

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

☒ Resolution or Ordinance (Blue) ☒ 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 : April 26, 2017 (BOT) Date: May 4, 2017

SUBJECT: Items and 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 items and equipment, as more specifically detailed in Exhibit "A" attached to the Ordinance, to be donated, sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include 1 binding heating machine and 40 Cruise Night T-Shirts. The Cruise Night T-Shirts will be donated to the Citizens Police Academy. Staff requests a waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director

Village Manager



Date

Date

4/26/17

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.

Exhibit A

Items/Equipment for Surplus

Make/Model/Type	Department	Quantity
Binding Heating Machine	Fire Department	1
Cruise Night T-Shirts	Communications	40

ORDINANCE _____

**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 _____, 2017

First reading waived by action of the Board of Trustees this _____ day of _____, 2017

Passed on second reading this _____ day of _____, 2017

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2017

Scott R. Niehaus
Village Manager

ATTEST:

Sharon Kuderna
Village Clerk