

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

DISTRICT

Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

File 040070

FROM: William T. Lichter, Village Manager

DATE : March 23, 2004

B of T April 1, 2004

SUBJECT: Ordinance Declaring Equipment Surplus (Fire Engine Pumper)

SUBMITTED BY: Robert Baxa, Fleet Services Superintendent

BACKGROUND/POLICY IMPLICATIONS:

Ordinance declaring Fire Pumper FR-043 surplus and authorizing its sale.

Staff is requesting waiver of first reading.

Fiscal Impact/Funding Source:

Review (as necessary):

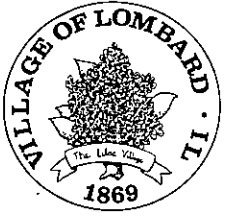
Finance Director _____

Date _____

Village Manager W. T. Lichter

Date 3/24/04

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.



TO: William Lichter
Village Manager

FROM: Robert Baxa *RB* File 040070
Fleet Services Superintendent

DATE: March 23, 2004

SUBJECT: Sale of Surplus Equipment

During the bid evaluation for the purchase of the 2004 Fire Engine Pumper, the decision was made to handle the sale of our old unit FR-043 ourselves. In the effort to receive the maximum sale price we have to start marketing the unit now. Chief Seagraves is in agreement with this decision. In the event our old unit is sold prior to the delivery of the new one, Fleet Services and the Fire department are prepared to proceed with one back-up Fire Engine.

Therefore, I request the B.O.T. declare the 1991 Spartan E-One Pumper (VIN #4S7BT9D01MC003359) as surplus and authorize the Fleet Services Superintendent to negotiate it's sale.

Attached is a request for board action and an ordinance. If you have any questions or need any additional information, please call me.

cc: Ed Seagraves
John Burg

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:

1991 Spartan E-One Pumper – FR-043 VIN#4S7BT9D01MC003359

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:

1991 Spartan E-One Pumper – FR-043 VIN#4S7BT9D01MC003359

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 or disposal.

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 _____, 2004

First reading waived by action of the Board of Trustees this ____ day of _____, 2004

Passed on second reading this _____ day of _____, 2004

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2004

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk