

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

    X     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:** William T. Lichter, Village Manager

**DATE:** July 6, 2006                      (B of T) **Date:** August 17, 2006

**TITLE:** Sale of Surplus Fire Pumper

**SUBMITTED BY:** John Mannino, Fleet Supervisor *JM*

**BACKGROUND/POLICY IMPLICATIONS:**

See attached memo.

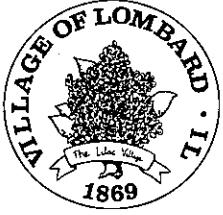
**FISCAL IMPACT/FUNDING SOURCE:**



See attached memo.

Review (as necessary):

Village Attorney X	_____	Date _____
Finance Director X	_____	Date _____
Village Manager X	<i>W. T. Lichter</i>	Date <i>7/31/06</i>

**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: William Lichter, Village Manager  
Through: Wes Anderson, Director of Public Works   
From: John Mannino, Fleet Supervisor   
Date: July 6, 2006  
Subject: Sale of Surplus Fire Pumper

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The FY 2007 budget includes replacement of FR45, a 1992 fire pumper. The BOT awarded the contract for a new fire pumper to the only bidder, Pierce Manufacturing of Appleton, WI at the May 18, 2006 meeting. Pierce only offered us \$60,000 in trade. The appraised value of the surplus fire pumper has been determined to be between \$70,000 and \$90,000. We have previously sold a fire pumper on the market for \$85,000. Therefore we recommend selling the surplus fire pumper, village unit number FR45, on the market.

I request fire pumper number FR45 be declared as surplus per the attached ordinance and authorize its sale for an amount no less than \$70,000. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the August 17, 2006 meeting.

ORDINANCE \_\_\_\_\_

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL  
OF MUNICIPAL OWNED PERSONAL PROPERTY**

**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 the following described personal property:

FR45 1992 E-ONE Cyclone fire pumper VIN #4ENBAAA82N1000583

now owned by the Village of Lombard; and

**WHEREAS**, The Village routinely declares such type of personal property surplus and the best interest of the Village of Lombard will be served by its sale and/or disposal.

**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:

FR45 1992 E-ONE Cyclone fire pumper VIN #4ENBAAA82N1000583

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by its sale for an amount no less than \$70,000.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell and/or dispose of the aforementioned personal property now owned by the Village of Lombard.

Section 3: 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 \_\_\_\_\_, 2006

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2006

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2006

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Ordinance No. \_\_\_\_\_

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Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**