

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

File 030932

FROM: William T. Lichter, Village Manager

DATE : February 9, 2004

B of T February 19, 2004

SUBJECT: Sale of Surplus Equipment

SUBMITTED BY: Robert Baxa, Fleet Services Superintendent

BACKGROUND/POLICY IMPLICATIONS:

The following vehicle PI-187 a 1998 Oldsmobile Cutlass Sedan VIN # 1G3NB52M8W632631 is no longer of use to the Village of Lombard. I am requesting The Board of Trustees declare this vehicle as surplus and authorize its trade-in to Haggerty Auto Group of Villa Park, IL. In the amount of \$6548.00.

Fiscal Impact/Funding Source:

Review (as necessary):

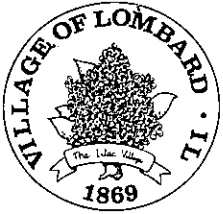
Finance Director _____

Date _____

Village Manager W. T. Lichter

Date 2/10/04

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 030932
Village Manager

FROM: Robert Baxa *RB*
Fleet Services Superintendent

DATE: February 9, 2004

SUBJECT: Sale of Surplus Equipment

In order to complete the purchase of the new detective unit that was approved on January 15, 2004, unit PI-187 will be traded in. Therefore, I request the B.O.T. declare unit PI-187 surplus and authorize its trade-in to Haggerty Auto Group. (Ordinance attached) If you have any questions or need any additional information, please call me.

cc: John Burg
Ray Byrne
Dane Cuny

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:

PI-187 – 1998 Oldsmobile Cutlass Sedan VIN #1G3NB52M8W632631

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:

PI-187 – 1998 Oldsmobile Cutlass Sedan VIN #1G3NB52M8W632631

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 Haggerty Auto Group of Villa Park, Illinois in the amount of \$6,548.00.

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 _____, 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. _____

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Absent: _____

Approved this _____ day of _____, 2004

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk