## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) X Waive Recommendations of Boards, Commissions & Other Business (Pink)				
TO:	PRESIDENT AND BOARD OF TRUSTEES				
FROM:	Scott R. Niehaus, Village Manager				
DATE:	October 22, 2014 (B of T) Date: November 6, 2014				
TITLE:	Sale of Surplus Equipment				
SUBMITTED BY:	John L. Mannino, Fleet Supervisor				
BACKGROUND/POLICY IMPLICATIONS:					
Staff seeks permission to sell (2) surplus vehicles.					
FISCAL IMPACT/FUNDING SOURCE					
Proceeds will be determined by auction and/or salvage sales.					
Review (as necessary	7):				
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.



To:

Scott R. Niehaus, Village Manager

Through:

Carl S. Goldsmith, Director of Public Works

From:

John L. Mannino, Fleet Supervisor

Date:

October 22, 2014

Subject:

Sale of Surplus Equipment

The (2) vehicles listed below are no use to the Village. Staff seeks BOT approval to sell these vehicles. They are vehicles that were seized by the Police Department.

I recommend the Board of Trustees declare the vehicles listed below as surplus per the attached ordinance and authorize their sale. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the November 6, 2014 meeting.

2003 Chevy Impala VIN # 2G1WF52E639441858 1999 Harley Davidson FXST VIN # 1HD1BHL14XY030632

<b>ORDINANCE</b>	
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## 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 Obenauf Auction Service. 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:

2003 Chevy Impala VIN # 2G1WF52E639441858 1999 Harley Davidson FXST VIN # 1HD1BHL14XY030632

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, by Obenauf Auction Service 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 Obenauf 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 thisd	lay of		, 2014
First reading waived by action of th	ne Board of Trustees this	day of	2014

Sharon Kuderna Village Clerk		
ATTEST:		
	Keith Giagnorio Village President	
Approved this day of		, 2014
Absent:		
Nays:		<u>.</u>
Ayes:		
Passed on second reading this	day of	, 2014
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