

050218

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

X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Board, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: May 11, 2005 (BOT) Date: May 19, 2005

TITLE: Surplus Equipment

SUBMITTED BY: Larry McGhinnis, I.T. Manager

BACKGROUND/POLICY IMPLICATIONS:

IT is requesting authorization to dispose of the items as indicated in attached memo.

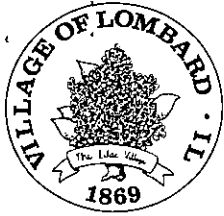
FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Finance Director X _____
Village Manager X W. T. Lichter

Date _____
Date: 5/12/05

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 11, 2005

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. Below 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.

Serial Number	Manufacture Name	Serial Number	Manufacture Name
0JKSA01232	Panasonic Toughbook CF-27	1CKSA10724	Panasonic Toughbook CF-27
0JKSA01763	Panasonic Toughbook CF-27	1CKSA10779	Panasonic Toughbook CF-27
0JKSA01776	Panasonic Toughbook CF-27	1CKSA10781	Panasonic Toughbook CF-27
0JKSA01784	Panasonic Toughbook CF-27	1EKSA09569	Panasonic Toughbook CF-27
1AKSA08244	Panasonic Toughbook CF-27	1EKSA09633	Panasonic Toughbook CF-27
1BKSA08688	Panasonic Toughbook CF-27	1EKSA09675	Panasonic Toughbook CF-27
1BKSA08737	Panasonic Toughbook CF-27	1FKYA03572	Panasonic Toughbook CF-27
1BKSA08775	Panasonic Toughbook CF-27	1HKSA11493	Panasonic Toughbook CF-27
1BKSA08800	Panasonic Toughbook CF-27	1HKYA06796	Panasonic Toughbook CF-27
1BKSA08821	Panasonic Toughbook CF-27	1HKYA06856	Panasonic Toughbook CF-27
1CKSA10072	Panasonic Toughbook CF-27	1HKYA06971	Panasonic Toughbook CF-27
1CKSA10076	Panasonic Toughbook CF-27	STJGZDMBKB	Panasonic Toughbook CF-28
1CKSA10091	Panasonic Toughbook CF-27		
1CKSA10393	Panasonic Toughbook CF-27		
1CKSA10451	Panasonic Toughbook CF-27		
1CKSA10534	Panasonic Toughbook CF-27		

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 _____, 2005

First reading waived by action of the Board of Trustees this _____ day of _____, 2005

Passed on second reading this _____ day of _____, 2005

Ayes: _____

Nays: _____

EXHIBIT "A"

Serial Number	Manufacture Name	Serial Number	Manufacture Name
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1BKSA08737	Panasonic Toughbook CF-27	1FKYA03572	Panasonic Toughbook CF-27
1BKSA08775	Panasonic Toughbook CF-27	1HKSA11493	Panasonic Toughbook CF-27
1BKSA08800	Panasonic Toughbook CF-27	1HKYA06796	Panasonic Toughbook CF-27
1BKSA08821	Panasonic Toughbook CF-27	1HKYA06856	Panasonic Toughbook CF-27
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