

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 : October 21, 2022 (BOT) Date: November 3, 2022
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:

From IT: nineteen (19) Dell monitors; one (1) Lexmark 4063-230 printer; one HP 400 printer; one (1) HP CM2320 printer; one (1) Dell 7700 Full HD projector and one Dell 780 desktop computer; to be sold, recycled or donated;

From Police: six (6) maroon office chairs, Hon brand; three (3) green fixed leg chairs, unknown manufacturer; one (1) large whiteboard, Marsh Manufacturing; one (1) Sharp Carousel microwave, serial#100-705; one (1) Maytag refrigerator, serial #MTB2456AE; one (1) wooden bookshelf with 4 shelves, unknown manufacturer; one (1) wooden office desk with drawers, unknown manufacturer; one (1) six drawer cabinet with drawers, unknown manufacturer; one (1) Honeywell stand fan, unknown serial number; one (1) beige cloth with metal frame loveseat, unknown manufacturer; one (1) beige cloth with metal frame couch, unknown manufacturer; one (1) wooden coffee table with glass top, unknown manufacturer; one (1) wooden end table with glass top, unknown manufacturer; one (1) brass colored table lamp with shade, unknown manufacturer; one (1) grey leather and wood fixed leg chair, unknown manufacturer; three (3) miscellaneous framed pictures, unknown manufacturer;

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 NO.

**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 _____, 2022.

First reading waived by action of the Board of Trustees this ____ day of _____, 2022.

Passed on second reading this ____ day of _____, 2022, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this ___ day of _____, 2022.

ATTEST:

Keith T. Giagnorio
Village President

Elizabeth Brezinski
Village Clerk

Bauer, Carol

From: Doser, John
Sent: Tuesday, October 18, 2022 1:29 PM
To: Bauer, Carol
Cc: Goethals, Kevin; Diamond, Jason
Subject: Surplus
Attachments: Surplus 10202022.xlsx

The attached equipment will be sold, recycled, or donated.

Thank you,




John



John Doser

IT Staff
Village of Lombard
255 E Wilson Ave. Lombard, IL 60148

Phone: (630) 873-4742
Email: doserj@villageoflombard.org
Web: www.villageoflombard.org

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Surplus List

Dell Monitor Model	Serial Number
1907FP	CNOCC388716187A5AM4G
1704FP	MX0H6304476054BHA9MR
1907FP	CNOCC388716187A5AMEY
1907FP	CN0DC3237161867FACCT
P2011H	CNOYR64P7444518IDHQL
1907FP	CN0DC3237161867FABJO
1907FP	CNOCC388716187A5AKZQ
P2011H	CNOYR64P7444518IDHCL
P2011H	CNOYR64P7444518IDHVL
P2011H	CNOYR64P7444518IDHNL
P2011H	CNOYR64P7444518IDHSL
P1913T	CNOPVGRC74445334ASRU
P2011H	CNOYR64P7444518IDHHL
P2011H	CNOYR64P7444518IDM6L
P190S	CNORNMH67444503GD2NL
P2011H	CNOYR64P7444518IDHYL
P2011H	CNOYR64P7444518IDHJL
1704FP	CNOJ66427161854RAEPX
P2011H	CNOYR64P7444518IE1SL

Printer	Serial Number
Lexmark 4063-230	40635C6603F5W
HP 400	VND3203768
HP CM2320	CNF9CBHV3V

Projector	Serial Number
Dell 7700 Full HD	CNOR54VNS00815CA0013

Desktop Computer	Serial Number
DELL 780	GWRTDQ1

Bauer, Carol

From: Grage, Joseph
Sent: Tuesday, September 27, 2022 1:08 PM
To: Bauer, Carol
Subject: Items to be added to next surplus agenda item

The COP center is finally down pending the demolition of the strip mall!

Would you be so kind as to add the following items to the next board agenda that has surplus items?

Six (6) maroon office chairs, Hon brand
Three (3) green fixed leg chairs, unknown manufacturer
One (1) Large whiteboard, Marsh Manufacturing
One (1) Sharp Carousel microwave, serial#100-705
One (1) Maytag Refrigerator, serial #MTB2456AE
One (1) Wooden bookshelf with 4 shelves, unknown manufacturer
One (1) wooden office desk with drawers, unknown manufacturer
One (1) six drawer cabinet with drawers, unknown manufacturer
One (1) Honeywell stand fan, unknown serial number
One (1) beige cloth with metal frame loveseat, unknown manufacturer
One (1) beige cloth with metal frame couch, unknown manufacturer
One (1) Wooden coffee table with glass top, unknown manufacturer
One (1) Wooden end table with glass top, unknown manufacturer
One (1) brass colored table lamp with shade, unknown manufacturer
One (1) grey leather and wood fixed leg chair, unknown manufacturer
Three (3) miscellaneous framed pictures, unknown manufacturer

Thank you!



Deputy Chief Joe Grage #754
Deputy Chief of Administrative Services
Lombard Police Department
MERIT Deputy Coordinator Special Operations
Traffic Safety/Traffic Crash Reconstructionist
235 E. Wilson Ave. Lombard, IL 60148
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