

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: \*5a

Title:

Recommendation to approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles

Presenter:

Fire Chief Joseph Schelstreet

Meeting: Government Operations Committee

Date: January 22, 2019

Proposed Cost: \$0

Budgeted Amount: \$0

Not Budgeted: ☐**Executive Summary** (*if not budgeted please explain*):

The Fire Department has an inventory of various Hurst Rescue Tools that have exceeded their useful life due to their age and condition. A complete list is contained within the attached ordinance. A draft agreement has been reached with the Romeoville Fire Academy that will offer tuition credits in exchange for the listed items. Staff believes that the City will receive more value through this barter agreement than by offering the equipment for sale. Additionally, the tools will be used to train new firefighters.

**Attachments** (*please list*): Proposed ordinance for the disposal of Fire Department surplus property**Recommendation/Suggested Action** (*briefly explain*): Staff requests approval of the ordinance disposing of surplus Fire Department property and the barter agreement.

**City of St. Charles, Illinois**  
**Ordinance No. 2019-M**

**Ordinance Authorizing the Disposal of Surplus Personal  
Property Owned by the City Of St. Charles**

WHEREAS, the City of St. Charles is owner of certain personal property; and

WHEREAS, in the opinion of a simple majority of the Corporate authorities of the City of St. Charles, it is no longer necessary or useful to or for the best interest of the City of St. Charles to retain the personal property; and

WHEREAS, the City of St. Charles deems the personal property as surplus;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DUPAGE COUNTIES, ILLINOIS AS FOLLOWS:

**SECTION ONE:** Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the City Council finds that the following personal property now owned by the City of St. Charles is no longer necessary or useful to the City of St. Charles and the best interests of the City of St. Charles will be served by declaring it surplus:

Item	Model	Serial Number
Hurst Power Plant		54910
Hurst Power Plant		86258
Hurst Power Plant	4008	E007286
Hurst Power Plant	4011	
Hurst Power Plant	4019	E006674
Hurst Combi Tool	4004	
Hurst Combi Tool	4016	
Hurst Combi Tool	4018	
Hurst Combi Tool	4022	
Hurst Cutting Tool	4026	
Hurst Cutting Tool	4046	
(3) Hurst Hydraulic Hose (Blue)		
(5) Hurst Hydraulic Hose (Orange)		

**SECTION TWO:** Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing Manager be, and he is hereby authorized and directed to dispose of the foregoing described personal property in a manner that is in the best interest of the City of St. Charles.

**SECTION THREE:** That after the adoption and approval hereof the Ordinance shall (i) be printed or published in book or pamphlet form, published by the authority of the Council, or

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(ii) within thirty (30) days after the adoption and approval hereof, be published in a newspaper published in and with a general circulation within the City of St. Charles.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
Raymond P. Rogina, Mayor

Attest:

\_\_\_\_\_  
City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Date:\_\_\_\_\_



**Fire Chief**

Kent A. Adams

12/27/2018

Chief Schelstreet,

**Academy Executive**

**Director**

Matt Campbell

The St. Charles Fire Department has donated vehicle extrication equipment and supplies to the Romeoville Fire Academy. The items donated are as follows:

(5) Hurst Power Plants:

(4) Hurst Combi tools

(2) Hurst Cutters

(3) Blue Hurst Hydraulic Hose

(5) Orange Hurst Hydraulic Hose

In exchange for the equipment listed above the St. Charles Fire Department will be granted a \$2,500.00 tuition credit for training courses delivered by the Romeoville Fire Academy. Simply register members of the St. Charles Fire Department for courses and the tuition credit will be applied. When a portion of the credit is applied a letter will be sent reflecting the remaining credit balance.

Thank you for partnering with the Romeoville Fire Academy and helping us acquire the equipment necessary to deliver high quality fire service training courses.

Sincerely,

Matt Campbell  
Academy Executive Director  
Romeoville Fire Academy

**Academy Deputy**

**Director**

Bryan Berlinguette