

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: William T. Lichter, Village Manager

DATE: November 8, 2006 (COW) (B of T) Date: November 16, 2006

TITLE: Disposal of Surplus Equipment

SUBMITTED BY: David A. Dratno, P.E. - Village Engineer *AKK*

BACKGROUND/POLICY IMPLICATIONS:

Please see the attached memo.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Village Attorney	X	Date	
Finance Director	X	Date	
Village Manager	X	Date	11/9/06

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.

Inter-Office Memo

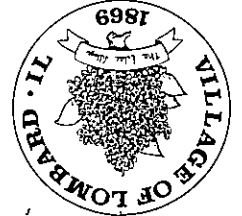
Wesley B. Anderson
Director

William T. Lichter, Village Manager
David A. Dratnol, P.E., Village Engineer
Wesley B. Anderson, Public Works Director

November 8, 2006

Disposal Of Equipment

To:
From:
Through:
Date:
Subject:



We would like to dispose of one Hewlett-Packard Design Jet ColorPro Cad printer that no longer works. It was purchased in February, 2001, for \$2100.00. A service agreement is no longer offered and repair parts for this printer are no longer available.

We would also like to dispose of a microfiche machine. The machine is over 30 years old and no longer works.

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:

Hewlett-Packard Design Jet ColorPro Cad Printer
Minolta Microfiche Machine – Model RP600Z

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:

Hewlett-Packard Design Jet ColorPro Cad Printer
Minolta Microfiche Machine – Model RP600Z

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 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 _____, 2006

First reading waived by action of the Board of Trustees this _____ day of _____, 2006

Passed on second reading this _____ day of _____, 2006

_____ Ayes:

Brigitte O'Brien
Village Clerk

ATTEST:

William J. Mueller
Village President

Approved this _____ day of _____, 2006

Absent: _____

Nays: _____

Ordinance No. _____
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