

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.

Review (as necessary):
Finance Director _____
Village Manager _____
Date 5/21/07

Fiscal Impact/Funding Source: N/A

Requesting the Board of Trustees declare one 1986 U.S. Range gas stove (Fire Station One), surplus.

BACKGROUND/POLICY IMPLICATIONS:

SUBMITTED BY: George E. Seagraves, Fire Chief

SUBJECT: Declaration of Surplus Property - One Gas Stove

DATE: May 18, 2007 **BOFT:** June 7, 2007

FROM: William T. Lichter, Village Manager

TO: PRESIDENT AND BOARD OF TRUSTEES

Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

District

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

70359



May 18, 2007

TO : William T. Lichter, Village Manager

FROM : George E. Seagraves, Fire Chief

RE : DECLARATION OF SURPLUS PROPERTY



The Fire Department requests the Board to declare one gas stove surplus.

- 1986 U.S. Range 4-burner gas stove

We wish to donate this stove to the Oregon Fire Department. They would use this stove for fundraising events.

Please see attached ordinance.

:lh

Attachment

**AN ORDINANCE AUTHORIZING THE DECLARATION OF SURPLUS
MUNICIPAL OWNED PROPERTY**

ORDINANCE NO. _____

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:

- One U.S. Range 4-burner gas stove

Whereas, the Village routinely declares such type of surplus and the best interest of the Village of Lombard will be served by declaration of surplus.

NOW, 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 Village President and Board of Trustees find the following described property:

- One U.S. Range 4-burner gas stove

now owned by the Village of Lombard no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by declaring the property surplus.

Passed on first reading this _____ day of _____, 2007.

First reading waived by action of the Board of Trustees the _____ day of _____, 2007.

Passed on second reading this _____ day of _____, 2007.

AYES:

NAYS:

ABSENT:

APPROVED by me this _____ day of _____, 2007.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

Published by me in pamphlet form this seventh day of June, 2007.

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney