

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 _____

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 _____, 2023.

First reading waived by action of the Board of Trustees this ____ day of _____, 2023.

Passed on second reading this ____ day of _____, 2023, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this ____ day of _____, 2023.

ATTEST:

Keith T. Giagnorio
Village President

Elizabeth Brezinski
Village Clerk

Ordinance surplus equipment

Bauer, Carol

From: Balsitis, Tom
Sent: Thursday, February 9, 2023 2:14 PM
To: Bauer, Carol
Cc: Grage, Joseph
Subject: Items for Surplus

Good Afternoon Carol,

I have the following items I would like to have declared as surplus:

Pro Laser III, Infrared LIDAR System	S/N PL21618	Dispose
Pro Laser III, Infrared LIDAR System	S/N PL10544	Dispose
Laser Labs Tint Meter	S/N 121506964	Dispose
Nikon Cool Pix digital Camera	S/N 30349144	Dispose
Kodak Easy Share digital camera	S/N KVYMNO43G5967	Dispose
Kodak Easy Share digital camera	S/N KVYMNO43G6976	Dispose
Power Sonic Battery Charger	No serial number	Dispose
Bogen Communication CB	S/N 06280542	Dispose
Laser Tech Ultra Lyte LIDAR	S/N UX024775	Donate

Please let me know if you have any questions.

Thank you, Tom

Sergeant Tom Balsitis 772
Lombard Police Department
Administrative/Traffic Supervisor
DCFITF - Certified Fire and Arson Investigator
235 E Wilson
Lombard, IL 60148
630-873-4689 Desk
630-873-4400 Main
balsitist@villageoflombard.org

Bauer, Carol

From: Balsitis, Tom
Sent: Friday, February 10, 2023 8:59 AM
To: Bauer, Carol
Cc: Grage, Joseph
Subject: RE: Items for Surplus

Carol,

These are old damaged items that will be trashed, no value

From: Bauer, Carol <BauerC@villageoflombard.org>
Sent: Friday, February 10, 2023 8:55 AM
To: Balsitis, Tom <BalsitisT@villageoflombard.org>
Cc: Grage, Joseph <GrageJ@villageoflombard.org>
Subject: RE: Items for Surplus

Tom

Just wanted to double check on the batch of items you have listed as “dispose”, are these scrap?

Carol Bauer
Executive Coordinator
Village of Lombard
255 E. Wilson Ave.
Lombard, IL 60148
(630) 620-5712 (Office)
(630) 620-8222 (FAX)



2023 Blood Drive Dates
January 10, April 18,
June 13, September 19 and
November 14
Donate Blood - It Saves Lives

Bauer, Carol

From: Solomacha, Monika
Sent: Tuesday, January 24, 2023 12:29 PM
To: Bauer, Carol
Subject: RE: Surplus Items

Carol,

I would like to add a surplus item to the next VB meeting.

Quantity: one (1)
Samsung Television
Model: UN40FH6030F
Serial Np.: Z7F83CTF300639Z

Thank you,

	<p>Monika Solomacha Administrative Coordinator Village of Lombard Fire Dept. 50 E. St. Charles Road. Lombard, IL 60148 Phone: (630) 620-5736 Fax: (630) 620-6889 Email: SolomachaM@villageoflombard.org Web: www.villageoflombard.org Follow us:   </p>
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From: Bauer, Carol <BauerC@villageoflombard.org>
Sent: Tuesday, January 24, 2023 10:17 AM
To: Solomacha, Monika <SolomachaM@villageoflombard.org>
Subject: RE: Surplus Items

Absolutely

Carol Bauer
Executive Coordinator
Village of Lombard
255 E. Wilson Ave.
Lombard, IL 60148
(630) 620-5712 (Office)
(630) 620-8222 (FAX)

Bauer, Carol

From: Solomacha, Monika
Sent: Tuesday, February 14, 2023 10:13 AM
To: Bauer, Carol
Subject: RE: Surplus Items

Quantity (1) Large vending machine. Brand is Intertek. Model 3567. Serial number 138058915159. Vending machine is NOT COOLING. Unsure what is broken with the machine. SOLD AS IS. NO RESERVE.

Quantity (1) Elliptical machine. Brand is Precor. Model EFX 524/534. Serial number I7H12Q0027. Has been stored in a locked shed for the past year and was working when placed in the shed at the time. SOLD AS IS. NO RESERVE.

I am still working on receiving the information for the FS 44 TV.

Thank you,

	<p>Monika Solomacha Administrative Coordinator Village of Lombard Fire Dept. 50 E. St. Charles Road. Lombard, IL 60148 Phone: (630) 620-5736 Fax: (630) 620-6889 Email: SolomachaM@villageoflombard.org Web: www.villageoflombard.org Follow us:   </p>
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From: Bauer, Carol <BauerC@villageoflombard.org>
Sent: Friday, February 10, 2023 7:26 PM
To: Solomacha, Monika <SolomachaM@villageoflombard.org>
Subject: RE: Surplus Items

Thank you
Yes will need more info
Model, serial, brand, etc.
And sold at auction, sold for scrap or donated

Carol Bauer
Executive Coordinator
Village of Lombard
255 E. Wilson Ave.

Bauer, Carol

From: Solomacha, Monika
Sent: Wednesday, February 15, 2023 2:07 PM
To: Bauer, Carol
Subject: RE: Surplus Items

Hello Carol,

Last thing going up for auction.

TV
Model No. 42HL67
42" Toshiba Regza
Serial #AM341037433

Thank you,



Monika Solomacha
Administrative Coordinator
Village of Lombard Fire Dept.
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Phone: (630) 620-5736
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Email: SolomachaM@villageoflombard.org
Web: www.villageoflombard.org
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From: Bauer, Carol <BauerC@villageoflombard.org>
Sent: Tuesday, February 14, 2023 10:38 AM
To: Solomacha, Monika <SolomachaM@villageoflombard.org>
Subject: RE: Surplus Items



Carol Bauer
Executive Coordinator
Village of Lombard
255 E. Wilson Ave.
Lombard, IL 60148
(630) 620-5712 (Office)
(630) 620-8222 (FAX)

Bauer, Carol

From: Solomacha, Monika
Sent: Wednesday, February 22, 2023 4:12 PM
To: Bauer, Carol
Subject: Surplus Items

Hello Carol,

On the Village's next surplus list may you add four speakers.

Brand: Sounds sphere
Auction items
Quantity: 4
Model: q8
Serial number: q813089

Thank you,



Monika Solomacha

Administrative Coordinator
Village of Lombard Fire Dept.
50 E. St. Charles Road. Lombard, IL 60148

Phone: (630) 620-5736

Fax: (630) 620-6889

Email: SolomachaM@villageoflombard.org

Web: www.villageoflombard.org

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Bauer, Carol

From: Solomacha, Monika
Sent: Thursday, February 23, 2023 11:00 AM
To: Bauer, Carol
Subject: FW: Sound sphere

Carol,

Serial number for all four speakers:

Q813089
Q813091
Q813090
Q813115

Photos of labels below.

Thank you,



Monika Solomacha

Administrative Coordinator
Village of Lombard Fire Dept.
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