determined as described in Section 2(b) hereof. Upon initial issuance, the ownership of each such Warrant shall be registered in the Warrant Registrar in the name of Cede & Co., or any successor thereto (“Cede”), as nominee of The Depository Trust Company, New York, New York, and its successor and assigns (“DTC”). All of the outstanding Warrants shall be registered in the Warrant Registrar in the name of Cede, as nominee of DTC, except as hereinafter provided. The Village President and Village Clerk and the Warrant Registrar are each authorized to execute and deliver, on behalf of the Village, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the “Representation Letter”), which Representation Letter may provide for the payment of principal of or interest on the Warrants by wire transfer.

With respect to Warrants registered in the Warrant Registrar in the name of Cede, as nominee of DTC, the Village and the Warrant Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Warrants from time

to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "DTC Participant") or to any person on behalf of whom such a DTC Participant holds an interest in the Warrants. Without limiting the immediate preceding sentence, the Village and the Warrant Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Warrants, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Warrant shown in the Warrant Registrar, of any notice with respect to the Warrants, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Warrant as shown in the Warrant Registrar, of any amount with respect to the principal of or interest on the Warrants. The Village and Warrant Registrar may treat and consider the person in whose name each Warrant is registered in the Warrant Registrar as the holder and absolute owner of such Warrant for the purpose of payment of principal and interest with respect to such Warrant, for the purpose of giving notices of redemption and other matters with respect to such Warrant, for the purpose of registering transfers with respect to such Warrant, and for all other purposes whatsoever. The Warrant Registrar shall pay all principal of and interest on the Warrants only to or upon the order of the respective registered owners of the Warrants, as shown in the Warrant Registrar, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Village's obligations with respect to payment of the principal of and interest on the Warrants to the extent of the sum or sums so paid. No person other than a registered owner of a Warrant as shown in the Warrant Registrar, shall receive a Warrant evidencing the obligation of the Village to make payments of principal and interest with respect to any Warrant. Upon delivery by DTC to the Warrant Registrar of written notice to the

effect that DTC has determined to substitute a new nominee in place of Cede, the name "Cede" in this ordinance shall refer to such new nominee of DTC.

In the event that (i) the Village determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the Village, the Warrant Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the Village determines that it is in the best interests of the beneficial owners of the Warrants that they may be able to obtain certificated Warrants, the Village shall notify DTC and DTC Participants of the availability through DTC of certificated Warrants and the Warrants shall no longer be restricted to being registered in the name of Cede, as nominee of DTC. At that time, the Village may determine that the Warrants shall be registered in the name of and deposited with such other depository operating a securities depository system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate securities depository system, then the Warrants may be registered in whatever name or names registered owners of Warrants transferring or exchanging Warrants shall designate, in accordance with the provisions of Section 2(d) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Warrant is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Warrant and all notices with respect to such Warrant shall be made and given, respectively, in the name provided in the Representation Letter.

**Section 10.05 Redemption.** The Warrants are not subject to redemption prior to maturity.

**Section 10.06 Warrant Order.** At the time of the sale of the Warrants, the President shall execute and file with the Village Clerk a warrant order (the "Warrant Order") setting forth:

(i) the date of the Warrants and the original principal amount of the Warrants sold, (ii) the interest rate or rates on the Warrants sold, (iii) the compensation to be paid to the underwriter (as hereinafter defined) and the amount of any original issue discount or premium on the Warrants in connection with such sale, and (iv) any additional provisions required by a bond insurer in connection with obtaining a bond insurance policy to secure the Warrants. There shall be attached to such Warrant Order the final forms of the official statement and the purchase contract.

