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

<u>X</u>	Resolution or Ordinance (Blacker Recommendations of Board, Other Business (Pink)	· —	_	
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	William T. Lichter, Village Manager			
DATE:	May 10, 2004 (BOT) Date: May 20, 2004			
TITLE:	Items Declared Surplus	•		
SUBMITTED BY:	Larry McGhinnis, IT Manager			
BACKGROUND/POLICY IMPLICATIONS: The attached items have been or will be replaced in the near future and are available for disposal or sale. 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 _		n kr	Date: 5 12 04	
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:

William Lichter

Village Manager

From:

Larry McGhinnis

I.T. Manager

Date:

May 10, 2004

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. Attached is a list of computer equipment that is approximately 6 to 7 years old, no longer in service and either have been replaced or used for spare parts. I.T. is recommending that this equipment be declared surplus and made available for disposal or sale.

	A	В	С	D
1	MANUFACTURER	SERIAL	TYPE	DESCRIPTION
2		NUMBER		
3	HP	US77PA40R3	Printer	Photo Smart
4	HP	USB5A04791	Printer	HP Deskjet 1600C
5	HP	JPHAC16130	Printer	HP4500 Color w/400
6	HP	ES8B4915922	Printer	HP Design Jet 650C
7	HP	SG3C2260PW	Printer	Deskjet 550C
8	Epson	1Q3E064790	Printer	Epson 300LX Dot Matrix Prt
9	HP	SG76140MS	Scanner	HP Scanjet 6100
10	Copier	D36209	Copier	Canon NP2120
11	LCD Panel	12019	LCD Panel	Telex LCD Panel
12	Overhead	1860666	Overhead	DuKane 4003 Overhead
13	Kodak	EKD70601036	Kodak	Kodak DC40 Digital Camera
14	Gateway	8013053	Mtr	Gateway 2000 Vivitron
15	Gateway	15013B207872	Mtr	Gateway Crystal Scan 15"
16	Gateway	8679620	Mtr	Gateway 2000 Vivitron 15"
17	Gateway	7269701	Mtr	Gateway 2000 Vivitron 17"
18	Gateway	MIA8J7365711	Mtr	Gateway
19	Gateway	7084696	Mtr	Gateway 2000 Vivitron
20	Digiview	3LQ49811304724	Mtr	Digiview
21	Digiview	3LP487F1301740	Mtr	Digiview
22	PCCENTER	PCCENTER101	CPU	Generic P233
23	PCCENTER	PCCENTER107	CPU	Generic P233
24	PCCENTER	PCCENTER108	CPU	Generic P233
25	PCCENTER	PCCENTER109	CPU	Generic P233
26	PCCENTER	PCCENTER113	CPU	Generic P300
27	PCCENTER	PCCENTER114	CPU	Generic P300
28	PCCENTER	PCCENTER115	CPU	Generic P300
29	PCCENTER	PCCENTER117	CPU	Generic P300
30	PCCENTER	PCCENTER120	CPU	Generic P300
31	PCCENTER	PCCENTER124	CPU	Generic P300
32	PCCENTER	PCCENTER127	CPU	Generic P350
33	PCCENTER	PCCENTER130	CPU	Generic P350
34	PCCENTER	PCCENTER134	CPU	Generic P350
35	PCCENTER	PCCENTER131	CPU	Generic P350/128
36	PCCENTER	PCCENTER135	CPU	Generic P350/128
37				

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	, 2004
First reading waived by action of the Board of Trustees this day of	, 2004
Passed on second reading this day of	, 2004
Ayes:	
Nays:	

Or dinance No Page 2		en e
Absent:		
Approved this day of		, 2004
ATTEST:	William J. Mueller Village President	
Barbara A. Johnson Deputy Village Clerk	_	

-Computer-Equipment-Declared-Surplue

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