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

ORDINANCE NO. 948

**AN ORDINANCE AUTHORIZING AND APPROVING THE
PURCHASE OF CERTAIN PERSONAL PROPERTY 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 14TH DAY OF NOVEMBER 2005

**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 15th day of NOVEMBER 2005**

ORDINANCE NO. 948

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN PERSONAL PROPERTY FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.

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WHEREAS, the Village of Melrose Park, Cook County, 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 now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto with full powers to enact ordinances for the benefit of the residents of the Village; and

WHEREAS, the Village President, the Honorable Ronald M. Serpico, the Village Clerk, the Honorable Mary Ann Paolantonio Salemi, having taken office on May 2, 2005 and the Village Board of Trustees, the Honorable John S. Conteduca, Cathleen Cossident Italia, Tom "T.K." Klein, Ruben Lomeli, Trustee Arturo J. Mota and Anthony J. Prignano, having taken office on May 2, 2005, constitute the duly elected, qualified and acting officials of the Village; and

WHEREAS, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village of Melrose Park is authorized to purchase real and personal property and equipment for public purposes pursuant to contracts that provide for the consideration for such purchase to be paid in annual installments during a period not exceeding ten years; and

WHEREAS, the Corporate Authorities of the Village deem it advisable and necessary for the health, safety, and welfare of the residents of the Village of Melrose

Park to provide for the purchase of certain Police Department equipment known as one (1) 48 Channel Mainframe Logging System (hereinafter the "Equipment"); and

WHEREAS, the Equipment, as described above, shall be used for public purposes by the Police Department of the Village of Melrose Park; and

WHEREAS, Word Systems, Inc., (hereinafter the "Seller") has submitted to the Village the lowest responsible bid/proposal and in conformity with said bid/proposal has agreed to furnish, install and sell the Equipment to the Village for the price of Thirty Nine Thousand Nine Hundred Forty Eight Dollars and 00/100 (\$39,948.00); and

WHEREAS, the Village wishes to enter into an agreement with Word Systems, Inc., for the purchase of the Equipment; and

WHEREAS, funds are currently available for the purchase of said Equipment; and

WHEREAS, the Corporate Authorities of the Village hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to authorize the purchase of the Equipment, more particularly described in Exhibit A, for use by the Village of Melrose Park Police Department; and

NOW THEREFORE, BE IT ORDAINED by the Village President and the Board of Trustees of the Village of Melrose Park, Cook County, Illinois:

**ARTICLE I.
IN GENERAL**

Section 01. Incorporation Clause.

The President and Board of Trustees of the Village (the "Village Board") hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and does hereby, by reference, incorporate and make them part of this Ordinance.

Section 02. Purpose.

The purpose of this Ordinance is to authorize, and approve the purchase of certain Equipment for the Village of Melrose Park; and

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.
AUTHORIZATION TO PURCHASE EQUIPMENT.**

Section 10.00 Findings and Determinations.

The President and Board of Trustees of the Village of Melrose Park hereby determine that it is necessary, advisable and in the best interests of the public health, safety and welfare that the Village purchase certain equipment, more particularly described as one (1) 48-Channel Mainframe Logging System, for the purchase price of Thirty Nine Thousand Nine Hundred Forty Eight Dollars and 00/100 (\$39,948.00), and to enter into a certain Agreement with Word Systems, Inc., providing for the Purchase of said equipment.

Section 11.00 Payment

Funds are currently available for the purchase of the Equipment. The Board of Trustees does hereby authorize the disbursement of the aforementioned funds from the Operating and Maintenance Fund of the Village of Melrose Park.

Section 12.00 Approval and Execution of Documents.

The form, terms and provisions of the Agreement, as set out above 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 Village President, 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 Village President, the Village Comptroller and/or other Village officials as may be required, are hereby authorized and directed to execute any and all documents and/or any related exhibits whether attached hereto or not, which are necessary to effectuate the purpose of this Ordinance; and the Village Clerk is hereby authorized and directed to attest and countersign any such document that may be required to effectuate the purpose of this Ordinance and affix the seal of the Village to such documents.

Section 13.00 Other Actions Authorized.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated by this Ordinance and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any documents required to be delivered in connection with the purchase of the Equipment.

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

Section 14.00 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 15.00 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 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 Board of Trustees that this ordinance would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section, or part thereof had not been included.

Section 16.00 Superseder.

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

Section 17.00 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 18.00 Effective date

This Ordinance shall be in full force and effect upon passage and approval, as provided by the Illinois Municipal Code, as amended.

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

AYE VOTES: Trustee Conteduca, Trustee Italia, Trustee Klein,
Trustee Lomeli, Trustee Mota

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
FOURTEENTH DAY OF NOVEMBER, 2005, A.D.

APPROVED:



RONALD M. SERPICO,
VILLAGE PRESIDENT

ATTEST:



Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: November 14, 2005
Published in pamphlet form: November 15, 2005