

# Request For Board Action

**REFERRED TO BOARD:** February 12, 2018

**AGENDA ITEM NO:** 14

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

**SUBJECT:** Approval of an Ordinance Authorizing 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 ordinance.

**FINANCIAL IMPACT:** None.

**DOCUMENTS ATTACHED:**

1. Authorizing ordinance with attached Exhibit A.

**RECOMMENDED MOTION:**

**Motion** to approve an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment, waiving the second reading.

VILLAGE OF ANTIOCH

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18-02-xx

*AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELL,  
SALVAGE OR OTHERWISE DISPOSE OF EQUIPMENT*

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ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF ANTIOCH, ILLINOIS

ON

FEBRUARY 12, 2018

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Published in pamphlet form by authority of the Village Board  
of the Village of Antioch, Lake County, Illinois,  
this --<sup>th</sup> day of February, 2018.

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LAWRENCE M. HANSON	President	MARY C. DOMINIAK	Trustee
		JERRY T. JOHNSON	Trustee
LORI K. ROMINE	Clerk	JAY JOZWIAK	Trustee
		ED MACEK	Trustee
ROBERT J. LONG	Attorney	SCOTT A. PIERCE	Trustee
		TED P. POULOS	Trustee

**ORDINANCE NO. 18-02-xx**

**AN ORDINANCE AUTHORIZING 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 vehicles, equipment or materials considered to be surplus 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 property described in Exhibit “A” now owned by said jurisdiction is no longer useful to said jurisdiction and would be best served by the sale or disposal of the property, and

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

**NOW THEREFORE, BE IT ORDAINED** by the Village of Antioch, Lake County, Illinois, as follows:

**SECTION ONE:** Attached as “Exhibit A” is a list of items to be sold or disposed of.

**SECTION TWO:** This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,  
ON THIS 12<sup>th</sup> DAY OF FEBRUARY, 2018.

ATTEST:

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LAWRENCE M. HANSON, MAYOR

\_\_\_\_\_  
LORI K. ROMINE, VILLAGE CLERK

STATE OF ILLINOIS )  
                                  )     SS  
COUNTY OF LAKE    )

**CERTIFICATE**

I, Lori K. Romine, certify that I am the duly appointed Municipal Clerk of the Village of Antioch, Lake County, Illinois.

I certify that on February 12, 2018, the Corporate Authorities of such municipality passed and approved **Ordinance No. 18-02-xx**, entitled "***AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELL, SALVAGE OR OTHERWISE DISPOSE OF EQUIPMENT***" which provided by its terms that it should be published in pamphlet form.

The pamphlet form of **Ordinance No. 18-02-xx**, including the Ordinance and cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on ----, 2018 and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the Municipal Clerk.

DATED at Antioch, Illinois, this --<sup>th</sup> day of February, 2018

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Lori K. Romine, RMC/CMC  
Village Clerk