

Request For Board Action

REFERRED TO BOARD: March 6, 2017

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 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

17-03-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

March 6, 2017

Published in pamphlet form by authority of the Village Board
of the Village of Antioch, Lake County, Illinois,
this ___ day of March, 2017.

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. 17-03-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 6th DAY OF MARCH, 2017.**

ATTEST:

LAWRENCE M. HANSON, MAYOR

LORI K. ROMINE, VILLAGE CLERK

EXHIBIT A

Quantity	Item
1	2001 Chevrolet Impala; VIN 2G1WF52E11936335 – APW
1	Sprint flip cell phone
1	Rechargable Panasonic hand held tape cassette recorder
Up to 50	Lucent Avaya Telephones
1	Kodiak ESP C130 desktop inkjet printer
1	Dell Printer/Fax Machine
1	Canon Fax Machine
4	Dell Computers
3	HP Printers
3	Computer Towers
3	Computer Monitors
1	Scan Jet Printer
2	Dell Printers
1	Staples Printer
2	Epson Receipt Printers PS-180
3	Apple Computer Towers with Monitor
1	Switch TP-Link TL-SL1226