

ORDINANCE NO. 2019-_____

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH TAX-EXEMPT LEASING CORPORATION AND AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM STANDARD EQUIPMENT COMPANY FOR THE PURCHASE OF A STREET SWEEPER

WHEREAS, the corporate authorities of the Village of Westchester (the “Village”) may, by a vote of two-thirds of the trustees then holding office, waive the requirement of the Village of Westchester Purchasing Policies and Procedures Manual to publicly advertise and solicit competitive bids for a purchase in excess of Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, the corporate authorities of the Village have determined that it is advisable, necessary and in the best interest of the public to accept a proposal from Standard Equipment Company for the purchase of the Equipment, in an amount not to exceed Two Hundred Eighteen Thousand Nine Hundred Fifty-Two Dollars and Forty-Six Cents (\$218,952.46); and

WHEREAS, the corporate authorities of the Village have determined that it is advisable, necessary and in the best interest of the public to enter into a lease-purchase financing agreement with Tax-Exempt Leasing Corporation, in order to finance the purchase of an Elgin Pelican NP Mechanical Street Sweeper (the “Equipment”).

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

Section 1. The corporate authorities of the Village hereby waive the competitive bidding requirements for the purchase of the Equipment, in the amount of \$218,952.46.

Section 2. The corporate authorities of the Village hereby authorize and direct the Acting Village Manager to execute a credit application in order to qualify for a lease-purchase financing proposal from Tax-Exempt Leasing Corporation for the financing of the purchase of

the Equipment, a copy of which proposal and credit application are attached hereto as Exhibit "A" and made a part hereof.

Section 3. The corporate authorities of the Village hereby accept the proposal of Standard Equipment Company for the purchase of the Equipment, in amount not to exceed \$218,953.46, a copy of which is attached hereto as Exhibit "B" and made a part hereof, and hereby authorize and direct the Acting Village Manager to execute said proposal on behalf of the Village.

Section 4. The Acting Village Manager or his designee are hereby authorized and directed to execute any contracts, memoranda or other documents on behalf of the Village of Westchester related to the purchase or financing of the Equipment.

Section 5. This Ordinance shall be in full force and effect upon its passage and approval as required by law.

ADOPTED this 23rd day of April, 2019, pursuant to a roll call vote as follows:

Angelo A. Calcagno	<u>AYE</u>	Frank Perry	<u>—</u>
Carl C. Celestino	<u>AYE</u>	Nick Steker	<u>AYE</u>
Sherby J. Miller	<u>AYE</u>	Tom Yurkovich	<u>AYE</u>
		President Gattuso	<u>AYE</u>

APPROVED this 23rd day of April, 2019.


Paul Gattuso, Village President

ATTEST:

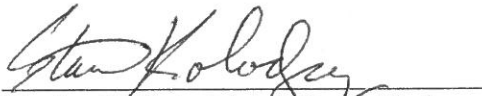

Stanley V. Kolodziej, Village Clerk

EXHIBIT "A"

EXHIBIT "B"