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

**ORDINANCE NO. 1026**

**AN ORDINANCE AUTHORIZING AND APPROVING THE LEASE  
OF A CERTAIN MUNICIPAL VEHICLE (2007 FORD EXPLORER)  
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 12<sup>TH</sup> DAY OF FEBRUARY 2007**

**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 13<sup>TH</sup> day of FEBRUARY 2007**

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**WHEREAS**, the Village of Melrose Park, County of Cook, 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 operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village President, the Honorable Ronald M. Serpico (the “President”), the Village Clerk, the Honorable Mary Ann Paolantonio Salemi (the “Clerk”), and the Board of Trustees of the Village, namely, the Honorable John S. Conteduca, Cathleen Cossident Italia, Thomas “TK” Klein, Ruben Lomeli, Arturo J. Mota and Anthony J. Prignano (the “Village Board”), all having taken office on May 2, 2005, constitute the duly elected, qualified and acting officials of the Village (collectively, the President and Village Board constitute the “Corporate Authorities”); and

**WHEREAS**, the Corporate Authorities deem it advisable and necessary for the operation of the Village and the health, safety, and welfare of its residents to provide for the lease of certain equipment known as one (1) Ford Truck Explorer 4WD vehicle, as further specified herein; and

**WHEREAS**, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village is authorized to lease personal property for public purposes pursuant to contracts that provide for the consideration for such lease to be paid in installments during a period not exceeding twenty (20) years; and

**WHEREAS**, a proposal for such a vehicle was solicited and received by the Village and a contract was awarded to Al Piemonte Ford of 2500 North Avenue, Melrose Park, Illinois (the "Lessor"); and

**WHEREAS**, the Lessor has agreed to furnish such a vehicle, and has agreed to lease the same to the Village for the lease price of Five Hundred Forty-Eight and 89/100 U.S. Dollars (\$548.89) per month for a term of thirty-six (36) months; and

**WHEREAS**, the total amount of lease payments made by the Village to the Lessor will total, over the term of the lease, Nineteen Thousand, Seven Hundred Sixty Dollars and 04/100 U.S. Dollars (\$19,760.04); and

**WHEREAS**, funds are currently available and have been budgeted for the lease payments coming due during the current fiscal year and funds shall be budgeted for the payments due during the remainder of the term of the lease; and

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

**ARTICLE I  
IN GENERAL**

**Section 01. Incorporation Clause.**

All of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct, and the Corporate Authorities do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

**Section 02. Purpose.**

The purpose of this Ordinance is to authorize and approve the lease of one (1) 2007 Ford Explorer 4WD vehicle for use in the performance of essential government functions.

**Section 03. Invocation of Authority.**

This Ordinance is enacted pursuant to the authority granted to the 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.

**ARTICLE II.  
LEASE OF VEHICLE**

**Section 05. Authorization and Terms of Lease.**

The Corporate Authorities hereby authorize the Village to lease certain equipment known as one (1) 2007 Ford Truck Explorer 4WD vehicle (VIN# 1FMEU78E37UA63215), more particularly described as to its specifications and price on the Motor Vehicle Lease Agreement, a copy of which is attached hereto and made a part hereof as Exhibit "A." For the purpose of paying the lease price of the equipment, the Village proposes to enter into a Motor Vehicle Lease Agreement with the Lessor, for the total lease price of Nineteen Thousand, Seven Hundred Sixty Dollars and 04/100 U.S. Dollars (\$19,760.04), to be paid in equal monthly installments of Five Hundred Forty Eight and 89/100 U.S. Dollars (\$548.89) for a term of thirty-six (36) months.

**Section 06. Approval and Execution of Documents.**

The form, terms and provisions of the Motor Vehicle Lease Agreement are hereby approved in substantially the same form as attached hereto as Exhibit "A" and are, by this reference, made a part hereof with such insertions, omissions and changes as shall be approved by the President and the Village Attorney. The President, Clerk, Village Comptroller, Village Attorney, and such other Village officials as may be required, are hereby authorized and directed to complete and execute any and all such documents deemed necessary to carry out and give effect to the purpose and intent of this Ordinance, whether or not such other documents are attached hereto. Further, the Clerk is hereby authorized and directed to attest to, countersign and affix the seal of the Village to such documents as are deemed necessary to carry out and give effect to the purpose and intent of this Ordinance.

**Section 07. Other Actions Authorized.**

The officers and employees of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this Ordinance and otherwise to consummate the transactions contemplated hereby, and shall take all actions necessary in conformity therewith, including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transactions contemplated herein.

**Section 08. Acts of Village Officials.**

That all past, present, and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

**Section 09. – Section 15.00 Reserved.**

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

**Section 16.00 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 17.00 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, clause, sentence, paragraph, sub-paragraph, section, or part 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 Corporate Authorities that this Ordinance would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section, or part thereof been included.

**Section 18.00 Superseder.**

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

**Section 19.00 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 20.00 Effective Date.**

This Ordinance shall be in full force and effect upon its 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, Trustee Prignano

NAY VOTES:

ABSTAIN:

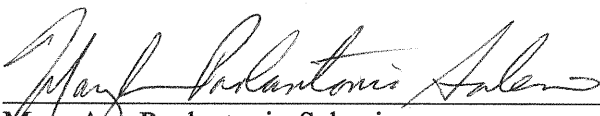
ABSENT:

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE  
VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS  
TWELFTH DAY OF FEBRUARY, 2007, A.D.

APPROVED:

  
RONALD M. SERPICO  
VILLAGE PRESIDENT

ATTEST:

  
Mary Ann Paolantonio Salemi  
Village Clerk

(SEAL)

Recorded in the Municipal Records: February 12, 2007  
Published in Pamphlet Form: February 13, 2007