

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

District


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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : April 25, 2005 **B of T:** May 5, 2005

SUBJECT: Declaration of Surplus Property - Disposal of old Exercise Equipment

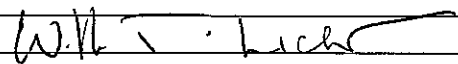
SUBMITTED BY: George E. Seagraves, Fire Chief 

BACKGROUND/POLICY IMPLICATIONS:

Requesting the Board of Trustees to declare Exercise Equipment surplus.

Fiscal Impact/Funding Source:

Review (as necessary):


Finance Director	_____	Date	_____
Village Manager		Date	4/26/05

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.



April 25, 2005

TO : William T. Lichter, Village Manager

FROM : George E. Seagraves, Fire Chief 

RE : **DECLARATION OF SURPLUS PROPERTY**

Please place the attached on the May 5, 2005 Board of Trustees Agenda.

The Fire Department requests the Board to declare old exercise equipment surplus.

- Pro Elite Strength System bench press
- Trotter CXT Plus Treadmill
- Health Rider
- Active Fitness lateral pulldown Model 902 (serial no. 1295CL935CR57)
- Five sets of dumbbells (80, 85, 90, 95 and 100 lbs.)

Please see attached ordinance.

:lh

Attachment

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE DECLARATION OF SURPLUS
MUNICIPAL OWNED 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:

- **Exercise Equipment**

Whereas, the Village routinely declares such type of surplus and the best interest of the Village of Lombard will be served by declaration of surplus.

NOW, 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 Village President and Board of Trustees find the following described property:

- **Pro Elite Strength System bench press**
- **Trotter CXT Plus Treadmill**
- **Health Rider**
- **Active Fitness lateral pulldown Model 902 (serial no. 1295CL935CR57)**
- **Five sets of dumbbells (80, 85, 90, 95 and 100 lbs.)**

now owned by the Village of Lombard no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by declaring the property surplus.

Passed on first reading this _____ day of _____, 2005.

First reading waived by action of the Board of Trustees the _____ day of _____, 2005.

Passed on second reading this _____ day of _____, 2005.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2005.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

Published by me in pamphlet form this ____ day of _____, 2005.

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney