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DISTRICT ALL

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Huliseberg, Village Manager *DAH*

DATE: January 25, 2009 **BOF T:** February 5, 2009

TITLE: Sale of Surplus Equipment

SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks the ability to sell seven (7) surplus village vehicles at the Tri-State Automobile Auction of Chicago.

FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Huliseberg* Date *1/27/09*

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: David A. Hulseberg, Village Manager

Through: Carl S. Goldsmith, Director of Public Works *CS*

From: John Mannino, Fleet Supervisor *JM*

Date: January 25, 2009

Subject: Sale of Surplus Equipment

The seven (7) vehicles listed below are no longer of use to the Village. These are Village vehicles that have been or will be replaced.

I recommend the Board of Trustees declare these vehicles surplus per the attached ordinance and authorize their sale at the Tri-State Automobile Auction of Chicago. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the February 5, 2009 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2002	GMC	SONOMA	1GTC5195628226396	\$1.00
2000	FORD	TAURUS	1FAFP5325YG209078	\$1.00
2001	FORD	TAURUS	1FAFP53221G260690	\$1.00
2006	FORD	CROWN VIC	2FAFP71W56X102962	\$1.00
2006	FORD	CROWN VIC	2FAFP71W26X102966	\$1.00
2006	FORD	CROWN VIC	2FAFP71W06X102965	\$1.00
2006	FORD	CROWN VIC	2FAFP71W76X102963	\$1.00

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 on Mondays, Wednesdays, and Thursdays in conjunction with the Tri-State Automobile 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	MINIMUM BID
2002	GMC	SONOMA	1GTC5195628226396	\$1.00
2000	FORD	Taurus	1FAFP5325YG209078	\$1.00
2001	FORD	Taurus	1FAFP53221G260690	\$1.00
2006	FORD	CROWN VIC	2FAFP71W56X102962	\$1.00
2006	FORD	CROWN VIC	2FAFP71W26X102966	\$1.00
2006	FORD	CROWN VIC	2FAFP71W06X102965	\$1.00
2006	FORD	CROWN VIC	2FAFP71W76X102963	\$1.00

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 the Tri-State Automobile Auction 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 the Tri-State 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 _____, 2009

First reading waived by action of the Board of Trustees this _____ day of _____, 2009

Passed on second reading this _____ day of _____, 2009

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2009

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk