VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>x</u>	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 4, 2015 (B of T) Date: March 19, 2015					
TITLE:	Sale of Surplus Equipment					
SUBMITTED BY:	John L. Mannino, Fleet Supervisor					
BACKGROUND/POLICY IMPLICATIONS: Staff seeks permission to sell (5) surplus vehicles seized by the Police Department and (1) snow blower no longer being used. FISCAL IMPACT/FUNDING SOURCE Proceeds will be determined by auction and/or salvage 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

From:

John L. Mannino, Fleet Supervisor And

Date:

March 4, 2015

Subject:

Sale of Surplus Equipment

The first (5) vehicles listed below are no use to the Village. Staff seeks BOT approval to sell these vehicles. They are vehicles that were seized by the Police Department. The last item listed below is an old snow blower the Fire Department purchased many years ago and has since been replaced because it has a blown engine.

I recommend the Board of Trustees declare the vehicles listed below as surplus per the attached ordinance and authorize their sale at public auction. Any vehicle valued less than the cost of auction fees and repairs and would not result in a net profit for the Village shall be sold directly to a salvage yard. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the March 19, 2015 meeting.

Year	Make	Model	VIN Number
2007	FORD	F-150	1FTRF12237KC24470
2005	JEEP	GRD CHEROKEE	1J4GR48K65C694761
2005	NISSAN	ALTIMA	1N4AL11E35C330240
2003	MAZDA	PROTÉGÉ	JM1BJ225830129893
1998	TOYOTA	SIENNA	4T3ZF13C2WU054518
	JOHN DEERE	TRS24 SNOW BLOWER	MOTR24A152993

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:

Year	Make	Model	VIN Number
2007	FORD	F-150	1FTRF12237KC24470
2005	JEEP	GRD CHEROKEE	1J4GR48K65C694761
2005	NISSAN	ALTIMA	1N4AL11E35C330240
2003	MAZDA	PROTÉGÉ	JM1BJ225830129893
1998	TOYOTA	SIENNA	4T3ZF13C2WU054518
	JOHN DEERE	TRS24 SNOW BLOWER	MOTR24A152993

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.

<u>Section 4:</u> No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

<u>Section 5:</u> The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.

Ordinance NoPage 2		
Section 6: This ordinance s as provided by law.	shall be in full force and effect from and aft	er its adoption and approval
Passed on first reading this	day of	, 2015
First reading waived by action of the	ne Board of Trustees this day of	, 2015
Passed on second reading this	day of	, 2015
Ayes:		
Nays:		
Absent:		
Approved this day of		, 2015
	Keith Giagnorio Village President	-
ATTEST:		
Sharon Kuderna Village Clerk		