

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: Scott R. Niehaus, Village Manager
DATE : January 27, 2014 (BOT) Date: February 6, 2014
TITLE: Items Declared Surplus
SUBMITTED BY: John Doser, I.T. Staff

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 _____ Date _____
Village Manager _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office
by Wednesday 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 _____, 2014

First reading waived by action of the Board of Trustees this ____ day of _____, 2014

Passed on second reading this _____ day of _____, 2014

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2014

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk



To: Scott R. Niehaus
Village Manager

From: John Doser
I.T. Staff

Date: January 27, 2014

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 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
Panasonic CF-30	8EKSA36591	Panasonic CF-30	8EKSA36188
Panasonic CF-30	8EKSA36167	Panasonic CF-30	8EKSA36161
Panasonic CF-30	8EKSA36151	Panasonic CF-30	8EKSA36158
Panasonic CF-30	8EKSA36170	Panasonic CF-30	8EKSA36156
Panasonic CF-30	8EKSA36131	Panasonic CF-30	9EKYA52587
Panasonic CF-30	8EKSA36134	Panasonic CF-30	9EKYA52245
Panasonic CF-30	8EKSA36174	Panasonic CF-30	9EKYA52242
Panasonic CF-30	8EKSA36180	Panasonic CF-30	8EKSA36595
Panasonic CF-30	8EKSA36597	Panasonic CF-30	8EKSA36164
Panasonic CF-30	8EKSA36592	Panasonic CF-30	8EKSA36153
Panasonic CF-30	8EKSA36149	Panasonic CF-30	8EKSA36163
Panasonic CF-30	8EKSA36148	Panasonic CF-30	8EKSA36181
Panasonic CF-30	8EKSA36176	Panasonic CF-30	8EKSA36157
Panasonic CF-30	8EKSA36598	Panasonic CF-30	8EKSA36159
Panasonic CF-30	8EKSA36186	Panasonic CF-30	8EKSA36189
Panasonic CF-30	8EKSA36596	Dell Percision 340	29X0621
Description	Model	Serial Number	
Dell Monitor	1905FP	MX-0W8690-48323-614-07MA	
Dell Monitor	1908FPc	CN-0UW042-64180-74H-15EL	