

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 : January 9, 2025 (BOT) January 23, 2025
SUBJECT : Equipment to be Declared Surplus
SUBMITTED BY: Tim Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Ordinance approving the request of the Police Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete as follows: DeLonghi Rotisserie Convection Oven, no model or serial number; damaged/inoperable; Addonics DVD duplicator model #DGC3, serial #966543057, inoperable; Wabi UV Sanitizer and Dryer, model #WA-9900N-PT, Serial #868136G200601205; Samsung 52" LCD TV, model #LN52A550, serial #ALX83CPQ702741X; locking metal storage cabinet, 22"W x 22"D x 24.5" H, no model or serial number; items to be sold at auction, donated or sold for scrap.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus Date 1/10/25

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 _____, 2025.

First reading waived by action of the Board of Trustees this _____ day of _____, 2025.

Passed on second reading this _____ day of _____, 2024, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Approved by me this _____ day of _____, 2025.

ATTEST:

Keith T. Giagnorio
Village President

Elizabeth Brezinski
Village Clerk



Surplus items from the Police Department.

DeLonghi Rotisserie Convection Oven unknown model number or serial number, item is damaged and not operable.

Wabi UV Sanitizer and Dryer, model number WA-9900N-PT Serial number 868136G200601205. Item appears to be functioning, however is not being used. Could be auctioned off or donated.

Addonics DVD duplicator model number DGC3, serial number 966543057. Item no longer works.

Samsung 52" LCD TV, model number LN52A550, serial number ALX83CPQ702741X. Item works okay, could be auctioned off, or donated.

Locking metal storage cabinet, 22"W x 22"D x 24.5" H. No model or serial number available. Works well was replaced by a proper electronics storage cabinet. Could be auctioned off, recycled or donated.