

# Request For Board Action

**REFERRED TO BOARD:** November 7, 2016

**AGENDA ITEM NO:** 5

**ORIGINATING DEPARTMENT:** Village Administrator's Office

**SUBJECT:** Approval of Resolution to Authorize the Village Administrator to sell, salvage or otherwise dispose of equipment.

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

In accordance with Chapter 65, Act 5 Section 11-76-4 of the Illinois Compiled Statutes, the Village Board is being asked to approve a resolution authorizing the Village Administrator to sell, salvage or dispose of equipment considered surplus personal property of the Village. These items have exceeded their useful life and are beyond economic repair and every effort will be made to sell the equipment.

The items to be sold or disposed of are listed in Exhibit A and attached to the resolution.

**FINANCIAL IMPACT:** None.

**DOCUMENTS ATTACHED:**

1. Authorizing Resolution with attached Exhibit A.

**RECOMMENDED MOTION:**

**Motion** to approve resolution authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment.

*Village of Antioch, Illinois*

**RESOLUTION NO. 16-xx**

**RESOLUTION TO AUTHORIZE THE VILLAGE  
ADMINISTRATOR TO SELL, SALVAGE OR OTHERWISE  
DISPOSE OF EQUIPMENT**

WHEREAS, the Village of Antioch ("Village") is a municipality located in Lake County, Illinois; and

WHEREAS, the Village Administrator would like to sell, salvage or dispose of equipment or materials considered to be surplus personal property of the Village; and

WHEREAS, pursuant to Chapter 65, Act 5 Section 11-76-4 of the Illinois Compiled Statutes, the Mayor and Board of Trustees of the Village of Antioch find the personal property described in Exhibit A now owned by said jurisdiction is no longer useful to said jurisdiction and would be best served by the properties sale or disposal.

WHEREAS, the equipment to be sold or disposed of are beyond economic repair and every effort will be made to sell such equipment; and

WHEREAS, attached as Exhibit A is a list of items to be sold or disposed of.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, the Village Administrator is authorized to sell, salvage or dispose of equipment or materials considered surplus personal property of the Village.

PASSED this 7<sup>th</sup> day of November, 2016.

AYES: .

NAYS: .

ABSENT: .

APPROVED this 7<sup>th</sup> day of November, 2016

Attest:

\_\_\_\_\_  
Lawrence M. Hanson, Mayor

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Lori K. Romine, Village Clerk

**EXHIBIT A**

<b>Quantity</b>	<b>Item</b>
1	2005 Ford Expedition/VIN: 1FMPU16585LA59049
1	1997 International Dump/VIN: 1HTSDSSN3VH446197
1	1999 Chevy Venture Van/VIN: 1GN DU03EXXD292554
1	2004 Chevy Venture Van/VIN: 1GN DU03E54D175153