## **DISTRICT All**

## 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:	William T. Lichter, Village Manager				
DATE:	April 27, 2005 (COW) ( <u>B of T</u> ) <b>Date:</b> May 5, 2005				
TITLE:	Sale and/or Disposal of Municipal Owned Personal Property				
SUBMITTED BY:	Angela M. Podesta, Utilities Superintendent ANR				
BACKGROUND/PO	OLICY IMPLICATIONS:				
See Attached Memo.					
FISCAL IMPACT/	FUNDING SOURCE:				
None					
Review (as necessary	7):				
Village Attorney X_	Date				
Finance Director X_	Date				
Village Manager X_	W. V. Lichk Date 4/27/05				
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.				

AGENDA.DOC

To:

William T. Lichter, Village Manager

Through:

Wes Anderson, Director of Public Works

From:

Angela M. Podesta, Utilities Superintendent

Date:

April 27, 2005

Subject:

Sale and/or Disposal of Municipal Owned Personal Property

The Department of Public Works has several items that are no longer used or needed. Most items are over 20 years old and have no trade-in or resale value. The Department would like to dispose of these items through the Lombard Police Department public auction being held May 21, 2005.

Please present the attached ordinance authorizing the sale and/or disposal of municipal owned personal property to the Board of Trustees for their approval at the May 5, 2005 meeting.

**AMP** 

ORD	INA	NCE	1

## 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:

See Attached "Exhibit A"

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:

See attached "Exhibit A"

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 through the Lombard Police Department public auction on May 21, 2005.

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	, 2005
First reading waived by action of the Board of Trustees this	day of, 2005
Passed on second reading this day of	, 2005
Ayes:	
Nays:	45-4-10-2-10-2-10-2-10-2-10-2-10-2-10-2-10

Barbara A. Johns Deputy Village Cl			
ATTEST:		Village President	
		William J. Mueller	
Approved this	day of		, 2005
Absent:			
Ordinance NoPage 2	_		

## Exhibit A

Quantity	<u>Make</u>	<u>Description</u>	<u>Model</u>	Serial #
1	Thunder Bolt	Arc Welder		
1	Snap On	Sand Blasting Cabinet		
1	Aerou	Immulsion Trailer	SPC-200	1251
2_	Gravely Pro	Lawn Mower	0514G486	
1	Mighty Mole	Auger	M-1800	
5	Homelight	4" Trash Pump		
11	Hydromatic	4" Trash Pump		
7	Homelight	3" Trash Pump		
1	Briggs & Stratton	1" Trash Pump		
1	Kohler	Portable Generator		
1	Tecumsen	Manhole Blower		
11		4" Discharge Hose		
1		3" Discharge Hose		
3		4" Suction Hose		
5		3" Suction Hose		
11	Blackhawk	Mobile Crane	2000	851
11	Wisconsin	Generator		5668028