

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: Scott R. Niehaus, Village Manager
DATE: August 3, 2016 (B of T) Date: August 18, 2016
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor *gm/sc*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell 2 surplus vehicles and donate 1 MRL cardiac monitor and 2 manual Ferno stretchers.

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by auction and/or salvage sales.

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.



To: Scott R. Niehaus, Village Manager
Through: Carl S. Goldsmith, Director of Public Works *CSG/SC*
From: John L. Mannino, Fleet Supervisor *JLM/SC*
Date: August 3, 2016
Subject: Sale of Surplus Equipment

The (2) vehicles listed below are no use to the Village. Staff seeks Board of Trustees approval to sell these vehicles at public auction. These 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 at public auction. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the August 18, 2016 meeting.

2002 TOYOTA AVALON # 4T1BF28BX2U249065
2006 JEEP WRANGLER VIN # 1J4FA39S86P786945



To: Scott Niehaus, Village Manager
From: Patrick Gericke, Interim Fire Chief *PG/SC*
Date: August 15, 2016
Subject: **Surplus Equipment**

The Fire Department has 3 items I would like to declare surplus, 2 Cardiac monitors and 1 patient stretcher. The MRL cardiac monitors were originally purchased in 2003 and have not been used for approximately 6-7 years after we purchased our current Philips MRX monitor/defibrillators. These monitors are no longer serviceable for parts or labor as the MRL Company no longer exists.

The manual Ferno stretcher is 10-12 years old and has not been used since we changed all ambulance stretchers to the powered Stryker in 2013/14. The stretcher is no longer compatible with our ambulances and the Stryker power stretcher/LOAD systems making it virtually useless for any application of the Fire Department.

Lieutenant/EMS Officer Frank Gallione has made an excellent recommendation regarding this equipment, that it be donated to the Good Samaritan EMS System paramedic class is to assist in training their paramedic students. Many of our members have graduated from the program and we will potentially employ more of their students in the future. Supporting this paramedic class provides the best use of this equipment.

None of the 3 items have any real value to the department and we certainly would not spend funds to make any necessary repairs. Other than scrap metal/electronic parts I would place a value of \$0.00 total on this equipment.

Please feel free to contact me with any questions you may have in this matter.

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:

2002 TOYOTA AVALON # 4T1BF28BX2U249065
2006 JEEP WRANGLER VIN # 1J4FA39S86P786945
MANUAL FERNO STRETCHER
2 MRL CARDIAC MONITORS

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:

2002 TOYOTA AVALON # 4T1BF28BX2U249065
2006 JEEP WRANGLER VIN # 1J4FA39S86P786945
MANUAL FERNO STRETCHER
2 MRL CARDIAC MONITORS

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.

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 _____, 2016

First reading waived by action of the Board of Trustees this _____ day of _____, 2016

Ordinance No. _____
Page 2

Passed on second reading this _____ day of _____, 2016

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2016

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk