

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: William T. Lichter, Village Manager

DATE: April 27, 2005 (COW) (B of T) **Date:** May 5, 2005

TITLE: Sale and/or Disposal of Municipal Owned Personal Property

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

See Attached Memo.



FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *W. T. Lichter* _____ Date *4/27/05*

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: William T. Lichter, Village Manager
Through: Wes Anderson, Director of Public Works 
From: Angela M. Podesta, Utilities Superintendent 
Date: April 27, 2005
Subject: Sale and/or Disposal of Municipal Owned Personal Property

The Department of Public Works has two items that need to be properly disposed of. The first item is a Public Works base station radio, and related equipment. The radio is over 35 years old and was originally used at 48 N. Park Ave. The Department of Public Works also has a kerosene heater that can not be sold due to safety concerns. The heater is over 20 years old and has exposed fan blades that are a safety concern. If approved by the Board of Trustees, the radio equipment and heater will be properly disposed of.

Please present the attached ordinance authorizing the sale and/or disposal of municipal owned personal property to the Board of Trustees for their approval at the May 5, 2005 meeting.

AMP

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:

Motorola Radio and Related Equipment, Model No. L43BBB-1100AM
Serial No. JA185H FCC Type No. CC3132

Kerosene Heater

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:

Motorola Radio and Related Equipment, Model No. L43BBB-1100AM
Serial No. JA185H FCC Type No. CC3132

Kerosene Heater

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 proper 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 _____, 2005

First reading waived by action of the Board of Trustees this _____ day of _____, 2005

Passed on second reading this _____ day of _____, 2005

Ordinance No. _____

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Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2005

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk