


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: Scott R. Niehaus, Village Manager
DATE: February 19, 2014 (B of T) Date: March 6, 2014
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor 

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell (1) surplus vehicle.

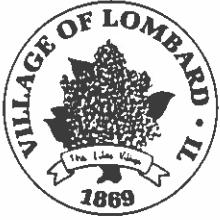
FISCAL IMPACT/FUNDING SOURCE

Proceeds to be determined.

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: Scott R. Niehaus, Village Manager
Through: Carl S. Goldsmith, Director of Public Works
From: John L. Mannino, Fleet Supervisor
Date: February 19, 2014
Subject: Sale of Surplus Equipment

The vehicle listed below was involved in a vehicle accident with a Lombard salt/plow truck on February 5, 2014. As a result the vehicle below was declared a total loss and as part of the settlement became the property of the Village of Lombard. Staff seeks approval to sell this vehicle to a scrap yard.

I recommend the Board of Trustees declare this vehicle as surplus per the attached ordinance and authorize its sale to a salvage yard. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the March 6, 2014 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2005	MAZDA	TRIBUTE	4F2YZ96195KM10482

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:

2005 Mazda Tribute VIN #4F2YZ96195KM10482

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:

2005 Mazda Tribute VIN #4F2YZ96195KM10482

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.

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 _____, 2014

First reading waived by action of the Board of Trustees this _____ day of _____, 2014

Passed on second reading this _____ day of _____, 2014

Ayes: _____

Nays: _____

Absent: _____

Ordinance No. _____
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Approved this _____ day of _____, 2014

Keith T. Giagnorio
Village President

ATTEST:

Janet Downer
Deputy Village Clerk