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

**ORDINANCE NO. 913**

**AN ORDINANCE AUTHORIZING THE RETENTION OF A  
CERTAIN PROFESSIONAL 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 13<sup>TH</sup> DAY OF JUNE 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 14<sup>TH</sup> day of JUNE 2005**

**ORDINANCE NO. 913**

**AN ORDINANCE AUTHORIZING THE RETENTION OF A CERTAIN PROFESSIONAL FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.**

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WHEREAS, the Village of Melrose Park, Cook County, State of Illinois (“the Village”) is a duly organized and existing Village created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto with full powers to enact ordinances for the benefit of the residents of the Village; 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, Tom "T.K." Klein, Ruben Lomeli, Trustee Arturo J. Mota and Anthony J. Prignano, having taken office on May 2, 2005, constitute the duly elected, qualified and acting officials of the Village; and

WHEREAS, the President and the Board of Trustees (the “Corporate Authorities”) of the Village of Melrose Park, County of Cook, State of Illinois (hereinafter the “Village”), have determined that it is advisable, necessary and in the best interest of the Village to retain a certain professional to perform certain lobbying services on behalf of the Village of Melrose Park and its subsidiaries in the State of Illinois; and

WHEREAS, the services of a professional are required and Alfred G. Ronan, Ltd (hereinafter the “Lobbyist”) has been selected to serve as said lobbyist for the Village,

upon the terms and conditions set forth in the Lobbying Services Agreement (hereinafter the "Agreement"), attached hereto and made a part hereof as Exhibit "A"; and

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

**ARTICLE I.  
IN GENERAL**

**Section 01.00 Incorporation Clause.**

The President and Board of Trustees of the Village (the "Village Board") hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true, and correct and does hereby, by reference, incorporate and make them part of this Ordinance.

**Section 02.00 Purpose.**

The purpose of this Ordinance is to authorize the retention of a certain professional in regard to lobbying services on behalf of the Village of Melrose Park.

**Section 03.00 Invocation of Authority.**

This ordinance is enacted pursuant to the authority granted to this Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

**Section 04.00 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 05-09. Reserved.**

**ARTICLE II.  
AUTHORIZATION TO RETAIN PROFESSIONAL**

**Section 10.00 Authorization to Retain a Certain Professional.**

That the President and the Board of Trustees of the Village of Melrose Park do hereby authorize the retention of the Lobbyist to provide certain lobbying services on behalf of the Village of Melrose Park.

**Section 11.00 Approval and Execution of Development Agreement.**

The form, terms and provisions of the Agreement are hereby approved in substantially the same form as provided in the Agreement attached hereto as Exhibit A, with such insertions, omissions and changes as shall be approved by the Village President, Village Attorney or other members of the governing body of the Village executing the same, the execution of such document being conclusive evidence of such approval; and the Village Clerk is hereby authorized and directed to attest and countersign any and all documents necessary to carry out and effectuate the purpose of this Ordinance; and the Village Clerk is also authorized and directed to affix the seal of the Village to such documents.

**ARTICLE III.  
SAVINGS CLAUSES,  
PUBLICATION, EFFECTIVE DATE**

**Section 12.00 Headings.**

The headings for the articles, sections, paragraphs and sub-paragraphs of this ordinance are inserted solely 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.

**Section 13.00 Severability.**

The provisions of this ordinance are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section, or part of this ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable, and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect. It is hereby declared to be the legislative intent of the Board of Trustees that this ordinance would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section, or part thereof had not been included.

**Section 14.00 Superseder.**

All code provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded.

**Section 15.00 Publication.**

A full, true and complete copy of this ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

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**Section 16. 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 Klein,  
Trustee Lomeli, Trustee Mota

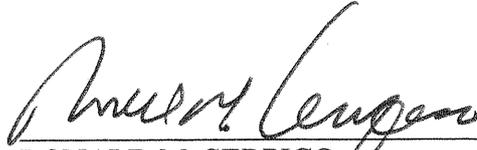
NAY VOTES:

ABSTAIN:

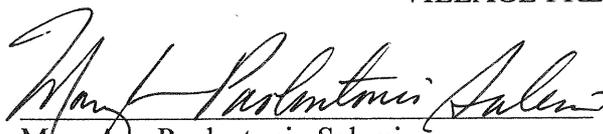
ABSENT: Trustee Prignano

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

APPROVED:

  
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RONALD M. SERPICO,  
VILLAGE PRESIDENT

ATTEST:

  
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Mary Ann Paolantonio Salemi  
Village Clerk

(SEAL)

Recorded in the Municipal Records: June 13, 2005

Published in pamphlet form: June 14, 2005