

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 : September 10, 2018 **(BOT) Date:** September 20, 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 Four (4) seized vehicles, Forty-four (44) Fire Department Bunker Gear, (all past useful life of ten years). Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director _____ Date _____

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.

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 _____, 2018

First reading waived by action of the Board of Trustees this _____ day of _____, 2018

Passed on second reading this _____ day of _____, 2018

Ayes: _____

Nays: _____

Ordinance No. _____
Page 2

Absent: _____

Approved this _____ day of _____, 2018

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this _____ day of September, 2018.

Sharon Kuderna
Village Clerk

Exhibit A

Coats - 19		
Serial No.	Manufacture Date	Notes
3167393	6 - 2006	
2734780	5 - 2004	
3306525	12 - 2006	
3306949	1 - 2007	
2601446	7 - 2003	
2637907	9 - 2003	
2328426	9 - 2001	
3151902	5 - 2006	
2057549	3 - 2000	
2328428	9 - 2001	
2851526	2 - 2005	
2974156	9 - 2005	
Unknown - B	Unknown	too faded to read info
2996934	8 - 2002	
3482236	10 - 2007	
3167392	6 - 2006	
3578787	3 - 2008	
3670976	8 - 2008	
3682098	9 - 2008	

VEHICLE	Model	VIN
2001 Mercury	Sable	1MEFM50UX1G614088
2002 Chevrolet	Trailblazer	1GNDT13S622499705
2000 Cadillac	Eldorado	1G6EL12Y1YB702174
2003 Chevrolet	Malibu	1G1NE52J53M713234

Pants - 25		
Serial No.	Manufacture Date	Notes
3167395	6 - 2006	
3512103	12 - 2007	
3167397	6 - 2006	
2851530	2 - 2005	
2328436	9 - 2001	
3671180	7 - 2008	
2601450	7 - 2003	
3151912	5 - 2006	
3185595	5 - 2006	
3670306	8 - 2008	damaged dispose of
3306952	1 - 2007	
3670175	8 - 2008	
3151911	5 - 2006	
2687905	2 - 2004	
2601453	7 - 2003	
3151913	5 - 2006	damaged dispose of
2866313	3 - 2005	
2635768	10 - 2003	
Unknown - A	Unknown	too faded to read info
2610919	8 - 2003	
2601457	7 - 2003	
3482238	10 - 2007	
3167396	6 - 2006	
3467967	9 - 2007	
3670978	8 - 2008	