

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

Resolution or Ordinance (Blue) 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 : January 8, 2019 **(BOT) Date:** January 17, 2019
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 Eighteen (18) Optiflex Desktops, Twenty-six (26) Toughbook Docks, One (1) HP Scanner, Four (4) Printers, Four (4) Carbon Monoxide Monitors, Two (2) Orion 4 Gas Monitors, One (1) Radiation Detector, One (1) garage door opener, Nine (9) desk chairs, Four (4) office desks, three (3) file cabinets, wood fencing rolls, dog pen, pallet rack sandbagger and miscellaneous wrenches and sockets. 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 _____, 2019

First reading waived by action of the Board of Trustees this ____ day of _____, 2019

Passed on second reading this _____ day of _____, 2019

Ayes: _____

Nays: _____

Ordinance No. _____
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Absent: _____

Approved this _____ day of _____, 2019

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this _____ day of January, _____ 2019.

Sharon Kuderna
Village Clerk

EXHIBIT A

For Surplus 01/08/2019

Dell Optiplex Desktops

	Serial #
Dell 9010 desktop	DHBPHX1
Dell 9010 desktop	DH7QHX1
Dell 990 desktop	PKQVV1
Dell 9010 desktop	DGWNHX1
Dell 9010 desktop	DGWNHX1
Dell 9010 desktop	DH0QHX1
Dell 990 desktop	JPL9VV1
Dell 990 desktop	JPKHVV1
Dell 9010 desktop	DH5QHX1
Dell 9010 desktop	DH5NX1
Dell 9010 desktop	DH5PHX1
Dell 990 desktop	JPHJVV1
Dell 990 desktop	JPHHV1
Dell 990 desktop	JPFVV1
Dell 990 desktop	JPHRV1
Dell 990 desktop	JPHQVV1
Dell 990 desktop	7TGFTR1
Dell 780 desktop	6WQTDQ1

LAPTOP

Dell Inspiron 5000

SERIAL

86ERC

Printers

	Serial #
HP 400 COLOR	CND8F3630C
HP 400 COLOR	CNDF284993
LEXMARK T420	MF040617129
HP 2100	USGX112805

SCANNER

	Serial #
HP SCANJET 7650	CN83HT3057

TOUGHBOOK DOCKS

	Serial #
Havis MTD Dock	0112-P410-1879
Havis MTD Dock	0112-P410-1867
Havis MTD Dock	01112-P410-5921
Havis MTD Dock	0112-P410-1884
Havis MTD Dock	0112-P410-1887
Havis MTD Dock	01112-P410-5925
Havis MTD Dock	01112-P410-5923
Havis MTD Dock	0112-P410-1868
Havis MTD Dock	01112-P410-5924
Havis MTD Dock	0112-P410-1862
Havis MTD Dock	0112-P410-1870
Havis MTD Dock	01112-P410-5926
Havis MTD Dock	0112-P410-1882

All are part # DS-PAN-412-2

Havis MTD Dock	0112-P410-1863
Havis MTD Dock	0112-P410-1871
Havis MTD Dock	0112-P410-1866
Havis MTD Dock	0112-P410-1861
Havis MTD Dock	01112-P410-5928
Havis MTD Dock	01112-P410-5922
Havis MTD Dock	0112-P410-1872
Havis MTD Dock	01013-P410-9564
Havis MTD Dock	0112-P410-1875
Havis MTD Dock	0112-P410-1865
Havis MTD Dock	0112-P410-1864
Havis MTD Dock	0112-P410-1885
Havis MTD Dock	01112-P410-5927

Surplus Items: **EXHIBIT A CONT.**

- Wood fencing rolls - ~75 pieces
- 6" PVC pipe 13' long - ~95 pieces
- Dog pen
- Pallet rack
- Sandbagger
- Guard rail
- Sewer inlet screen frames - ~25 pieces
- Desk chairs - ~9
- Office desks – 4
- File cabinets – 3
- Western plow feet - ~16
- Miscellaneous wrenches and sockets
- Binders
- Garage door opener

**Exhibit A
Monitoring Devices for Surplus/Disposal**

Serial Number	Manufacturer	Device Type	Surplus planned disposition	Reason
13589	Sensit Technologies	Model P100 Carbon Monoxide Monitor	Disposal/Recycle	End of useful life, unable to repair
13591	Sensit Technologies	Model P100 Carbon Monoxide Monitor	Disposal/Recycle	End of useful life, unable to repair
13864	Sensit Technologies	Model P100 Carbon Monoxide Monitor	Disposal/Recycle	End of useful life, unable to repair
13867	Sensit Technologies	Model P100 Carbon Monoxide Monitor	Disposal/Recycle	End of useful life, unable to repair
BO-25951-E04	Mine Safety Appliances (MSA)	Model Orion 4 Gas Monitor	Disposal/Recycle	End of useful life, replaced with upgraded units in 2014
A3-2011-D01	Mine Safety Appliances (MSA)	Model Orion 4 Gas Monitor	Disposal/Recycle	End of useful life, replaced with upgraded units in 2014
09060631	Canberra Industries	Model MRAD113 Radiation detector	Disposal/Recycle	End of useful life, unable to repair