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

<u>x</u>	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:	April 29, 2013 (B of T) Date: May 16, 2013			
TITLE:	Sale of Surplus Equipment			
SUBMITTED BY:	John L. Mannino, Fleet Supervisor			
BACKGROUND/PO	LICY IMPLICATIONS:			
Staff seeks permissio	n to sell (1) surplus vehicles.			
FISCAL IMPACT/F	UNDING SOURCE			
Proceeds will be determined by auction and/or salvage sales.				
Review (as necessary	<i>y</i>):			
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

From:

John L. Mannino, Fleet Supervisor

Date:

April 29, 2013

Subject:

Sale of Surplus Equipment

The below squad car was driven through high water during the recent flood causing catastrophic engine failure. This vehicle (unit # PP731) was scheduled to be replaced this year and the replacement vehicle is already on order. The cost to repair this vehicle would exceed the value of the car and therefore I would recommend selling the car as is. PW would like to try a new online auction company that some other communities in the area have used and are happy with. The Village may be able to get a little more in return using this method. The company is called Obenauf Auction Service (www.obenaufauctions.com).

l recommend the Board of Trustees declare the below vehicle as surplus per the attached ordinance and authorize its sale through Obenauf Auction Service. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the May 16, 2013 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2009	FORD	CROWN VIC	2FAHP71V59X111214

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 Obenauf Auction Service. 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
2009	FORD	CROWN VIC	2FAHP71V59X111214

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, by Obenauf Auction Service 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 Obenauf 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 b	e in full force an	d effect from ar	nd after its ado	ption and	approval
as provided by law	7.					

2012

rassed on first reading this	day of		, 2013
First reading waived by action	of the Board of Trustees this	day of	, 2013

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Daniel on Cost and in a thin

Sharon Kuderna Village Clerk	_	
ATTEST:		
	Keith Giagnorio Village President	
Approved this day of		, 2013
Absent:		
Nays:		
Ayes:		
Passed on second reading this _	day of	, 2013
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