**Section 10.07 Filing of Ordinance; Creation of Escrow.** The Village Clerk is directed to file a certified copy of this Ordinance with the County Clerk of Cook County. Prior to the issuance of the Warrants the Village shall complete and file with the County an Ach Automatic Deposit of Funds form directing that the pledged taxes be deposited directly with Amalgamated Bank of Chicago and referring specifically to agency account numbers 03-0770-000 and 03-0770-001. When collected, the taxes levied by the Village in 2004 and not yet collected for (i) the General Fund (exclusive of amounts to be transferred to the Police Pension Fund and Firemen's Pension Fund), and (ii) the Library Fund of the Village shall be deposited in an escrow account (the "Escrow Account") with Amalgamated Bank of Chicago as escrow agent pursuant to an Escrow Agreement substantially in the form of Exhibit B to this Ordinance (the "escrow agreement"), until the amount so deposited equals the aggregate of the principal of and interest on the Warrants to maturity (the "Aggregate Debt Service"). The Village covenants that it shall take all steps necessary to provide for the automatic deposit of such taxes with Amalgamated Bank of Chicago as escrow agent, and in the event it receives any such taxes it will immediately deposit such pledged taxes in the Escrow Account until an amount equal to the Aggregate Debt Service has been deposited. The amounts to be deposited in the Escrow

Account together with any income or interest earned thereon while on deposit in the Escrow Account are appropriated for the purpose of paying principal of and interest on the Warrants. The moneys in the Escrow Account shall be used to pay principal of and interest on the Warrants, as and to the extent provided in the escrow agreement and shall not be lent to other funds or accounts of the Village or commingled with any other funds of the Village for any other purpose. The Village President is authorized and directed to execute the escrow agreement substantially in the form of Exhibit B to this ordinance in the name of and on behalf of the Village or with such changes therein as he shall approve, his execution thereof to constitute conclusive evidence of his approval of such changes.

**Section 10.08 Creation of 2005 Warrant Proceeds Account.** The proceeds of the Warrants shall be deposited in an account (the “2005 Warrant Proceeds Account”) which is hereby created and established with the Village. The Village covenants with the holders of the Warrants from time to time outstanding that it (i) will take all actions which are necessary to be taken (and avoid any actions which it is necessary to avoid being taken) so that interest on the Warrants will not be or become included in gross income for federal income tax purposes under existing law including, without limitation the Internal Revenue Code of 1986, as amended (the “Code”); (ii) it will take all actions reasonably within its power to take which are necessary to be taken (and avoid taking any actions which are reasonably within its power to avoid taking and which are necessary to avoid) so that interest on the Warrants will not be or become included in gross income for federal income tax purposes under the federal income tax laws as in effect from time to time; and (iii) will take no action in the investment of the proceeds of the Warrants, the 2005 Warrant Proceeds Account, the Escrow Account or any other fund of the Village which would result in making interest on the Warrants subject to federal income taxes by reason by

causing the Warrants to be “arbitrage bonds” within the meaning of Section 148 of the Code. The Village President, Village Clerk and Village Treasurer are authorized and directed to take such action as is necessary in order to carry out the issuance and sale of the Warrants, including without limitation to make any representations and certifications they deem proper pertaining to the use of the proceeds of the Warrants and moneys in the Escrow Account in order to establish that the Warrants shall not constitute arbitrage bonds as defined above.

**Section 10.09 Bank Qualification.** The Village represents that the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, as defined in Section 141 of the Code) which will be issued by the Village and all subordinate entities of the Village during calendar year 2005 will not exceed \$10,000,000. The Village intends that the Warrants qualify as “qualified tax-exempt obligations” under Section 265(b)(3)(B) of the Code and designates the Warrants for such purpose. The Village and all subordinate entities of the Village have not so designated any other obligations for such purpose during calendar year 2005.

