

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 Board, Commissions & Committees (Green)
____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: May 8, 2013 (BOT) Date: May 16, 2013

TITLE: Surplus Equipment

SUBMITTED BY: Larry McGhinnis, I.T. Manager

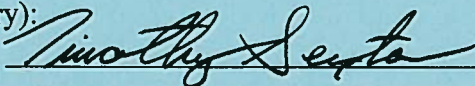
BACKGROUND/POLICY IMPLICATIONS:

IT is requesting authorization to dispose of the items as indicated in attached memo.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Finance Director X



Date

5/8/13

Village Manager X

Date: _____

NOTE: All materials must be submitted to and approved by the Village Manager's office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



To: David A Hulseberg
Village Manager

From: Larry McGhinnis
I.T. Manager

Date: May 8, 2013

Subject: Computer Equipment to be Declared Surplus

The computer industry is constantly changing with new technology. As the Village continues to computerize and new equipment is purchased, old equipment becomes obsolete and no longer used. Below is a list of computer equipment that is approximately 6 to 7 years old, no longer in service, has been or will be replaced or used for spare parts. I.T. is recommending that this equipment be declared surplus and made available for disposal or sale. All software is removed from these machines before disposal or sale.

Description	Serial #	Description	Serial #	Description	Serial #	Description	Serial #
Dell Latitude D505	8S2LQ41	Dell GX760	2FN4YH1	Dell GX760	3FN4YH1	Dell Opti 755	GH622F1
Dell Latitude D830	69QNBGI	Dell GX760	3GJ2LK1	Dell GX760	CDN4YH1	Dell Opti 755	3J622F1
Dell Latitude E5520	334KLQ1	Dell GX760	CFJ2LK1	Dell GX760	DDN4YH1	Dell Opti 755	59622F1
Dell Latitude E5520	334HLQ1	Dell GX760	1FN4YH1	Dell GX760	4PK2SK1	Dell Opti 755	F8S12F1
Dell Latitude E5520	334JLQ1	Dell GX760	FDN4YH1	Dell GX760	1PK2SK1	Dell Opti 755	79622F1
Dell Latitude E6520	8YFTGVI	Dell GX760	GDN4YH1	Dell GX760	BNK2SK1	Dell Opti 755	J8S12F1
Dell Precision M2400	32DVQJ1	Dell GX760	8NK2SK1	Dell GX760	3PK2SK1	Dell Opti 755	HF622F1
Dell Precision M2400	B1DVQJ1	Dell GX760	5PK2SK1	Dell GX760	9FJ2LK1	Dell Opti 755	3D622F1
