

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

  X   Resolution or Ordinance (Blue)      X   Waiver of First Requested  
      Recommendations of Boards, Commissions & Committees (Green)  
      Other Business (Pink)

**TO** : PRESIDENT AND BOARD OF TRUSTEES  
**FROM** : Scott Niehaus, Village Manager 361 11  
**DATE** : November 1, 2023 (BOT) November 16, 2023  
**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:

Public Works Department:

Seventy-eight stacking chairs (grey); eight (8) stacking chairs (multi-colored); and sixteen (16) stacking chairs (purple) for auction;

IT Department:

Twenty-three (23) Dell Optiflex Desktop computers; for auction.

**Fiscal Impact/Funding Source:**

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 NO.**

**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 \_\_\_\_\_, 2023.

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2023, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Elizabeth Brezinski**  
**Village Clerk**

Ordinance surplus equipment

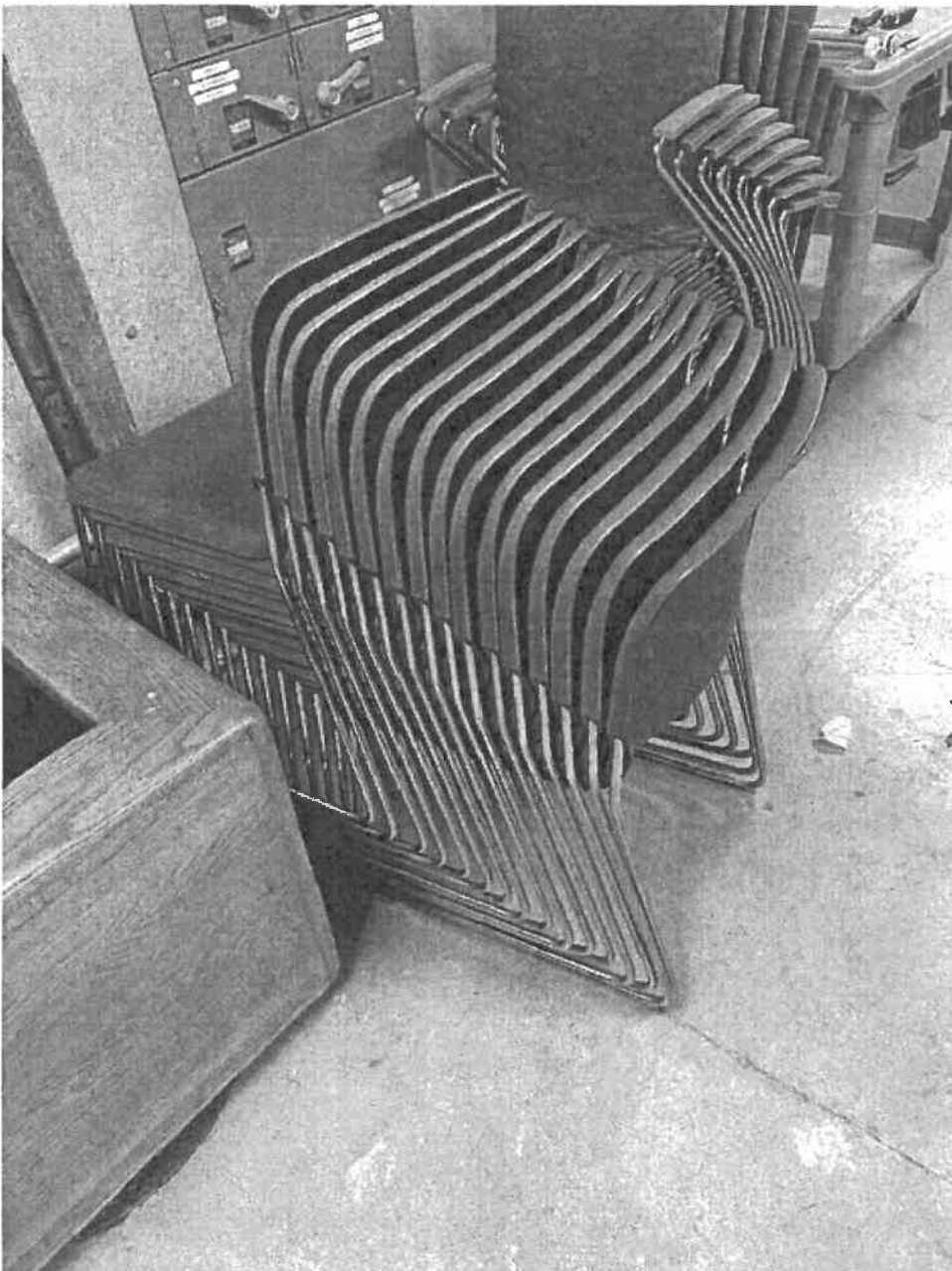
## Bauer, Carol

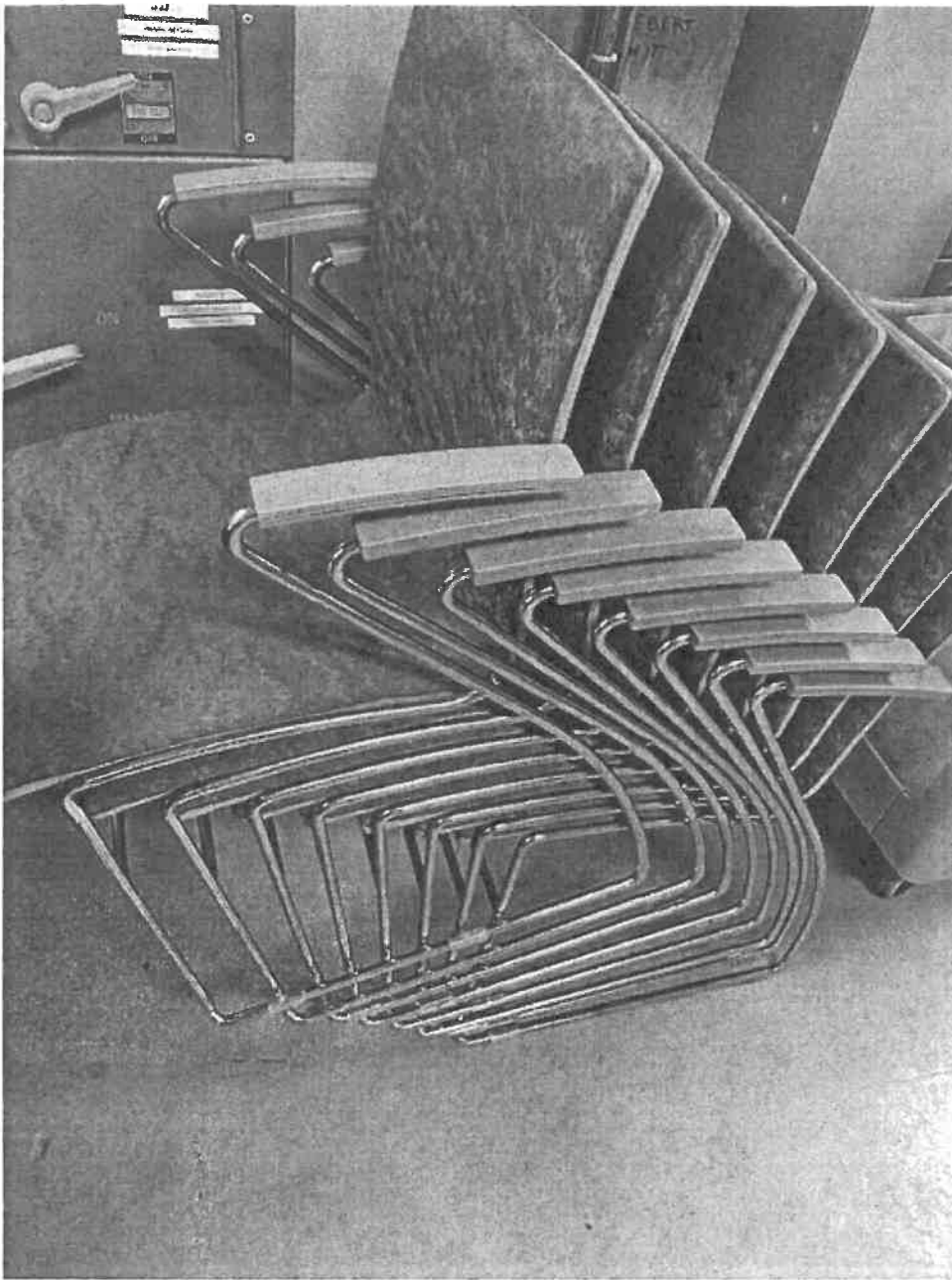
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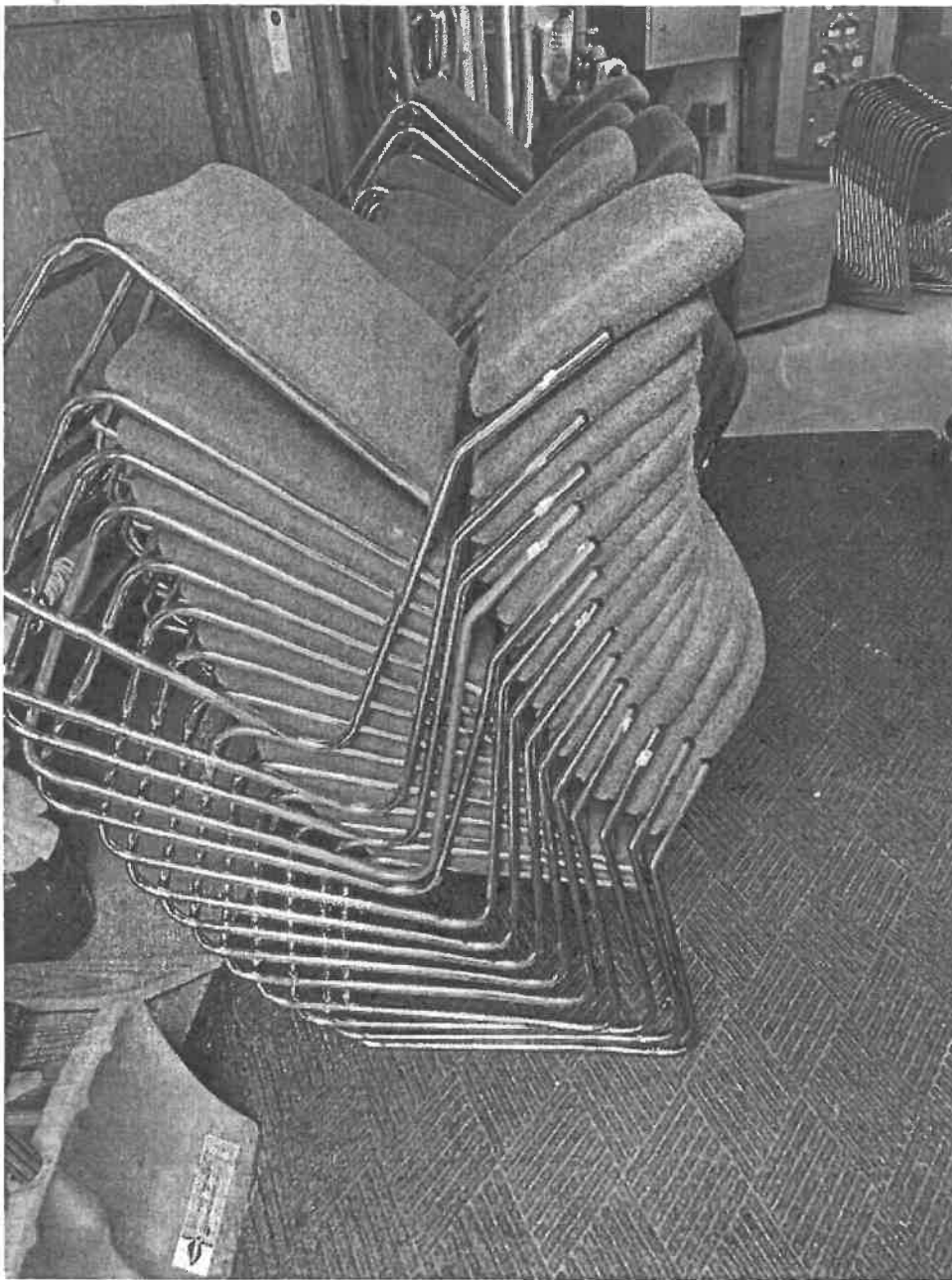
**From:** Neetz, Scott  
**Sent:** Monday, October 30, 2023 9:43 AM  
**To:** Bauer, Carol  
**Subject:** Chairs surplus

