

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: October 11, 2013 (B of T) Date: November 7, 2013
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor *JLM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell (4) surplus vehicles.

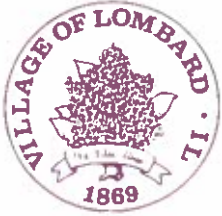
FISCAL IMPACT/FUNDING SOURCE

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: Tim Sexton, Interim Village Manager
Through: Carl S. Goldsmith, Director of Public Works *Cy*
From: John L. Mannino, Fleet Supervisor *JLM*
Date: October 11, 2013
Subject: Sale of Surplus Equipment

The (4) vehicles listed below are not needed by the Village. These are Village vehicles that have been replaced as part of the FY13 vehicle replacement plan. Staff is requesting BOT approval to sell these vehicles at public auction.

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale through the Obenauf Auction Service. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the November 7, 2013 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	Unit #
2005	FORD	TAURUS WAGON	1FAFP58255A162917	BD8
2009	FORD	CROWN VIC	2FAHP71V39X111213	PP730
2009	FORD	CROWN VIC	2FAHP71V79X111215	PP732
2009	FORD	CROWN VIC	2FAHP71V99X111216	PP733

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 Obenauf Auction Service. 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
2005	FORD	TAURUS WAGON	1FAFP58255A162917
2009	FORD	CROWN VIC	2FAHP71V39X111213
2009	FORD	CROWN VIC	2FAHP71V79X111215
2009	FORD	CROWN VIC	2FAHP71V99X111216

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, by Obenauf Auction Service 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 Obenauf 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 _____ day of _____, 2013

First reading waived by action of the Board of Trustees this _____ day of _____, 2013

Passed on second reading this _____ day of _____, 2013

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2013

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk