VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	• • • •	X Waiver of First Requested mmissions & Committees (Green)		
TO:	PRESIDENT AND BOARD OF	TRUSTEES		
FROM:	David A. Hulseberg, Village Manager			
DATE:	August 5, 2010	(B of T) Date: August 19, 2010		
TITLE:	Sale of Surplus Equipment			
SUBMITTED BY:	John Mannino, Fleet Supervisor	JM		
	OLICY IMPLICATIONS: y to sell ten (10) surplus Village ve	hicles at the Tri-State Automobile		
FISCAL IMPACT/FUNDING SOURCE				
Proceeds will be dete	ermined by auction sales.			
Review (as necessar	y):			
Village Attorney X		Date		
Village Manager X		Date		
NOTE: Materials must b	e submitted to / approved by the Village M:	annger's Office by 12:00 pm, Wednesday, prior to the		

Agenda Distribution.



To:

David A. Hulseberg, Village Manager

Through:

Carl S. Goldsmith, Director of Public Works

From:

John Mannino, Fleet Supervisor

Date:

August 5, 2010

Subject:

Sale of Surplus Equipment

The ten (10) vehicles listed below are no use to the Village. The first two (2) are vehicles that were seized by the Police Department. The last eight (8) are Village vehicles that have been or will be replaced. Some 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 August 19, 2010 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
1997	ACURA	2.2 CL	19UYA1249VL000205
2003	FORD	TAURUS SE	1FAFP53203G155357
2005	FORD	EXPLORER	1FMZU73W55ZA40156
2003	PONTIAC	BONEVILLE	1G2HX52K434162032
2006	FORD	F-150	1FTRX12W46NA31208
2006	FORD	CROWN VIC	2FAFP71W96X102964
2007	FORD	CROWN VIC	2FAFP71W47X123707
2007	FORD	CROWN VIC	2FAFP71W87X125296
2008	FORD	CROWN VIC	2FAFP71V88X111570
2003	FORD	CROWN VIC	2FAFP71W43X125628

OR	DIN	ANCE	C

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
1997	ACURA	2.2 CL	19UYA1249VL000205
2003	FORD	TAURUS SE	1FAFP53203G155357
2005	FORD	EXPLORER	1FMZU73W55ZA40156
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2007	FORD	CROWN VIC	2FAFP71W47X123707
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2008	FORD	CROWN VIC	2FAFP71V88X111570
2003	FORD	CROWN VIC	2FAFP71W43X125628

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.

Ordinance NoPage 2			
Section 5: The Village Mar legal documents pursuant to the sal	nager or his designee shall ca e.	use to be transferred	any titles or other
Section 6: This ordinance sas provided by law.	shall be in full force and effe	ct from and after its a	doption and approva
Passed on first reading this	day of		_, 2010
First reading waived by action of the	he Board of Trustees this	day of	_, 2010
Passed on second reading this	day of		, 2010
Ayes:			
Nays:			 .
Absent:			
Approved this day of			_, 2010
	William J. Mueller Village President		
ATTEST:			
Brigitte O'Brien Village Clerk			