Dell Precision M2400	F1DVQJ1	Dell GX760	HNK2SK1	Dell GX760	2PK2SK1	Dell Opti 755	DC622F1
Dell Precision M2400	81DVQJ1	Dell GX760	FNK2SK1	Dell GX760	CNK2SK1	Dell Opti 755	49S12F1
Dell Precision M2400	H1DVQJ1	Dell GX760	HDN4YH1	Dell Opti 755	4C622F1	Dell Opti 755	89S12F1
Dell Precision M2400	91DVQJ1	Dell GX760	JDN4YH1	Dell Opti 755	2B622F1	Dell Opti 755	79S12F1
Dell Precision M2400	564GTJ1	Dell GX760	7BSL4J1	Dell Opti 755	9H622F1	Dell Opti 755	BF622F1
Dell Precision M2400	764GTJ1	Dell GX760	7BSL5J1	Dell Opti 755	JG622F1	Dell Opti 755	4D622F1
Dell Precision M2400	664GTJ1	Dell GX760	6GJ2LK1	Dell Opti 755	J8622F1	Dell Opti 755	CF622F1
Dell Precision M2400	51DVQJ1	Dell GX760	9NK2SK1	Dell Opti 755	BB622F1	Dell Opti 755	B9622F1
Dell Precision M2400	71DVQJ1	Dell GX760	6PK2SK1	Dell Opti 755	4B622F1	Dell Opti 755	C8S12F1
Dell Precision M2400	22DVQJ1	Dell GX760	HFJ2LK1	Dell Opti 755	9D622F1	Dell Opti 755	J9622F1
Dell Precision M2400	D1DVQJ1	Dell GX760	GNK2SK1	Dell Opti 755	99622F1	Dell Opti 755	G8S12F1
Dell Vostro 1510	JWGFHJ1	Dell GX760	DFJ2LK1	Dell Opti 755	GF622F1	Dell Opti 755	6H622F1
Dell XPS M1710	8DW35C1	Dell GX760	5GJ2LK1	Dell Opti 755	DG622F1	Dell Opti 755	HD622F1
Dell XPS M1710	FDW35C1	Dell GX760	JFJ2LK1	Dell Opti 755	C9622F1	Dell Opti 755	9G622F1
HP Compaq nx 6115	CND54911QC	Dell GX760	2GJ2LK1	Dell Opti 755	59S12F1	Dell Opti 755	GC622F1
HP Z14430	CNF33203YL	Dell GX760	JNK2SK1	Dell Opti 755	6C622F1	Dell Opti 755	DD622F1
HP Z14430	CNF33203TW	Dell GX760	FFJ2LK1	Dell Opti 755	JH622F1	Dell Opti 755	HC622F1
Toshiba Satellite M65	65357170K	Dell GX760	4GJ2LK1	Dell Opti 755	7B622F1	Dell Opti 755	2J622F1
Dell Lat E5500	H94YSK1	Dell GX760	1GJ2LK1	Dell Opti 755	FG622F1	Dell Opti 755	5G622F1
Dell D630	GDC05D1	Dell GX760	BFJ2LK1	Dell Opti 755	3F622F1	Dell Opti 755	JC622F1
Dell D630	HDC05D1	Dell GX760	9DN4YH1	Dell Opti 755	49622F1	Dell Opti 755	DB622F1
Dell GX760	7GJ2LK1	Dell GX760	DNK2SK1	Dell Opti 755	29S12F1	Dell Opti 755	H9622F1
Dell Opti 755	9B622F1	Dell Opti 755	1H622F1	Dell Opti 755	36GGYD1	Dell Opti 755	2H622F1
Dell Opti 755	3H622F1	Dell Opti 755	D8S12F1	Dell Opti 755	BB050G1	Dell Opti 755	4R7X4D1
Dell Opti 755	39S12F1	Dell Opti 755	H8S12F1	Dell Opti 755	DB050G1		

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:

See Exhibit "A"

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, 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:

See Exhibit "A"

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 and/or 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 now owned by the Village of Lombard.

Section 3: 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 _____, 2013

First reading waived by action of the Board of Trustees this ____ day of _____, 2013

Passed on second reading this _____ day of _____, 2013

Ayes: _____

Nays: _____

Ordinance No. _____
Page 2

Absent: _____

Approved this _____ day of _____, 2013

Keith T. Giagnorio, Village President

ATTEST:

Sharon Kuderna, Village Clerk

Surplus Equipment Ordinance 2013

EXHIBIT "A"

Description	Serial #	Description	Serial #	Description	Serial #	Description	Serial #
Dell Latitude D505	8S2LQ41	Dell GX760	2FN4YH1	Dell GX760	3FN4YH1	Dell Opti 755	GH622F1
Dell Latitude D830	69QNBG1	Dell GX760	3GJ2LK1	Dell GX760	CDN4YH1	Dell Opti 755	3J622F1
Dell Latitude E5520	334KLQ1	Dell GX760	CFJ2LK1	Dell GX760	DDN4YH1	Dell Opti 755	59622F1
Dell Latitude E5520	334HLQ1	Dell GX760	1FN4YH1	Dell GX760	4PK2SK1	Dell Opti 755	F8S12F1
Dell Latitude E5520	334JLQ1	Dell GX760	FDN4YH1	Dell GX760	1PK2SK1	Dell Opti 755	79622F1
Dell Latitude E6520	8YFTGV1	Dell GX760	GDN4YH1	Dell GX760	BNK2SK1	Dell Opti 755	J8S12F1
Dell Precision M2400	32DVQJ1	Dell GX760	8NK2SK1	Dell GX760	3PK2SK1	Dell Opti 755	HF622F1
Dell Precision M2400	B1DVQJ1	Dell GX760	5PK2SK1	Dell GX760	9FJ2LK1	Dell Opti 755	3D622F1
Dell Precision M2400	F1DVQJ1	Dell GX760	HNK2SK1	Dell GX760	2PK2SK1	Dell Opti 755	DC622F1
Dell Precision M2400	81DVQJ1	Dell GX760	FNK2SK1	Dell GX760	CNK2SK1	Dell Opti 755	49S12F1
Dell Precision M2400	H1DVQJ1	Dell GX760	HDN4YH1	Dell Opti 755	4C622F1	Dell Opti 755	89S12F1
Dell Precision M2400	91DVQJ1	Dell GX760	JDN4YH1	Dell Opti 755	2B622F1	Dell Opti 755	79S12F1
Dell Precision M2400	564GTJ1	Dell GX760	7BSL4J1	Dell Opti 755	9H622F1	Dell Opti 755	BF622F1
Dell Precision M2400	764GTJ1	Dell GX760	7BSL5J1	Dell Opti 755	JG622F1	Dell Opti 755	4D622F1
Dell Precision M2400	664GTJ1	Dell GX760	6GJ2LK1	Dell Opti 755	J8622F1	Dell Opti 755	CF622F1
Dell Precision M2400	51DVQJ1	Dell GX760	9NK2SK1	Dell Opti 755	BB622F1	Dell Opti 755	B9622F1
Dell Precision M2400	71DVQJ1	Dell GX760	6PK2SK1	Dell Opti 755	4B622F1	Dell Opti 755	C8S12F1
Dell Precision M2400	22DVQJ1	Dell GX760	HFJ2LK1	Dell Opti 755	9D622F1	Dell Opti 755	J9622F1
Dell Precision M2400	D1DVQJ1	Dell GX760	GNK2SK1	Dell Opti 755	99622F1	Dell Opti 755	G8S12F1
Dell Vostro 1510	JWGFHJ1	Dell GX760	DFJ2LK1	Dell Opti 755	GF622F1	Dell Opti 755	6H622F1
Dell XPS M1710	8DW35C1	Dell GX760	5GJ2LK1	Dell Opti 755	DG622F1	Dell Opti 755	HD622F1
Dell XPS M1710	FDW35C1	Dell GX760	JFJ2LK1	Dell Opti 755	C9622F1	Dell Opti 755	9G622F1
HP Compaq nx 6115	CND54911QC	Dell GX760	2GJ2LK1	Dell Opti 755	59S12F1	Dell Opti 755	GC622F1
HP Z14430	CNF33203YL	Dell GX760	JNK2SK1	Dell Opti 755	6C622F1	Dell Opti 755	DD622F1
HP Z14430	CNF33203TW	Dell GX760	FFJ2LK1	Dell Opti 755	JH622F1	Dell Opti 755	HC622F1
Toshiba Satellite M65	65357170K	Dell GX760	4GJ2LK1	Dell Opti 755	7B622F1	Dell Opti 755	2J622F1
Dell Lat E5500	H94YSK1	Dell GX760	1GJ2LK1	Dell Opti 755	FG622F1	Dell Opti 755	5G622F1
Dell D630	GDC05D1	Dell GX760	BFJ2LK1	Dell Opti 755	3F622F1	Dell Opti 755	JC622F1
Dell D630	HDC05D1	Dell GX760	9DN4YH1	Dell Opti 755	49622F1	Dell Opti 755	DB622F1
Dell GX760	7GJ2LK1	Dell GX760	DNK2SK1	Dell Opti 755	29S12F1	Dell Opti 755	H9622F1
Dell Opti 755	9B622F1	Dell Opti 755	1H622F1	Dell Opti 755	36GGYD1	Dell Opti 755	2H622F1
Dell Opti 755	3H622F1	Dell Opti 755	D8S12F1	Dell Opti 755	BB050G1	Dell Opti 755	4R7X4D1
Dell Opti 755	39S12F1	Dell Opti 755	H8S12F1	Dell Opti 755	DB050G1		