Can we please place these on surplus list. Let me know if this is how you would like the info? We will more than likely try to auction first. Thanks Carol

Grey: 78  
Multi colored :8  
Purple: 16







# Surplus List

Manufacturer	Desktop Model	Serial Number
DELL	Optiplex 7040	6F7DXH2
DELL	Optiplex 9010	DHBPHX1
DELL	Optiplex 7040	50R4PD2
DELL	Optiplex 7040	4WG3PD2
DELL	Optiplex 7040	6KJ6XH2
DELL	Optiplex 7050	CK52MR2
DELL	Optiplex 7040	6DJCXH2
DELL	Optiplex 7040	DR51DD2
DELL	Optiplex 7040	6DZ9XH2
DELL	Optiplex 7040	4VY3PD2
DELL	Optiplex 7040	DQW3DD2
DELL	Optiplex 7040	6DKDXH2
DELL	Optiplex 7040	6FF8XH2
DELL	Optiplex 7040	4WP4PD2
DELL	Optiplex 7040	4YD3PD2
DELL	Optiplex 7040	50H3PD2
DELL	Optiplex 7040	6LN6XH2
DELL	Optiplex 7040	4VR4PD2
DELL	Optiplex 7040	6FHDXH2
DELL	Optiplex 7040	5063PD2
DELL	Optiplex 7050	CK71MR2
DELL	Optiplex 7040	DQ24DD2
DELL	Optiplex 9010	DGTPHX1