

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 : January 9, 2020 **(BOT) Date:** January 23, 2020

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 one (1) 2010 Ford Escape 2WD, one (1) Sony Bravia TV, one (1) Bose Sound system, one (1) Onkyo Receiver, one (1) KLH subwoofer with two surround speakers, one (1) drafting table, two (2) oval tables, one (1) round table, one (1) office desk, three (3) file cabinets, one (1) Corty pressure washer, approximately 100 pieces of PVC pipe and 70 rolls of wooden fencing, One Thousand Four Hundred (1,400) used seasonal banners and banner arms and one (1) Monroe Calculator. Staff requests 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 _____, 2020

First reading waived by action of the Board of Trustees this ____ day of _____, 2020

Passed on second reading this _____ day of _____, 2020

Ayes: _____

Nays: _____

Ordinance No. _____

Page 2

Absent: _____

Approved this _____ day of _____, 2020

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this _____ day of January , 2020.

Sharon Kuderna
Village Clerk

EXHIBIT "A"

	VIN	Serial #s
One (1) 2010 Ford Escape 2WD	1FMCU0C76AKD33749	1FMCU0C76AKD33750
One (1) Sony Bravia Television		8003882
One (1) Bose Sound System		029309982660386BP
One (1) Onkyo Receiver		089DDL875027030
One (1) KLH subwoofer/two surround speakers		17190
One (1) Corty Pressure Washer	Model 5231	249178
One (1) Drafting Table		None
Two (2) Oval Tables		None
One (1) Round Table		None
One (1) Office Desk		None
Three (3) File Cabinets		None
One-Thousand Four Hundred (1,400) Used seasonal banners and banner arms		None
One (1) Monroe Calculator	Model 8130	BZ090246