STATE OF ILLINOIS)
SOUNTY OF COOK)

CERTIFICATION OF ORDINANCE #1197

I, Mary Ann Paolantonio Salemi, the undersigned, do hereby certify that I am duly elected and qualified Village Clerk of the Village of Melrose Park, County of Cook, State of Illinois (the "Village"), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees thereof (the "Village Board").

I do further certify that Ordinance #1197 of the meeting held on June 23, 2008 was adopted by the President and Board of Trustees of the Village of Melrose Park at a regular meeting of the Village Board held June 23, 2008 in the Village Board meeting room of the Melrose Park Police Department, One North Broadway, Melrose Park, Illinois 60160. There hereby was a quorum as declared by the Village President.

IN WITNESS WHEREOF, I hereunto affix my official signature and the scal of the Village, this 24th day of June 2008.

(SEAL)

Mary Ann Paolantonio Salemi, Village Clerk

VILLAGE OF MELROSE PARK COOK COUNTY, ILLINOIS

ORDINANCE NO. 1197

AN ORDINANCE AMENDING CHAPTER 3.04 OF THE VILLAGE OF MELROSE PARK MUNICIPAL CODE, CONTRACTS AND BIDDING PROCEDURE, 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 23RD DAY OF JUNE 2008

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

Board Of Trustees

JOHN S. CONTEDUCA
CATHLEEN COSSIDENT ITALIA
ARTURO J. MOTA
ANTHONY J. PRIGNANO
MARY RAMIREZ TACONI
JAIME ANGUIANO

Published by authority of the President and Board of Trustees Of the Village of Melrose Park, Cook County, Illinois on This 24TH day of JUNE 2008

ORDINANCE NO. 1197

AN ORDINANCE AMENDING CHAPTER 3.04 OF THE VILLAGE OF MELROSE PARK MUNICIPAL CODE, CONTRACTS AND BIDDING PROCEDURE, FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.

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, 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, a process to define responsible bidders in the case of bidders for construction projects (construction of new facilities, renovation of current facilities, road construction projects) involving contract amounts in excess of twenty-five thousand dollars (\$25,000) should be added to the requirements set forth by the Village; and

WHEREAS, therefore, the Village Board deems it advisable and necessary for the benefit of the Village and the health, safety, and welfare of its residents to amend the Village of Melrose Park Municipal Code (the "Village Code") by adding Section 3.04.060 of Chapter 3.04,

Contracts and Bidding Procedure, regarding the responsible bidder process for construction contracts; 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 L 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 Village Board 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 amend the Village Code by adding Section 3.04.060 of Chapter 3.04, Contracts and Bidding Procedure, regarding the responsible bidder process for construction contracts.

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.

Sections 05-09 Reserved.

ARTICLE II. ADDITION OF NEW SECTION 3.04.060, RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION CONTRACTS.

Section 10.00 Addition of New Section 3.04.060, Responsible Bidder Process for Construction Contracts.

That Section 3.04.060 of the Village Code is hereby added, notwithstanding any provision, ordinance, resolution, or Village Code section to the contrary, by inserting the following language:

"3.04.060 Responsible Bidder Process for Construction Contracts.

A responsible bidder for construction contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such following compliance:

A. Compliance with all applicable laws that are a prerequisite to doing

business in the State of Illinois and the Village;

B. Evidence of compliance with the following:

1. Federal Employer Tax Identification Number or Social Security

Number (for individuals); and

 Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions);

C. Certificates of insurance indicating the following coverage: general liability, workers' compensation, completed operations, automobile, hazardous

occupation, product liability and professional liability insurance;

D. Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act;

E. Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors; and

F. Certified payrolls as specified in Illinois Public Act 94-0515 for all contractors and subcontractors."

Section 11.00 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 amendments contemplated

by this Ordinance and shall take all action necessary in conformity therewith including, without limitation, the execution and delivery of any and all documents required to be delivered in connection with this Ordinance.

Sections 12.00 - 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 Village Board 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.

Section 20.00 Effective Date.

This Ordinance shall be in full force and effect immediately following 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 Italia, Trustee Taconi,

Trustee Anguiano

NAY VOTES:

ABSTAIN:

ABSENT:

Trustee Mota, Trustee Prignano

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

APPROVED:

VILLAGE PRESIDENT

ATTEST:

Mary Ann Paolantonio Salemi Village Clerk

(SEAL)

Recorded in the Municipal Records: June 23, 2008

Published in Pamphlet Form: June 24, 2008