

Request For Board Action

REFERRED TO BOARD: March 16, 2015

AGENDA ITEM NO: 4

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. 15-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 16th day of March, 2015.

AYES:

NAYS:

ABSENT:

APPROVED this 16th day of March, 2015.

Attest:

Lawrence M. Hanson, Mayor

Lori K. Folbrick, Village Clerk

EXHIBIT "A"

Senior Center Items

Name	Year/Make/Model	VIN	Mileage
Van	1995 Chevy Astro Van	1GNEL19WXS154403	~160,000
Refrigerator	Kenmore	Ser # L101 40585	N/A