

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

040080

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: March 24, 2004 (BOT) Date: April 1, 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

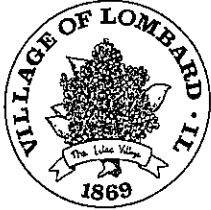
Village Manager X

William T. Lichter

Date

Date: 3/24/04

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 JM
I.T. Manager

Date: March 24, 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.

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 attached 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 attached 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 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: _____

Ordinance No. _____

Page 2

Absent: _____

Approved this _____ day of _____, 2004

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk

