## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>X</u>	Resolution or Ordinance (Blue) X Recommendations of Boards, Commissio Other Business (Pink)	Waiver of First Requested ns & Committees (Green)				
TO:	PRESIDENT AND BOARD OF TRUSTEES					
FROM:	William T. Lichter, Village Manager					
DATE:	September 5, 2006 <b>B of T: September</b> 21, 2006					
TITLE:	Sale of Surplus Equipment					
SUBMITTED BY:	John Mannino, Fleet Supervisor					
BACKGROUND/PO	OLICY IMPLICATIONS:					
See attached memo.						
FISCAL IMPACT/I	FUNDING SOURCE:					
See attached memo.						
Review (as necessary	):					
Village Attorney X_		Date				
Finance Director	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date				
Village Manager X_	Jum Mitheline	Date				
NOTE.	All materials must be submitted and an	nroyed by the Village				
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.	day, prior to the rigorida				
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AGENDA.DOC



To:

William Lichter, Village Manager

Through:

Wes Anderson, Director of Public Works

From:

John Mannino, Fleet Supervisor

Date:

September 5, 2006

Subject:

Sale of Surplus Equipment

The eleven (11) vehicles listed below are no longer of use to the Village. The first eight (8) units are Village vehicles that have been or will be replaced. The Police Department wants to dispose of the other Three (3) vehicles they seized as part of arrests.

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale at the October 14, 2006 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 September 21, 2006 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1993	CHEVROLET	SUBURBAN	1GNGK26K5PJ387279	\$1.00
1998	FORD	TAURUS WAGON	1FAFP57U0WG191775	\$1.00
1999	FORD	TAURUS WAGON	1FAFP58U8XG209617	\$1.00
2001	PONTIAC	GRAND PRIX SE	1G2WK52J81F174358	\$1.00
1994	FORD	AEROSTAR	1FMCA11U1RZA55501	\$1.00
1997	FORD	TAURUS WAGON	1FALP57U7VG173680	\$1.00
1997	FORD	TAURUS WAGON	1FALP57U9VG173681	\$1.00
1983	AEROIL	2 TON POT HOLE PATCHER	12001	\$1.00
1991	MERCURY	TOPAZ GS	1MEPM36X3MK642939	\$1.00
1988	PONTIAC	GRAND AM LE	1G2NV54D8JC725285	\$1.00
1981	YAMAHA	XS850	JYA4R3007BA001230	\$1.00

## 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 October 14, 2006, 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
1993	CHEVROLET	SUBURBAN	1GNGK26K5PJ387279	\$1.00
1998	FORD	TAURUS WAGON	1FAFP57U0WG191775	\$1.00
1999	FORD	TAURUS WAGON	1FAFP58U8XG209617	\$1.00
2001	PONTIAC	GRAND PRIX SE	1G2WK52J81F174358	\$1.00
1994	FORD	AEROSTAR	1FMCA11U1RZA55501	\$1.00
1997	FORD	TAURUS WAGON	1FALP57U7VG173680	\$1.00
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1983	AEROIL	2 TON POT HOLE PATCHER	12001	\$1.00
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1988	PONTIAC	GRAND AM LE	1G2NV54D8JC725285	\$1.00
1981	YAMAHA	XS850	JYA4R3007BA001230	\$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 October 14, 2006 at the Cypress Cove Family Aquatic Center, Woodridge, 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.

Ordinance No Page 2	_			
Section 4: shall be accepted.	No bid which is	less than the minim	um price set forth in the	e list of property to be sold
Section 5: legal documents pu	_	_	e shall cause to be trans	sferred any titles or other
Section 6: as provided by law		shall be in full force	and effect from and aft	er its adoption and approval
Passed on first read	ling this	day of		, 2006
First reading waive	ed by action of tl	ne Board of Trustees	s this day of	, 2006
Passed on second r	eading this	day of		, 2006
Ayes:				
Nays:			· · · ·	
Absent:		11 10m y	****	
Approved this	day of		****	, 2006
·		William J. Muel Village Presiden		_
ATTEST:				
Brigitte O'Brien Village Clerk				