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

| Recom | nmenda | Ordinance (Blue) X Waiver of First Rentions of Boards, Commissions & Committee (Signal) | |
|--|-------------|---|--------------------------------------|
| то | | PRESIDENT AND BOARD OF TRUSTEES | |
| FROM | : | Scott Niehaus, Village Manager | |
| DATE | : | June 3, 2020 (BOT) | Date: August 20, 2020 |
| SUBJECT | : | Equipment to be Declared Surplus | |
| SUBMITTED B | Y: | 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 Staff requests waiver of first reading. | | | |
| Fiscal Impact/Funding Source: TBD | | | |
| Review (as nec Finance Direct Village Manage | or <u>Ź</u> | | _ Date _ 7/28/20 _ Date _ 7/28/20 |
| NOTE: All materials must be submitted to and approved by the Village | | | |

Manager's Office by 12:00 noon, Wednesday, prior to the

Submit surplus equipment 08202020

agenda distribution.