

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 24, 2023 (BOT) September 7, 2023
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:

Fire Department:

Six (6) Sensit Carbon Monoxide Meters, Model P100, SN 23214; SN 25541, SN 23216, SN 25542, SN23213, SN 23215; One (1) Industrial Scientific Carbon Monoxide meter Model CO262; SN 9810041-002; One (1) Sensit Carbon Monoxide gas leak detector Model HXG-3, SN 5690; all items to be disposed of/recycled due to end of useful life and cost to repair.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus Date 8/28/23

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 _____, 2023.

First reading waived by action of the Board of Trustees this _____ day of _____, 2023.

Passed on second reading this _____ day of _____, 2023, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this _____ day of _____, 2023.

ATTEST:

Keith T. Giagnorio
Village President

Elizabeth Brezinski
Village Clerk

Bauer, Carol

From: Solomacha, Monika
Sent: Friday, August 4, 2023 10:10 AM
To: Bauer, Carol
Subject: FW: Surplus Items

Hello Carol,

Please see another surplus meter below.

I know you stated the next surplus may possibly be in August.
Hope I'm not too late!

Thank you,

	Monika Solomacha Administrative Coordinator Village of Lombard Fire Dept. 50 E. St. Charles Road. Lombard, IL 60148 Phone: (630) 620-5736 Fax: (630) 620-6889 Email: SolomachaM@villageoflombard.org Web: www.villageoflombard.org Follow us:   

From: Cail, Doug <CailD@villageoflombard.org>
Sent: Friday, August 4, 2023 10:05 AM
To: Solomacha, Monika <SolomachaM@villageoflombard.org>
Subject: RE: Surplus Items

Could we please add the meter below to the group of surplus dispose/recycle items?

Make	Meter type	Model #	Serial #	Status
Sensit	Carbon Monoxide meter	P100	23214	End of useful life, excessive repair cost

Thanks!

Doug Cail

Battalion Chief
Lombard Fire Department
2020 S Highland Ave
Lombard, IL 60148
Phone: (630) 873-4553
Cell: (630) 768-3392
Fax: (630) 873-4553

From: Cail, Doug
Sent: Thursday, July 20, 2023 7:30 PM
To: Solomacha, Monika <SolomachaM@villageoflombard.org>
Subject: RE: Surplus Items

These are the items for surplus to be disposed/recycled:

Make	Meter type	Model #	Serial #	Status
Industrial Scientific	Carbon Monoxide meter	CO262	9810041-002	End of useful life, excessive repair cost
Sensit	Carbon Monoxide meter	P100	25541	End of useful life, excessive repair cost

Sensit	Carbon Monoxide meter	P100	23216	End of useful life, excessive repair cost
Sensit	Carbon Monoxide meter	P100	25542	End of useful life, excessive repair cost
Sensit	Carbon Monoxide meter	P100	23215	End of useful life, excessive repair cost
Sensit	Carbon Monoxide meter	P100	23213	End of useful life, excessive repair cost
Sensit	Gas Leak detection	HXG-3	5690	End of useful life, excessive repair cost

Thanks!

Doug Cail

Battalion Chief
 Lombard Fire Department
 2020 S Highland Ave
 Lombard, IL 60148
 Phone: (630) 873-4553
 Cell: (630) 768-3392
 Fax: (630) 873-4553

From: Solomacha, Monika <SolomachaM@villageoflombard.org>
Sent: Monday, July 17, 2023 10:54 AM
To: Cail, Doug <CailD@villageoflombard.org>
Subject: Surplus Items

Chief,

Please list quantity, make/details, model number, and serial number.
 Also, it is a surplus item that is not being auctioned, correct?

Thank you,

	<p>Monika Solomacha Administrative Coordinator Village of Lombard Fire Dept. 50 E. St. Charles Road. Lombard, IL 60148 Phone: (630) 620-5736 Fax: (630) 620-6889 Email: SolomachaM@villageoflombard.org Web: www.villageoflombard.org</p>
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