

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: November 11, 2010 (B of T) Date: December 2, 2010  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell an ambulance that has been replaced in FY11.

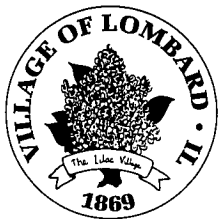
FISCAL IMPACT/FUNDING SOURCE

Staff will sell for fair market price, approximately \$15,000.

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 *CS*  
From: John Mannino, Fleet Supervisor *JM*  
Date: November 11, 2010  
Subject: Sale of Surplus Equipment

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The vehicle listed below is an ambulance that we have replaced as part of the fy11 budget. At the time Horton of Illinois offered us \$8,500 in trade for this ambulance which we declined. It has been our experience we could get more for this ambulance marketing and selling it ourselves. This ambulance will be marketed and sold for market value, approximately \$15,000.

I recommend the Board of Trustees declare this vehicle surplus per the attached ordinance and authorize its sale. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the December 2, 2010 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2003	FORD	F-350 AMBULANCE	1FDWF36P33ED60560

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:

FM63 2003 Ford F350 Ambulance VIN #1FDWF36P33ED60560

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:

FM63 2003 Ford F350 Ambulance VIN #1FDWF36P33ED60560

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 \_\_\_\_\_, 2010

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

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2010

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

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

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

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

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Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010

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

ATTEST:

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