

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: July 23, 2007 (COW) (B of T) Date: August 9, 2007

TITLE: Sale of Surplus Automotive Wheel Balancer

SUBMITTED BY: John Mannino, Fleet Supervisor *JMM* *WA*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):

Village Attorney X _____
Date _____
Finance Director X _____
Date _____
Village Manager X _____
Date 8/11/07

NOTE:

All materials must be submitted to and approved by the Village
Manager's Office by 12:00 noon, Wednesday, prior to the Agenda
Distribution.



To: William Lichter, Village Manager

Through: Wes Anderson, Director of Public Works *[Signature]*

From: John Mannino, Fleet Supervisor *[Signature]*

Date: July 23, 2007

Subject: Sale of Surplus Automotive Wheel Balancer

The automotive wheel balance machine in the Village Fleet garage will be replaced in FY 2008 and the surplus machine must be disposed of. The surplus machine is worth approximately \$200.00.

I recommend declaring the old automotive wheel balance machine, a Coats model #1001, as surplus per the attached ordinance and authorizing its sale to T & K Tool Sales of Naperville, Illinois for a \$200.00 tool credit. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the August 9, 2007 meeting.

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:

COATS AUTOMOTIVE WHEEL BALANCER MODEL 1001

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:

COATS AUTOMOTIVE WHEEL BALANCER MODEL 1001

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 to T & K Tool Sales of Naperville, Illinois in the amount of \$200.00.

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 _____, 2007

First reading waived by action of the Board of Trustees this _____ day of _____, 2007

Passed on second reading this _____ day of _____, 2007

Ayes: _____

Nays: _____

Brigitte O'Brien
Village Clerk

ATTEST:

William J. Mueller
Village President

Approved this _____ day of _____, 2007

Absent: _____

Ordinance No. _____
Page 2