

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: Scott R. Niehaus, Village Manager  
DATE: July 20, 2015 (B of T) Date: August 13, 2015  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: Carl Goldsmith, Director of Public Works 

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to sell seven (7) surplus vehicles and equipment.

FISCAL IMPACT/FUNDING SOURCE

\$3,600 applied to an invoice for the Well No. 10 Rehab work in addition to proceeds that will be determined by auction and/or salvage sales.

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: Scott R. Niehaus, Village Manager  
From : Carl S. Goldsmith, Director of Public Works  
Date: July 20, 2015  
Subject: Sale of Surplus Equipment

The seven (7) items listed below are Village vehicles or equipment that have been replaced or are no longer used. Staff seeks Board approval to sell and/or dispose of this equipment.

The first six items will be sold at Obenauf Auction Service. The last item will be disposed of by Layne-Christensen Company. The motor contains mercury and therefore must be removed carefully and properly disposed of. Layne-Christensen Company, who recently rehabbed Well 10, has offered to pick up the pump and motor and properly dispose of them at no cost. They have also agreed to deduct the value of the pump and motor (\$3,600.00) from an upcoming invoice pertaining to the Well No. 10 Rehab work.

I recommend the Board of Trustees declare the vehicles and equipment listed below as surplus per the attached ordinance and authorize its sale and/or disposal. Waiver of first reading is requested by staff. Please submit this item to the Village Board for their consideration at the August 13, 2015 meeting.

1. 2006 Chevy Impala VIN # 2G1WS551X69400660
2. 1998 MRL thermal plastic striping machine (s/n tank- 053080107 applicator-061)
3. 2006 Yamaha G-22 golf cart (s/n JU2302129)
4. (2) Henke front-end loader plows (s/n 7176 and 7177)
5. Wacker BS60Y asphalt patch compactor (s/n 579913783)
6. (2) Vault equipment storage boxes (s/n 415884 and 415920)
7. Well No. 9 Pump and Motor

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 that it is in the best interest of the Village to sell and/or dispose of said property.

**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:

1. 2006 Chevy Impala VIN # 2G1WS551X69400660
2. 1998 MRL thermal plastic striping machine (s/n tank- 053080107 applicator-061)
3. 2006 Yamaha G-22 golf cart (s/n JU2302129)
4. (2) Henke front-end loader plows (s/n 7176 and 7177)
5. Wacker BS60Y asphalt patch compactor (s/n 579913783)
6. (2) Vault equipment storage boxes (s/n 415884 and 415920)
7. Well No. 9 Pump and Motor

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 and/or dispose of the aforementioned personal property.

Section 3: The Village Manager is hereby authorized and may direct Obenauf 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, excluding Well No. 9 Pump and Motor which will be disposed of by Layne-Christensen Company.

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 \_\_\_\_\_, 2015

Ordinance No. \_\_\_\_\_  
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First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2015

Passed on second reading this \_\_\_\_ day of \_\_\_\_\_, 2015

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
**Keith Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**