

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 : June 12, 2018 **(BOT) Date:** June 21, 2018

SUBJECT: Equipment to be Declared Surplus

SUBMITTED BY: Tim Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include one (1) Ford Crown Victoria vehicle, one (1) Ford Explorer vehicle, one (1) Sony HD Multimedia DC/DVD Player, thirty (30) Programmable Logic Controllers, 21 (twenty-one) Touchscreen HMI's, 20 (twenty) DC battery backups, 15 (fifteen) PLC input & Output Cards, 5 (five) transformers, 5 (five) transformers, 5 (five) SCADA radio units, 1 (one) automatic transfer switch and twenty (20) pounds of scrap metals. Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director  Date 6/13/18
Village Manager  Date 6/13/18

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.