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

ORDINANCE NO. 1029

**AN ORDINANCE AUTHORIZING COMPENSATION TERMS
PURSUANT TO THE AGREEMENT BETWEEN THE VILLAGE OF
MELROSE PARK AND PARAMEDIC SERVICES OF ILLINOIS,
INC., 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 26TH 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 27TH day of FEBRUARY 2007**

ORDINANCE NO. 1029

**AN ORDINANCE AUTHORIZING COMPENSATION TERMS
PURSUANT TO THE AGREEMENT BETWEEN THE VILLAGE
OF MELROSE PARK AND PARAMEDIC SERVICES OF
ILLINOIS, INC., 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, as part of the ongoing efforts of the Village to lower costs and improve the quality of the governmental services it provides, the Village previously privatized its paramedic services; and

WHEREAS, pursuant to Village Ordinance No. 811 and the agreement authorized therein (the "Agreement"), the Village retained Paramedic Services of Illinois, Inc. ("PSI") to provide such paramedic services for the Village; and

WHEREAS, pursuant to the terms of the Agreement, the Village and PSI are required to renegotiate the terms of the Agreement with regard to compensation on an annual basis; and

WHEREAS, the Village and PSI have renegotiated and reached agreement on a compensation amount to be paid to PSI for its services under the Agreement for the period of time from January 1, 2007, through December 31, 2007 (the "2007 Compensation Amount"); and

WHEREAS, the Village and PSI have agreed that the 2007 Compensation Amount shall be Seven Hundred Sixty-Four Thousand, Five Hundred Thirty-Four and 20/100 U.S. Dollars (\$764,534.20) payable in twelve (12) monthly installments of Sixty Three Thousand, Seven Hundred Eleven and 18/100 U.S. Dollars (\$63,711.18) for the period of January 1, 2007, through December 31, 2007; and

WHEREAS, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its operations to approve and authorize the 2007 Compensation Amount and to do so retroactively; 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 2007 Compensation Amount for paramedic services to be provided pursuant to the previously approved Agreement between the Village and PSI and to ratify any steps taken to effectuate that goal.

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.
APPROVAL & AUTHORIZATION**

Section 05. Approval and Authorization.

That the mutually agreed upon 2007 Compensation Amount of Seven Hundred Sixty-Four Thousand, Five Hundred Thirty-Four and 20/100 U.S. Dollars (\$764,534.20), made payable in twelve (12) monthly installments of Sixty-Three Thousand, Seven

Hundred Eleven and 18/100 U.S. Dollars (\$63,711.18) for the period of January 1, 2007, through December 31, 2007, for paramedic services to be provided pursuant to the Agreement is hereby approved in substantially the same form as stated hereinabove, with such insertions, omissions and changes as shall be approved by the President, Village Attorney, and/or the Village Fire Chief, effective January 1, 2007. Further, any and all prior acts taken to effectuate intent of this Resolution are hereby ratified.

Section 06. Approval and Execution of Documents.

That the 2007 Compensation Amount of Seven Hundred Sixty-Four Thousand, Five Hundred Thirty-Four and 20/100 U.S. Dollars (\$764,534.20), made payable in twelve (12) monthly installments of Sixty-Three Thousand, Seven Hundred Eleven and 18/100 U.S. Dollars (\$63,711.18) for the period of January 1, 2007, through December 31, 2007, for paramedic services to be provided pursuant to the Agreement is hereby approved in substantially the same form as stated hereinabove, with such insertions, omissions and changes as shall be approved by the President and/or 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; the President is hereby authorized and directed to execute any documents necessary to effectuate the intent of this Ordinance, whether or not such other documents are attached hereto; and the Clerk is hereby authorized and directed to attest to and countersign any documents that may be necessary to effectuate the intent of this Ordinance and affix the seal of the Village to such documents.

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

Section 07. 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 08. 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 09. Superseder.

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

Section 10.00 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 11.00 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:

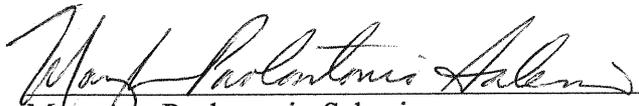
SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE
VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS
TWENTY-SIXTH DAY OF FEBRUARY, 2007, A.D.

APPROVED:



RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:



Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: February 26, 2007
Published in Pamphlet Form: February 27, 2007