LEGISTAR #150223 DISTRICT: ALL

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

	Recon	ution or Ordinan nmendations of Business (Pink)	ce (Blue) X Boards, Commissi	Waiver of First ons & Commit	Requested tees (Green)			
то	:	PRESIDENT AND BOARD OF TRUSTEES						
FROM	li .	Scott Niehaus,	Village Manager					
DATE	:	May 12, 2015		(BOT) Date: N	May 21, 2015			
SUBJE	ECT:	Computer Equi	ipment to be Decla	red Surplus				
SUBM	ITTED I	BY: Tim Sexton,	, Director of Finance					
Financ	e Depa	ID/POLICY IMPL		pose of the tech	nnology equipment listed o			
Exhibit Fiscal		/Funding Source	e: None					
Financ	e Direct	cessary): :orer			Date _ Date			
NOTE:			ust be submitted to ce by 12:00 noon, V					



To:

Scott R. Niehaus

Village Manager

From:

Tim Sexton

Director of Finance

Date:

May 1, 2015

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. Exhibit A 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.

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	, 2015
First reading waived by action of the Board of Trustees this day of	, 2015
Passed on second reading this day of	, 2015
Ayes:	
Nays:	

Sharon Kuderna Village Clerk		
ATTEST:		
	Scott R. Niehaus Village Manager	
Approved this day of		, 2015
Absent:		
Ordinance No Page 2		

Exhibit A

Model	Serial Numbers	Model	Serial Numbers
Dell Optiplex 760	FNK2SK1	Laptop CF-30	7GKYA58249
Dell Optiplex 760	1GJ2LK1	Laptop CF-30	7GKYA57585
Dell Optiplex 760	9NK2SK1	Laptop CF-30	7GKYA54097
Dell Optiplex 760	9FJ2LK1	Laptop CF-30	7GKYA53235
Dell Optiplex 760	DNK2SK1	Laptop CF-30	7GKYA54146
Dell Optiplex 760	DDN4YH1	Laptop CF-30	7GKYA54147
Dell Optiplex 760	3PK2SK1	Laptop CF-30	7GKYA53582
Dell Optiplex 760	BNK2SK1	Laptop CF-30	OFKYA13305
Dell Optiplex 760	1FN4YH1	Laptop CF-30	7GKYA59662
Dell Optiplex 760	JNK2SK1	Laptop CF-30	7GKYA59669
Dell Optiplex 760	GFJ2LK1	Laptop CF-30	7GKYA63166
Dell Optiplex 760	2PK2SK1	Laptop CF-30	7GKYA59805
Dell Optiplex 760	CDN4YH1	Laptop CF-30	7GKYA59750
Dell Optiplex 760	6WQVDQ1	Laptop CF-30	8FKSB76339
Dell Optiplex 760	CFJ2LK1	Laptop CF-30	8FKSB76361
Dell Optiplex 760	4GJ2LK1	Laptop CF-30	8FKSB76362
Dell Optiplex 760	GNK2SK1	Laptop CF-30	8FKSB76368
Dell Optiplex 760	9DN4YH1	Laptop CF-30	8FKSB76370
Dell Optiplex 760	1PK2SK1	Poweredge 2950	13517069221
Dell Optiplex 760	7GJ2LK1	Poweredge 2950	17139412621
Dell Optiplex 760	HNK2SK1	Poweredge 1950	8JLQLF1
Dell Optiplex 760	FDN4YH1	HP Proliant DL320	MX27200KS
Dell Optiplex 760	DFJ2LK1	HP Proliant DL320	MX272005X
Dell Optiplex 755	9G622F1	Dell 1905FP MTR	MX0W86904832361I94TA
7940 Desk Phone	INM0732069S	HP Scanjet 7650	CN755T70Q4
7940 Desk Phone	INM073208XY	Printer HP 4250	CNBXC13939
7940 Desk Phone	INM07491FZ8	Printer HP 2015	JPBGK03212
Printer HP 3800	CNYCH66556	Printer HP 4650N	JPKAC38468
Printer Xerox 3220	UAK501881	Printer HP 3800	CNYCH54749
Printer HP 3800	CNYBF20885	Printer HP 4250	CNGXH32676