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

X	Resolution or Ordinance (Blue) X Recommendations of Boards, Commission Other Business (Pink)	Waiver of First Requested s & Committees (Green)				
TO:	PRESIDENT AND BOARD OF TRUSTE	ES				
FROM:	David A. Hulseberg, Village Manager					
DATE:	September 13, 2011	(B of T) Date: October 6, 2011				
TITLE:	Sale of Surplus Equipment					
SUBMITTED BY:	John Mannino, Fleet Supervisor					
BACKGROUND/P	OLICY IMPLICATIONS:					
Staff seeks permission to sell (5) surplus Village vehicles at America's Auto Auction Chicago.						
FISCAL IMPACT/	FUNDING SOURCE					
Proceeds will be determined by auction sales.						
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Review (as necessa	ary):					
Village Attorney X	<u> </u>	Date				
Finance Director		Date				
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MOTE: Materials must be submitted to / approved by the Village Manager's Agenda Distribution.



To:

David A. Hulseberg, Village Manager

Through:

Carl S. Goldsmith, Director of Public Works

From:

John Mannino, Fleet Supervisor JW

Date:

September 13, 2011

Subject:

Sale of Surplus Equipment

The (5) 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 America's Auto Auction 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 October 6, 2011 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
1998	OLDSMOBILE	INTRIGUE	1G3WS52K8WF347145
2002	DODGE	INTREPID	2B3HD56M92H226164
1995	CHEVY	LUMINA	2G1WL52M9S9164881
1998	CHEVY	C1500	1GCEC14W6WZ272915
2004	CHEVY	TRAILBLAZER	1GNDS13S142131289

## 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 America's Auto Auction 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
1998	OLDSMOBILE	INTRIGUE	1G3WS52K8WF347145
2002	DODGE	INTREPID	2B3HD56M92H226164
1995	CHEVY	LUMINA	2G1WL52M9S9164881
1998	CHEVY	C1500	1GCEC14W6WZ272915
2004	CHEVY	TRAILBLAZER	1GNDS13S142131289

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 America's Auto Auction Chicago 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 America's Auto 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 Page 2			
Passed on first reading this da	y of		, 2011
First reading waived by action of the	Board of Trustees this _	day of	, 2011
Passed on second reading this	_day of		, 2011
Ayes:			
Nays:			
Absent:			
Approved this day of			, 2011
	William J. Mueller Village President		
ATTEST:			
Brigitte O'Brien Village Clerk			