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

<u>X</u>	Resolution or Ordinance (Blue) Recommendations of Boards, Cor Other Business (Pink)	X Waiver of First Requested mmissions & Committees (Green)		
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	David A. Hulseberg, Village Manager			
DATE:	August 27, 2012	(B of T) Date: September 6, 2012		
TITLE:	Sale of Surplus Equipment			
SUBMITTED BY:	John L. Mannino, Fleet Supervis	or JM		
	. OLICY IMPLICATIONS: on to sell (4) surplus Village vehicl	les.		
FISCAL IMPACT/I	FUNDING SOURCE			
Proceeds will be det	termined by auction and/or salvage	sales.		
•				
Review (as necessa	ry):			
Village Attorney X		Date		
Finance Director X		Date		
Village Manager X		Date		
		lanager'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 L. Mannino, Fleet Supervisor JM

Date:

August 22, 2012

Subject:

Sale of Surplus Equipment

The (4) vehicles listed below are no use to the Village. The first two are vehicles that were seized by the Police Department and the last two are Village vehicles that have been 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 America's Auto Auction 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 6, 2012 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
1998	FORD	CONTOUR LX	1FAFP6636WK240764
1997	DODGE	INTREPID	2B3HD46FXVH532466
2007	DODGE	CHARGER	2B3KA43G97H818758
2008	FORD	EXPEDITION	1FMFU16538LA08770

ORD	INA	NCE	

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 America's Auto Auction 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
1998	FORD	CONTOUR LX	1FAFP6636WK240764
1997	DODGE	INTREPID	2B3HD46FXVH532466
2007	DODGE	CHARGER	2B3KA43G97H818758
2008	FORD	EXPEDITION	1FMFU16538LA08770

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 America's Auto Auction Chicago 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 America's Auto 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.

Brigitte O'Brien Village Clerk	
ATTEST:	
Village President	
Approved this day of	, 2012
Absent:	
Nays:	
Ayes:	· · · · · · · · · · · · · · · · · · ·
Passed on second reading this day of	, 2012
First reading waived by action of the Board of Trustees this day of	, 2012
Passed on first reading this day of	, 2012
Ordinance No Page 2	