

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 : April 10, 2018 **(BOT) Date:** April 19, 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. Staff requests waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director

Village Manager



Date

Date

4/10/18

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. _____
Page 2

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

12 (TWELVE) Monitors	Model	Serial Number
	1905FP	MX-OW8690-48323-61L-974A
	1908FPc	CN-OUW042-64180-74H-15VL
	1907FPt	CN-ODC323-71618-67F-ACCU
	1905FP	CN-OT6116-71618-5AC-AH8P
	1905FP	MX-OW8690-48323-61L-959A
	1704FPVt	CN-OJ6642-71618-54R-AEQ4
	1703FPt	CN-O2Y315-71618-49U-ABV2
	1703FPt	CN-O2Y315-71618-49U-AA08
	1704FPVt	CN-OJ6642-71618-54R-AEQ1
	1905FP	MX-OW8690-48323-61L-984A
	1703FPt	CN-O2Y315-71618-49U-AA0A
	1703FPs	MX-O2Y311-47605-3CH-ADCW

3 (THREE) iPads	Model	
	A1460	DMPKKKU3F18P
	A1397	DLXFX2EZDJHF
	A1397	DLXGN46DDJHF

8 (EIGHT) Surface Pros	Model		
	Surface Pro 3	9525743453	Jamie
	Surface Pro 3	50309443053	Roy
	Surface Pro 3	25501152153	Gorman
	Surface Pro 3	26167651753	Sharp
	Surface Pro 3	32634342653	Nicole
	Surface Pro 3	38833342253	Tim
	Surface Pro 3	6588151653	Jack
	Surface Pro 3	067209443253	Carl

1 (ONE) ToughBook Laptop	Model	
	CF18	CF-18FDAZBVM

1 (ONE) Motion Touch Tablet	Model	
	T008	00322586-J3500

5 (FIVE) Motorola Minitor 3

253BAL2M5D
 253BYL22JT
 253BYS226S
 253BBA2PSJ
 1 MOTOROLA MINITOR 3 PROGRAM CRADLE

20 (TWENTY) Locker Racks NO MODEL INFO 18"W x 54"L x 73" H

OVER 20 YEARS OLD

18"W x 72"L x 72"H

7 (SEVEN) Motorola Minitor 4

NO SERIAL NUMBER

136WEQ2DH3

136WEQ2037

839SDJ29PR

839SEC2555M

136WEQ2DHV

839SDA2723

6 (SIX) Motorola Minitor 5

136WLL0278

NO SERIAL NUMBER

136WFU0271

136WFU0207

NO SERIAL NUMBER

136WLL0276

12 (TWELVE) FLASHLIGHTS

STREAM LITE LIGHTBOX

NO SERIAL NUMBERS

1 (ONE) APOLLO VP 220 PAGER WITH NO SERIAL NUMBER AND PROGRAM CRADLE

13 (THIRTEEN) MOTOROLA CHARGERS AND POWER SUPPLIES

