

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: June 10, 2014 (B of T) Date: June 19, 2014  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: Paul DiRienzo, Fire Chief

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell (1) 1999 Viking Pop-Up Camper used for Public Education purposes.

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by sales.

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X W. Niehaus Date 6/10/14

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 Niehaus, Village Manager

From: Paul DiRienzo, Fire Chief

Date: June 10, 2014

**Subject: Sale/Auction of 1999 Viking Camper**

With the approval of the Board of Trustees, the Fire Department would like to surplus a pop-up trailer previously used for Public Education. The item is a 1999 Viking Pop-Up Camper that was converted to display educational brochures and safety props. If approved, this item will be placed up for auction with the proceeds going to the Village.

Please consider this a request for Waiver of the First Reading on this Ordinance and to be submitted to the Village Board for their consideration at the June 19, 2014 meeting.

Please let me know if you have any questions regarding this matter.

*PD/ptc*

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:

1999 Viking Pop-Up Camper

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, DUPAGE 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:

1999 Viking Pop-Up Camper

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; The ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Pass 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:

Nays:

Absent:

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

---

**Keith T. Giagnorio**  
**Village President**

ATTEST:

---

**Sharon Kuderna**  
**Village Clerk**