VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

		r Ordinance (Blue) <u>X</u> walver of ations of Boards, Commissions & Coness (Pink)	•				
то	:	PRESIDENT AND BOARD OF TRUSTEE	ES				
FROM	:	Scott Niehaus, Village Manager					
DATE	:	October 26, 2020 (BOT)	Date: November 5, 2020				
SUBJEC	т :	Equipment to be Declared Surplus					
SUBMIT	TED 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 Staff requests waiver of first reading.							
Fiscal Impact/Funding Source: TBD							
Finance		y):					

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.

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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:

<u>Section 1:</u> 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.

<u>Section 2:</u> 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.

<u>Section 3:</u> 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	_, 2020
First reading waived by action of the Board of Trustees this day of	_, 2020
Passed on second reading this day of	_ , 2020
Ayes:	
Nays:	

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Absent:		
Approved this day of		, 2020
	Keith T. Giagnorio Village President	
ATTEST:		
Sharon Kuderna Village Clerk	_	
Published by me in pamphlet f	form on thisday of	, 2020.
Sharon Kuderna Village Clerk		

Ordinance surplus equipment

List of Village Items to be Declared as Surplus Attachment A

Fire Department

10 inch 5-speed drill press Serial # 02B23694-auction Black and Decker Workmate 225 Table -auction Cole 33 drawer storage cabinet- auction Miscellaneous small tools-donate Uncommon USA retractable flag pole-scrap Projector screen-scrap

- 3 lengths of 1-3/4 inch fire hose-donate
- 1 length of 2-1/2 inch fire hose-donate
- 5 lengths of 3 inch fire hose-donate

Surplus items list