

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: David A. Hulseberg, Village Manager
DATE: March 1, 2010 (B of T) Date: March 18, 2010
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks to sell 14 vehicles no longer useful to the village.

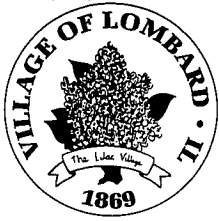
FISCAL IMPACT/FUNDING SOURCE

Meets FY10 budget requirements for vehicle purchases and provides additional cost savings by reducing the fleet.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



To: David A. Hulseberg, Village Manager

Through: Carl S. Goldsmith, Director of Public Works *CJ*

From: John Mannino, Fleet Supervisor *JM*

Date: March 1, 2010

Subject: Sale of Surplus Equipment

The fourteen (14) vehicles listed in this memo are surplus to the village and staff seeks to sell them. Five (5) of the vehicles (marked by *) are village vehicles that have been or will be replaced as part of the FY10 vehicle replacement plan. The rest of the vehicles are being sold as part of a fleet reduction plan designed to save cost. With recent personnel cuts and added efficiencies such as pooling of vehicles these vehicles are no longer necessary. The first table of vehicles will be sold at the Tri-State Automobile Auction of Chicago. The vehicles in the second table are fire apparatus and will be sold using a broker.

I recommend the Board of Trustees declare the below vehicles as surplus per the attached ordinance and authorize their sale at the Tri-State Automobile Auction of Chicago.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2007*	FORD	CROWN VIC	2FAFP71W77X123703
2007*	FORD	CROWN VIC	2FAFP71W97X123704
2007*	FORD	CROWN VIC	2FAFP71W07X123705
2007*	FORD	CROWN VIC	2FAFP71W27X123706
2003	FORD	EXPEDITION	1FMPU16L83LB75167
2000	FORD	CROWN VIC	2FAFP71WXYX185047
2003	FORD	TAURUS WAGON	1FAFP58293A270003
2002	FORD	TAURUS WAGON	1FAFP58282G272577
2000	FORD	EXPEDITION	1FMRU1667YLB56815
2001	FORD	TAURUS SEDAN	1FAFP53241G260691
1999	GMC	SIERRA C2500	1GTGC24R7XR717866

I recommend the Board of Trustees declare these vehicles as surplus per the attached ordinance and authorize their sale using an equipment broker.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2003	FORD	F550 UTILITY	1FDAX56P63EC90393
1994*	E-ONE	FIRE ENGINE	4ENRAAA84R1003361
1994	E-ONE	FIRE ENGINE	4ENRAAA86R1003362

Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the March 18, 2010 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:

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2007	FORD	CROWN VIC	2FAFP71W77X123703
2007	FORD	CROWN VIC	2FAFP71W97X123704
2007	FORD	CROWN VIC	2FAFP71W07X123705
2007	FORD	CROWN VIC	2FAFP71W27X123706
2003	FORD	EXPEDITION	1FMPU16L83LB75167
2000	FORD	CROWN VIC	2FAFP71WXYX185047
2003	FORD	TAURUS WAGON	1FAFP58293A270003
2002	FORD	TAURUS WAGON	1FAFP58282G272577
2000	FORD	EXPEDITION	1FMRU1667YLB56815
2001	FORD	TAURUS SEDAN	1FAFP53241G260691
1999	GMC	SIERRA C2500	1GTGC24R7XR717866
2003	FORD	F550 UTILITY	1FDAX56P63EC90393
1994	E-ONE	FIRE ENGINE	4ENRAAA84R1003361
1994	E-ONE	FIRE ENGINE	4ENRAAA86R1003362

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:

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2007	FORD	CROWN VIC	2FAFP71W77X123703
2007	FORD	CROWN VIC	2FAFP71W97X123704
2007	FORD	CROWN VIC	2FAFP71W07X123705
2007	FORD	CROWN VIC	2FAFP71W27X123706
2003	FORD	EXPEDITION	1FMPU16L83LB75167
2000	FORD	CROWN VIC	2FAFP71WXYX185047
2003	FORD	TAURUS WAGON	1FAFP58293A270003
2002	FORD	TAURUS WAGON	1FAFP58282G272577
2000	FORD	EXPEDITION	1FMRU1667YLB56815

2001	FORD	TAURUS SEDAN	1FAFP53241G260691
1999	GMC	SIERRA C2500	1GTGC24R7XR717866
2003	FORD	F550 UTILITY	1FDAX56P63EC90393
1994	E-ONE	FIRE ENGINE	4ENRAAA84R1003361
1994	E-ONE	FIRE ENGINE	4ENRAAA86R1003362

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.

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 _____, 2010

First reading waived by action of the Board of Trustees this _____ day of _____, 2010

Passed on second reading this _____ day of _____, 2010

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2010

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk