

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
DATE : **May 10, 2021** (BOT) Date: **May 20, 2021**
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:

Fire Department:


To be donated: 14 sets of bunker gear- no serial #'s; 10 sets of bunker boots- no serial #'s; Various hand tools (8 axes, 11 halligan bars, 5 pry bars, 12 pike poles, 2 cellar nozzles, 1 bolt cutter, 1 hose clamp, 1 hose jacket) no serial #'s

To be Auctioned: Ramfan Smoke ejector Model EFC150 X; 5 Hydraulic Forcible Entry Tools (Rabbit Tool) no serial #'s, 3 Hydraulic Port-a-Power tools no serial #'s, Little Giant Ladder no serial #, General Air Blower Model #EP8 Serial # 27689, 20 # CO2 Fire extinguisher no serial #, 5 # CO2 Fire extinguisher no serial #, Kavouras Weather Link (Weather Radar) Serial # 2510, Kavouras RADAC 2100 (Weather Radar) Serial #5187

Dispose of: Magnavox 27" television Model 27MS450417 Serial # YA1A0533020103, Toshiba 20" television Model NOMW20F51 Serial # 34963300A; four Industrial Scientific; Carbon Monoxide Detectors model CO262, serial #'s 0007215-022, 0007215-023, 9810041-004, 9708029-033; three Sensit; Gas Leak Detector HXG-1 serial #'s P-10952, J-21773, P-10965; three Sensit; Carbon Monoxide Detectors model P100 serial #'s

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director _____ Date _____
 Village Manager  Date 5/10/21

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 _____, 2021

First reading waived by action of the Board of Trustees this _____ day of _____, 2021

Passed on second reading this _____ day of _____, 2021

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2021

Keith T. Giagnorio
Village President

ATTEST:

Elizabeth Brezinski
Village Clerk

Published by me in pamphlet form on this _____ day of _____, 2021.

Sharon Kuderna
Village Clerk

Ordinance surplus equipment

14 sets of bunker gear- no serial #'s	donate
10 sets of bunker boots- no serial #'s	donate
Ramfan Smoke ejector Model EFC150 X	auction
5 Hydraulic Forcible Entry Tools (Rabbit Tool) no serial #'s	auction
3 Hydraulic Port-a-Power tools no serial #'s	auction
Little Giant Ladder no serial #	auction
Various hand tools (8 axes, 11 halligan bars, 5 pry bars, 12 pike poles, 2 cellar nozzles, 1 bolt cutter, 1 hose clamp, 1 hose jacket) no serial #'s	donate
General Air Blower Model #EP8 Serial # 27689	auction
20 # CO2 Fire extinguisher no serial #	auction
5 # CO2 Fire extinguisher no serial #	auction
Magnavox 27" television Model 27MS450417 Serial # YA1A0533020103	dispose
Toshiba 20" television Model NOMW20F51 Serial # 34963300A	dispose
Kavouras Weather Link (Weather Radar) Serial # 2510	auction
Kavouras RADAC 2100 (Weather Radar) Serial #5187	auction

Various meters:

Manufacturer & Type	Model No.	Ser. No.	Use determination
Industrial Scientific; Carbon Monoxide Detector	CO262	0007215-022	dispose - end of useful life
	CO262	0007215-023	dispose - end of useful life
	CO262	9810041-004	dispose - end of useful life
	CO262	9708029-033	dispose - end of useful life

Sensit; Gas Leak Detector	HXG-1	P-10952	dispose - end of useful life
	HXG-1	J-21773	dispose - end of useful life
	HXG-1	P-10965	dispose - end of useful life

Sensit; Carbon Monoxide Detector	P100	13590	dispose - end of useful life
	P100	13863	dispose - end of useful life
	P100	13865	dispose - end of useful life