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

ORDINANCE NO. 1074

**AN ORDINANCE AUTHORIZING THE EXECUTION AND
DELIVERY OF AN AGREEMENT BETWEEN THE VILLAGE OF
MELROSE PARK AND THE MICKINZIE-VERTUNO MEMORIAL
FRATERNAL ORDER OF POLICE LODGE #19, 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 13TH DAY OF AUGUST 2007

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

Board Of Trustees

**JOHN S. CONTEDEUCA
CATHLEEN COSSIDENT ITALIA
THOMAS KLEIN
ARTURO J. MOTA
ANTHONY J. PRIGNANO
MARY RAMIREZ TACONI**

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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 14TH day of AUGUST 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 "President"), the Honorable Ronald M. Serpico, the Village Clerk, the Honorable Mary Ann Paolantonio Salemi, having taken office on May 2, 2005, and the Board of Trustees of the Village (the "Village Board"), the Honorable John S. Conteduca, Cathleen Cossident Italia, Thomas "TK" Klein, Arturo J. Mota, Anthony J. Prignano and Mary Ramirez Taconi, having taken office on May 14, 2007, constitute the duly elected, qualified and acting officials of the Village; and

WHEREAS, the Mickinzie-Vertuno Memorial Fraternal Order of Police Lodge #19 (hereinafter the "FOP Lodge #19") is the sole and exclusive collective bargaining representative for all sworn police officers, excluding the Chief of Police, who are employed by the Village of Melrose Park Police Department; and

WHEREAS, the prior collective bargaining agreement between the Village and FOP Lodge #19 (the "Parties") will expire and the Parties desire to renew their agreement

for an additional term, upon the form, terms, and conditions set forth in the Agreement Between the Village of Melrose Park and the Mickinzie-Vertuno Memorial Fraternal Order of Police Lodge #19 (the "Collective Bargaining Agreement"), a copy of which is attached hereto as "Exhibit A" and made a part hereof by this reference; and

WHEREAS, the President and the Village Board (collectively the "Corporate Authorities") have determined that it is advisable and in the best interests of the Village and its operations to approve and execute the Collective Bargaining Agreement and further find that the Collective Bargaining Agreement is necessary for the performance of essential government functions; 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.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and 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, approve and adopt the Collective Bargaining Agreement.

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.
APPROVAL OF & AUTHORIZATION TO EXECUTE THE COLLECTIVE
BARGAINING AGREEMENT**

Section 10.00 Authorization to Execute the Collective Bargaining Agreement.

That the Corporate Authorities, upon the terms set out in "Exhibit A," do hereby authorize the execution of the Collective Bargaining Agreement.

Section 11.00 Approval and Execution of Documents.

The form, terms and provisions of the Collective Bargaining 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 President, the 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 President is hereby authorized and directed to execute and the Village Clerk is authorized and directed to attest and countersign the Collective Bargaining Agreement and any related exhibits attached thereto. The Village Clerk is further authorized and directed to place the Seal of the Village on said document(s).

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

Section 12.00 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 13.00 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.

Section 14.00 Superseder.

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

Section 15.00 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 16.00 Effective date

This Ordinance shall be in full force and effect upon passage, approval and publication as provided by the law.

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

AYE VOTES: Trustee Conteduca, Trustee Italia, Trustee Klein,
Trustee Prignano, Trustee Taconi

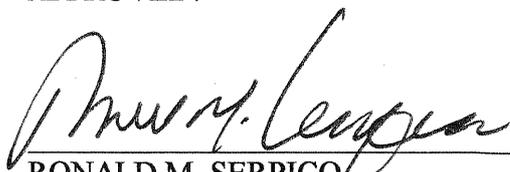
NAY VOTES:

ABSTAIN:

ABSENT: Trustee Mota

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

APPROVED:


RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:


Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: August 13, 2007
Published in pamphlet form: August 14, 2007