

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: May 13, 2009 (B of T) Date: May 21, 2009
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John Mannino, Fleet Supervisor *JMM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks the ability to sell four (4) surplus Village vehicles at the Tri-State Automobile Auction of Chicago.

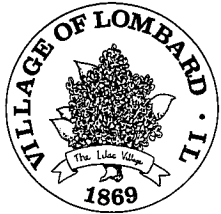
FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by auction sales.

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 *C S*
From: John Mannino, Fleet Supervisor *JM*
Date: May 12, 2009
Subject: Sale of Surplus Equipment

The four (4) vehicles listed below are no use to the Village. They are vehicles that were seized by the Police Department. 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 May 21, 2009 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
1991	FORD	E150	1FDEE14H0MHA27862	\$1.00
1983	FORD	F250	1FTHX25L5DKA43126	\$1.00
1995	FORD	TAURUS	1FALP52U2SG174982	\$1.00
1999	CHEVROLET	C1500	1GCEC14W9XE244633	\$1.00

ORDINANCE _____

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
1991	FORD	E150	1FDEE14H0MHA27862	\$1.00
1983	FORD	F250	1FTHX25L5DKA43126	\$1.00
1995	FORD	TAURUS	1FALP52U2SG174982	\$1.00
1999	CHEVROLET	C1500	1GCEC14W9XE244633	\$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.

Section 5: The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Ordinance No. _____
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Passed on first reading this _____ day of _____, 2009

First reading waived by action of the Board of Trustees this ____ day of _____, 2009

Passed on second reading this _____ day of _____, 2009

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2009

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk