Request For Board Action

REFERRED TO BOARD: October 12, 2020 AGENDA ITEM NO: 13

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

20-10-32

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

October 12, 2020

Published in pamphlet form by authority of the Village Board of the Village of Antioch, Lake County, Illinois, this 13th day of October, 2020.

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

ORDINANCE NO. 20-10-32

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 12th DAY OF OCTOBER, 2020.

ATTEST:

	LAWRENCE M. HANSON, MAYOR
JONEY POLITIC AND A CE CLERK	_
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 October 12, 2020, the Corporate Authorities of such municipality passed and approved Ordinance No. 20-10-32, 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. 20-10-32, including the Ordinance and cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on October 13, 2020 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 13th day of October, 2020

Lori K. Romine, RMC/CMC Village Clerk

Make/Model	Serial Number	Service Tag
HP F380 Desk Printer, Copier & Scanner/SDG0B-0601	CN-661-FCOMX	n/a
HP 1012 Desk Printer	CN-FB670420	n/a
MPC Monitor/TFT-1560PS	F1560iS004339	n/a
MPC Monitor/TFT-1560PSA	F1560iS007631	n/a
MPC Monitor/TFT-1560PS	F1550iS005497	n/a
MPC Monitor/TFT-1560PS	F1550iS005497	n/a
Dell Monitor/1801FP	MX-OX1106-48323-431-5XAL	n/a
Dell Monitor/1800FP	MX-07R477-48323-361-097T	n/a
Dell Monitor/E173FPC	CN-0F5035-64180-531-OTZS	n/a
Westinghouse Monitor/L2046NV	5160V72703578	n/a
Acer CD Rom/6529 072	99B4211072045098559CQ000	n/a
Sun computer speakers x 2/691H	n/a	n/a
H-L CD Rom/GCC-4320B	27ZC032125	n/a
Dell Laptop/PP04X	CN-OHN338-48643-7CP-0205	GWYJXF1
Dell Laptop/PPO5L	CN-OXGP57-48643-52N-0530	C469Z61
Compaq Laptop PP2140	1VZAKSBZM02M	n/a
DSS-8+ Ethernet Switch	B206537007946	n/a
HP Modem/J9802A	CN-38FRS509	n/a
MPC Hard Drive/D915GX-ODYD	3848222-0001	n/a
MPC Hard Drive/D915GX-ODYD	3848266-0001	n/a
Dell Hard Drive	N/A	Tag 2XX1NN1

HP Keyboard	CO510274174	n/a	
Dell Keyboard	CN-07N242-71616-420-OOWA	n/a	
Dell Keyboard	CN-053RMH-71581	n/a	
Dell Keyboard	CN-OJ4628-71616-5B3-OKPE	n/a	
RF Keyboard	15A59376	n/a	
Microsoft Keyboard **has asset tag #051	0150206391646	n/a	
Microsoft Keyboard	150206391646	n/a	
6 mice			
Toshiba IP 5022	multiple	Qty: 5	
Toshiba IP 5132	multiple	Qty: 42	
Toshiba DP5000	multiple	Qty: 35	