

**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 :** March 6, 2018      **(BOT) Date:** March 15, 2018

**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 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 \_\_\_\_\_, 2018

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Ordinance No. \_\_\_\_\_

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Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**

Published by me in pamphlet form on this \_\_\_\_\_ day of March, 2018.

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**

**Exhibit A  
Items/Equipment for Surplus**

<b>Make/Model</b>	<b>Type</b>	<b>Serial/VIN #</b>
2008 FORD TAURUS	VEHICLE	1FAHP24W58G184272
2000 ROADMASTER	TRAILER MODEL RMC816TA3	5DT200G28Y1000320
1999 AMIDA	TRAILER CHASSIS	9903-55198
M5 Multi Gym	FITNESS EQUIPMENT	
Forty (40) Panasonic Toughbooks	PD in car laptops	Police Department CF-53 Serial Numbers
		2LYA44840
		2LYA44853
		2LYA44886
		2LYA44959
		2LYA44983
		2LYA45051
		2LYA45062
		2LYA45070
		2LYA45086
		2LYA45090
		2LYA45116
		2LYA45121
		2LYA45129
		2LYA45131
		2LYA45134
		2LYA45137
		2LYA45147
		2LYA45149
		2LYA45154
		2LYA45157
		2LYA45177
		2LYA45201
		2LYA45451
		2LYA45485
		2LYA45493
		2LYA45500
		2LYA45503
		2LYA45529
		2LYA45550
		2LYA45580
		2LYA45586
		2LYA45598
		2LYA45603
		2LYA45604
		2LYA45605

Make/Model	Type	Serial/VIN #
		2LYA45610
		2LYA45623
		2LYA45629
		2LYA45635
		2LYA45636