

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 : November 8, 2017 (BOT) Date: November 16, 2017
SUBJECT: Equipment to be Declared Surplus
SUBMITTED BY: Jamie Cunningham, Assistant Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

The Lombard Police Department is requesting to sell four Tasers with cartridges and holsters and two typewriters, as more specifically detailed in Exhibit "A" attached to the Ordinance. After Board approval, the four Tasers with cartridges and holsters will be sold to Fox Valley Park District Police Department for a total of \$400. The two typewriters will be sold at auction or disposed/recycled if not able to sell at auction. These items have extended beyond their useful life or are obsolete.

Fiscal Impact/Funding Source: TBD

Review (as necessary)
Finance Director *Timothy Sefta* Date 11/8/17
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
Items/Equipment for Surplus

| Make/Model | Type | Serial/VIN # |
|-------------------|---------------------|---------------------|
| Taser | X26 | X00-384965 |
| Taser | X26 | X00-615594 |
| Taser | X26 | X00-438301 |
| Taser | X26 | X00-615601 |
| Typewriter | 1500 Model 6783-001 | 11VM414 |
| Typewriter | 5 Model 110-685 | 020240P |

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: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2017

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk