

**RESOLUTION NO. 16-14**

**Resolution to Approve the Sale of Fire Vehicle 2131**

**WHEREAS**, the Village of Antioch (“Village”) is a municipal body of government located in Lake County, Illinois; and

**WHEREAS**, the Village operates a fleet of vehicles as part of the operations for the Antioch Fire Department; and

**WHEREAS**, from time to time certain vehicles reach the end of their useful life and must be properly removed from service and disposed of; and

**WHEREAS**, Truck 2131, VIN # 4Z3XESZB0XRB880464 is a 1999 Alexis/Freightliner ladder tower truck which is assigned to fire station 1 as reserve service to the Antioch Fire Department; and

**WHEREAS**, Truck 2131 was declared as surplus by the Village of Antioch in May of 2014; and

**WHEREAS**, Truck 2131 is co-owned with the First Fire Protection District of Antioch Township and has been declared surplus by their Board of Trustees by resolution at their April 10, 2014 regular monthly meeting

**WHEREAS**, The Middleburg Heights, Ohio Fire Department has made an offer to purchase Truck 2131 for \$125,000 plus two used Stryker power cots valued at \$8,000 each; and

**WHEREAS**, The amount offered has been determined to be of fair market value; and

**WHEREAS**, The First Fire Protection District has approved the sale of this asset at their MARCH 10, 2016 meeting, pending Village Board approval; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees of the Village of Antioch does hereby approve the sale of Truck 2131 to the Middleburg Heights Ohio Fire Department for \$125,000 plus two used Stryker power cots valued at \$8,000 each; and

**BE IT FURTHER RESOLVED** that the Fire Chief is authorized to complete this transaction as soon as possible.

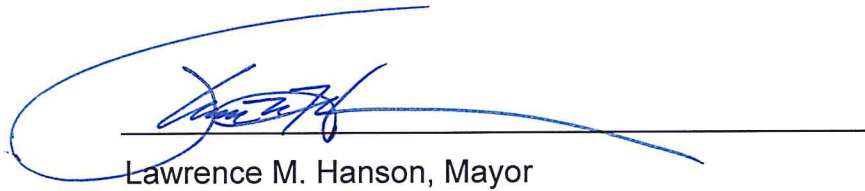
**ADOPTED** by the Mayor and Board of Trustees of the Village of Antioch, Lake County, Illinois on this 16<sup>th</sup> day of March, 2016.

AYES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.

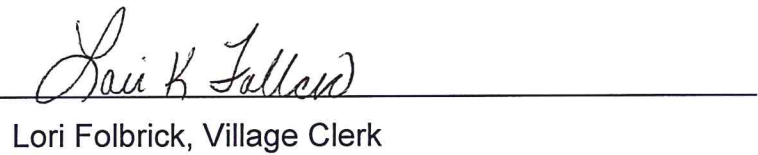
NAYS: 0.

ABSENT: 1: Pierce.

Signed:

  
Lawrence M. Hanson, Mayor

Attest:

  
Lori Folbrick, Village Clerk

