

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: March 18, 2016 (B of T) Date: April 7, 2016

TITLE: Sale of Surplus Equipment

SUBMITTED BY: John L. Mannino, Fleet Supervisor *jm/ka*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks permission to auction one (1) vehicle, and scrap two (2) trailers and one (1) OCE large format printer/scanner and attachments.

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by auction and/or scrap 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  
Through: Carl S. Goldsmith, Director of Public Works *cg*  
From: John L. Mannino, Fleet Supervisor *jlm*  
Date: March 18, 2016  
Subject: Sale of Surplus Equipment

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The items listed below are Village vehicles or equipment that have been or will be replaced as part of the FY 2016 vehicle replacement plan. Staff seeks Board approval to sell and/or dispose of this equipment.

The 2007 Ford Escape (unit # FP15) was replaced with another Village vehicle (unit # FA2). Car FP15 will be sold at public auction (Obenauf Auction Service) and not replaced therefore reducing the fleet by one. The two trailers below are in very bad shape and were never titled so they will be scrapped.

IT also seeks to auction an OCE large format printer/scanner which was replaced.

I recommend the Board of Trustees declare the vehicles and equipment listed below as surplus per the attached ordinance and authorize their 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 April 7, 2016 meeting.

1. UNIT # FP15 - 2007 FORD ESCAPE VIN # 1FMYU02Z67KA90171
2. UNIT # ST913 - 1995 CRANKITE TRAILER VIN # 473231626S1101392
3. UNIT # SM948 - 1987 DITCH WITCH TRAILER VIN # 1DS0000C5H17D0848
4. OCE Large Form Printer/Scanner and attachments – Serial #13483 Serial# 552003820

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:

1. UNIT # FP15 - 2007 FORD ESCAPE VIN # 1FMYU02Z67KA90171
2. UNIT # ST913 - 1995 CRANKITE TRAILER VIN # 473231626S1101392
3. UNIT # SM948 - 1987 DITCH WITCH TRAILER VIN # 1DS0000C5H17D0848
4. OCE Large Form Printer/Scanner and attachments – Serial #13483 Serial# 552003820

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:

1. UNIT # FP15 - 2007 FORD ESCAPE VIN # 1FMYU02Z67KA90171
2. UNIT # ST913 - 1995 CRANKITE TRAILER VIN # 473231626S1101392
3. UNIT # SM948 - 1987 DITCH WITCH TRAILER VIN # 1DS0000C5H17D0848
4. OCE Large Form Printer/Scanner and attachments – Serial #13483 Serial# 552003820

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.

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 \_\_\_\_\_, 2016

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

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Ordinance No. \_\_\_\_\_  
Page 2

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

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016

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

ATTEST:

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