

=====

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

ORDINANCE NO. 966

**AN ORDINANCE AUTHORIZING THE RETENTION OF A
CERTAIN PROFESSIONAL TO PROVIDE PROFESSIONAL AND
CONSULTING SERVICES IN CONNECTION WITH THE LAKE
STREET CORRIDOR PLAN, 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 27TH DAY OF MARCH 2006

**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**

=====

**Published by authority of the
President and Board of Trustees
Of the Village of Melrose Park,
Cook County, Illinois on
This 28th day of MARCH 2006**

ORDINANCE NO. 966

AN ORDINANCE AUTHORIZING THE RETENTION OF A CERTAIN PROFESSIONAL TO PROVIDE PROFESSIONAL AND CONSULTING SERVICES IN CONNECTION WITH THE LAKE STREET CORRIDOR PLAN, FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.

* * * * *

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, Lake Street is a major transportation corridor for the Village of Melrose Park and the region (hereinafter the “Lake Street Corridor”); and

WHEREAS, the Village of Melrose Park seeks to re-develop its portion of the Lake Street Corridor with mixed use development including new housing; commercial and business development; and entertainment and recreational/open space areas; and

WHEREAS, as part of the Village of Melrose Park's efforts to re-develop the Lake Street Corridor, there exists a need for a land use and planning consultant to prepare a redevelopment plan for the Lake Street Corridor in the Village of Melrose Park; and

WHEREAS, in or about January 13, 2006, the Village of Melrose Park published a request for proposals in connection with the Village of Melrose Park Lake Corridor Plan and the lowest, responsible proposal was submitted by Houseal Lavigne Associates; and

WHEREAS, Houseal Lavigne Associates has been selected as the land use and planning consultant, upon the terms and conditions as set out in the Agreement for Professional and Consulting Services, a copy of which is attached hereto and made a part hereof as "Exhibit A"; and

WHEREAS, the President and the Board of Trustees of the Village of Melrose Park, County of Cook, State of Illinois, have determined that it is advisable, necessary and in the best interest of the Village to retain a as Houseal Lavigne Associates, to provide land use and planning consultant services for the Village of Melrose Park Lake Corridor Plan; 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. 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 the Ordinance as legislative findings.

Section 02. Purpose.

The purpose of this Ordinance is to authorize and approve the retention of a certain professional, Houseal Lavigne Associates, in connection with providing land use and planning consultant services for the Village of Melrose Park Lake Corridor Plan.

Section 03. 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. 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 A PROFESSIONAL**

Section 10.00 Authorization to Retain Houseal Lavigne Associates.

That the President and the Board of Trustees of the Village of Melrose Park, upon the terms set out in "Exhibit A," do hereby authorize the retention of Houseal Lavigne Associates to provide land use and planning consultant services for the Village of Melrose Park Lake Corridor Plan.

Section 11.00 Approval and Execution of Documents.

The form, terms and provisions of the Agreement for Professional and Consulting Services between the Village of Melrose Park and Houseal Lavigne Associates, (hereinafter or otherwise referred to as the "Agreement") are hereby approved in substantially the same form as attached hereto and made a part hereof 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 documents being conclusive evidence of such approval; and the Village President is hereby authorized and directed to execute the Agreement between the Village of Melrose Park and Houseal Lavigne Associates and any related exhibits attached thereto and the Village Clerk is hereby authorized and directed to attest and countersign any such document that may be required to effectuate the purpose of this Ordinance and to affix the seal of the Village to such documents.

Section 12.00 Other Actions Authorized.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated by this Ordinance and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any documents required to be delivered in connection with the Agreement.

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

Section 13.00 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 14.00 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 15.00 Superseder.

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

Section 16.00 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.

\\ \\ \\

\\ \\ \\

Section 17.00 Effective date

This Ordinance shall be in full force and effect upon passage and approval, as provided by the Illinois Municipal Code, as amended.

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

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

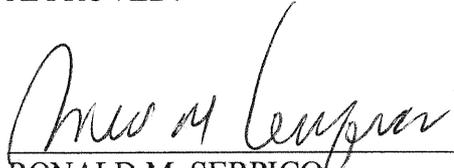
NAY VOTES:

ABSTAIN:

ABSENT:

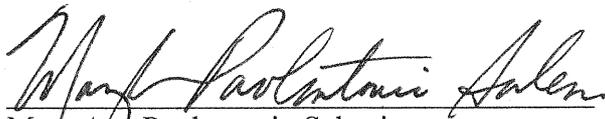
SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE
VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS
TWENTY-SEVENTH DAY OF MARCH, 2006 A.D.

APPROVED:



RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:



Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: March 27, 2006
Published in pamphlet form: March 28, 2007