

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: David A. Hulseberg, Village Manager

DATE: January 23, 2012 (B of T) DATE: February 2, 2012

TITLE: Declaration of Equipment Surplus

SUBMITTED BY: Carl Goldsmith, Director of Public Works *CG*

BACKGROUND/POLICY IMPLICATIONS:

A declaration of surplus for two unused John Deere general purpose buckets will allow the Village to trade this equipment in on a set of heavy duty pallet forks. The Village is currently seeking to purchase a set of heavy duty pallet forks.

FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

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.



MEMORANDUM

To: David A. Hulseberg, Village Manager

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

From: Tom Ellis, Operations Superintendent

Date: January 23, 2012

Subject: Surplus Equipment

The Village has two unused general purpose buckets in the equipment inventory. These buckets were purchased with new John Deere wheel loaders in 2000 and 2003. These buckets were removed from the machines and a more specialized "4 in one" bucket was purchased for each machine. The general purpose buckets were then put in storage where they remain today. The Village is seeking to purchase a set of heavy duty pallet forks that will be compatible with all three of the John Deere Loaders we operate. These pallet forks were included in the FY2012 budget. The vender has agreed to take the unused buckets in trade towards the cost of the forks. I have received quotes from multiple suppliers and Westside Tractor is willing to give the village the highest trade-in value for the buckets and the lowest purchase price for the forks.

I request that the buckets be declared surplus, and that the village be allowed to trade them in toward the purchase of a new set of heavy duty pallet forks. The final sale price to the Village would be \$3000.00 and will be purchased under the Village Manager's approval in accordance to the Lombard Purchasing Manual. This is \$100.00 under the budgeted amount for this item.

Please place this item on the February 2, 2012 agenda for consideration by the Village Board.

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:

- 2000 John Deere general purpose wheel loader bucket serial # 0800-65185-3
- 2003 John Deere general purpose wheel loader bucket serial # 0703-110187-3

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:

- 2000 John Deere general purpose wheel loader bucket serial # 0800-65185-3
- 2003 John Deere general purpose wheel loader bucket serial # 0703-110187-3

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/trade-in to West Side Tractor of Naperville, Illinois in the amount of \$4,600.00

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 _____, 2012

First reading waived by action of the Board of Trustees this __ day of _____, 2012

Passed on second reading this _____ day of _____, 2012

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____ 2012

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk