

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: February 7, 2013 (B of T) Date: February 21, 2013
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor 

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell (3) surplus vehicles.

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by auction and/or salvage sales.

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 *g*
From: John L. Mannino, Fleet Supervisor *JLM*
Date: February 7, 2013
Subject: Sale of Surplus Equipment

The (3) vehicles listed below are no use to the Village. The first two are vehicles that were seized by the Police Department and the last one is a Village vehicle that has been replaced. Some seized vehicles are in very bad condition and would need extensive repair to be sold at auction, therefore should be sold directly to a salvage yard.

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale at America's Auto Auction Chicago. Vehicles valued less than the cost of auction fees and repairs and would not result in a net profit for the Village shall be sold directly 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 February 21, 2013 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2002	GMC	SAVANNA 3500	1GTHG35R221125408
1995	CHEVY	BLAZER	1GNDDT13W5S2200949
2009	FORD	CROWN VIC	2FAHP71V29X135955

ORDINANCE _____

AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LOMBARD

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 ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Lombard to sell said personal property at public auction to be held weekly in conjunction with the America's Auto Auction of Chicago. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

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:

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2002	GMC	SAVANNA 3500	1GTHG35R221125408
1995	CHEVY	BLAZER	1GNDDT13W5S2200949
2009	FORD	CROWN VIC	2FAHP71V29X135955

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interests of the Village of Lombard will be served by its sale.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Lombard, at public auction, at America's Auto Auction of Chicago grounds in Crestwood, Illinois to the highest bidder on said property. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

Section 3: The Village Manager is hereby authorized and may direct America's Auto Auction Service to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section 4: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

Section 5: The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.

Section 6: 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 _____, 2013

First reading waived by action of the Board of Trustees this ____ day of _____, 2013

Passed on second reading this ____ day of _____, 2013

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2013

William Ware
Acting Village President

ATTEST:

Brigitte O'Brien
Village Clerk