

LEGISTAR #170465
DISTRICT: ALL

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

Resolution or Ordinance (Blue) 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 24, 2017 (BOT) Date: November 2, 2017

SUBJECT: Equipment to be Declared Surplus

SUBMITTED BY: Jamie Cunningham, Assistant Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Village Departments are requesting to sell and/or dispose of surplus technology items, as more specifically detailed in Exhibit "A" attached to the Ordinance, to be donated, sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include monitors, cameras, copiers, printers, computers, laptops, cell phones, ArcMail Defender, and iPads.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director



Date

10/24/17

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.

**Exhibit A
Items/Equipment for Surplus**

Make/Model	Type	Serial/VIN #
LG Monitor		707MXBP4C013
LG Monitor		707MXCR1H683
View Sonic Monitor		RWM112310243
HP Color LJ Pro MFPm177		CNG6HBD6N0
HP Color LJ CM2320fxi		CNF9CBHV17
HP LJ Pro 400 Color mfp		CND8F3630C
HP LJ Pro 400 Color mfp		CND8FFCM22K
Dell Optiplex 520		BIJQL91
Dell Optiplex 760		6PK2SK1
Panasonic Toughbook CF-19		4AKSA63245
Panasonic Toughbook CF-19		4AKSA63218
Panasonic Toughbook CF-19		4AKSA63009
Panasonic Toughbook CF-19		4AKSA62726
Panasonic Toughbook CF-19		4AKSA62730
4AKSA90528		4AKSA90528
Epson 53 Projector		Eymo390811K
Epson Power Lite 50c Projector		CWJ01X1093K
Sony Video Camera		1346180
HP LJ Pro 400 Color MFP M475dn		CND8F3630c
NEC Mutisync Monitor		78137273YA
Dell 17" Monitor		CNO2Y3157161849UABV3
3COM Switch		0300/7MFF025969
Dell Optiplex 745		JTF60D1
Dell Optiplex 760		5GJ2LK1
Dell Optiplex 760		GDN4YH1
Dell Optiplex 780		6WNWDQ1
Dell Optiplex 780		1FSM1P1
Dell Optiplex 780		BDSM1P1
Dell Optiplex 780		9DSM1P1
Dell Optiplex 780		4DSM1P1
Dell Optiplex 780		GDSM1P1
Dell Optiplex 780		3DSM1P1
Dell Optiplex 780		FDSM1P1
Dell Optiplex 755		36GGYD1
Dell Optiplex 755		JXQP7G1
Dell Optiplex 990		BYMFLS1
Dell Optiplex 990		JPLQVV1
Dell Optiplex 990		JPKJVV1
Dell Optiplex 990		JPKRVV1
Dell Optiplex 990		JPJDVV1

Make/Model	Type	Serial/VIN #
Dell Optiplex 990		7TFJTR1
Dell Optiplex 990		JPJSVV1
Dell Optiplex 990		7T8HTR1
Dell Optiplex 990		7T8DTR1
Dell Optiplex 990		JPKDVV1
Dell Optiplex 990		JPLHVV1
Dell Optiplex 990		7TBHTR1
Dell Optiplex 990		JPFBVV1
Dell Optiplex 990		7T0DTR1
Dell Optiplex 990		7T5DTR1
Dell Optiplex 990		JPHSVV1
Dell Optiplex 990		JPKPVV1
Dell Optiplex 990		JPKSVV1
Dell Optiplex 990		JPJVV1
Dell Optiplex 990		JPJNVV1
Dell Optiplex 990		7TDHTR1
Dell Optiplex 990		JPJKVV1
Dell Optiplex 990		JPLNVV1
Dell Optiplex 990		JPKCVV1
Dell Optiplex 990		JPJRVV1
Dell Optiplex 990		JPKMVV1
Dell Optiplex 990		JPJCVV1
Dell Optiplex 990		JPHMVV1
ArcMail Defender		M #U1030 S#RA80078
iPhone	6	FFPRM1XTG5MC
iPhone	6	FFNRVLWCG5MC
iPhone	6	FFMRJVM PG5MC
iPhone	6	F17S88F9G5MC
iPhone	6S	DNQRXU7THFLR
iPhone	6S	FFPV4TKVHFLR
iPhone	6S	FFMV5UGHHFLR
iPhone	6S	FK1V6829HFLT
iPhone	6S	DNQRXSK7HFLR
iPhone	6	FFMRK6ETG5MC
iPhone	6S	FFMV5U6NHFLR
iPhone	6S	FFPV4TQ3HFLR
iPhone	6S	FFNV4TB0HFLR
iPhone	SE	F17SC9LJH2XL
iPhone	6S	FK1RXWS3HFLR
iPhone	SE	F17SC8YAH2XL
iPhone	SE	F17SC9SMH2XL
iPhone	SE	F17SC9JSH2XL
iPhone	SE	F17SC8XVH2XL

