

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: David A. Hulseberg, Village Manager
DATE: July 17, 2013 (B of T) Date: August 15, 2013
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor *JLM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell two Bobcat attachments no longer used by Public Works.

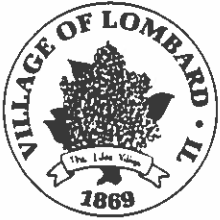
FISCAL IMPACT/FUNDING SOURCE

Staff will sell attachments to the local Bobcat dealer, Atlas Bobcat of Schiller Park (IL) for \$2,000.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager'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 *Cy*
From: John L. Mannino, Fleet Supervisor *JLM*
Date: July 17, 2013
Subject: Sale of Surplus Equipment

The Bobcat attachments listed below are very old and no longer being used by Public Works. These attachments were targeted for disposal during a PW yard clean-up so staff would like the BOT to declare them surplus. The local Bobcat dealer, Atlas Bobcat of Schiller Park (IL) offered us \$2,000 for both attachments which I would consider fair market value considering their age and condition.

- (1) Bobcat pavement grinder model #2560 s/n 617900
- (1) Bobcat pavement breaker model #CP12LF

I recommend the Board of Trustees declare these Bobcat attachments surplus per the attached ordinance and authorize their sale to Atlas Bobcat of Schiller Park (IL) for \$2,000. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the August 15, 2013 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:

- Bobcat pavement grinder model #2560 s/n 617900
- Bobcat pavement breaker model #CP12LF

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:

- Bobcat pavement grinder model #2560 s/n 617900
- Bobcat pavement breaker model #CP12LF

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/trade-in.

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 _____, 2013

First reading waived by action of the Board of Trustees this ____ day of _____, 2013

Passed on second reading this _____ day of _____, 2013

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2013

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk