

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: March 27, 2006 (COW) (B of T) Date: April 6, 2006

TITLE: Request to declare traffic control cabinets surplus

SUBMITTED BY: John Johnson, Technical Services Supervisor

BACKGROUND/POLICY IMPLICATIONS:
See attached memo.

FISCAL IMPACT/FUNDING SOURCE:
None

Review (as necessary):

Village Attorney X _____

Finance Director X _____

Village Manager X _____

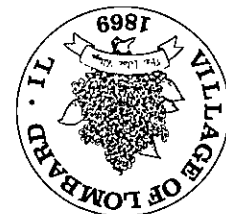
Date _____

Date _____

Date 03/29/06

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

Wong



To: Bill Lichter, Village Manager

Through: Wes Anderson, Director of Public Works

From: John Johnson, Technical Services Supervisor *jj*

Date: March 27, 2006

Subject: Traffic Control Surplus Cabinets

Through reconstruction projects over the years, Public Works has acquired five aluminum traffic control cabinets. In the past these cabinets were used to replace the old rusting steel cabinets on the street. All Village traffic signal cabinets are now aluminum.

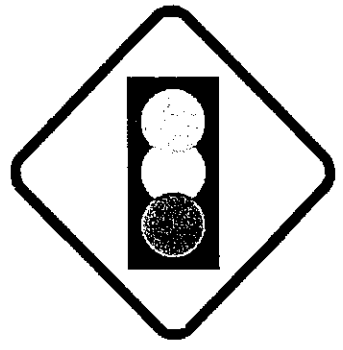
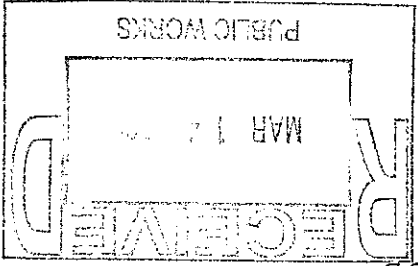
Attached is a letter from Traffic Control Corporation offering to compensate the Village with new traffic equipment in exchange for the cabinets. The new equipment will be used to upgrade outdated traffic equipment around the Village. Traffic Control Corporation has valued the cabinets at \$500 each.

We request that five traffic control cabinets be declared surplus and sold to Traffic Control Corporation for product in lieu of money, equal to \$2500.00. Please place this item on the April 6, 2006, agenda for consideration by the Board of Trustees.

TRAFFIC CONTROL CORPORATION

780 West Belden Ave. Suite D

Addison, IL 60101
(630) 543-1300
FAX (630) 458-0542



3/1/06

Mr. John Johnson
Public Works Supervisor
Village of Lombard
255 E. Wilson Avenue
Lombard, IL 60148-3931

Re: Surplus Traffic Controller Cabinets

Dear Mr. Johnson,

We would like to thank you for this opportunity. After further review of the information forwarded to our office regarding the purchase of the five(5) surplus traffic cabinets that are currently owned by the Village of Lombard. Traffic Control Corporation has determined that the value of each cabinet to be approximately \$500.00ea. We propose to compensate the Village with new traffic equipment in equal value. If anyone has any questions please contact our offices at any time.

Best Regards,
Brian A. Plum
Sales Representative

A handwritten signature in black ink, appearing to read "Brian A. Plum".

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:

Five (5) Traffic Control Cabinets

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:

Five (5) Traffic Control Cabinets

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 to Traffic Control Corporation for equipment in lieu of money, equal to \$2,500.00.

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 _____, 2006

First reading waived by action of the Board of Trustees this _____ day of _____, 2006

Passed on second reading this _____ day of _____, 2006

Ayes:

Nays:

Brigitte O'Brien
Village Clerk

ATTEST:

William J. Mueller
Village President

Approved this _____ day of _____, 2006

Absent: _____

Ordinance No. _____
Page 2