

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 8a

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: February 6, 2017

Proposed Cost: \$0

Budgeted Amount: \$0

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

The Fire Department currently has in its inventory, a quantity of personal protective equipment (PPE), firefighter pants and coats, which have gone beyond their approved and acceptable life span of 10 years. These items are replaced regularly in a budgeted cycle and are no longer of use. We have been approached by both the Cortland Fire Department and Western Illinois University with individual requests for donation of these items as they both have educational programs where students are instructed on firefighting skills but do not actually enter structural fires. Both organizations have agreed to the submittal of the proper waivers and hold harmless agreements and the Fire Department supports the donation of the items.

Staff requests approval of the ordinance declaring the listed City property as surplus and donating the same to the Cortland Fire Department and Western Illinois University.

Attachments (*please list*):

Inventory of Fire Department Equipment,
Proposed Ordinance

Recommendation/Suggested Action (*briefly explain*):

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

Inventory of Fire Department Equipment to be Declared Surplus and Donated

COATS

SIZE	DATE	SERIAL #
1. 40-1	06/04	10249201
2. 40R	12/04	20619501
3. 42T	10/03	09737601
4. 44R	09/03	09720102
5. 44R	09/03	09701401
6. 44R	06/04	10249501
7. 44-2	09/03	09719902
8. 42R	02/05	21062401
9. 50T	09/03	09720201
10. 44R	09/03	09719901
11. 38S	06/04	10249601
12. 44R	09/03	09720101
13. 46-3	09/03	09701302
14. 46T	06/04	10249401
15. 46-3	09/03	09701301
16. 46-3	09/03	09719701
17. 46R	01/04	09911701
18. 48T	05/04	10200701
19. 50R	01/03	09237901
20. 52R	09/03	09701701
21. 54T	12/04	20619601

PANTS

SIZE	DATE	SERIAL #
1. 40x28	12/04	20624601
2. 38x28	12/04	20624801
3. 38x28	06/04	10250101
4. 40x28	09/03	09702601
5. 40x30	09/03	09721402
6. 40x30	09/03	09702202
7. 38x30	09/03	09721202
8. 38x30	09/03	09721201
9. 40x28	09/03	09721601
10. 42x30	10/03	09738201
11. 44x32	10/03	09738301
12. 46x28	09/03	09702301
13. 42x28	09/03	09702103
14. 42x28	09/03	09721301
15. 42x30	09/03	09721501
16. 48x32	09/03	09721801
17. 50x30	01/04	09912501
18. 50x30	09/03	09702701
19. 44x28	08/04	10322101
20. 44x30	05/04	10201901
21. 42x28	02/05	21066401

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:

Firefighting Personal Protective Equipment:

COATS

SIZE	DATE	SERIAL #
1. 40-1	06/04	10249201
2. 40R	12/04	20619501
3. 42T	10/03	09737601
4. 44R	09/03	09720102
5. 44R	09/03	09701401
6. 44R	06/04	10249501
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16. 46-3	09/03	09719701

17.	46R	01/04	09911701
18.	48T	05/04	10200701
19.	50R	01/03	09237901
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10.	42x30	10/03	09738201
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12.	46x28	09/03	09702301
13.	42x28	09/03	09702103
14.	42x28	09/03	09721301
15.	42x30	09/03	09721501
16.	48x32	09/03	09721801
17.	50x30	01/04	09912501
18.	50x30	09/03	09702701
19.	44x28	08/04	10322101
20.	44x30	05/04	10201901
21.	42x28	02/05	21066401

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.

Ordinance No. _____

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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:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date: _____