

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 : May 7, 2019 **(BOT) Date:** May 16, 2019
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 surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete, to include Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):
Finance Director  Date 5/7/19
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 _____, 2019

First reading waived by action of the Board of Trustees this ____ day of _____, 2019

Passed on second reading this _____ day of _____, 2019

Ayes: _____

Nays: _____

Ordinance No. _____
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Absent: _____

Approved this _____ day of _____, 2019

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this _____ day of May _____ 2019.

Sharon Kuderna
Village Clerk

EXHIBIT "A"

(1999) Trek B&W police style 21 speed 20" frame, SN# 1132654	
(1999) Trek B&W police style 21 speed 18" frame, SN# 1113733	
(1999) Trek B&W police style 21 speed 18" frame, SN#1113360	
(1998) Trek B&W police style 21 speed 21" frame, SN# 1563400910406730021	
(1998) Trek B&W police style 21 speed 21" frame, SN# 2257514P195T310405	
(2000) Trek B&W police style 21 speed 18" frame, SN# WTU2113372M	
(2000) Fuji blue police style 21 speed, SN# 1F9C0107	
Nikon N60 35mm film camera	
Case containing two older telephoto lenses	
Electronic Scale, Model#9010A	
KILO KPS-100 electronic scale	
Panasonic cassette tape based dictation kit in case	
Two (2) Four Drawer file cabinets	No Serial #'s