


090299

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

Resolution or Ordinance (Blue)  
 Recommendations of Board, Commissions & Committees (Green)  
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David Hulseberg, Village Manager 

DATE: May 15, 2009 (BOT) Date: May 21, 2009

TITLE: Items Declared Surplus

SUBMITTED BY: Larry McGinnis, I.T. Manager

BACKGROUND/POLICY IMPLICATIONS:

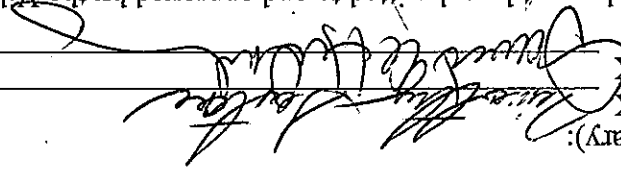
The attached items have been or will be replaced in the near future and are available for disposal or sale. IT is requesting authorization to dispose of the items as indicated in attached memo.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Finance Director X

Village Manager X



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.

Date: 5/18/09

Date: 5/18/09



To: Dave Hulseberg  
Village Manager

From: Larry McGinnis  
I.T. Manager

Date: May 15, 2009

Subject: Computer Equipment to be Declared Surplus

The computer industry is constantly changing with new technology. As the Village continues to computerize and new equipment is purchased, old equipment becomes obsolete and no longer used. Below is a list of computer equipment that is approximately 5 to 9 years old, no longer in service, has been or will be replaced or used for spare parts. I.T. is recommending that this equipment be declared surplus and made available for disposal or sale.

Type	Serial Number
HP Pavilion ze 4430 US	CNF33203YL
HP Pavilion ze 4430 US	CNF33203XQ
HP Pavilion ze 4430 US	CNF33203TW
HP Pavilion ze 4430 US	CNF33203HX
HP Pavilion ze 4430 US	CNF33203V9
HP Pavilion ze 4430 US	CNF3320R62
HP Compaq nx 6115	CND54911RD
HP Compaq nx 6115	CND54911MY
HP Compaq nx 6115	CND54911MR
HP Compaq nx 6115	CND54911PV
HP Compaq nx 6115	CND54911QC
HP Compaq nx 6115	CND54911R6
Gateway 600 YGR	26971669
Gateway Solo 9500	23830692
Gateway Solo 9500	23830690
Gateway Solo 9500	23830649
Gateway Solo 9500	23830691
Winbook XL	IO732419
Compaq Presario v6000	CNF63000K4

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 \_\_\_\_\_, 2009

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2009

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2009

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

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

ATTEST:  
William J. Mueller  
Village President

Britte O'Brien  
Village Clerk