

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

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: William T. Lichter, Village Manager

DATE: May 25, 2006 (B of T) Date: June 15, 2006

TITLE: Sale of Surplus Concrete Saw

SUBMITTED BY: John Mannino, Fleet Supervisor *JMM*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

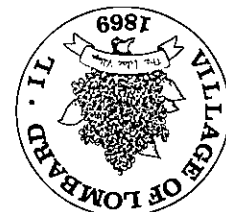
See attached memo.

Review (as necessary):

Village Attorney X *Leonard J. Shook*
Finance Director X
Village Manager X *W. T. Lichter*
Date 6/7/06
Date 6/7/06

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, Village Manager

Through: Wes Anderson, Director of Public Works

From: John Mannino, Fleet Supervisor

Date: May 25, 2006

Subject: Sale of surplus concrete saw

The FY 2007 budget includes replacement of ST961, a 1994 Target concrete saw. Three written quotes were obtained per Village policy.

Vendor	Price	Less Trade-In	Net Price
O'Leary's Contractors Equipment and Supply Chicago, IL.	\$10,099	\$750	\$9349
Concrete Clinic Lemont, IL.	\$10,699	Will not take trade	\$10,699
McCann Industries Inc. Addison, IL.	\$12,500	Will not take trade	\$12,500

O'Leary's Contractors Equipment and Supply was lowest. The price for the concrete saw with blade is \$10,099 less a trade-in allowance of \$750 equals a net price of \$9,349. The budgeted amount for this saw is \$10,000. The purchase is within the approval authority of the Village Manager however the Board of Trustees must declare the old concrete saw surplus so we can trade it in.

I recommend declaring village unit number ST961, a 1994 concrete saw, as surplus per the attached ordinance and authorizing its trade-in. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the June 15, 2006 meeting.

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:

ST961, a 1994 Target PRO 35 concrete saw VIN #173467

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:

ST961, a 1994 Target PRO 35 concrete saw VIN #173467

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 to O'Leary's Contractors Equipment and Supply of Chicago, IL. in the amount of \$750.00.

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 _____, 2006

First reading waived by action of the Board of Trustees this _____ day of _____, 2006

Passed on second reading this _____ day of _____, 2006

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2006

ATTEST:

William J. Mueller
Village President

Brigitte O'Brien
Village Clerk