

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**

For Inclusion on Board Agenda

  X   Resolution or Ordinance (Blue)     X   Waiver of First Requested  
       Recommendations of Boards, Commissions & Committees (Green)  
       Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** William T. Lichter, Village Manager

**DATE:** September 27, 2006 (COW) (B of T)   **Date:** October 5, 2006

**TITLE:** Water Meters - Declare Surplus

**SUBMITTED BY:** Angela M. Podesta, Utilities Superintendent *AMP*

**BACKGROUND/POLICY IMPLICATIONS:**

See Attached Memo.

**FISCAL IMPACT/FUNDING SOURCE:**

Revenue 5100.604660

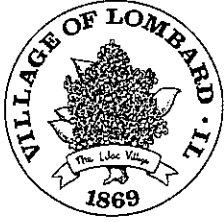
Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *W. T. Lichter* \_\_\_\_\_ Date *9-27-06*

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



## MEMORANDUM

**To:** William T. Lichter, Village Manager

**From:** Angela M. Podesta, Utilities Superintendent *AMP*

**Through:** Wes Anderson, Director of Public Works *Wes Anderson*

**Date:** September 26, 2006

**Subject:** Water Meters – Declare Surplus

The Department of Public Works has a couple of hundred water meters ranging in size from 5/8” to 1-1/2” that have been removed from the water system that can not be reused or refurbished for various reasons. The meters have value as scrap. I recommend that the meters be declared surplus and Public Works be given the authority to sell the meters to the highest bidder. The revenue gained from the sale of the meters will be deposited in the Water & Sewer Operating Fund Revenue Meter Sales account (5100.604660).

I am recommending the Board of Trustees declare the unused water meters in Public Works inventory surplus and give Public Works the authority to sell the water meters to the highest bidder. Please submit this recommendation to the Board of Trustees for their approval at the October 5, 2006 meeting.

ORDINANCE \_\_\_\_\_

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL  
OF MUNICIPAL OWNED PERSONAL PROPERTY**

**WHEREAS**, in the opinion of the Corporate Authorities of the Village of Lombard, it is no longer necessary or useful to or in the best interest for the Village of Lombard to retain the following described personal property:

Water Meters

now owned by the Village of Lombard; and

**WHEREAS**, The Village routinely declares such type of personal property surplus and the best interest of the Village of Lombard will be served by its sale and/or disposal.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:**

Section 1: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees find the following described property:

Water Meters

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by its disposal.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell and/or dispose of the aforementioned personal property now owned by the Village of Lombard.

Section 3: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Passed on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2006

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2006

Ordinance No. \_\_\_\_\_

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Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2006

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**