**Section 10.10 Sale; Warrant Purchase Contract; Official Statement; Continuing Disclosure Undertaking.** Any of the President, Village Treasurer and Village Clerk (the “Authorized Officers”) are hereby authorized to proceed, without any further authorization or direction from the Village Board of Trustees, to sell and deliver the Warrants at a price of not less than 98% (exclusive of original issue discount) of the principal amount of the Warrants to Bernardi Securities Inc. (the “Underwriter”) and any of the Village President or Village Treasurer or Village Clerk is authorized and directed to approve the form of and execute a Purchase Contract between the Village and the Underwriter, subject to the parameters set forth in Section 2 of this Ordinance, in the name of and on behalf of the Village, and in such form as is approved by the Authorized Officer executing the same, his or her execution thereof to constitute

conclusive evidence of his or her approval of such Purchase Contract. The use and distribution of a Preliminary Official Statement of the Village in the form of Exhibit C to this Ordinance, or with such changes therein as the individual executing the Purchase Contract on behalf of the Village, shall approve, and all other actions of the Village relating to the offering, issuance and sale of the Warrants are hereby authorized and approved. The proposed use of and distribution by the Underwriter of an Official Statement of the Village substantially in the form of the Preliminary Official Statement, but with appropriate variations, deletions and insertions to reflect the final terms of the Warrants is authorized and is approved. The Village Clerk or Village President is authorized to execute that Official Statement in the name of and on behalf of the Village and to deliver the Official Statement to the Underwriter. A Continuing Disclosure Undertaking substantially in the form attached as Exhibit D to this Ordinance is approved, or with such changes therein as the individual executing the Continuing Disclosure Undertaking on behalf of the Village shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such changes. Any of the Authorized Officers is authorized to execute that Continuing Disclosure Undertaking in the name of and on behalf of the Village

**Section 10.11 Execution of Warrants.** The Warrants shall be executed as provided in this Ordinance and delivered to the Village Treasurer who shall deliver them to the Authenticating Agent. The Authenticating Agent is directed to authenticate the Warrants and deliver the Warrants to the Underwriter or its order, upon receipt of the purchase price for the Warrants. The Authorized Officers are authorized and directed to execute and deliver the Warrants and to take all necessary action with respect to the issuance, sale and delivery of the Warrants, all in accordance with the terms and procedures specified in this Ordinance.

**Section 10.12 Bond Insurance Policy.** In connection with the sale of the Warrants, any of the Authorized Officers is authorized but not required, to obtain a bond insurance policy (the "Bond Insurance Policy") from a bond insurer (the "Insurer") to secure the payment of principal of and interest on the Warrants from such provider as the Authorized Officer shall determine, if such Authorized Officer determines such Bond Insurance Policy to be desirable in connection with the sale of the Warrants. The Authorized Officer is also authorized to enter into such agreements and make such covenants with any insurer as the Authorized Officer deems necessary. The final form of any such agreement shall be attached to the Warrant Order filed with the Village Clerk pursuant to Section 10 of this Ordinance.

**Section 10.13 Emergency Measure.** This Ordinance is passed by the Village President and Board of Trustees as an emergency measure, as it is urgent that this Ordinance become effective to permit the immediate issuance of the Warrants and the use of a portion of the proceeds of the Warrants to pay expenses which are presently due and payable. Therefore, this Ordinance shall be in full force and effect immediately upon passage and approval by the affirmative vote of at least two-thirds of all members of the Corporate Authorities.

### **ARTICLE III.**

#### **MISCELLANEOUS**

**Section 11.00 Severability.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.



**Section 12.00 Superseder and Effective Date.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby superseded, and this Ordinance shall be in full force and effect forthwith upon its adoption and approval, as provided by law.

**Section 13.00 Headings.** The headings for the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provisions of this Ordinance.

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**Section 16.00 Effective Date.** This Ordinance shall be in full force and effect upon passage, approval and publication, as provided by law.

On The Individual Poll And Voice Vote Of The Board Of Trustees:

AYE VOTES: Trustee Conteduca, Trustee Italia, Trustee Lomeli,  
Trustee Mota


NAY VOTES:

ABSTAIN:

ABSENT: Trustee Klein, Trustee Prignano

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE  
OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS TWENTY FIFTH  
DAY OF JULY, 2005, A.D.

APPROVED:

  
RONALD M. SERPICO,  
VILLAGE PRESIDENT

ATTEST:

  
Mary Ann Paolantonio Salemi  
Village Clerk

(SEAL)

Recorded in the Municipal Records: July 25, 2005

Published in pamphlet form on: July 26, 2005