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

ORDINANCE NO. 1027

**AN ORDINANCE AUTHORIZING AND APPROVING THE LEASE
OF A CERTAIN MUNICIPAL VEHICLES (2007 FORD FOCUS -
SIX) 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 12TH DAY OF FEBRUARY 2007

**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 13TH day of FEBRUARY 2007**

ORDINANCE NO. 1027

AN ORDINANCE AUTHORIZING AND APPROVING THE LEASE OF CERTAIN MUNICIPAL VEHICLES (2007 FORD FOCUS - SIX) FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.

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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 six (6) 2007 Ford Focus vehicles, 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 vehicles was solicited and received by the Village and a contract was awarded to Arlington Heights Ford of 801 West Dundee Road, Arlington Heights, Illinois (the "Lessor"); and

WHEREAS, the Lessor has agreed to furnish such vehicles, and has agreed to lease the same to the Village for the combined lease price of One Thousand, Seven Hundred Sixty Three and 72/100 U.S. Dollars (\$1,763.72) per month for a term of thirty-six (36) months, which constitutes a monthly average cost of Two Hundred Ninety-Three and 95/100 U.S. Dollars (\$293.95) per vehicle; and

WHEREAS, in addition to the abovementioned lease price, there is a one-time payment for title costs and licensing fees in the amount of Three Hundred Ninety and No/100 U.S. Dollars (\$390.00), which constitutes a cost of Sixty-Five and No/100 U.S. Dollars (\$65.00) per vehicle; and

WHEREAS, the total amount of monthly lease payments made by the Village to the Lessor will total, over the term of the lease, Sixty Three Thousand, Four Hundred Ninety-Three and 92/100 U.S. Dollars (\$63,493.92), which constitutes an average cost of Ten Thousand, Five Hundred and Eighty-Two and 32/100 U.S. Dollars (\$10,582.32) per vehicle; 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 terms of the leases; 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 six (6) municipal vehicles 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 VEHICLES**

Section 05. Authorization and Terms of Lease.

The Corporate Authorities hereby authorize the Village to lease certain equipment known as six (6) 2007 Ford Focus vehicles, more particularly described as to their specifications and prices on the Motor Vehicle Lease Agreements, copies of which are attached hereto and made a part hereof as Group Exhibit "A." For the purpose of paying the lease price of the equipment, the Village proposes to enter into six (6) Motor Vehicle Lease Agreements with Lessor, for the total combined lease price of Sixty Three Thousand, Four Hundred and Ninety Four and 28/100 U.S. Dollars (\$63,494.28), which constitutes an average cost of Ten Thousand, Five Hundred Eighty-Two and 38/100 U.S. Dollars (\$10,582.38) per vehicle, to be paid in equal installments of One Thousand, Seven Hundred Sixty-Three and 73/100 U.S. Dollars (\$1,763.73) per month for a term of thirty-six (36) months, which constitutes a monthly average cost of Two Hundred Ninety-Three and 95/100 U.S. Dollars (\$293.95) per vehicle, plus a one-time payment of Three Hundred Ninety and No/100 U.S. Dollars (\$390.00) for title costs and licensing fees, which constitutes a cost of Sixty Five and No/100 U.S. Dollars (\$65.00) per vehicle.

Section 06. Approval and Execution of Documents.

The form, terms and provisions of the Motor Vehicle Lease Agreements 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, Village Comptroller and Village Attorney. The President, Clerk, Village Comptroller, Village Attorney, and such other Village officials as may be required, are hereby authorized and directed to 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