

**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** : Scott Niehaus, Village Manager  
**DATE** : August 18, 2021 (BOT) Date: September 2, 2021  
**SUBJECT** : Equipment to be Declared Surplus  
**SUBMITTED BY:** Tim Sexton, Director of Finance

**BACKGROUND/POLICY IMPLICATIONS:**

Village departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete, to include:

Public Works Department: One 2016 Police Ford Explorer, serial # 1FM5K8AR5GGC26060, declared totaled by the insurance company after being involved in an accident.

**Fiscal Impact/Funding Source:** TBD

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager \_\_\_\_\_ Date \_\_\_\_\_

**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.

ORDINANCE NO.

**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:

See Exhibit "A"

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:

See Exhibit "A"

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 and/or disposal.

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 \_\_\_\_\_, 2021.

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2021.

Passed on second reading this \_\_\_\_ day of \_\_\_\_\_, 2021, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this \_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Elizabeth Brezinski**  
**Village Clerk**

## Bauer, Carol

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**From:** Ellis, Tom  
**Sent:** Tuesday, August 17, 2021 2:35 PM  
**To:** Bauer, Carol  
**Subject:** equipment id listing.pdf —Surplus  
**Attachments:** equipment id listing.pdf

Hi Carol,

We just received notice from the insurance company that they are totalling a squad car from a accident. Can we get this on the next agenda for BOT. To be declared surplus and turned over to the insurance company. They are wanting to take it and issue the village a check as soon as possible.

Thank you.

Sent from my iPhone

Village of Lombard  
 Equipment ID Listing



Equipment	Serv Ind	License	FYrep	Misc	Fleet	Class
715	Inactive	MP13449	2024	TRAFFIC LPR	PP	05
Cost Ctr : 210120		USE : TRAFFIC		ICMA CLASS : POLICE		
	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Serial#</u>	<u>Current Meter Readings</u>	
Chassis:	2016	FORD	EXPLORER	1FM5K8AR5GGC26060	42,190	Mile
Engine:		FORD	3.7L		5,021	Hour

