

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

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *lah*

DATE: January 11, 2012 (B of T) DATE: January 19, 2012

TITLE: Vehicle Replacement Program

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

At the December 27, 2011 Village Board of Trustees meeting, the Board directed staff to schedule a joint meeting of the Public Works Committee and the Transportation and Safety Committee to discuss the vehicle replacement program that is used by the Village of Lombard. The Committee met on January 10, 2012 to review the staff report. The Committee concurred with the staff recommendations to continue to the current practice of depreciation, funding, review and replacement of the 172 vehicles in the Village's fleet.

FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *lah* _____ Date 1/11/12

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