

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

Resolution or Ordinance (Blue) 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 : January 8, 2019 **(BOT) Date:** January 17, 2019

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 Eighteen (18) Optiflex Desktops, Twenty-six (26) Toughbook Docks, One (1) HP Scanner, Four (4) Printers, Four (4) Carbon Monoxide Monitors, Two (2) Orion 4 Gas Monitors, One (1) Radiation Detector, One (1) garage door opener, Nine (9) desk chairs, Four (4) office desks, three (3) file cabinets, wood fencing rolls, dog pen, pallet rack, sandbagger and miscellaneous wrenches and sockets. Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director _____

Date _____

Village Manager _____

Date 1/8/19

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.