

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 : February 20, 2023 (BOT) Date: March 2, 2023
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: Pro Laser III, Infrared LIDAR System S/N PL21618; Pro Laser III, Infrared LIDAR System S/N PL10544; Laser Labs Tint Meter S/N 121506964; Nikon Cool Pix digital Camera S/N 30349144; Kodak Easy Share digital camera S/N KVYMNO43G5967; Kodak Easy Share digital camera S/N KVYMNO43G6976; Power Sonic Battery Charger No S/N; Bogen Communication CB S/N 06280542 items to be scrapped; Laser Tech Ultra Lyte LIDAR S/N UX024775 to be donated;

Fire Department: one (1) Intertek vending machine; model 3567, S/N 138058915159; one (1) Precor elliptical machine; Model EFX 524/534; S/N I7H12Q0027; one (1) Samsung Television Model: UN40FH6030F S/N Z7F83CTF300639Z; one (1) Toshiba Regza 42" television, model 42HL6742, S/N AM341037433; four (4) Sounds Sphere speakers, model Q8, S/N Q813089, Q813091, Q813090 and Q813115; all to be sold at auction.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director _____ Date _____
 Village Manager  Date 2/23/23

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.