



ST. CHARLES  
SINCE 1834

### AGENDA ITEM EXECUTIVE SUMMARY

Title:	Motion to Approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St Charles (System i components)
Presenter:	Peggy Forster

*Please check appropriate box:*

<input type="checkbox"/>	Government Operations	<input type="checkbox"/>	Government Services
<input type="checkbox"/>	Planning & Development	<input checked="" type="checkbox"/>	City Council (08/04/14)
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

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

**Executive Summary:**

Request permission to sell the following items to Data Tech Computer Services, Inc., Alpharetta, GA. for the amount of \$700. Data Tech will pay for the shipping to their site.

- 1- IBM 9406-520
- 1 - IBM Disk Expansion Unit with Disks
- 1 - LT03 External Tape Drive
- 1 - 5488V Computer Labs logic unit with keyboard

We were unable to find other buyers interested in this equipment.

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

Ordinance

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

Motion to Approve an Ordinance Authorizing the Sale of Items of Personal Property Owned by the City of St Charles (System i components)

*For office use only:*

*Agenda Item Number:* 1B

**City of St. Charles, Illinois**

**Ordinance No. 2014-M-20**

**An Ordinance Authorizing the Sale of Items of Personal  
Property Owned by the City of St. Charles (System I  
components).**

**Adopted by the  
City Council  
of the  
City of St. Charles  
August 4, 2014**

**Published in pamphlet form by  
authority of the City Council  
of the City of St. Charles,  
Kane and Du Page Counties,  
Illinois, August 8, 2014**

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**City Clerk**

**(S E A L)**

2014M-20

**City of St. Charles, Illinois**  
**Ordinance No. 2014-M-20**

**An Ordinance Authorizing the Sale of Items of Personal Property Owned  
by the City of St Charles (System i Components)**

WHEREAS, in the opinion of at least three-fourths 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 now owned by the City of St Charles and hereinafter;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St Charles, Kane and DuPage Counties, Illinois as follows:

1. Pursuant to Illinois Compiled Statutes, 65ILCS.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 its sale:

1 - IBM 9406-520  
1 - IBM Disk Expansion Unit with Disks  
1 - LT03 External Tape Drive  
1 - 5488V Computer Labs logic unit with keyboard

2. Pursuant to said Section 65ILCS 5/11-76-4, the Director of Information Systems is hereby authorized and directed to sell the foregoing described personal property now owned by the City of St Charles to Data Tech Computer Services, Inc.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 4th day of August 2014.

PASSED by the City Council of the City of St. Charles, Illinois, this 4th day of August 2014.

APPROVED by the Mayor of the City of St. Charles, Illinois, this 4th day of August 2014.

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

Ordinance No. 2014-M-20

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ATTEST:

\_\_\_\_\_  
Nancy Garrison, City Clerk

COUNCIL VOTE:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

State of Illinois )  
 )  
Counties of Kane and DuPage ) ss.

## Certificate

I, NANCY GARRISON, certify that I am the duly elected and acting Municipal City Clerk of the City of St. Charles, Kane and DuPage Counties, Illinois.

I further certify that on August 4, 2014, the Corporate Authorities of such municipality passed and approved Ordinance No. 2014-M-20, entitled

"An Ordinance Authorizing the Sale of Items of  
Personal Property Owned by the City of St. Charles  
(System I components).,"

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 2014-M-20, including the Ordinance and a cover sheet thereof was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on August 8, 2014, and continuing for at least ten days thereafter. Copies of such Ordinance were also available for public inspection upon request in the office of the municipal clerk.

**DATED** at St. Charles, Illinois, this 4<sup>th</sup> day of August, 2014.

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Municipal Clerk

(S E A L)