

DISTRICT ALL

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)

PRESIDENT AND BOARD OF TRUSTEES

William T. Lichter, Village Manager

FROM:

March 26, 2007 (COW) (B of T) **Date:** April 19, 2007

DATE:

Declare Surplus Village Property, Graco Line Striping System

TITLE:

SUBMITTED BY: John Johnson, Technical Services Supervisor *JJ*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

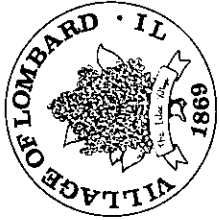
None

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date 4/19/07
Village Manager X W.T. Lichter _____ Date _____

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: Bill Lichter, Village Manager

Through: Wes Anderson, Director of Public Works *Wes Anderson*

From: John Johnson, Technical Services Supervisor *JJ*

Date: March 26, 2007

Subject: Declaring a Graco Line Striping System Surplus

Public Works requests that the Graco Line Striping System be declared surplus and sold at the Police Department Auction this spring. The Graco Line Striping System is 15 years old and will be replaced in FY 08. Please place this item on the April 19, 2007, agenda for consideration by the Board of Trustees.

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:

Graco Line Striping System

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:

Graco Line Striping System

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 disposal.

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: _____

Ordinance No. _____

Page 2

Absent: _____

Approved this _____ day of _____, 2007

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk