

062205

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

Resolution or Ordinance (Blue) Waiver of First Requested
Recommendations of Board, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: April 17, 2006 (BOT) Date: May 4, 2006

TITLE: Items declared surplus

SUBMITTED BY: Pat Rollins, Deputy Chief of Police

BACKGROUND/POLICY IMPLICATIONS:

The attached exhibits list items that are no longer used and/or have been replaced. The Police Department and other village departments are requesting authorization to dispose of the items at the Police Auction on May 20, 2006.

FISCAL IMPACT/FUNDING SOURCE: Monies from the police auction will be deposited into the general fund

Review (as necessary):
Finance Director X
Village Manager X

W.M.T. - L.M.R.

Date: 4/24/06

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 AND RECOVERED 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 or recovered property:

See attached "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 attached "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 through the Lombard Police Department public auction on May 20, 2006.

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 and recovered 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 _____, 2006

First reading waived by action of the Board of Trustees this _____ day of _____, 2006

Passed on second reading this _____ day of _____, 2006

Ayes: _____

Brigitte O'Brien
Village Clerk

ATTEST:

William J. Mueller
Village President

Approved this _____ day of _____, 2006

Absent: _____

Nays: _____

Ordinance No. _____
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Exhibit "A"

Police Department

- 1 Sony cassette tape deck
- 1 AM/FM music amplifier
- 2 Shredders
- 1 Speed trailer-broken
- 1 13" G.E. color T.V
- 2 VCR's
- 1 Police mechanized toy car
- 1 Air compressor

Public Works

- 1 Snap-on MCS 4000 automotive engine analyzer/oscilloscope with simu-tech.(made by Sun)

Village Hall

- 1 Large Paper Cutter
- 1 Purple Chair with arms

Community Development

- 1 Model Number: 3-50160
- 1 Model Number: 3-5025A
- 1 Serial Number: G8TA00078
- 1 Serial Number: J8A1313TJ
- 1 Smith Victor Dome Light
- 1 16 AMS-28 Shure Lavallier Microphones
- 1 Serial Number: 895001129
- 1 Serial Number: 894000162
- 1 Shure AMS4000 Audio Mixer
- 1 Shure AMS8000 Audio Mixer
- 1 Three Pivottelll Camera Mounts
- 1 Serial Number: 836222702000
- 1 Model # JSC2000
- 1 Parkervision Robotic Cameraman Shot Director with power supply
- 1 Serial Number: 8362380400024
- 1 Model # Parkervision Cam-2000-A1N
- 1 Parkervision Robotic Camera
- 1 Serial Number: 8362380400025
- 1 Model # Parkervision Cam-2000-A1N
- 1 Parkervision Robotic Camera
- 1 Serial Number: 8362380400026
- 1 Model # Parkervision Cam-2000-A1N
- 1 Parkervision Robotic Camera
- 1 Anton Bauer Ultra Portable Light Kit With Case
- 1 Model #: 2580955Z02
- 1 Serial #: ADA16
- 1 Videotek DAT-2 Audio with rack mount
- 1 Single channel audio distribution amp
- 1 Serial #: 85425819
- 1 Alphasgen Character Generator with keyboard 1985 Vintage
- 1 Wired Sharp Remote Control