

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

**DISTRICT**

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

**TO :** PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** William T. Lichter, Village Manager  
**DATE :** May 17, 2004  
**SUBJECT:** Sale of Surplus Equipment

File 040192

**B of T** June 3, 2004

**SUBMITTED BY:** Robert Baxa, Fleet Services Superintendent

**BACKGROUND/POLICY IMPLICATIONS:**

The following vehicle is no longer of use to the Village of Lombard. I am requesting The Board of Trustees declare this vehicle as surplus and authorize the Fleet Superintendent to negotiate its sale.

FM-063 a 1995 Ford F-350 ALS Ambulance VIN 1FDKF37F2SEA56882

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director

Village Manager

Date

Date 5/20/04

**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.

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

DISTRICT

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

**TO :** PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** William T. Lichter, Village Manager  
**DATE :** May 17, 2004  
**SUBJECT:** Sale of Surplus Equipment

File 040192

B of T June 3, 2004

**SUBMITTED BY:** Robert Baxa, Fleet Services Superintendent

**BACKGROUND/POLICY IMPLICATIONS:**

The following vehicle is no longer of use to the Village of Lombard. I am requesting The Board of Trustees declare this vehicle as surplus and authorize the Fleet Superintendent to negotiate its sale.

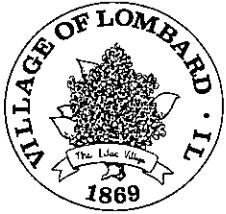
FM-063 a 1995 Ford F-350 ALS Ambulance VIN 1FDKF37F2SEA56882

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager W.T. Lichter Date 5/20/04

**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.



**TO:** William Lichter File 040192  
Village Manager

**FROM:** Robert Baxa *RB*  
Fleet Services Superintendent

**DATE:** May 17, 2004

**SUBJECT:** Sale of Surplus Equipment

Included in the current year budget is a replacement for unit FM 063 a 1995 Ford ALS ambulance. The new replacement unit has been delivered and is in service. The old unit is surplus and no longer of use to the Village of Lombard. The village will best be served by its disposal.

A request for board action and an ordinance for the sale of surplus equipment are attached. If you have any questions or need any additional information, please call me.

cc: John Burg  
George Seagraves  
Jerry Tonne  
Mike Kalina

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:

FM 063 1995 Ford F-350 ALS Ambulance – VIN 1FDKF37F2SEA56882

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:

FM 063 1995 Ford F-350 ALS Ambulance – VIN 1FDKF37F2SEA56882

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 \_\_\_\_\_, 2004

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2004

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2004

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Ordinance No. \_\_\_\_\_  
Page 2

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2004

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Barbara A. Johnson**  
**Deputy Village Clerk**