

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: Timothy K. Sexton, Acting Village Manager  
DATE: December 4, 2013 (B of T) Date: December 19, 2013  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: John L. Mannino, Fleet Supervisor *JLM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell an ambulance chassis that will be replaced in FY14.

FISCAL IMPACT/FUNDING SOURCE

Staff seeks to sell this ambulance to highest bidder.

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: Timothy K. Sexton, Acting Village Manager  
Through: Carl S. Goldsmith, Director of Public Works *CSG*  
From: John L. Mannino, Fleet Supervisor *JLM*  
Date: December 4, 2013  
Subject: Sale of Surplus Ambulance Chassis

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The FY14 budget includes the re-chassis of Village unit #FM61, a 2006 ambulance. A re-chassis lowers cost compared to total replacement by re-using the ambulance box on a new chassis. The BOT awarded the contract for the re-chassis to Foster Coach of Sterling (IL) at the August 15, 2013 board meeting and the completed ambulance will be delivered to us after January. The vehicle listed below is the old ambulance chassis that will be replaced and therefore must be sold. Staff would like the BOT to declare this ambulance chassis as surplus so it can be sold for fair market value.

I recommend the Board of Trustees declare this ambulance chassis surplus per the attached ordinance and authorize its sale. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the December 19, 2013 meeting.

| YEAR | ITEM/MAKE | MODEL/STYLE   | VIN NUMBER        |
|------|-----------|---------------|-------------------|
| 2006 | FORD      | F-450 CHASSIS | 1FDXF46P86EC94599 |

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:

FM61 2006 Ford F450 Ambulance chassis only VIN #1FDXF46P86EC94599

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:

FM61 2006 Ford F450 Ambulance chassis only VIN #1FDXF46P86EC94599

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/trade-in.

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 \_\_\_\_\_, 2013

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2013

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2013

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

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

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

Ordinance No. \_\_\_\_\_  
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Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Janet Downer**  
**Deputy Village Clerk**