

070269

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: April 24, 2007 **B of T:** May 3, 2007
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

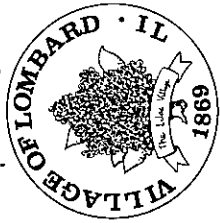
See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hudak* _____ Date *4/25/07*

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 *Wes Anderson*
From: John Mannino, Fleet Supervisor *JMM*
Date: April 24, 2007
Subject: Sale of Surplus Equipment

The seven (7) vehicles listed below are no longer of use to the Village. These are Village vehicles that have been or will be replaced.

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale at the June 9, 2007 DuPage Mayors and Managers Conference auction. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the May 3, 2007 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1997	Ford	Taurus Wagon	1FALP57U0VG173679	\$1.00
2001	Ford	Crown Vic	2FAFP71WX1X183983	\$1.00
2003	Ford	Crown Vic	2FAFP71W23X125627	\$1.00
2003	Ford	Crown Vic	2FAFP71W03X216587	\$1.00
2003	Ford	Crown Vic	2FAFP71W43X216589	\$1.00
2003	Ford	Crown Vic	2FAFP71W23X216591	\$1.00
1998	Leroi	Air compressor	3273X599	\$1.00

ORDINANCE _____

AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LOMBARD

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 ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Lombard to sell said personal property at a public auction to be held on June 9, 2007, in conjunction with the DuPage Mayors and Managers Conference Auction.

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:

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1997	Ford	Taurus Wagon	1FALP57U0VG173679	\$1.00
2001	Ford	Crown Vic	2FAFP71WX1X183983	\$1.00
2003	Ford	Crown Vic	2FAFP71W23X125627	\$1.00
2003	Ford	Crown Vic	2FAFP71W03X216587	\$1.00
2003	Ford	Crown Vic	2FAFP71W43X216589	\$1.00
2003	Ford	Crown Vic	2FAFP71W23X216591	\$1.00
1998	Leroi	Air compressor	3273X599	\$1.00

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

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Lombard, at public auction, on June 9, 2007 at the College of DuPage, Glen Ellyn, Illinois to the highest bidder on said property.

Section 3: The Village Manager is hereby authorized and may direct the DuPage Mayors and Managers Conference to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section 4: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

Section 5: The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.

Section 6: 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 _____, 2007

First reading waived by action of the Board of Trustees this _____ day of _____, 2007

Passed on second reading this _____ day of _____, 2007

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2007

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk