

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

_____	X	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: November 19, 2007  
B of T: December 6, 2007

TITLE: Sale of Surplus Equipment

SUBMITTED BY: John Mammio, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

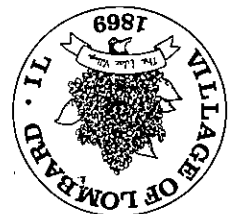
See attached memo.

Review (as necessary):

_____	Date	Village Attorney X
_____	Date	Finance Director X
_____	Date	Village Manager X <i>W.M. Lichter</i>

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: Dave Gorman, Acting Director of Public Works *DG*

From: John Mammio, Fleet Supervisor *JM*

Date: November 19, 2007

Subject: Sale of Surplus Equipment

The six (6) vehicles listed below are no longer of use to the Village. These are Village vehicles that have been or will be replaced.

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale at public auction (Tri-State Automobile Auction or DuPage Mayor and Manager's Auction). Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the December 6, 2007 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2003	Ford	Crown Vic	2FAFP71W73X125624	\$1.00
2003	Ford	Crown Vic	2FAFP71W23X216588	\$1.00
2003	Ford	Crown Vic	2FAFP71W93X216586	\$1.00
2005	Ford	Crown Vic	2FAFP71W85X103618	\$1.00
2005	Ford	Crown Vic	2FAFP71W25X103615	\$1.00
2005	Ford	Crown Vic	2FAFP71W65X103617	\$1.00

**ORDINANCE**

**AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LOMBARD**

**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 ownership of the personal property hereinafter described; and

**WHEREAS**, it has been determined by the President and Board of Trustees of the Village of Lombard to sell said personal property at public auction (Tri-State Automobile Auction or DuPage Mayor and Manager's Auction). Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

**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:

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2003	Ford	Crown Vic	2FAFP71W73X125624	\$1.00
2003	Ford	Crown Vic	2FAFP71W23X216588	\$1.00
2003	Ford	Crown Vic	2FAFP71W93X216586	\$1.00
2005	Ford	Crown Vic	2FAFP71W85X103618	\$1.00
2005	Ford	Crown Vic	2FAFP71W25X103615	\$1.00
2005	Ford	Crown Vic	2FAFP71W65X103617	\$1.00

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interests of the Village 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 the aforementioned personal property now owned by the Village of Lombard, at public auction, to the highest bidder on said property. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

**Section 3:** The Village Manager is hereby authorized and may direct the auction service to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

**Section 4:** No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

**Section 5:** The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.

Section 6: 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: \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

William J. Mueller  
Village President

ATTEST:

Brigitte O'Brien  
Village Clerk