

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: August 10, 2021 (B of T) Date: August 19, 2021

TITLE: Disposal of Surplus Equipment

SUBMITTED BY: Carl Goldsmith, Director of Public Works

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks authorization to declare a historic chicken coop located at the Victorian Cottage surplus.

FISCAL IMPACT/FUNDING SOURCE

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.



August 10, 2021

TO: Village President and Board of Trustees

THROUGH: Scott R. Niehaus, Village Manager

FROM: Carl S. Goldsmith, Director of Public Works 

SUBJECT: DISPOSAL OF SURPLUS PROPERTY

The Village of Lombard owns the property and structures located at 23 W. Maple, which comprise the Victorian Cottage and the Carriage House. Through an agreement between the Village and the Lombard Historical Society, the Society conducts programming and archival activities at the site. The Village and Society have secured funding for the construction of an addition to the Carriage House. As part of the addition, the existing chicken coop must be relocated or removed from the property.

The chicken coop currently serves as a gift shop for the Society, but the addition will incorporate space to accommodate the gift shop. The chicken coop has a long and storied history, which includes several relocations. Prior to 1927 the building was used by Colonel Plum as his garden shed where it housed chickens and served as a servant's privy. Between 1927 and 1930 the structure was moved to the Zabel Family home at 206 W. Maple Street. The shed was moved by using logs and a team of horses to roll it to the Zable House. Around 1991, the shed was donated to the Society and in August 1993 the building was moved to 23 W. Maple Street. The Society has agreed to move the facility to Lilacia Park, where it was first constructed.

The cost of the move will be funded through an IDNR Museum Grant received by the Society. There is currently no timetable for the move, which will be done in order to accommodate the addition.

I recommend the Board of Trustees declare the chicken coop as surplus per the attached ordinance and authorize its 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 August 19, 2021 meeting.

ORDINANCE _____

**AN ORDINANCE AUTHORIZING THE DISPOSAL
OF MUNICIPAL OWNED 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 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 that it is in the best interest of the Village to sell and/or dispose of said property.

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. Garden Shed/Chicken Coop located at 23 W. Maple Street

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 disposal.

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.

Section 3: The Village Manager is hereby authorized to dispose of the property through the donation of the property to the Lombard Park District.

Section 4: The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the conveyance.

Section 5: 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 _____, 2021

First reading waived by action of the Board of Trustees this ____ day of _____, 2021

Passed on second reading this ____ day of _____, 2021

Ayes: _____

Nays: _____

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Absent: _____

Approved this _____ day of _____, 2021

Keith Giagnorio
Village President

ATTEST:

Elizabeth Brezinski
Village Clerk