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

ORDINANCE NO. 960

**AN ORDINANCE AUTHORIZING A NEW COMPENSATION
TERM 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 13TH DAY OF FEBRUARY 2006

**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 14th day of FEBRUARY 2006**

ORDINANCE NO. 960

AN ORDINANCE AUTHORIZING A NEW COMPENSATION TERM 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, 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, as part of the ongoing efforts of the Village of Melrose Park to lower costs and improve the quality of the governmental services it provides, the Village privatized its paramedic services; and

WHEREAS, pursuant to Ordinance No. 811 and the contract authorized therein, the Village retained Paramedic Services of Illinois, Inc. (hereinafter "PSI") to provide such paramedic services for the Village; and

WHEREAS, pursuant to the agreement between the Village and PSI (hereinafter the "Agreement"), the Village and PSI are required to renegotiate the terms of the Agreement, with regard to compensation, for the period of time beginning January 1, 2006 and ending December 31, 2006; and

WHEREAS, the second compensation term of the Agreement has expired and the Village and PSI have renegotiated the compensation term of the Agreement for the period of time beginning January 1, 2006 and ending December 31, 2006; and

WHEREAS, the Village and PSI have agreed that the compensation amount in the Agreement shall be Seven Hundred Thirty Five Thousand One Hundred Twenty Nine Dollars and 04/100 (\$735,129.04) payable in twelve (12) monthly installments of Sixty One Thousand Two Hundred Sixty Dollars and 75/100 (\$61,260.75) for the period of January 1, 2006 to December 31, 2006; and

WHEREAS, the President and the Board of Trustees (the "Corporate Authorities") of the Village of Melrose Park, County of Cook, State of Illinois, have determined that it is advisable, necessary and in the best interest of the Village and its operations to authorize the new compensation term of the Agreement for the period of time beginning January 1, 2006 and ending December 31, 2006; and

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

ARTICLE I. IN GENERAL

Section 01. Incorporation Clause.

The Village 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 as legislative findings.

Section 02. Purpose.

The purpose of this Ordinance is to authorize and approve the compensation term, for the period of time beginning January 1, 2006 and ending December 31, 2006, for paramedic services to be provided pursuant to the previously approved Agreement between the Village of Melrose Park and Paramedic Services of Illinois, Inc.

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 & AUTHORIZATION**

Section 10.00 Authorization.

That new compensation term, for the period of time beginning January 1, 2006 and ending December 31, 2006, for paramedic services to be provided pursuant to the previously executed Agreement between the Village and PSI, is hereby approved in substantially the same form as stated above, with such insertions, omissions and changes

as shall be approved by the Village President, Village Attorney, and/or the Fire Department Chief.

Section 11.00 Approval and Execution of Documents.

The compensation term, for the period of time beginning January 1, 2006 and ending December 31, 2006, for paramedic services to be provided pursuant to the previously executed Agreement between the Village and PSI, is hereby approved in substantially the same form as stated above, with such insertions, omissions and changes as shall be approved by the Village President and/or 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 is hereby authorized and directed to execute and the Village Clerk is authorized and directed to attest and countersign any documents necessary to effectuate the compensation term, for the period of time beginning January 1, 2006 and ending December 31, 2006, for paramedic services to be provided pursuant to the previously executed Agreement between the Village and PSI, 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 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 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.

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Section 16.00 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, Trustee Prignano

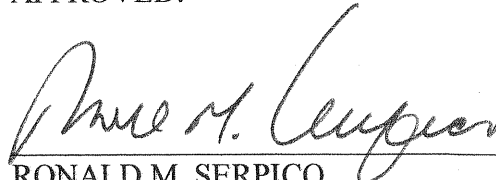
NAY VOTES:

ABSTAIN:

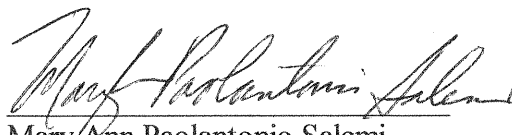
ABSENT:

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE
VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS
THIRTEENTH DAY OF FEBRUARY, 2006 A.D.

APPROVED:


RONALD M. SERPICO,
VILLAGE PRESIDENT

ATTEST:


Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: February 13, 2006
Published in pamphlet form: February 14, 2006