

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: March 30, 2004 (COW) DATE: April 15, 2004

TITLE: Items Declared Surplus/Varitronics Poster Printer Plus and Supplies

SUBMITTED BY: Department of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

Please find attached an Ordinance declaring the Village's Poster Printer Plus and supplies as surplus items. The printer is no longer being used due to new technology. Authorization to donate the surplus items to School District 44 so they would be able to continue using it for the schools is also requested.

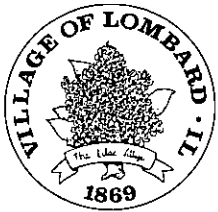
Please place this item on the April 15, 2004 consent agenda, waiver of first requested.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X _____ DATE _____
Finance Director X _____ DATE _____
Village Manager X William T. Lichter DATE 4/7/04

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.



March 25, 2004

TO: Dave Hulseberg
Community Development Director

FROM: Joelyn M. Kott *Joelyn*
Communications & Marketing Coordinator

RE: Declaration of Surplus Property

As we discussed, the Village's Poster Printer Plus is no longer being used due to new technology. Therefore, I recommend that we declare the printer and its accompanying supplies surplus.

School District 44 has occasionally used this printer in the past and they would be interested in its use in the future. If the Village could donate the surplus items to the School District, they would be able to continue using it for the schools.

Please place this item on the April 15, 2004 Board of Trustees consent agenda, waiver of first reading requested. If you have any questions, please feel free to contact me.
Thank you.

Attachment

ORDINANCE _____

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF
MUNICIPAL OWNED 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 property, now owned by the Village of Lombard; and

WHEREAS, The Village routinely declares such unused items as 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:

Varitronics Poster Printer Plus #48409821 and accompanying supplies now owned by the Village of Lombard are no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by its donation to School District 44.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to donate the aforementioned Village 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 _____, 2004.

First reading waived by action of the Board of Trustees this _____ day of _____ 2004.

Passed on second reading this _____ day of _____, 2004.

Ayes: _____

Nays: _____

Absent: _____

Ordinance No. _____

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Approved this _____ day of _____, 2004.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Acting Village Clerk