

**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 : December (BOT) Date: December 16, 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:

Police Department:  
Twenty-two (22) boxes of Floor Distinction Hardwood flooring Autumn Oaks Color Model JK6; ten (10) pieces of wood stained quarter round trim JKQR06, three (3) rolls of 100 foot Kimberly-Clark Block-it underlayment #3600046366; two (2) 500 portable breath testers (serial #73859 & #73832).

**Fiscal Impact/Funding Source:** TBD

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager *Scott Niehaus* \_\_\_\_\_ Date 12/7/21

**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 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 \_\_\_\_\_, 2021.

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2021.

Passed on second reading this \_\_\_\_ day of \_\_\_\_\_, 2021, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this \_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

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

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

**Bauer, Carol**

---

**Subject:** FW: PD Surplus

**From:** Schrepferman, James  
**Sent:** Friday, November 19, 2021 9:22 AM  
**To:** Bauer, Carol <BauerC@villageoflombard.org>  
**Subject:** PD Surplus

I now have additional items that need to be placed on the agenda for the next meeting in December.  
The following items need to be added to the surplus request.

22 boxes of Floor Distinction Hardwood flooring Autumn Oaks Color Model JK6, 10 pcs. Wood stained quarter round trim JKQR06, 3 rolls of 100ft Kimberly-Clark Block-it underlayment #3600046366

(2) 500 PBTs with the serial numbers: 73859 & 73832.



*Jim Schrepferman*

Property Custodian  
Lombard Police Department  
235 E Wilson Ave. Lombard, IL 60148  
Phone: (630) 873-4458  
Fax: (630) 873-4496  
Email: [schrepfermanj@villageoflombard.org](mailto:schrepfermanj@villageoflombard.org)  
Web: [www.villageoflombard.org](http://www.villageoflombard.org)

Follow us:   