ORDINANCE 2025-03

DECLARING BUS SURPLUS AND AUTHORIZING DONATION TO NOT-FOR-PROFIT ORGANIZATION

WHEREAS, the Board Trustees of Wheeling Township (the "Township") is authorized to declare personal property as surplus and donate the personal property to another a historical society or other not-for-profit corporation pursuant to Section 30-53 of the Township Code, 60 ILCS 1/30-53; and

WHEREAS, the Township is currently the owner of 2012 Ford Eldorado and 2014 Ford Eldorado Buses with Vin #1FDFE4FS5CDA50770 and #1FDFE4FS3EDA13252 (collectively the "Buses"), and the Board finds that the Buses are surplus and no longer needed by the Township; and

WHEREAS, the Township has been advised that Kars4Kids, a not-for-profit organization desires to receive the Buses, and Township desires to donate the surplus Buses to Kars4Kids.

NOW, THEREFORE, BE IT RESOLVED by this Board of Trustees of Wheeling Township, Cook County, Illinois (the "Board"), as follows:

Section 1. The above preamble recitals are affirmed to be true and correct and are incorporated into and made a part of this Resolution.

Section 2. The Board finds that the Buses are surplus and hereby authorizes the Buses to be donated to Kars4Kids, and on the terms and conditions deemed appropriate by the Township Supervisor and Township Administrator in consultation with the Township legal counsel.

Section 3. This Resolution shall be in full force and effect upon its adoption.

Section 4. All other resolutions or parts of resolutions in conflict with this Resolution are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted on April 22, 2025 by the following roll call vote:

AYES: NAYS:

ABSTAIN:

Supervisor

Cler

CLERK'S CERTIFICATE

I, John M. Chulk, the undersigned, do hereby certify that I am duly qualified and Clerk of the Board of Trustees of Wheeling Township, Cook County, Illinois (the "Township"), and as that official, I am the keeper of the records and files of the Board of Trustees of the Township.

I do further certify that the foregoing Resolution Declaring Bus Surplus and Authorizing Donation to Kars4Kids is a true, correct and complete copy of that Resolution as adopted by the Township Board of Trustees at the regular meeting of the Board held on the 22 day of April, 2025.

I do further certify that the deliberations and the vote of the members of the Board of Trustees on the adoption of the Resolution were taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; that the meeting was called and held in strict compliance with the provisions of the Illinois Open Meetings Act, as amended, and the Illinois Township Code (60 ILCS 1/1, et seq.); and that this Board has complied with all of the applicable provisions of that Act and Code and with all the procedural rules of the Board of Trustees.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 22 day of April, 2025.