Make/Model	Type	Serial/VIN #
iPhone	SE	F17SC8ZEH2XL
iPhone	SE	F17SC92YH2XL
iPhone	SE	F17SC9RKH2XL
iPhone	SE	F17SC934H2XL
iPhone	SE	F17SC9R2H2XL
iPhone	SE	DX3SC6XAH2XL
iPhone	SE	F17SC9QKH2XL
iPhone	SE	F17SC9CKH2XL
iPhone	SE	F17SC92WH2XL
iPhone	SE	DX3SC582H2XL
iPhone	SE	F17SC9MFH2XL
iPhone	SE	F17SC8XLH2XL
iPhone	SE	DX3SC7RYH2XL
iPhone	SE	F17SC8Y9H2XL
iPhone	SE	F17SC9HQH2XL
iPhone	SE	F17SC99LH2XL
iPhone	5S	F19MX1GKFNJJ
iPhone	5	DNQKF5N1F8H2
iPhone	SE	F17SC9U2H2XL
iPhone	5S	F18MN9AEFNJJ
iPhone	5S	DX3PKM6LFNJJ
iPhone	SE	F17SC967H2XL
iPhone	SE	F17SC8WZH2XL
iPhone	SE	DX3SC5VSH2XL
iPhone	SE	F17SC9STH2XL
iPhone	5S	DX3QX1Z3FNJN
iPhone	SE	F17SC94FH2XL
iPhone	SE	F17SC909H2XL
iPhone	SE	F17SC947H2XL
iPhone	SE	F17SC9AEH2XL
iPad	MC755LL	DLXFX2M4DJHF
iPad	MD523LL	DMPKG8AXF18W
Samsung	Stratosphere	256691408701209152
GZ One		132901073599
Surface	Surface Pro 3	062063443053
iPad	MD523LL/A	SDMPKG76GF18W
iPad	MD523LL/A	SDMPKG5J9F18W
iPad	MD523LL/A	SDMPKG9FLF18W
iPad	MD523LL/A	SDMPKG8AXF18W
iPad	A1397	DLXGR37GDJHF
iPhone	SE	DX3RD32VFNJK
iPhone	5S	
iPhone	5S	

Make/Model	Type	Serial/VIN #
iPhone	SE	F17SC9ARH2XL
iPhone	6S	DNQRXUMRHFLR
iPhone	6S	FFMV5QH1HFLR
Fire Dept Copier		A2T-196427
LFD Station 1 Admin (color) -		PBB-00089656
LFD Station 2 (2020 S Highland)		TFW-032311
Village Hall Front Desk		TFW-032123
VH Downstairs (color)		VDR-568625
VH Lower Level Front Counter		TFW-032122
Public Works		XKP-550574

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 _____, 2017

First reading waived by action of the Board of Trustees this ____ day of _____, 2017

Passed on second reading this ____ day of _____, 2017

Ayes: _____

Nays: _____

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Absent: _____

Approved this _____ day of _____, 2017

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk