



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 6a

Title:

Approval of the Disposal of Surplus Fire Department Hose and Equipment

Presenter:

Fire Chief Joseph Schelstreet

Meeting: Government Operations Committee

Date: July 5, 2017

Proposed Cost: \$0

Budgeted Amount: \$0

Not Budgeted:

**Executive Summary** *(if not budgeted please explain):*

**The Fire Department has an inventory of hose and other items that have exceeded their useful life due to their age and condition. A complete list is contained within the attached ordinance. The items will be offered for sale or donation and any monies will be returned to the General Fund.**

**Attachments** *(please list):*

Proposed ordinance for the disposal of Fire Department surplus property

**Recommendation/Suggested Action** *(briefly explain):*

Approval of the Disposal of Surplus Fire Department Hose and Equipment.

**City of St. Charles, Illinois**  
**Ordinance No. 2017-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:

38 - 50 foot lengths of 2 ½” Ponn Conquest Firefighting Hose from 1996:

	<b>Inventory Number</b>		<b>Inventory Number</b>		<b>Inventory Number</b>
1	3-96-1	14	3-96-18	27	3-96-37
2	3-96-2	15	3-96-19	28	3-96-39
3	3-96-5	16	3-96-20	29	3-96-40
4	3-96-6	17	3-96-22	30	3-96-42
5	3-96-7	18	3-96-23	31	3-96-43
6	3-96-9	19	3-96-24	32	3-96-44
7	3-96-10	20	3-96-25	33	3-96-45
8	3-96-12	21	3-96-27	34	3-96-46
9	3-96-13	22	3-96-30	35	3-96-47
10	3-96-14	23	3-96-31	36	3-96-48
11	3-96-15	24	3-96-32	37	3-96-49
12	3-96-16	25	3-96-34	38	3-96-50
13	3-96-17	26	3-96-36		

Item	Model	Serial Number
Honda Generator	EG2200X	GNN901
Honda Generator	EG2200X	GNN902
Pony Bottle Brackets (10)		
Dive Lights (2)		
Orange Ice Rescue Suit (1)		
Personal Flotation Devices (2)		
Rope Bags (5)		
Life Rings (2)		
Dry Suit Undergarments (3)		
Tank Valves (10)		

**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 (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 \_\_\_\_\_ 2017.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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

Attest:

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

COUNCIL VOTE:

Ayes:

Nays:

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Absent:

Abstain:

APPROVED AS TO FORM:

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

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