

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 Boards, Commissions & Committees (Green)  
\_\_\_\_\_ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: August 4, 2005 (B of T) Date: August 18, 2005

TITLE: Surplus Equipment – Cable Equipment

SUBMITTED BY: Department of Community Development *WTL*

BACKGROUND/POLICY IMPLICATIONS:

The Communications & Marketing Division of the Department of Community Development transmits for your consideration an ordinance authorizing the sale and/or disposal of municipal owned personal property (cable equipment). This surplus equipment will be incompatible with the upgraded system and will be listed for purchase on E-bay

Staff is recommending approval of this request.

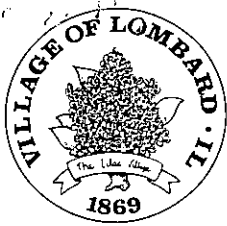
Please place this item on the August 18, 2005 Board of Trustees agenda.

Fiscal Impact/Funding Source:

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *W. T. Lichter* \_\_\_\_\_ Date 8/2/05

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.



August 4, 2005

**TO:** William T. Lichter  
Village Manager

**FROM:** David A. Hulseberg, AICP *DAH*  
Director of Community Development

**RE:** Declaring Surplus Cable Equipment

Attached is a list of cable equipment that we wish to declare surplus property and list for purchase on E-bay. This equipment will no longer be compatible with our upgraded system or will be replaced with the new equipment purchases scheduled for channel 6.

Please place this item on the Consent Agenda for the upcoming Village Board meeting scheduled for August 18. If you have any questions, please feel free to contact me.

Thank you.

Attachment

DAH/jmk

ORDINANCE \_\_\_\_\_

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL OF  
MUNICIPAL OWNED 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 property,

See Attached Exhibit "A"

now owned by the Village of Lombard; and

**WHEREAS**, The Village routinely declares such unused items as 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 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 \_\_\_\_\_, 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: \_\_\_\_\_

Ordinance No. \_\_\_\_\_

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Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
William J. Mueller  
Village President

ATTEST:

\_\_\_\_\_  
Brigette O'Brien  
Village Clerk

## **EXHIBIT "A"**

### **Cable Television Equipment To Be Declared Surplus August, 2005**

1. Panasonic Record Deck  
Model # DS555  
Serial # H8T-C00031
2. Panasonic VHS Player  
Model # DS5545  
Serial # G8T-C00026
3. Panasonic Editor/Controller  
Model # AG-A850  
Serial # D8A2476DI
4. Realistic Microphone  
Serial # 33-986A
5. Realistic Mixer  
Serial # 707-310610A
6. Videotek Mixer  
Model # PVS-6A  
Serial # 03-890246
7. Panasonic Monitor  
Model # CT-1384Y  
Serial # MB433-2020727
8. Panasonic Monitor  
Model # CT-1384Y  
Serial # MB433-20958