

LEGISTAR #170024

DISTRICT: ALL

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 10, 2017 (BOT) Date: January 19, 2017

SUBJECT: Equipment to be Declared Surplus

SUBMITTED BY: Tim Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Village Department's are requesting to sell and/or dispose of the equipment listed on Exhibit "A". The items listed will be sold at auction, sold for scrap, or recycled.

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 _____, 2017

First reading waived by action of the Board of Trustees this _____ day of _____, 2017

Passed on second reading this _____ day of _____, 2017

Ayes: _____

Nays: _____

Ordinance No. _____
Page 2

Absent: _____

Approved this _____ day of _____, 2017

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk

Exhibit A

Vehicles/Equipment for Surplus

Make/Model/Type	Serial/VIN #	Quantity
1996 HONDA ACCORD	1HGCE6673TA024833	1
2002 PONTIAC BONNVILLE	1G2HY54K124205038	1
2003 TOYOTA CAMRY	4T1BE30K23U230242	1
2004 CHEVROLET MONTE CARLO	2G1WZ151849192361	1
2005 HARLEY FLHT MOTORCYCLE	1HD1DDV125Y635990	1
2006 CHEVROLET MONTE CARLO	2G1WL16C269220028	1
2013 NISSAN SENTRA	3N1AB7AP6DL619569	1
1999 MERCEDES ML	4JGAB72E7XA052435	1
Shure model #MX412DC - 12" Desk-Top Cardioid Gooseneck Microphone	N/A	1
Furman PL-Plus Power Conditioner and Light Module #0169275 Surge Strip	N/A	1
ESE Quad 1 X 6 Video Distribution Amplifier #ES-247A/DC	#ES-247A/DC 9708	1
Panasonic Replacement Projection Lamp Unit	#ET-SLMP81 POA-LMP91 #610314912	1
Dell Optiplex 990 Desktop Computers	multiple	40
Dell Optiplex 780 Desktop Computers	multiple	18
Dell 19" Monitors	multiple	3
HP Printer 4240	CNDXJ09926	1
HP Printers 3015	VNBCC7H15V	1
Total Items		75