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

**ORDINANCE NO. 1433**

**AN ORDINANCE DESIGNATING THE CHICAGO AVENUE AND  
SUPERIOR STREET TIF DISTRICT REDEVELOPMENT  
PROJECT AREA PURSUANT TO THE TAX INCREMENT  
ALLOCATION REDEVELOPMENT ACT, 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 27<sup>TH</sup> DAY OF DECEMBER 2010**

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

**Board Of Trustees**

**CATHLEEN COSSIDENT ITALIA  
ANTHONY J. PRIGNANO  
ARTURO J. MOTA  
MARY RAMIREZ TACONI  
JAIME ANGUIANO  
ANTHONY N. ABRUZZO**

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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 28<sup>TH</sup> day of DECEMBER 2010**

**ORDINANCE NO. 1433**

**AN ORDINANCE DESIGNATING THE CHICAGO AVENUE AND SUPERIOR STREET REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT, 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 “President”), the Honorable Ronald M. Serpico, the Village Clerk, the Honorable Mary Ann Paolantonio Salemi, and the Board of Trustees of the Village (the “Village Board”), the Honorable Cathleen Cossident Italia, Anthony J. Prignano, Arturo J. Mota, Mary Ramirez Taconi, Jaime Anguiano and Anthony N. Abruzzo, having taken office on April 30, 2009, constitute the duly elected, qualified and acting officials of the Village; and

**WHEREAS**, the President and Village Board (collectively, the “Corporate Authorities”) deem that it is desirable and in the best interests of the residents of the Village for the Village to implement tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment Act, Division 74.4 of Article 11 of the Illinois Municipal Code, as amended (the “Act”), for a proposed redevelopment plan (the “Plan”) and redevelopment project (the “Project” and with the Plan, the “Plan and Project”) within the municipal boundaries of the Village and within a proposed redevelopment

project area (the “Area”) described in Section 05 of this Ordinance; and

**WHEREAS**, the Corporate Authorities have heretofore by ordinance approved the Plan and Project, which Plan and Project were identified in such ordinance and were the subject, along with the Area designation hereinafter made, of a public hearing held on December 13, 2010; and

**WHEREAS**, the Corporate Authorities have determined that it is now necessary and desirable to designate the Area as a redevelopment project area pursuant to the Act; and

**WHEREAS**, the Area constitutes in the aggregate more than one and one-half (1½) acres; and

**WHEREAS**, the Village, through the Corporate Authorities, hereby finds that there exist conditions that cause the Area to be subject to designation as a redevelopment project area under the Act and to be classified as a “blighted area” as defined in Section 11-74.4-3(a) of the Act; and

**WHEREAS**, the Corporate Authorities hereby find that the Area on the whole has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed without the adoption of the Plan; and

**WHEREAS**, the Corporate Authorities hereby find that the parcels of real property in the Area are contiguous, and only those contiguous parcels of real property and improvements thereon substantially benefited by the proposed Project improvements are included in the Area; and

**WHEREAS**, the Corporate Authorities have otherwise complied with all conditions precedent required by the Act including, without limitation, giving proper

notice, convening a joint review board and conducting a public hearing in accordance with the provisions of the Act; and

**WHEREAS**, the Corporate Authorities find that it is in the best interests of its residents to designate the Area as a redevelopment project area pursuant to the Act; 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 designate the Area as a redevelopment project area pursuant to Section 11-74.4-4 of the Act.

**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.  
DESIGNATION OF  
REDEVELOPMENT PROJECT AREA**

**Section 05. Designation of Redevelopment Project Area.**

That the Area, as legally described in Exhibit A, attached hereto and incorporated herein as if set out in full by this reference, is hereby designated as a redevelopment project area pursuant to Section 11-74.4-4 of the Act. The general street location for the Area is described in Exhibit B, attached hereto and incorporated herein as if set out in full by this reference. The map of the Area is depicted on Exhibit C, attached hereto and incorporated herein as if set out in full by this reference. The tax year 2009 shall be the year that the county clerk shall use for determining the total initial equalized assessed value of the Area, consistent with Section 11-74.4-9(a) of the Act. A list of the parcel or tax identification number of each parcel of property included in the Area is set forth in Exhibit D, attached hereto and incorporated herein as if set out in full by this reference.

**Section 06. Execution, Administration and Approval of Documents.**

That the President, Clerk, Village Comptroller, Village Attorney, and such other Village officials as may be required, are hereby authorized and directed to complete and 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. Upon adoption of this Ordinance, the Village Clerk shall file a certified copy of this Ordinance with the county clerk of the county in which any part of the Area is located and obtain an initial equalized assessed value certification for the Area.

**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.

**Sections 09 - 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 Italia, Trustee Mota, Trustee Taconi,  
Trustee Anguiano, Trustee Abruzzo

NAY VOTES:

ABSTAIN:

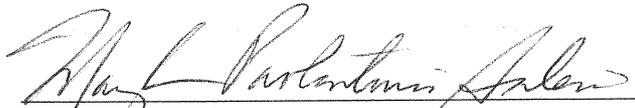
ABSENT: Trustee Prignano

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 DECEMBER, 2010, A.D.

APPROVED:

  
RONALD M. SERPICO  
VILLAGE PRESIDENT

ATTEST:

  
Mary Ann Paolantonio Salemi  
Village Clerk

(SEAL)

Recorded in the Municipal Records: December 27, 2010  
Published in Pamphlet Form: December 28, 2010