

080507

DISTRICT ALL

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**
For Inclusion on Board Agenda

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

_____ X

PRESIDENT AND BOARD OF TRUSTEES

TO:

David A. Huliseberg, Village Manager *John*

FROM:

August 25, 2008
B of T: September 4, 2008

DATE:

Sale of Surplus Equipment

TITLE:

SUBMITTED BY: John Mannino, Fleet Supervisor *JMM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks the ability to sell nine (9) vehicles, five (5) seized by the Police Department and four (4) Village vehicles that have been replaced, at the Tri-State Automobile Auction of Chicago or to a salvage yard for scrap.

FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):

Village Attorney X _____
Finance Director X _____
Village Manager X *David A. Huliseberg*

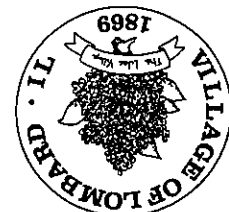
Date _____

Date _____

Date *8/27/08*

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: David A. Huliseberg, Village Manager

Through: Dave Gorman, Acting Director of Public Works *DDG*

From: John Mannino, Fleet Supervisor *JM*

Date: August 25, 2008

Subject: Sale of Surplus Equipment

The nine (9) vehicles listed below are no use to the Village. The first five (5) are vehicles that were seized by the Police Department. The last four (4) are Village vehicles that have been replaced. Some of the seized vehicles are in very bad condition and would need extensive repair to be sold at auction, therefore should be sold directly to a salvage yard.

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale at the Tri-State Automobile Auction of Chicago. Vehicles valued less than the cost of auction fees and repairs and would not result in a net profit for the Village shall be sold directly to a salvage yard. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the September 4, 2008 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1999	BUICK	REGAL	2G4WB52K9X1635843	\$1.00
1995	HONDA	VT1100C	1HFSC180XSA902684	\$1.00
1995	DODGE	CARAVAN	2B4GH4536SR293751	\$1.00
1994	DODGE	INTREPID	2B3ED46T7RH226971	\$1.00
2004	FORD	F150 CREW	1FTPW145X4KB13196	\$1.00
2002	CHEVROLET	IMPALA	2G1WF52E829257228	\$1.00
1997	FORD	AEROSTAR	1FMC A11U3VZC24427	\$1.00
2006	FORD	CROWN VIC	2FAFP71W46X102967	\$1.00
2004	FORD	F150	2FTRX17W74CA58382	\$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 public auction to be held weekly on Mondays, Wednesdays, and Thursdays in conjunction with the Tri-State Automobile Auction of Chicago. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

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
1999	BUICK	REGAL	2G4WB52K9X1635843	\$1.00
1995	HONDA	VT1100C	1HFSJC180XSA902684	\$1.00
1995	DODGE	CARAVAN	2B4GH4536SR293751	\$1.00
1994	DODGE	INTRPID	2B3ED46T7RH226971	\$1.00
2004	FORD	F150 CREW	1FTPW145X4KB13196	\$1.00
2002	CHEVROLET	IMPALA	2G1WFS2E829257228	\$1.00
1997	FORD	ABROSTAR	1FMC A11U3VZC24427	\$1.00
2006	FORD	CROWN VIC	2FAFP71W46X102967	\$1.00
2004	FORD	F150	2FTRX17W74CA58382	\$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, at the Tri-State Automobile Auction grounds in Crestwood, Illinois to the highest bidder on said property. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

Section 3: The Village Manager is hereby authorized and may direct the Tri-State Auction Service 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 _____, 2008

First reading waived by action of the Board of Trustees this _____ day of _____, 2008

Passed on second reading this _____ day of _____, 2008

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2008

William J. Mueller
Village President

ATTEST:

Briette O'Brien
Village Clerk

