

**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 :** March 13, 2019                      **(BOT) Date:** March 21, 2019

**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) 2014 Ford Transit Connect, thirteen (13) Dell Optiplex 990 desktop computers, three (3) laptops, five (5) projectors, two (2) I-pads, one (1) tablet and one (1) server rack. 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 \_\_\_\_\_, 2019

First reading waived by action of the Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Passed on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Ordinance No. \_\_\_\_\_  
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Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019

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

ATTEST:

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

Published by me in pamphlet form on this \_\_\_\_\_ day of March, \_\_\_\_\_ 2019.

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

# EXHIBIT "A"

Manufacturer	Model	Serial	Description
2014 Ford	Transit Connect	VIN# NM0LS7F1E1160827	
Epson	Power Lite 53c	EYM0390811K	Projector
EIKI	Boardroom Projector LC-x60	G69A2344	Boardroom Projector
EIKI	Boardroom Projector LC-x60	G69A2395	Boardroom Projector
Dell	Optiplex 990	JPKMVV1	Desktop
Dell	Optiplex 990	JPJRVV1	Desktop
Dell	Optiplex 990	JPHPVV1	Desktop
Dell	Optiplex 990	JPLDVV1	Desktop
Dell	Optiplex 990	JPK9VV1	Desktop
Dell	Optiplex 990	JPHFVV1	Desktop
Dell	Optiplex 9010	DGSNHX1	Desktop
Epson	EMP-50	CWJ01X1093K	Projector
Sanyo	PLC-XU51	G4904089	Projector
APC	APC-48U-0041	AFI61891	Server Rack
Apple	IPAD	DLXGN46DDTHF	Ipad Underground
Apple	IPAD	DMPKKKU3F18P	Smashed IPAD
Motion Computer	J350-T008	00322586-J3500	Tablet
Panasonic	Toughbook CF-29	6CKYA20494	Tough Laptop
Dell	Latitude D505	8S2LQ41	Laptop
HP	Pavilion ZE4400	CNF3320R62	Laptop
Dell	Optiplex 990	JPJPVV1	Desktop
Dell	Optiplex 990	JPHKVV1	Desktop
Dell	Optiplex 990	JPLKVV1	Desktop
Dell	Optiplex 990	JPLHVV1	Desktop
Dell	Optiplex 990	JPJHVV1	Desktop
Dell	Optiplex 990	7SXDTR1	Desktop