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



X	Resolution or Ordinance (Blue) Recommendations of Board, Commit Other Business (Pink)			
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	William T. Lichter, Village Manager			
DATE:	March 24, 2004 (BOT) Date: April 1, 2004			
TITLE:	Items Declared Surplus			
SUBMITTED BY:	Larry McGhinnis, IT Manager			
BACKGROUND/POLICY IMPLICATIONS: The attached items have been or will be replaced in the near future and are available for disposal or sale. IT is requesting authorization to dispose of the items as indicated in attached memo.				
FISCAL IMPACT/FUNDING SOURCE:				
Review (as necessary)):			
Finance Director X	1.21/1		Date	
Village Manager X	With T. Licht		Date: 32404	
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.				



To:

William Lichter

Village Manager

From:

Larry McGhinnis JM

I.T. Manager

Date:

March 24, 2004

Subject:

Computer Equipment to be Declared Surplus

The computer industry is constantly changing with new technology. As the Village continues to computerize and new equipment is purchased, old equipment becomes obsolete and no longer used. Attached is a list of computer equipment that is approximately 6 to 7 years old, no longer in service and either have been replaced or used for spare parts. I.T. is recommending that this equipment be declared surplus and made available for disposal or sale.

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 attached 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 attached 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 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	, 2004
First reading waived by action of the Board of Trustees this day of	, 2004
Passed on second reading this day of	, 2004
Ayes:	
Nays:	

Ordinance No Page 2		
Absent:		
Approved this day of		, 2004
ATTEST:	William J. Mueller Village President	
Barbara A. Johnson Deputy Village Clerk	_	

COMPUTER EQUIPMENT TO BE DECLARED SURPLUS 2004

EQUPMENT	SERIAL NUMBER	
GENERIC COMPUTER	PCCENTER104	
GENERIC COMPUTER	PCCENTER 104 PCCENTER 105	
GENERIC COMPUTER		
GENERIC COMPUTER	PCCENTER106	
GENERIC COMPUTER	PCCENTER121 PCCENTER123	
GENERIC COMPUTER	PCCENTER123 PCCENTER125	
GENERIC COMPUTER	PCCENTER125 PCCENTER128	
	PCCENTER128 PCCENTER129	
GENERIC COMPUTER	PCCENTER129 PCCENTER132	
GENERIC COMPUTER		
GENERIC COMPUTER	PCCENTER141	
GENERIC COMPUTER	PCCENTER142	
GENERIC COMPUTER	PCCENTER148	
GLOBAL COMPUTER	GLOBAL102	
DIGIVIEW MONITOR	3LQ48A11308291	
DIGIVIEW MONITOR	3LQ49B11304724	
DIGIVIEW MONITOR	3LP487F1301722	
DIGIVIEW MONITOR	4DD698Q1305913	
DIGIVIEW MONITOR	3LQ48A11303973	
GATEWAY VIVITRON MONITOR	7269701	
GATEWAY 2000 MONITOR	15013B130864	
GATEWAY 2000 MONITOR	15013B207872	
GATEWAY 2000 MONITOR	8679620	
GATEWAY 2000 MONITOR	7084589	
GATEWAY 2000 MONITOR	7301174	
GATEWAY 2000 MONITOR	MH54GC030972	
GATEWAY 2000 MONITOR	MIA8J7365711	
GATEWAY 2000 MONITOR	712147	
GATEWAY 2000 MONITOR	MH54H1046641	
GATEWAY EV700 MONITOR	HDA8J6042975	
GATEWAY EV700 MONITOR	HDA8J7014946	
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GATEWAY EV500A MONITOR	15017A353787	
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