

**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** : **August 2, 2021** (BOT) Date: **August 19, 2021**  
**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:

Police Department: Eighteen Taser X26P models with serial numbers X1200AP4A; X1200AP4; X1200692V; X12006926; X120068D9; X1200688H; X1200CK70; X1200CK6C; X1200CK5F; X1200689A; X120068CR; X120068M6; X1200D63N; X1200AP4K; X1200AP65; X1200AP5R; X12006889; X1200D5YN; and specific accessories such as batteries, cartridges, and holsters to be sold to fellow law enforcement agencies;

Fire Department: Whirlpool dryer, Model # WGD5550XW0, Serial # M037)3)82; GE Washer, Model # GFW450SSM1WW, Serial # MM203672T; items to be sold for scrap;

**Fiscal Impact/Funding Source:** TBD

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
 Village Manager Scott Niehaus Date 8/3/21

**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 NO.**

**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 \_\_\_\_\_, 2021.

First reading waived by action of the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2021.

Passed on second reading this \_\_\_\_ day of \_\_\_\_\_, 2021, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this \_\_\_\_ day of \_\_\_\_\_, 2021.

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

ATTEST:

\_\_\_\_\_  
**Elizabeth Brezinski**  
**Village Clerk**

## Bauer, Carol

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**From:** Wirsing, Tom  
**Sent:** Thursday, July 15, 2021 8:37 AM  
**To:** Bauer, Carol  
**Subject:** RE: Surplus Items Ordinance  
**Attachments:** SKM\_C360i210715063300.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Carol,

The following memo details 18 Tasers to be declared surplus and sold to fellow law enforcement agencies. Please let me know if you need anything else.

Tom

**From:** Bauer, Carol  
**Sent:** Wednesday, July 14, 2021 1:20 PM  
**To:** Doser, John <doserj@villageoflombard.org>; Ellis, Tom <EllisT@villageoflombard.org>; Goethals, Kevin <GoethalsK@villageoflombard.org>; Goldsmith, Carl <GoldsmithC@villageoflombard.org>; Jack, Brian <JackB@villageoflombard.org>; Johnson, Perry <JohnsonP@villageoflombard.org>; Johnson, Steven <JohnsonS@villageoflombard.org>; Newton, Roy <NewtonR@villageoflombard.org>; Steiskal, Keith <SteiskalK@villageoflombard.org>; Wirsing, Tom <WirsingT@villageoflombard.org>; Kickert, Ray <KickertR@villageoflombard.org>; Sander, Richard <SanderR@villageoflombard.org>  
**Cc:** Aranas, Nicole <AranasN@villageoflombard.org>; Burke, Kate <BurkeK@villageoflombard.org>; Cunningham, Jamie <CunninghamJ@villageoflombard.org>; Sexton, Tim <tims@villageoflombard.org>  
**Subject:** Surplus Items Ordinance


If you have items to be declared surplus, please submit a list of those items to me by 9:00 am Monday, August 2<sup>nd</sup>. The item will be placed on the August 19<sup>th</sup> Village Board meeting agenda. Be sure to note the make, model, quantity, serial number if applicable, and how it will be disposed (auction, scrap, donated, etc.).

### FAQ:

1. Be sure to add items to surplus that are returned to the vendor (example AED's and copiers). Or, if it applies, you can note in agenda item that the old equipment is being returned to the vendor that is providing replacements. That would be sufficient for declaring the items surplus because you are notifying the Board that we will no longer have that equipment.
2. If you are donating the items to charity, please be sure to include the equipment as surplus and explain that the item cannot be sold but still has value for the charitable organization.

## Lombard Police Department



**To:** Deputy Chief Wirsing  
**From:** Lt. Kohl   
**Date:** July 11<sup>th</sup>, 2021  
**Regards:** Taser X26P – Surplus Request

Earlier this year the police department implemented the TASER 7 conducted energy weapons into service with our Officers. This transition removed all of our previous TASER X26P models from service, with most being traded in to AXON as part of our purchase agreement of the new model. Ultimately, we retained eighteen (18) TASER X26P models, their serial numbers are as follows:

X1200AP4A	X1200689A
X1200AP4X	X120068CR
X1200692V	X120068M6
X12006926	X1200D63N
X120068D9	X1200AP4K
X1200688H	X1200AP65
X1200CK70	X1200AP5R
X1200CK6C	X12006889
X1200CK5F	X1200D5YN

These taser units are no longer of use to the police department. All non-serialized X26P-specific accessories, such as batteries, cartridges, and holsters are also no longer of use to the police department.

## Bauer, Carol

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**From:** Kickert, Ray  
**Sent:** Tuesday, August 3, 2021 12:11 PM  
**To:** Bauer, Carol  
**Subject:** Surplus items

Carol,

Here are two items for the next time you do surplus:

Whirlpool dryer

Model # WGD5550XW0  
Serial # M037)3)82

GE Washer

Model # GFW450SSM1WW  
Serial # MM203672T

Both have no value and will be scrapped

Thank you,



**Ray Kickert**

Deputy Chief  
Village of Lombard Fire Dept.  
50 E. St. Charles Road. Lombard, IL 60148  
Phone: (630) 620-5736  
Fax: (630) 620-6889  
Cell: (630) 853-3945  
Email: [Kickert@villageoflombard.org](mailto:Kickert@villageoflombard.org)