

**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 :** October 8, 2018                      **(BOT) Date:** October 18, 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) Generac Generator, Water Meter brass, eleven (11) Taser X26e units, two (2) Swann video recorders, eight (8) Swann cameras and one (1) Martin Yale letter opener. 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: \_\_\_\_\_

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 October, 2018.

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**



EXHIBIT A	Serial #
Generac 17KW Air-cooled Generator Model # 0058851	8104731
Water Meter Scrap Brass	
Eleven (11) Taser X26e units	X00-027645
	X00-117071
	X00-050568
	X00-631020
	X00-045224
	X00-104735
	X00-346662
	X00-474866
	X00-615581
	X00-164641
	X00-119257
Swann 8 Channel HD Video Recorder	Serial # 29088071602066
Swann DVR4-4000 4 Channel D1 Digital Video Recorder	Serial # 262771212048
Four (4) Swann SWPro-640CAM Cameras	Serial # 264280101132340
Four (4) Swann NHD-818CAM cameras	Serial # 29088071601576
One (1) Martin Yale letter opener Model 1632	Serial #39615.01388.M14