Request For Board Action

REFERRED TO BOARD: August 13, 2018 AGENDA ITEM NO: 9

ORIGINATING DEPARTMENT: Village Administrator's Office

SUBJECT: Approval of an Ordinance 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 an ordinance 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

18-08-xx

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

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF ANTIOCH, ILLINOIS

ON

August 13, 2018

Published in pamphlet form by authority of the Village Board of the Village of Antioch, Lake County, Illinois, this --th day of August, 2018.

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. 18-08-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 13th DAY OF AUGUST, 2018.

ATTEST:	
	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 August 13, 2018, the Corporate Authorities of such municipality passed and approved **Ordinance No. 18-08-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. 18-08-xx**, including the Ordinance and cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on August --, 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 --th day of August, 2018

Lori K. Romine, RMC/CMC Village Clerk

Police Department Surplus List 08/08/18

	Make	Туре	Model	Serial #	Notes
1.	Lenovo Think Centre M81	Computer tower	F1U	MJKANFZ	Hard drive removed
2.	Dell Dimension 4700	Computer tower	DMC	5CFMK71	Hard drive removed
3.	Compaq 6735B	Laptop computer	N/A	CNV84023TG	Hard drive removed
4.	Dekind Consultants	Computer tower	Custom built	N/A	Hard drive removed
5.	Dekind Consultants	Computer tower	Custom built	N/A	Hard drive removed
6.	Dekind Consultants	Computer tower	Custom built	N/A	Hard drive removed
7.	Lenovo Think Center M91P	Computer tower	C2U	MJNRRLF	Hard drive removed
8.	Acer	17" monitor	V173	ETLBY081791080295A4243	N/A
9.	Acer	17" monitor	V173	MMLE1AA0012520D3CD8588	N/A
10.	HP Laser Jet	Desktop Printer	P1505U	VND3H35735	N/A
11.	HP Laser Jet	Desktop Printer	P1505U	CNBK529981	N/A
12.	View Sonic	17" monitor	VS10047	DUN052901096	N/A
13.	Sharp	All-in-one copier	FO2081	3501399Y	N/A
14.	HP Office Jet	All-in-one copier	Pro 8500	MY9AH4300B	N/A
15.	Savin	Upright copier	2515	H6637100584	N/A