

**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 :** August 7, 2018    **(BOT) Date:** August 16, 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 Five (5) LaserJet Printers, Twelve (12) desktop computers and Two (2) servers. 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. \_\_\_\_\_

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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 August, 2018.

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**

# EXHIBIT A

Model	Device Type	Manufacturer	Quantity	Serial #	Disposed By
LaserJet 1536dnf-MFP	Printer	HP	1	CNC9CB8DPS	Scrap
LaserJet 3800	Printer	HP	1	CNYCH70739	Scrap
LaserJet P4014n	Printer	HP	1	CNDX222124	Scrap
LaserJet P2055dn	Printer	HP	1	CNB9L08406	Auction/Scrap
LaserJet P4014n	Printer	HP	1	JPDF009369	Scrap
Demension 9200	Desktop Computer	Dell	1	J53JDC1	Auction/Scrap
Dell Optiplex 780	Desktop Computer	Dell	1	6WPPWDDQ1	Auction/Scrap
Dell Optiplex 760	Desktop Computer	Dell	1	GDN4YH1	Auction/Scrap
Dell Optiplex 520	Desktop Computer	Dell	1	1PJQL91	Auction/Scrap
Dell Optiplex 520	Desktop Computer	Dell	1	B1JQL91	Auction/Scrap
Dell Optiplex 755	Desktop Computer	Dell	1	JX0P7G1	Auction/Scrap
Dell Optiplex 760	Desktop Computer	Dell	1	5GJ2LK1	Auction/Scrap
Dell Optiplex 990	Desktop Computer	Dell	1	7TBJTR1	Auction/Scrap
Dell Optiplex 745	Desktop Computer	Dell	1	JTF60D1	Auction/Scrap
Dell Optiplex 755	Desktop Computer	Dell	1	36GGXD1	Auction/Scrap
Dell Optiplex 990	Desktop Computer	Dell	1	JPKKV1	Auction/Scrap
Dell Optiplex 990	Desktop Computer	Dell	1	BYMFLS1	Auction/Scrap
UCS c210 M2	Server	Cisco	1	QC11601A2Q4	Auction/Scrap
UCS c210 M2	Server	Cisco	1	QC11601A2QT	Auction/Scrap