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)						
то	:	PRESIDENT AND BOARD OF TRUSTEES				
FROM	:	Scott Niehaus, Villag	ge Manager			
DATE	:	April 5, 2021	(BOT) Date: April 15, 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 items all to be sold at auction: One (1)Traffic Tally Unicorn Vehicle Traffic Classifier; One (1) Kodak DC280 digital camera, serial#EKN00205026; One (1) Canon Powershot SX40 digital camera, serial#462032006343; One (1) Kodak EasyShare Z650 digital camera, serial#KCKFL63116137; Four (4) CPR training dummies with bag; Two (2) Extech sound level meters with calibration tube; Large tan metal shelving unit; Black four drawer metal filing cabinet; One (1) Nikon Coolpix 5700 digital camera, serial#3085207; Three rolling office chairs with no arms; Fourteen (14) BTC Ultra Slim computer Keyboards; Nineteen (19) Motorola Roadster 2 bluetooth speakers;

Public Works items to be sold as scrap: Six (6) Rolled Plans Steel Storage Cabinets, SAFCO, no serial numbers, value \$0, scrap; One (1) Hanging Plans Steel Storage Cabinet, SAFCO, no serial number, value \$0, scrap

Fiscal Impact/Funding Source: TBD

Review (as necessa	ary):		
Finance Director	- A A A	Date	
Village Manager _	Hall Miles	Date	3/3/2/

<u>NOTE:</u> All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.