

LEGISTAR # 160452
DISTRICT: ALL

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

Resolution or Ordinance (Blue) 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 : October 25, 2016 (BOT) Date: November 3, 2016

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 *Timothy Sexton* Date 10/26/16
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.

Exhibit A
Equipment for Surplus

Type	Serial #	Quantity
Monroe Calculators	Model #7130	2
Neopost Electric Letter Opener		1
Motorola Filp Phone		1
Nextel BlackBerry		1
Casio Flip Phone		51
Samsung Flip Phone		64
iPhone 5s		53
iPhone 4		6
iPhone 5c		2
iPhone 5		5
Android Droid		4
Printer HP 6540	C8963A	1
Printer HP1536dnf	CNB9B90C1R	1
Fax Canon 2060P	ZKM29270	1
Printer Lexmark T640	790CR57	1
Scanner HP 5590	CN48VSA175	1
Printer HP 2055DN	CNB9N77108	1
Printer HP 4250dtn	CNDXJ0926	1
Printer HP P3015	UNBCC7H15V	1
Desktop Dell 755	36GGYD1	1
Desktop Dell 755	JXQP7G1	1
Monitor Dell 19"	MXQW86904832361L97UA	1
Monitor Dell 20"	MCN0G435H7287287E1015A00	1
Server Dell R710	5ONKVH1	1
Server Dell 2950	8LVZVC1	1
Server Dell 1U	J71FGJ1	1
Server Dell 2950	H5602D1	1
Astro Handheld Radios		52
Astro Handheld Chargers/Batteries		17
Microfiche Machines		2
Portable Breath Testers	Intoximeter Alco-Sensor FST	15
Ammco brake lathe	model #4100 serial #14700	1
code 3 light bars		7
Federal Signal light bars		2
Whelen Mini-light bars		2
Federal Signal interior light bars		6
Miscellaneous sirens, speakers and lighting controls		

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 _____, 2016

First reading waived by action of the Board of Trustees this _____ day of _____, 2016

Passed on second reading this _____ day of _____, 2016

Ayes: _____

Nays: _____

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Absent: _____

Approved this _____ day of _____, 2016

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk