

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: 3/6/07 (COW) (B of T) **Date:** March 15, 2007

TITLE: Declare Surplus Village Property
DuPage Theater and Shops, and Miscellaneous Fixtures

SUBMITTED BY: Wesley B. Anderson, Director of Public Works



BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

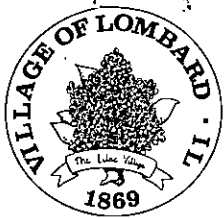
FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <u>William T. Lichter</u>	Date <u>3/7/07</u>

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 T. Lichter, Village Manager

From: Wesley B. Anderson, Director of Public Works

Date: March 6, 2007

Subject: DuPage Theater; Historical Salvage and Demolition

Per Board guidance, Public Works contacted the Illinois Railway Museum to determine their interest in salvaging the Theater's facade and marquee. The Museum staff is still interested but cannot make any commitments until after their Board meeting on March 17. Museum staff however has begun the planning process to recover the facade and marquee. The Museum anticipates beginning their salvage work the week of April 9th. Their initial estimate is that it will take one to two weeks to complete the effort.

The Village, to protect its interests, would sell the desired items to the Railway Museum for a nominal fee. Staff proposes selling the items to the Museum for a price of \$5. The Museum would then be responsible for salvaging those items. Based on the nature of the work required to salvage the facade and marquee, the Village and the Museum should enter into an agreement for both the sale and to define the parties' responsibilities to each other. After the Museum completed the salvage work, the Village's contractor, Heneghan Wrecking would then start the demolition of the remainder of the theater. Heneghan Wrecking Co's proposal of \$149,675 was for complete demolition of the building to include the facade and marquee. Once the Village reaches an agreement with the Railway Museum on the extent of the salvage, the contract with Heneghan Wrecking for the demolition would be changed via a final balancing change order to reflect actual demolition.

The Village's Historical Society is interested in obtaining some or all of the Theater's fixtures that are presently in storage. A list of the fixtures is attached.

The Village must declare the Theater and the stored fixtures surplus to enable Staff to properly dispose of the items. The ordinance authorizing this declaration is attached.

Public Works requests the action be presented to the Board of Trustees at their March 15th meeting. Public Works recommends that the Theater and its fixtures be declared surplus, and that the facade and marquee be sold to the Railway Museum for the sum of \$5. Additionally, that the Board of Trustees authorize the Village Manager to sign a sale/salvage agreement with Illinois Railway Museum.

Inventoried Items in the Safeguard Storage Locker

Plaques (Keith's Office)

- 1 Registry of Historic Places
- 1 Copy of Grant Application
- 1 Brass Historic Places Plaque
- 1 White DuPage Theater Wooden Plaque

- 1- EAT Sign
- 31 - Yellow/Gold Seats
- 19 - Yellow/Gold Metal Frames
- 19 - Red Seats
- 16 - Chair Arms
- 6 - Red Seat Cushions
- 7 - Red Chair Backs
- 4 - Lombardopoly Game Tables
- 2 - Peerless Magna Arc Projector Light

Posters

- 1 - Sands of Iwo Jima
- 1 - Casablanca
- 1 - The Day the Earth Stood Still

Lights

- 2 - Chandeliers w/Beads
- 1 - Lantern wall Sconce
- 2 - Organ Grill Lamp Brackets
- 9 - Aisle Lamps
- 3 - Chandeliers W/Chain
- 1 - Hanging Lamp
- 15 - Balcony Lights
- 8 - Star Lights
- 4 - 3 Light Lobby Wall Sconces
- 4 - Organ Pipe Lamps
- 1 - Drinking Fountain Lamp
- 2 - Lobby Lamps
- 4 - Pipe Organ Grill Lights
- 4 - 2 Light Wall Sconces
- 2 - Ceiling Fixtures
- 2 - Box Lamps
- 7 - Small Paper Lamp Shades
- 2 - Big Paper Lamp Shades
- 6 - Glass Pane Lamp Shades
- 1 - Bag of Misc. Light Bulbs
- 15 - Balcony Lamp Bases
- 4 - Big Projector reels
- 5 - Wire Reels
- 1 - Box of Projector Parts

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:

See Exhibit "A"

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:

See Exhibit "A"

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 and/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 _____, 2007

First reading waived by action of the Board of Trustees this _____ day of _____, 2007

Passed on second reading this _____ day of _____, 2007

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2007

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

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