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

ORDINANCE NO. 1245

**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 8TH DAY OF DECEMBER 2008

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

Board Of Trustees

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

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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 9TH day of DECEMBER 2008**

ORDINANCE NO. 1245

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 municipality and unit of local government 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 “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, Arturo J. Mota, Anthony J. Prignano, and Mary Ramirez Taconi, having taken office on May 14, 2007, and the Honorable Jaime Anguiano, having taken office on March 10, 2008, constitute the duly elected, qualified and acting officials of the Village; 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 “Original Agreement”), the Village retained Paramedic Services of Illinois, Inc.

("PSI") to provide such services for the Village; and

WHEREAS, pursuant to the terms of the Original Agreement, the Village and PSI are required to annually renegotiate the terms of the Original Agreement with regard to compensation; and

WHEREAS, the Village and PSI have renegotiated and reached agreement on the compensation amount to be paid by the Village to PSI for its services for the period of January 1, 2009, through December 31, 2009, which amount shall be Eight Hundred Thirty-Four Thousand, Eight Hundred Seventy-Six Dollars and 00/100 (\$834,876.00), payable in twelve (12) equal monthly installments of Sixty-Nine Thousand, Five Hundred Seventy-Three Dollars and 00/100 (\$69,573.00) (the "2009 Compensation Amount"); and

WHEREAS, the 2009 Compensation Amount is memorialized in a supplemental agreement between PSI and the Village, a copy of which is attached hereto and incorporated herein as Exhibit "A" (the "Agreement"); and

WHEREAS, the President and Village Board (hereinafter collectively 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 Agreement and the 2009 Compensation Amount; 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 Agreement and the 2009 Compensation Amount, to authorize the President or his designee to enter into the Agreement with PSI, and to authorize and direct the President to execute all necessary documents and perform all necessary acts to effectuate the intent of this Ordinance, including the expenditure of all necessary funds.

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.

Sections 05 - 09. Reserved.

**ARTICLE II.
APPROVAL & AUTHORIZATION**

Section 10.00. Authorization of Agreement.

The Corporate Authorities hereby approve the Agreement in substantially the same form as attached hereto, authorize and direct the President to execute all necessary documents and perform all necessary acts to effectuate the intent of this Ordinance, and authorize and direct the expenditure of all costs related thereto or resulting therefrom.

Section 10.01. Approval and Execution of Documents.

The Agreement, wherein the 2009 Compensation Amount is set forth, is 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 and the Village Fire Chief. The President or his designee is hereby authorized and directed to complete and execute the Agreement and any other documents deemed necessary to effectuate the intent of this Ordinance, whether or not such other documents are attached hereto. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the seal of the Village to all such documents as are deemed necessary to effectuate the intent of this Ordinance. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Ordinance.

Section 10.02. 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 transaction contemplated herein.

Section 10.03. 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 11.00 – 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.

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 Mota,
Trustee Prignano, Trustee Taconi, Trustee Anguiano


NAY VOTES:

ABSTAIN:

ABSENT:

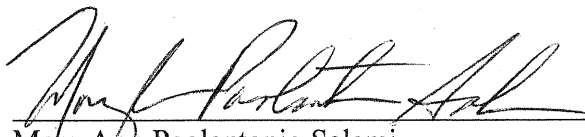
SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE
OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS EIGHTH DAY OF
DECEMBER, 2008, A.D.

APPROVED:



RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:



Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: December 8, 2008
Published in Pamphlet Form: December 9, 2008