

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

TO : PRESIDENT AND BOARD OF TRUSTEES
FROM : Scott Niehaus, Village Manager
DATE : **December** (BOT) Date: **December 16, 2021**
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:

Police Department:

Twenty-two (22) boxes of Floor Distinction Hardwood flooring Autumn Oaks Color Model JK6; ten (10) pieces of wood stained quarter round trim JKQR06, three (3) rolls of 100 foot Kimberly-Clark Block-it underlayment #3600046366; two (2) 500 portable breath testers (serial #73859 & #73832).

IT Department:

Telephones: Cisco 7914 – forty-one (41); Cisco 7975- nineteen (19); Cisco 7970- sixteen (16); Cisco 7921- five (5); Cisco 7902- five (5); Cisco 7965- three (3); Cisco 7945- nineteen (19); Cisco 7940- one-hundred-twenty (120); Cisco 7960- fifty-seven (57); Cisco AP – one (1); Conference Phones – two (2); Fax Machines – four (4); Dell Monitors – twenty-one (21); LPR Cameras – two (2); Projector – one (1).

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus Date 12/13/21

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.