


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: April 25, 2014 (B of T) Date: May 15, 2014  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: John L. Mannino, Fleet Supervisor 

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell (3) Village vehicles that have been replaced or are no longer needed.

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by 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 *CG*  
From: John L. Mannino, Fleet Supervisor *JLM*  
Date: April 25, 2014  
Subject: Sale of Surplus Equipment

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The (3) vehicles listed below are no use to the Village. Staff seeks BOT approval to sell these vehicles. The first two are Village fleet vehicles that have been replaced. The last vehicle was 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 May 15, 2014 meeting.

Unit #PP790 2008 Ford Expedition VIN # 1FMFU16558LA08771  
Unit #PP737 2010 Ford Crown Vic VIN # 2FABP7BV4AX105896  
Unit #PI199 2004 Cadillac Escalade VIN #1GYEK63N44R104349

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:

- Unit #PP790 2008 Ford Expedition VIN # 1FMFU16558LA08771
- Unit #PP737 2010 Ford Crown Vic VIN # 2FABP7BV4AX105896
- Unit #PI199 2004 Cadillac Escalade VIN #1GYEK63N44R104349

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:

- Unit #PP790 2008 Ford Expedition VIN # 1FMFU16558LA08771
- Unit #PP737 2010 Ford Crown Vic VIN # 2FABP7BV4AX105896
- Unit #PI199 2004 Cadillac Escalade VIN #1GYEK63N44R104349

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.

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 \_\_\_\_\_, 2014

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2014

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2014

Ayes: \_\_\_\_\_

Ordinance No. \_\_\_\_\_

Page 2

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**