



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title: ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY OWNED BY THE CITY OF ST. CHARLES

Presenter: Fire Chief Patrick Mullen

Please check appropriate box:

<input type="checkbox"/>	Government Operations	<input type="checkbox"/>	Government Services
X	Planning & Development	<input type="checkbox"/>	City Council
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	

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

Executive Summary:

This item regards the recommended surplus and disposal of one outdoor warning siren used by the Fire Department and located on the property of Anderson School, 35W071 Villa Maria, in unincorporated St. Charles Township. This device has been maintained by the Fire Department as part of the City outdoor warning siren system providing coverage to the far northern parts of the City and the Valley View area.

Due to the age of the unit, the recent termination of the service contract with the Fire District, and existing redundancy in the warning system, the Fire Department has deemed it unnecessary to continue to operate and maintain this equipment located outside the City corporate limits. It has been disconnected since early May of this year.

Attachments: *(please list)*

Proposed ordinance

Recommendation / Suggested Action *(briefly explain):*

Recommend approval

For office use only:

Agenda Item Number:

City of St. Charles, Illinois
Ordinance No. 2011-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:

Federal Signal EOWS 612 Series Electronic Outdoor Warning Siren, complete with all pole mounted electronic/RF controls, amplifiers, and speaker array

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 _____ 2011.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2011.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2011.

Ordinance No. _____

Page 2

Donald P. DeWitte, Mayor

Attest:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

APPROVED AS TO FORM:

City Attorney

Date: _____