## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

| <u>X</u>   | 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:  | Scott R. Niehaus, Village Manager  |
| DATE:  | January 15, 2016 (B of T) Date: February 4, 2016   |
| TITLE:   | Sale of Surplus Equipment  |
| SUBMITTED BY:  | John L. Mannino, Fleet Supervisor  |
| BACKGROUND/POLICY IMPLICATIONS:                              |  |
| Staff seeks permission to sell (2) surplus vehicles.         |  |
|  |  |
| FISCAL IMPACT/FUNDING SOURCE                                 |  |
| Proceeds will be determined by auction and/or salvage sales. |  |
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| Review (as necessary):                                       |  |
| Village Attorney X _   | Date   |
| Finance Director X _   | Date   |
| Village Manager X _  | Sheets 1121/16   |

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm. Wednesday, prior to the Agenda Distribution.