



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: 6.a|

Title:

Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.

Presenter:

Fire Chief Joseph Schelstreet

Meeting: Government Operations Committee

Date: June 3, 2019

Proposed Cost: \$0

Budgeted Amount: \$0

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

The Fire Department currently possesses a surplus 1997 Seagrave Fire Engine that was replaced in 2017. The Fire Engine was approved to be sold when the Council authorized the ordering of a replacement apparatus in November of 2015. For the last two years both the Fire Department and the Purchasing Office have worked to try and find a buyer. We have listed the vehicle on the City auction website and utilized two private vendors to no avail. At this time, the Fire Department would like permission to donate the apparatus to the Office of the State Fire Marshal through their program that assists departments in need. We have the proper contacts established however, when the apparatus was declared surplus, it was approved for sale and not for donation. We would like permission to donate the apparatus at this time.

Attachments *(please list):*

Proposed ordinance for the donation of a 1997 Seagrave apparatus.

Recommendation/Suggested Action *(briefly explain):*

Staff requests approval of the ordinance donating the surplus fire engine to the Office of the State Fire Marshal.

City of St. Charles, Illinois
Ordinance No. 2019-M

**Ordinance Authorizing the Disposal of Surplus Personal
Property Owned by the City Of St. Charles**

WHEREAS, the City of St. Charles is owner of certain personal property; and

WHEREAS, in the opinion of a simple majority of the Corporate authorities of the City of St. Charles, it is no longer necessary or useful to or for the best interest of the City of St. Charles to retain the personal property; and

WHEREAS, the City of St. Charles deems the personal property as surplus;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DUPAGE COUNTIES, ILLINOIS AS FOLLOWS:

SECTION ONE: Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the following personal property now owned by the City of St. Charles is no longer necessary or useful to the City of St. Charles and the best interests of the City of St. Charles will be served by declaring it surplus:

1 1997 Seagrave Fire Engine: Model JB50DF: VIN#1F9EV28J1VCST2003

SECTION TWO: Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing Manager be, and he is hereby authorized and directed to dispose of the foregoing described personal property in a manner that is in the best interest of the City of St. Charles.

SECTION THREE: That after the adoption and approval hereof the Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the Council, or (ii) within thirty (30) days after the adoption and approval hereof, be published in a newspaper published in and with a general circulation within the City of St. Charles.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2019.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2019.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2019.

Ordinance No. _____

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Raymond P. Rogina, Mayor

Attest:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date: _____