

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 : March 8, 2017 (BOT) Date: March 16, 2017
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 37 flashlights, 23 AED's, 4 printer, 1 server, 1 asphalt tack tank and 1 pre-lit Christmas tree. Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

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 12:00 noon, Wednesday, prior to the agenda distribution.

Exhibit A
Vehicles/Equipment for Surplus

Make/Model/Type	Serial/VIN #	Quantity
2006 Leeboy L250T Asphalt Tack Tank	250T47506	1
Heart Smart G3 Plus AED	4359313	1
Heart Smart G3 Plus AED	4359559	1
Heart Smart G3 Plus AED	4359581	1
Heart Smart G3 Plus AED	4359582	1
Heart Smart G3 Plus AED	4359585	1
Heart Smart G3 Plus AED	4359590	1
Heart Smart G3 Plus AED	4359592	1
Heart Smart G3 Plus AED	4359596	1
Heart Smart G3 Plus AED	4359601	1
Heart Smart G3 Plus AED	4359612	1
Heart Smart G3 Plus AED	4359616	1
Heart Smart G3 Plus AED	4359620	1
Heart Smart G3 Plus AED	4359622	1
Heart Smart G3 Plus AED	4360151	1
Heart Smart G3 Plus AED	4360218	1
Heart Smart G3 Plus AED	4360244	1
Heart Smart G3 Plus AED	4360262	1
Heart Smart G3 Plus AED	4360263	1
Heart Smart G3 Plus AED	4360265	1
Heart Smart G3 Plus AED	4360276	1
Heart Smart G3 Plus AED	4360283	1
Heart Smart G3 Plus AED	4360151	1
Heart Smart G3 Plus AED	4359559	1
19 ft Pre-lit Christmas Tree with collapsible center spine		1
Dell Poweredge 2900 Server	#FKX02D1	1
Dell 3110cn Printer	CN-0PF019-73240-6BE-1034	1
HP Laserjet P3015	VNBCC7H15V	1
HP Laserjet 4250dfn	CNDXJ09926	1
HP Laserjet 2100	USGX112811	1
MAGCHARGER FLASHLIGHT	3125835	1
MAGCHARGER FLASHLIGHT	31287774	1
MAGCHARGER FLASHLIGHT	3618132	1
MAGCHARGER FLASHLIGHT	3346859	1
MAGCHARGER FLASHLIGHT	31287321	1
MAGCHARGER FLASHLIGHT	1059343	1
MAGCHARGER FLASHLIGHT	31721111	1
POLY STINGER FLASHLIGHT WITH CHARGER	375106	1
POLY STINGER FLASHLIGHT WITH CHARGER	115137	1
POLY STINGER FLASHLIGHT WITH CHARGER	115111	1
MAGCHARGER FLASHLIGHT	1058968	1
MAGLITE FLASHLIGHT	40046042	1
MAGCHARGER FLASHLIGHT	1057331	1
STINGER XT FLASHLIGHT	12340	1
STINGER FLASHLIGHT	10688	1
POLY STINGER FLASHLIGHT WITH CHARGER	115264	1
POLY STINGER FLASHLIGHT WITH CHARGER	115139	1
POLY STINGER FLASHLIGHT	115130	1
STINGER FLASHLIGHT	753304	1
STINGER FLASHLIGHT	753276	1
POLY STINGER FLASHLIGHT	375114	1

MAGCHARGER FLASHLIGHT	1057358	1
POLY STINGER FLASHLIGHT	637597	1
MAGCHARGER FLASHLIGHT	3133216	1
MAGCHARGER FLASHLIGHT	3932132	1
MAGCHARGER FLASHLIGHT	1058110	1
MAGCHARGER FLASHLIGHT WITH CHARGER	1086981	1
POLY STINGER FLASHLIGHT WITH CHARGER	115124	1
MAGCHARGER FLASHLIGHT	3932132	1
POLY STINGER FLASHLIGHT WITH CHARGER	245742	1
MAGCHARGER FLASHLIGHT	3177358	1
POLY STINGER FLASHLIGHT	115143	1
POLY STINGER FLASHLIGHT WITH CHARGER	115245	1
MAGCHARGER FLASHLIGHT	3616986	1
MAGCHARGER FLASHLIGHT	3272233	1
MAGCHARGER FLASHLIGHT	1058038	1
MAGCHARGER FLASHLIGHT	3130801	1

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 _____, 2017

First reading waived by action of the Board of Trustees this _____ day of _____, 2017

Passed on second reading this _____ day of _____, 2017

Ayes: _____

Nays: _____

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Absent: _____

Approved this _____ day of _____, 2017

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk