

LEGISTAR #170176
DISTRICT: ALL

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


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

TO : PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott Niehaus, Village Manager
DATE : April 11, 2017 (BOT) Date: April 20, 2017
SUBJECT: Equipment to be Declared Surplus
SUBMITTED BY: Tim Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Village Departments are requesting to sell and/or dispose of surplus equipment, as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include four (4) Police Department seizure vehicles and one (1) recreational style trailer that was the fire safety training house. Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):
Finance Director  Date 4/11/17
Village Manager _____ Date _____

NOTE: All materials must be submitted to and approved by the Village

Exhibit A
Vehicles/Equipment for Surplus

Make/Model/Type	Serial/VIN #	Quantity
1994 Ford Ranger	1FPCR10A5RPC13628	
2006 Honda CR-V	SHSRD78956U406138	
2001 Toyota Corolla	2T1BR12E51C390145	
1997 Nissan Maxima	JN1CA21D6VT202888	
1999 Surrey DSM Trailer	1020DSM19X8330253	

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:

See Exhibit "A"

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:

See Exhibit "A"

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 and/or disposal.

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 _____, 2017

First reading waived by action of the Board of Trustees this ____ day of _____, 2017

Passed on second reading this _____ day of _____, 2017

Ayes: _____

Nays: _____

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Absent: _____

Approved this _____ day of _____, 2017

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk