

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

For Inclusion on Board Agenda

Resolution or Ordinance (Blue)	<input checked="" type="checkbox"/>	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: October 8, 2007 **BoT:** October 18, 2007

TITLE: Sale of Surplus Equipment

SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

See attached memo.

FISCAL IMPACT/FUNDING SOURCE:

See attached memo.

Review (as necessary):

Village Attorney	<input checked="" type="checkbox"/>	Date
Finance Director	<input checked="" type="checkbox"/>	Date
Village Manager	<input checked="" type="checkbox"/>	Date 10/12/07

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.

DISTRICT ALL

070623



To: William Lichter, Village Manager

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

From: John Mannino, Fleet Supervisor *JM*

Date: October 8, 2007

Subject: Sale of Surplus Equipment

The four (4) vehicles listed below are excess to the Village. The first vehicle was seized by the Police Department; the next two are Village vehicles that have been replaced. The last one is a Village owned tow-behind air compressor that the Lombard Park District is currently using. We are currently using a Lombard Park District owned trailer for our Vac-A-Tee program. Since both the trailer and the air compressor are equal in value I recommend a trade with the Park District.

I recommend the Board of Trustees declare the first three vehicles listed below as surplus per the attached ordinance and authorize their sale at the Tri-State Automobile Auction of Chicago. I also recommend the last piece of equipment listed below be declared surplus and traded to the Lombard Park District for the Vac-A-Tee trailer we are currently using. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the October 18, 2007 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID	TRADE
1998	Leroi	Air Compressor	3273X600		
1996	Chevy	Lumina Van	1GCDU05E8T116818	\$1.00	
1995	Mercury	Sable	1MELM50U4SG602636	\$1.00	
1993	Chrysler	Jeep	1J4G278S7PC524879	\$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 to be held weekly on Mondays, Wednesdays, and Thursdays in conjunction with the Tri-State Automobile Auction of Chicago. 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, the last piece of equipment listed below be traded to the Lombard Park District for a 16 foot enclosed trailer.

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
1993	Chrysler	Jeep	1J4G278S7PC524879	\$1.00
1995	Mercury	Sable	1ME1M50U4SG602636	\$1.00
1996	Chevy	Lumina Van	1GCDU05E8TT116818	\$1.00
1998	Leroi	Air Compressor	3273X600	TRADE

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, at the Tri-State Automobile Auction grounds in Crestwood, Illinois 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 Tri-State 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