

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 Board, Commissions & Committees (Green)  
       Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: September 10, 2012                      (BOT) Date: September 20, 2012

TITLE: Surplus Equipment

SUBMITTED BY: Larry McGhinnis, I.T. Manager

BACKGROUND/POLICY IMPLICATIONS:

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

Timothy Sexton

Date

Date:

9/10/12

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.



To: David A Hulseberg  
Village Manager

From: Larry McGhinnis  
I.T. Manager

Date: September 10, 2012

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 6 to 7 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.

Description	Serial Number	Description	Serial Number	Description	Serial Number
Dell GX520	1PJQL91	Dell GX520	29ZHWB1	Dell GX520	H8ZHWB1
Dell GX520	2NJQL91	Dell GX520	38ZHWB1	Dell GX520	J9ZHWB1
Dell GX520	2SJQL91	Dell GX520	3BZHWB1	Dell GX520	JTZHWB1
Dell GX520	3TJQL91	Dell GX520	58ZHWB1	Dell GX620	6P81X81
Dell GX520	4NJQL91	Dell GX520	5BZHWB1	Dell Poweredge 1800	1KP1T71
Dell GX520	4QJQL91	Dell GX520	5CZHWB1	Dell Poweredge 1800	FF8MRB1
Dell GX520	5RJQL91	Dell GX520	67ZHWB1	Dell PowerEdge 1950	4BL9XH1
Dell GX520	7QJQL91	Dell GX520	6BZHWB1	Dell Poweredge 1950	8JLWLF1
Dell GX520	7SJQL91	Dell GX520	78ZHWB1	Dell Poweredge 2600	1G7WV21
Dell GX520	8NJQL91	Dell GX520	7DZHWB1	Dell Poweredge 2600	FWYL631
Dell GX520	8TJQL91	Dell GX520	88ZHWB1	Dell PowerEdge 2950	6SF9YH1
Dell GX520	9SJQL91	Dell GX520	8BZHWB1	Dell PowerEdge 2950	8LVZVC1
Dell GX520	B1JQL91	Dell GX520	9CZHWB1	Dell Poweredge 500sc	GN5X611
Dell GX520	BPIQL91	Dell GX520	B9ZHWB1	Dell PowerEdge R300	7WWCNK1
Dell GX520	BRJQL91	Dell GX520	BDZHWB1	Dell PowerEdge SC420	D857J61
Dell GX520	CSJQL91	Dell GX520	C7ZHWB1	Dell Precision 340	29X0621
Dell GX520	DQJQL91	Dell GX520	C8ZHWB1	Dell Precision 360	3WX8R41
Dell GX520	FDGWGC1	Dell GX520	CBZHWB1	Dell SX280/w mtr	7YYK071
Dell GX520	FPJQL91	Dell GX520	CCZHWB1	Dell Vostro 1510	JWGFHJ1
Dell GX520	FSJQL91	Dell GX520	D7ZHWB1	Dell XPS M1710	8DW35C1
Dell GX520	GNJQL91	Dell GX520	D8ZHWB1	Dell XPS M1710	FDW35C1
Dell GX520	GQJQL91	Dell GX520	D9ZHWB1	Gateway Solo 9500	23830692
Dell GX520	HPJQL91	Dell GX520	DDZHWB1	HP Compaq nx 6115	CND54911QC
Dell GX520	JQJQL91	Dell GX520	F9HKWB1	HP Z14430	CNF33203TW
Dell GX520	JRJQL91	Dell GX520	FBZHWB1	HP Z14430	CNF33203YL
Dell GX520	JTJQL91	Dell GX520	G7ZHWB1	Motion J3500	322586
Dell GX520	1CZHWB1	Dell GX520	G9ZHWB1	Toshiba Satellite M65	65357170K
Dell M2400	91DVQJ1	HP 6940 Prt	Mueller	Wireless Router	Mueller

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 \_\_\_\_\_, 2012

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2012

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
**David A. Hulseberg**  
**Village Manager**  
**(Pursuant to the Authority**  
**Granted by the Village Board at the**  
**September 6, 2012 Village Board Meeting)**

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**