

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 Niehaus, Village Manager

DATE : June 12, 2018 **(BOT) Date:** June 21, 2018

SUBJECT: Equipment to be Declared Surplus

SUBMITTED BY: Tim Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include one (1) Ford Crown Victoria vehicle, one (1) Ford Explorer vehicle, one (1) Sony HD Multimedia DC/DVD Player, thirty (30) Programmable Logic Controllers, 21 (twenty-one) Touchscreen HMI's, 20 (twenty) DC battery backups, 15 (fifteen) PLC input & Output Cards, 5 (five) transformers, 5 (five) transformers, 5 (five) SCADA radio units, 1 (one) automatic transfer switch and twenty (20) pounds of scrap metals. Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director _____ Date _____
Village Manager _____ 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.

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 _____, 2018

First reading waived by action of the Board of Trustees this _____ day of _____, 2018

Passed on second reading this _____ day of _____, 2018

Ayes: _____

Nays: _____

Ordinance No. _____
Page 2

Absent: _____

Approved this _____ day of _____, 2018

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this _____ day of March, 2018.

Sharon Kuderna
Village Clerk

EXHIBIT A	Model	VIN
2010 FORD	CROWN VIC	2FABP7BV7AX136446
2014 FORD	EXPLORER	1FM5K8AR2EGB8910
SONY HD MULTIMEDIA CD/DVD PLAYER 720p/1080i Upscale	DVP-NS90V	2039251 13W Value
Allen Bradley Programmable Logic Controllers		30 @ \$200 each
Touch Screen Human Macine Interface		21 @ \$50 each
DC Battery Backups		20 @ \$100 each
PLC Input & Output Cards		15 @ \$200 each
Transformers		5 @ \$100 each
SCADA Freewave Radio Units		5 @ \$25 each
Automatic Transfer Switch		1 # \$3,000
		Scrap Price Quotes
Berlinsky Scrap		\$2.00 @ 5,000 lbs = \$10,000
Redline Metals		\$1.55 @ 5,000 lbs = \$7,750
G&M Metal		\$1.28 @ 5,000 lbs = \$6,400
S&S Scrap		\$1.95 @ 5,000 lbs = \$9,750