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

ORDINANCE NO. 1229

**AN ORDINANCE AUTHORIZING AND APPROVING
AGREEMENTS REGARDING "911" COMMUNICATIONS AND
ALARM SERVICES, WITH NORCOMM PUBLIC SAFETY
COMMUNICATIONS, 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 27TH DAY OF OCTOBER 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 28TH day of OCTOBER 2008**

ORDINANCE NO. 1229

AN ORDINANCE AUTHORIZING AND APPROVING AGREEMENTS REGARDING “911” COMMUNICATIONS AND ALARM SERVICES, WITH NORCOMM PUBLIC SAFETY COMMUNICATIONS, 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, the Village, to ensure the safety and security of its residents, empowered the Village Emergency Telephone System Board to negotiate with NORCOMM Public Safety Communications, Inc., (“NORCOMM”) for NORCOMM to provide certain necessary emergency “911” communications and alarm services; and

WHEREAS, as a result of these negotiations, NORCOMM has agreed to provide certain

Emergency “911” communications services and equipment to the Village, as more fully described in the “Emergency Dispatch Service Contract and Lease Agreement for the Village of Melrose Park” (the “Emergency Services Agreement”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, as a result of these negotiations, NORCOMM has agreed to provide certain monitoring duties and services related to Village alarm services, as more fully described in the “Exclusive License Agreement for Wireless Alarms for the Village of Melrose Park” (the “Exclusive License Agreement”), a copy of which is attached hereto as Exhibit B (the “Exclusive License Agreement” and the “Emergency Services Agreement” shall be referred to herein collectively as the “Agreements”); and

WHEREAS, the President and the Village Board (collectively, the “Corporate Authorities”) find that it is advisable, necessary and in the best interests of the Village and its residents for the Village to enter into the Agreements with NORCOMM; and

WHEREAS, the Village has previously appropriated, allocated or budgeted sufficient funds for the Agreements, the funds are readily available, and the Village intends to use the aforementioned funds to pay for the services and materials to be provided as described in the Agreements; 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 approve the Agreements, to authorize the President or his designee to enter into the Agreements, 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 adopted 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.

Section 05 – Section 09. Reserved.

**ARTICLE II.
AUTHORIZATION AND APPROVAL OF NORCOMM AGREEMENTS.**

Section 10.00. Approval of the Agreements.

The terms and provisions of the Agreements have been reviewed and revised by the Village President and the Village Attorney and the same are hereby approved in substantially the same form as attached hereto, subject to NORCOMM's acceptance of such insertions, omissions and changes as have been or may be further made by the Village President and the Village Attorney. The authorization for such revisions by the Village Attorney and the Village President is expressly provided for herein.

Section 10.01 Authorization for the Execution of the Agreements.

The Village President is hereby authorized and directed to execute the Agreements and all such other necessary documents; the Village Clerk, if necessary, is hereby authorized and directed to attest to, countersign and affix the seal of the Village to the Agreements and all such other 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 Agreements and of this Ordinance. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreements 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.

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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 Mota, Trustee Prignano,
Trustee Taconi, Trustee Anguiano

NAY VOTES:

ABSTAIN:

ABSENT: Trustee Italia

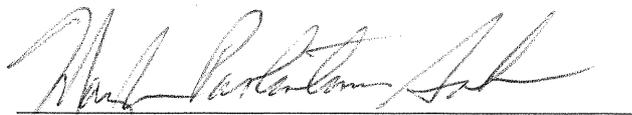
SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE
OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS TWENTY-
SEVENTH DAY OF OCTOBER, 2008, A.D.

APPROVED:



RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:



Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: October 27, 2008
Published in Pamphlet Form: October 28, 2008