VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

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|--|--|--------------------------------|------------------------|----------------|---|--|
| _X | X Resolution or Ordinance (Blue) X Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink) | | | | | |
| то | : | PRESIDENT AND BO | OARD OF TRUSTEES | | | |
| FROM | : | Scott Niehaus, Village Manager | | | | |
| DATE | 5, 7, 5 | July 11, 2022 | (BOT) Date: July 21, 2 | 2022 | | |
| SUBJE | ст : | Equipment to be Do | eclared 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: | | | | | | |
| From IT: thirty (30) Dell Optiplex desktop computers to be sold at auction; and forty-six (46) Dell monitors (various models and serial numbers) to be sold at auction or donated to the disabled Veterans organization; From Fire Department: One (1) 28 foot Duo-Safety extension ladder- no serial number to be donated; One (1) 16 foot Duo-Safety roof ladder - no serial number to be donated; and Nine (9) Ansul Red Line 20 pound Portable Fire Extinguishers - no serial numbers to be sold at auction. | | | | | | |
| Fiscal Impact/Funding Source: TBD | | | | | | |
| Finance Village | (as necessary e Director Manager | Sul | nitted to and approved | Date _ 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. | | | | | | |