#### THE VILLAGE OF SHERMAN

SANGAMON COUNTY, ILLINOIS

## RESOLUTION NUMBER 2017- Z

# A RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY

TREVOR J. CLATFELTER, Village President JOHN P. SWINFORD, "Acting" Village Clerk

PAM GRAY BRET HAHN BRIAN LONG KIM ROCKFORD KEVIN SCHULTZ JAY TIMM Village Trustees

### RESOLUTION NO. 2017-2

## A RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY

WHEREAS, the Village of Sherman ("Village"), Sangamon County, State of Illinois, is a duly organized and existing home-rule municipality operating under and pursuant to the Illinois Municipal Code and approves this Resolution in accordance with its home-rule authority; and

WHEREAS, the corporate authorities of each municipality may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities, with such fines or penalties as may be deemed proper; and

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/11-76-4, grants municipalities, with a population less than 500,000, the authority to sell and dispose of personal property it determines, by a simple majority of the corporate authorities, to be no longer useful and necessary; and

WHEREAS, Krista Sherrock served as a trustee for the Village of Sherman for 8 years and Nancy Zibutis served as a trustee for the Village of Sherman for approximately 30 years; and

WHEREAS, as part of their service, former trustees Sherrock and Zibutis were each issued an Apple iPad Air 2 for the performance of their official Village business; and

WHEREAS, as a way to honor their many years of service to the Village, and in account of the iPads being considered used equipment and no longer necessary to maintain, the Village Board desires to declare the iPads identified herein as surplus property and offer to sell them to former trustees Sherrock and Zibutis for the nominal

consideration of \$1; and

WHEREAS, the President and Board of Trustees of the Village of Sherman find that property items set forth in this Resolution are no longer useful or necessary and ownership shall be transferred as set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Sherman, Sangamon County, Illinois, as follows:

**Section 1.** Recitals. The above recitals are incorporated herein by this reference as if specifically stated in full.

Number DMPRJJXQG5VW, Gold is hereby declared as surplus property and shall be disposed of and offered to Nancy Zibutis for \$1.00, as well as her many years of service; and the Apple iPad Air 2 (WI-Fi), Serial Number DMPRJDHBG5W0 Gold, is hereby declared as surplus property and shall be disposed of and offered to Krista Sherrock for \$1.00, as well as her many years of service. The Village President is herein authorized to execute any and all documentation necessary to effectuate the transfer in ownership of the property.

Section 3. Repeal & Savings Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Sherman prior to the effective date of this ordinance.

Section 4. <u>Effective Date</u>. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this **2nd** day of **may**, 2017, at Sherman, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
GRAY	•			
HAHN	-			
LONG	_			
ROCKFORD	-			
SCHULTZ				
TIMM	-			
CLATFELTER				
TOTAL	6	Ø	Ø	0

**VILLAGE OF SHERMAN** 

Trevor J. Clatfelter, President

Attest:

John P. Swinford, "Acting" Village Clerk