



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve an Ordinance Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Flashlights)
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Presenter:	Acting Fire Chief Joseph Schelstreet
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Please check appropriate box:

Government Operations	<input checked="" type="checkbox"/>	Government Services 02.25.13
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 Foreign Fire Insurance Board has recently appropriated funds to replace the individual flashlights issued to all Fire Department members. Additionally, three rapid charging units were obtained as part of this purchase. The new equipment has been received and distributed. The Fire Department recommends that the old flashlights and associated charging units be declared surplus. The intent of the Fire Department, after receiving approval to declare this equipment surplus, is to donate the 50 flashlights and three old charging units to the Fox Valley Career Center.

The Career Center is located on the Kaneville High School Campus and works in partnership with area businesses and industry to offer quality career and technical training programs to high school aged students. This training and education is intended to prepare the students to either directly enter the work force or to enter into post-secondary educational programs. The Career Center offers a Fire Science program and both St. Charles East and St. Charles North High Schools are members.

The value of the equipment in total is estimated at \$560.

Attachments: *(please list)*

Ordinance for the Disposal of Surplus Fire Department Property

Recommendation / Suggested Action *(briefly explain):*

Recommend approve of an ordinance declaring the listed equipment surplus and authorizing donation to the Fox Valley Career Center.

For office use only:

Agenda Item Number: 5.a

City of St. Charles, Illinois
Ordinance No. 2013-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:

Fifty – Handheld Flashlights
Three – Charging Units

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 _____ 2013.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2013.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2013.

Ordinance No. _____

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Donald P. DeWitte, Mayor

Attest:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date: _____