



ST. CHARLES  
SINCE 1834

## AGENDA ITEM EXECUTIVE SUMMARY

Title: Recommendation to Approve Ordinance Approving the Disposal of Surplus Fire Department Equipment

Presenter: Fire Chief Patrick Mullen

*Please check appropriate box:*

<input type="checkbox"/>	Government Operations	<input checked="" type="checkbox"/>	Government Services 06.25.12
<input type="checkbox"/>	Planning & Development	<input type="checkbox"/>	City Council

Estimated Cost:	N/A	Budgeted:	<input type="checkbox"/> YES	<input type="checkbox"/> NO
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If NO, please explain how item will be funded:

### Executive Summary:

The Fire Department requests to classify the following equipment as surplus:

1. (3) Sensit HXG-1 Gas Trackers Serial #7830, 7831 and 7832
2. (1) Mini Rae Plus 4 Gas Meter. Serial #095-508682
3. (1) MSA Pulsar CO Meter. Serial # A1-33877
4. (5) MSA Solaris 4 Gas Meters. Serial # A4-26929, A4-26937, A4-26935, A4-26801, A4-33698.

All of the listed equipment exceeds service life indicators and none of the monitors are supported for maintenance. All monitors will be recycled according to the electronics disposal guidelines.

### Attachments: *(please list)*

Ordinance for the Disposal of Surplus Fire Department Property

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

Staff requests approval of the ordinance declaring the listed equipment surplus and authorizing disposal.

*For office use only:*

*Agenda Item Number: 6.a*

**City of St. Charles, Illinois**  
**Ordinance No. 2012-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 has exceeded the service life indicators and is not supported for maintenance and the best interests of the City of St. Charles will be served by declaring it surplus:

- (3) – Sensit HXG-1 Gas Trackers, Serial #s 7830, 7831, and 7832
- (1) – Mini Rae Plus 4 Gas Meter, Serial # 095-508682
- (1) – MSA Pulsar CO Meter, Serial # A1-33877
- (5) – MSA Solaris 4 Gas Meters, Serial #s A4-26929, A4-26937, A4-26801, A4-33698

**SECTION TWO:** Pursuant to said Section 65ILCS 5/11-76-4, the Purchasing Manager be, and he is hereby authorized and directed to recycle the units according to the electronics disposal guidelines.

**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 \_\_\_\_\_ 2012.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Ordinance No. \_\_\_\_\_

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Donald P. DeWitte, Mayor

Attest:

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City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

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City Attorney

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