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

ORDINANCE NO. 975

**AN ORDINANCE AUTHORIZING AND APPROVING THE
PURCHASE OF CERTAIN PROPERTY/EQUIPMENT (ONE (1)
2006 PICK-UP TRUCK), 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 22ND DAY OF MAY 2006

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

Board Of Trustees

- JOHN S. CONTEDECA**
- 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 23rd day of MAY 2006**

ORDINANCE NO. 975

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN PROPERTY/EQUIPMENT (ONE (1) 2006 PICK-UP TRUCK), 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 Village desires to purchase and acquire certain equipment constituting personal property necessary for the Village to perform essential governmental functions; and

WHEREAS, the President and Board of Trustees of the Village deem it advisable and necessary for the Village of Melrose Park and the health, safety, and welfare of its residents to provide for the purchase of certain equipment known as one (1) 2006 Chevrolet Colorado 4 WD Pick Up Truck, as further specified herein; and

WHEREAS, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code, the Village of Melrose Park is authorized to purchase real and personal property for public purposes pursuant to contracts that provide for the consideration for such purchase to be paid in annual installments during a period not exceeding ten years; and

WHEREAS, bids for said equipment were solicited and price quotations received. Larry Roesch Chevrolet (hereinafter "Roesch") submitted the lowest responsible bid and therefore the contract was awarded to Roesch. A copy of said bid is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, it is hereby estimated and determined that it will cost Fifteen Thousand Six Hundred Eighty Eight Dollars and 33/100 (\$15,688.33) to purchase said truck for the Village of Melrose Park and funds are currently available for said purchase; and

WHEREAS, the Village desires to purchase and acquire certain equipment constituting personal property necessary for the Village to perform essential governmental functions; and

WHEREAS, the governing body of the Village deems it necessary and for the benefit of the Village and for the efficient and effective administration thereof to purchase the equipment herein described on the terms and conditions herein provided; and

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

**ARTICLE I.
IN GENERAL**

Section 01. Incorporation Clause.

The Village 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 as legislative findings.

Section 02. Purpose.

The purpose of this Ordinance is to approve and authorize the purchase of certain equipment, namely one (1) 2006 Chevrolet Colorado 4 WD Pick Up Truck.

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 FOR PURCHASE**

Section 10.00 Acceptance of Bid.

That the bid from Roesch for the sale of certain equipment, more particularly described as one (1) 2006 Chevrolet Colorado 4 WD Pick Up Truck, is hereby accepted and the Village of Melrose Park, by and through its authorized agents, is hereby

authorized to purchase and acquire said equipment and to take all necessary action associated therewith.

Section 11.00 Authorization and Terms of Purchase.

The President and Board of Trustees hereby determine that it is advisable, necessary, and in the best interests of the public health, safety, and welfare of the Village and its citizens to purchase certain equipment, as particularly described above, and do hereby authorize the Village to purchase said equipment from Roesch. The Village currently has the funds available for the purchase of the equipment.

Section 12.00 Approval and Execution of Documents.

The form, terms and provisions of the purchase agreement are hereby approved, in substantially the same amount as set forth in the Larry Roesch Chevrolet Buyers Order, a copy of which is 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 Comptroller and/or Village Attorney; and the Village President is hereby authorized and directed to execute, and the Village Clerk is hereby authorized and directed to attest and countersign, the Larry Roesch Chevrolet Buyers Order or similar agreement, and any related documents necessary to give effect to the purpose and intent of this Ordinance, provided that such agreements are first approved by the Village Attorney; the Village Clerk is also authorized to affix the seal of the Village to such documents.

Section 13.00 Other Actions Authorized.

The officers and employees of the Village shall take all action necessary or reasonably required by the parties to the Larry Roesch Chevrolet Buyers Order, to carry out, give effect to and consummate the transactions contemplated thereby and to take all

action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Larry Roesch Chevrolet Buyers Order. Any and all actions whether past, present or future, performed by officials and employees of the Village, in connection with carrying out and consummating the transactions contemplated by this Ordinance, are hereby, by this reference, authorized, approved and ratified.

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

Section 14.00 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 15.00 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 16.00 Superseder.

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

Section 17.00 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 18.00 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

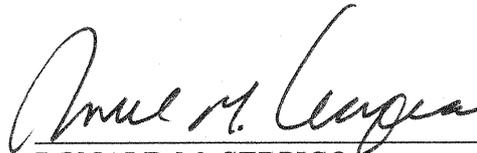
NAY VOTES:

ABSTAIN:

ABSENT:

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

APPROVED:



RONALD M. SERPICO,
VILLAGE PRESIDENT

ATTEST:



Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: May 22, 2006
Published in pamphlet form: May 23, 2006