


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: May 24, 2012 (B of T) Date: June 7, 2012  
TITLE: Sale of Surplus Equipment  
SUBMITTED BY: John L. Mannino, Fleet Supervisor 

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell an ambulance that will be replaced in FY12B.

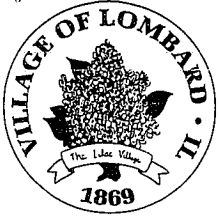
FISCAL IMPACT/FUNDING SOURCE

Staff seeks to sell this ambulance to the City of Ottawa (IL) for \$15,000.

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 *g*  
From: John L. Mannino, Fleet Supervisor *JLM*  
Date: May 24, 2012  
Subject: Sale of Surplus Ambulance

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The FY12B budget includes replacement of Village unit #FM64, a 2005 ambulance. The BOT awarded the contract for a new ambulance to Horton Emergency Vehicles of Manteno (IL) at the December 1, 2011 board meeting and this ambulance will be delivered to us after June. The vehicle listed below is the ambulance that will be replaced and therefore must be sold. The City of Ottawa (IL) expressed interest in this ambulance and has offered us \$15,000 which I would consider fair market value for this ambulance.

I recommend the Board of Trustees declare this ambulance surplus per the attached ordinance and authorize its sale to the City of Ottawa (IL) for \$15,000. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the June 7, 2012 meeting.

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER
2005	FORD	F-350 AMBULANCE	1FDWF36P55EB57494

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:

FM64 2005 Ford F350 Ambulance VIN #1FDWF36P55EB57494

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:

FM64 2005 Ford F350 Ambulance VIN #1FDWF36P55EB57494

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 to City of Ottawa, Illinois in the amount of \$15,000.00.

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 \_\_\_\_\_, 2012

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2012

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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

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

Ordinance No. \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**