

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 : June 3, 2020 (BOT) Date: June 18, 2020

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 Staff requests waiver of first reading.

Fiscal Impact/Funding Source: TBD

Review (as necessary):

Finance Director



Date 6/3/20

Village Manager



Date 6/4/20

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 _____

**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 _____, 2020

First reading waived by action of the Board of Trustees this ____ day of _____, 2020

Passed on second reading this _____ day of _____, 2020

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2020

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this _____ day of June, 2020.

Sharon Kuderna
Village Clerk

EXHIBIT "A"

Year	Make/Model/Description	Serial Number	
2004	GBC Model 6240X	10522001	
2013	Monroe Calculator Model 8130	BY080577	
2009	Ultra Nexus Video Server and System	070C40	
	Panasonic VHS Player	E8KM04068	
	DVD Sony Player	1090199	
	DVD Sony Player	1090239	
	Two Chain Saws Model #044		
	One Life Fitness Treadmill	Model#CLSTDMLXX	
	One Life Fitness Treadmill	Model #95TE	
	One 55' LG Television Model #55LK520	108RMKU6K341	
	One Sony Receiver	Model#STR-DE885	
	One JBL Surround Sound Speaker System		
	Nine Cabella Cots		
DPMS	Mod. A-15	233-5.56MM	F036083 Arsenal Out of Service
DPMS	Mod. A-15	233-5.56MM	F036072 Arsenal Out of Service
DPMS	Mod. A-15	233-5.56MM	F035885 Arsenal Out of Service

DPMS	Mod. A-15	233-5.56MM	F035900	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036074	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036062	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036092	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036075	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036067	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036094	Arsenal	Out of Service
DPMS	Mod. A-15	233-5.56MM	F036093	Arsenal	aged/Out of Se
DPMS	Mod. A-15	233-5.56MM	F036066	Arsenal	Out of Service