

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 18, 2016 (B of T) Date: September 1, 2016
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John L. Mannino, Fleet Supervisor *gml/se*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell (1) surplus vehicles.

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 by DGT*
From: John L. Mannino, Fleet Supervisor *JM/sc*
Date: August 18, 2016
Subject: Sale of Surplus Equipment

The (1) vehicle listed below has been replaced as part of the FY 2016 vehicle replace plan. Staff seeks Board of Trustees approval to sell this vehicle at public auction.

I recommend the Board of Trustees declare the vehicle listed below as surplus per the attached ordinance and authorize its 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 September 1, 2016 meeting.

Unit #BD14 2006 Ford Escape VIN # 1FMYU02Z66KD17311

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 #BD14 2006 Ford Escape VIN # 1FMYU02Z66KD17311

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 #BD14 2006 Ford Escape VIN # 1FMYU02Z66KD17311

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

Passed on second reading this _____ day of _____, 2016

Ayes: _____

Nays: _____

Absent: _____

Ordinance No. _____
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Approved this _____ day of _____, 2016

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk