

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: June 23, 2009 (B of T) Date: August 20, 2009  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks the ability to sell a vehicle that has been replaced FY10 to Standard Equipment of Chicago (IL) for \$61,000.

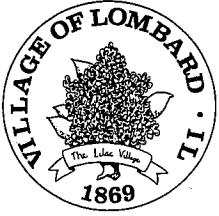
FISCAL IMPACT/FUNDING SOURCE

Meets FY10 budget for this vehicle purchase.

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: David A. Hulseberg, Village Manager  
Through: Carl S. Goldsmith, Director of Public Works C  
From: John Mannino, Fleet Supervisor JM  
Date: June 23, 2009  
Subject: Sale of Surplus Equipment

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The FY 2010 budget includes replacement of Village unit # SM449, a 2003 sewer truck for the Public Works Sewer Division. The BOT awarded the contract for a new sewer truck to Standard Equipment of Chicago (IL) at the November 6, 2008 meeting and we received this vehicle June 2, 2009. The old sewer truck has since been marketed and sold to Standard Equipment of Chicago (IL) for \$61,000. Staff did not trade-in this vehicle to Standard Equipment originally because their offer was too low (\$52,500). This new offer is considered by staff a fair price in today's market and will provide enough equity with budgeted reserves to cover the cost of the new sewer truck.

I recommend declaring Village unit # SM449 as surplus per the attached ordinance and authorizing its sale to Standard Equipment of Chicago (IL) for \$61,000. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the August 20, 2009 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:

Unit #SM449 2003 Sterling L7501 combination sewer truck  
VIN #2FZAATAK53AL90883

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:

Unit #SM449 2003 Sterling L7501 combination sewer truck  
VIN #2FZAATAK53AL90883

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 Standard Equipment of Chicago, Illinois in the amount of \$61,000.00.

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 \_\_\_\_\_, 2009

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2009

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2009

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

Ordinance No. \_\_\_\_\_

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009

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

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**