

060135

DISTRICT ALL

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: March 20, 2006 (COW) (B of T) **Date:** April 6, 2006

TITLE: Sale of Surplus Ambulance

SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

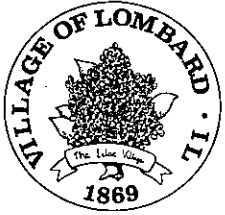
FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X W.T. Lichter Date 3/20/06

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.



To: William Lichter, Village Manager
Through: Wes Anderson, Director of Public Works *WA*
From: John Mannino, Fleet Supervisor *JM*
Date: March 20, 2006
Subject: Sale of Surplus Ambulance

The FY 2007 budget includes replacement of FM65, a 2000 ALS ambulance. The BOT awarded the contract for a new ambulance to the low bidder, Midwest Emergency Vehicle of Kankakee, IL at the March 16, 2006 meeting. The surplus ambulance, village unit number FM61 has since been marketed and sold to Apgar Ambulance of Laramie, WY for \$23,000. We have secured a \$3000 deposit and consider this bidder to be responsible.

I recommend declaring village unit number FM61 as surplus per the attached ordinance and authorizing its sale to Apgar Ambulance of Laramie, WY for \$23,000. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the April 6, 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:

FM61 2000 Ford F350 Ambulance VIN #1FDWF36F7YEA72085

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:

FM61 2000 Ford F350 Ambulance VIN #1FDWF36F7YEA72085

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 sale/trade-in to Apgar Ambulance of Laramie, Wyoming in the amount of \$23,000.00.

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

Passed on second reading this _____ day of _____, 2006

Ayes: _____

Nays: _____

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Absent: _____

Approved this _____ day of _____, 2006

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk