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

ORDINANCE NO. 1286

**AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC
AUCTION OF CERTAIN PERSONAL PROPERTY OWNED BY
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 JUNE 2009

**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 9TH day of JUNE 2009**

ORDINANCE NO. 1286

AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF CERTAIN PERSONAL PROPERTY OWNED BY 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 Honorable Mary Ann Paolantonio Salemi, and the Board of Trustees of the Village (the “Village Board”), the Honorable Cathleen Cossident Italia, Arturo J. Mota, Anthony J. Prignano, 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, Article 7, Section 10 of the Constitution of the State of Illinois encourages intergovernmental cooperation and authorizes units of local government to contract and associate among themselves to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., and the Illinois Municipal Code 65 ILCS 5/1-1-5 et seq., and 5/11-15.1-1, et seq., authorize units of local

government to exercise their powers, privileges and authority for the purposes of intergovernmental cooperation; and

WHEREAS, the West Central Municipal Conference (the “WCMC”) is a not-for-profit corporation comprised of municipal members dedicated to fostering intergovernmental cooperation; and

WHEREAS, units of local government have joined together in cooperation with the WCMC for the purpose of auctioning or otherwise disposing of surplus vehicles, equipment and materials; and

WHEREAS, it is no longer necessary or useful for the Village to retain ownership of certain surplus vehicles, equipment and materials referred to and described hereinafter; 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 the sale by public auction of certain surplus vehicles, equipment and materials. The ownership of said vehicles, equipment and materials having been deemed by the President and Village Board as unnecessary.

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 FOR SALE OF PERSONAL PROPERTY BY PUBLIC AUCTION**

Section 10.00 Sale of Personal Property.

Pursuant to 65 ILCS, 5/11-76-4, the following personal property is hereby declared to be surplus and not needed and it is hereby found that it would be best served by the sale by public auction of the below-described personal property:

<u>Serial Number</u>	<u>Make (Year)</u>	<u>Model (Mileage)</u>	<u>Minimum Sale Price</u>
2FAFP71W 72X105615	Ford (2002)	Crown Victoria (76,168)	\$1,500.00
IFMDU34X3PUC02330	Ford (1993)	Explorer (08267)	\$ 500.00
2FAFP71W 13X211026	Ford (2003)	Crown Victoria (136,542)	\$2,000.00
2FAFP71W35X112419	Ford (2005)	Crown Victoria (76,741)	\$2,000.00
2FAFP71WX5X112420	Ford (2005)	Crown Victoria (100,283)	\$3,000.00
2FALP71W8RX182104	Ford (1994)	Crown Victoria (063,665)	\$1,500.00
2FALP71W6RX182103	Ford (1994)	Crown Victoria (062218)	\$1,500.00
2FALP71W1SX178921	Ford (1995)	Crown Victoria (126,207)	\$1,500.00
2FAFP71W9XX169565	Ford (1999)	Crown Victoria (128,959)	\$1,500.00

Section 10.01 Authorization to Direct Sale.

That the Village President, his designee, and/or the Director of Purchasing are hereby authorized to direct the sale of the aforesaid personal property at the next scheduled WCMC Municipal Auction.

Section 10.02 Authorization to Advertise.

That the President, his designee and/or the Director of Purchasing are hereby authorized to direct the WCMC to advertise the sale by public auction of the above described property.

Section 10.03 Authorization to Enter into Sales Agreements.

That the President, his designee and/or the Director of Purchasing are hereby authorized to direct the WCMC to enter into an agreement for the sale of the above described property pursuant to auction according to the terms set forth in the Specifications for the Sale of Vehicles and Equipment at the WCMC Municipal Auction.

Section 10.04 Authorization to Accept Bids.

That the President, his designee and/or the Director of Purchasing are hereby authorized to accept the highest bid, above the minimum bid requirements set forth above, for the above described property.

Section 10.05 Authorization to Convey Title.

That upon payment in full of the auctioned price the President, his designee and/or the Director of Purchasing are hereby authorized to direct the WCMC to convey title of any of the above described property sold at said auction.

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 subparagraphs 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 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 Prignano, Trustee Mota,
Trustee Taconi, Trustee Anguiano, Trustee Abruzzo


NAY VOTES:

ABSTAIN:

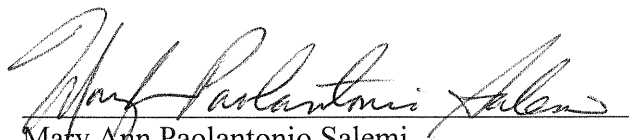
ABSENT:

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE
OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS EIGHTH DAY OF
JUNE, 2009 A.D.

APPROVED:


RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:


Mary Ann Paolantonio Salemi
Village Clerk

(SEAL)

Recorded in the Municipal Records: June 8, 2009
Published in Pamphlet Form: June 9, 2009