

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: March 19, 2010 (B of T) Date: April 1, 2010

TITLE: Sale of Surplus Equipment

SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks the board to declare a Fire Department 8ft enclosed trailer surplus so it can be traded-in for a 12ft enclosed trailer.

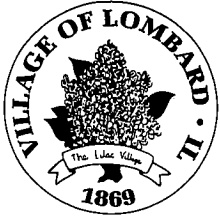
FISCAL IMPACT/FUNDING SOURCE

Part of the FY10 plan to reduce the fleet. This trailer replaces truck FR85.

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 *CSG*
From: John Mannino, Fleet Supervisor *JM*
Date: March 19, 2010
Subject: Sale of Surplus Equipment

As part of the FY 2010 plan to reduce the fleet and costs we are replacing truck FR85 (a 2003 Ford F550 utility truck) used by the Fire Department with a 12 foot enclosed trailer. The Fire Department has a 8 foot enclosed trailer (unit # FR916) that they no longer use and would like to trade it in on the purchase of the new 12 foot trailer. Fleet Services has gathered three written quotes and Advantage Trailer of Carol Stream (IL) was the lowest. The trailer cost \$6,438 minus a trade-in value of \$1,744 equals a net cost of \$4,694.

I recommend declaring Village unit # FR916 as surplus per the attached ordinance and authorizing its trade-in to Advantage Trailer of Carol Stream (IL) for \$1,744. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the April 1, 2010 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 #FR916 2008 Pace American OB58SA enclosed trailer
VIN #40LFB08138P151767

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 #FR916 2008 Pace American OB58SA enclosed trailer
VIN #40LFB08138P151767

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 Advantage Trailer of Carol Stream, Illinois in the amount of \$1,744.00.

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 _____, 2010

First reading waived by action of the Board of Trustees this _____ day of _____, 2010

Passed on second reading this _____ day of _____, 2010

Ayes: _____

Ordinance No. _____

Page 2

Nays: _____

Absent: _____

Approved this _____ day of _____, 2010

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk