VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X		X Waiver of First Requested mmissions & Committees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	David A. Hulseberg, Village Manager		
DATE:	January 12, 2010	(B of T) Date: January 21, 2010	
TITLE:	Sale of Surplus Equipment		
SUBMITTED BY:	John Mannino, Fleet Supervisor	fm	
Staff seeks the ability Auction of Chicago. FISCAL IMPACT/F	UNDING SOURCE ermined by auction sales.	nicles at the Tri-State Automobile	
Review (as necessary	y):		
Village Attorney X _		Date	
Finance Director X _		Date	
NOTE: Materials must be	e submitted to / approved by the Village Ata	nager'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 Mannino, Fleet Supervisor 4M

Date:

January 12, 2010

Subject:

Sale of Surplus Equipment

The ten (10) vehicles listed below are no use to the Village. The first eight (8) are vehicles that were seized by the Police Department. The last two (2) are Village vehicles that have been or will be 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 the Tri-State Automobile Auction of 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 January 21, 2010 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM
				BID
1992	MERCURY	GRAND MARQUIS	2MECM75W9NX651299	\$1.00
1993	FORD	THUNDERBIRD	1FAPP6245PH106202	\$1.00
1994	CHEVROLET	CORSICA	1G1LD55M3RY184450	\$1.00
1996	SUZUKI	MOTORCYCLE	JS1GN76A7T2100169	\$1.00
1998	FORD	CLUB WAGON	1FBSS31L6WHA70226	\$1.00
1998	MERCURY	MYSTIQUE	1MEFM6537WK664893	\$1.00
1999	MITSUBISHI	GALANT	4A3AA46G0XE041980	\$1.00
1999	CHRYSLER	300M	2C3HE66G7XH527507	\$1.00
2000	FORD	EXCURSION	1FMNU41S0YEC69899	\$1.00
2001	FORD	TAURUS WAGON	1FAFP58211G223302	\$1.00

ORDINANCE	
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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 Tri-State Automobile Auction of 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	MINIMUM BID
1992	MERCURY	GRAND MARQUIS	2MECM75W9NX651299	\$1.00
1993	FORD	THUNDERBIRD	1FAPP6245PH106202	\$1.00
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2001	FORD	TAURUS WAGON	1FAFP58211G223302	\$1.00

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 the Tri-State Automobile Auction 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 the Tri-State 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.

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Section 5: The Village Mana legal documents pursuant to the sale.	ager or his designee shall cause to be transferred.	d any titles or other
Section 6: This ordinance shas provided by law.	all be in full force and effect from and after its	adoption and approval
Passed on first reading this da	ay of	_, 2010
First reading waived by action of the	e Board of Trustees this day of	_, 2010
Passed on second reading this	_day of	_, 2010
Ayes:		
Nays:		
Absent:		
Approved this day of		_, 2010
	William J. Mueller Village President	
ATTEST:		
Brigitte O'Brien Village Clerk		

Ordinance No. _____