

**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 :** February 5, 2019                      **(BOT) Date:** February 21, 2019

**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 One (1) 2006 Ford F-350 Pick-Up, One (1) Corty Pressure Washer 4GPM 230PSI, One (1) 2013 Canon Camera with two (2) batteries, one (1) charging cord and one (1) detachable lens and seven (7) Nikon cameras. Staff requests a waiver of first reading.

**Fiscal Impact/Funding Source:** TBD

Review (as necessary):

Finance Director	<u>Timothy Sexton</u>	Date	<u>2/5/19</u>
Village Manager	<u>Scott Niehaus</u>	Date	<u>2/7/19</u>

**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.

