

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: June 10, 2014 (B of T) Date: June 19, 2014
TITLE: Sale of Surplus Equipment
SUBMITTED BY: Paul DiRienzo, Fire Chief

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks BOT approval to sell (2) surplus Ferno Stretchers

FISCAL IMPACT/FUNDING SOURCE

Proceeds will be determined by sales.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X W. Niehaus Date 6/10/14

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 Niehaus, Village Manager
From: Paul DiRienzo, Fire Chief
Thru: Frank Gallione, Lieutenant/EMS Officer
Date: June 10, 2014
Subject: **Sale/Auction of Surplus Stretchers**

I would like to recommend the sale or auction of two surplus Ferno Stretchers following the purchase of the Stryker Power Stretchers and Loading Systems.

As you are aware, we traded in three of the Ferno Stretchers upon our purchase of the new stretchers in 2013/2014. Currently, we have two remaining stretchers that are of no use to our operation but still may have value. The trade-in value that was previously given to us was \$300.00 each. We also have all the mounting hardware and two large body surface attachments that go on these stretchers. The two remaining stretchers are between 8-12 years of age and are still in good working condition. With the new Stryker Power Loading Systems currently installed in all our Medic Units, we are unable to mount or use the old stretchers.

I have had no response on repeated calls to the vendor, Bill Beacham, on the sale of these stretchers and would recommend using Obenauf Auctions, a Public Auction service that Fleet Services has used in the past.

The serial numbers for these stretchers are 10N-175403 and L-768258.

Please let me know if you have any questions and/or concerns regarding the sale/auction of these surplus stretchers.

FG/ptc

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:

(2) Ferno Stretchers

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, DUPAGE 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:

(2) Ferno Stretchers

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; The ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Pass on first reading this _____ day of _____, 2014

First Reading waived by action of the Board of Trustees this _____ day of _____, 2014

Passed on second reading this _____ day of _____, 2014

Ayes:

Nays:

Absent:

Approved this _____ day of _____, 2014

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk