## 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:	January 15, 2016 (B of T) Date: February 4, 2016				
TITLE:	Sale of Surplus Equipment				
SUBMITTED BY:	John L. Mannino, Fleet Supervisor				
BACKGROUND/POLICY IMPLICATIONS:					
Staff seeks permission to sell (2) surplus vehicles.					
FISCAL IMPACT/FUNDING SOURCE					
Proceeds will be determined by auction and/or salvage sales.					
Review (as necessary):					
Village Attorney X _					
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

Through:

Carl S. Goldsmith, Director of Public Works

From:

John L. Mannino, Fleet Supervisor 4M

Date:

January 15, 2016

Subject:

Sale of Surplus Equipment

The (2) vehicles listed below are no use to the Village. Staff seeks Board of Trustees approval to sell these vehicles at public auction. These are vehicles that were seized by the Police Department.

I recommend the Board of Trustees declare the vehicles listed below as surplus per the attached ordinance and authorize their sale at public auction. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the February 4, 2016 meeting.

2002 MAZDA MPV WAGON VIN # JM3LW28J020322331 1993 CADILLAC DEVILLE VIN # 1G6KS52B5PU836147

ORDINANCE
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## 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 Obenauf Auction Service. 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.

## 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:

2002 MAZDA MPV WAGON VIN # JM3LW28J020322331 1993 CADILLAC DEVILLE VIN # 1G6KS52B5PU836147

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, by Obenauf Auction Service 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 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.

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		, 2016
First reading waived by action of	of the Board of Trustees this	day of	. 2016

Sharon Kuderna Village Clerk		
ATTEST:		
	Keith Giagnorio Village President	
Approved this day of		, 2016
Absent:		
Nays:		
Ayes:		
Passed on second reading this	day of	, 2016
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