RESOLUTION 23-19

A RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERONAL PROPERTY

WHEREAS, the Village of Sherman ("Village"), Sangamon County, State of Illinois, is a duly organized and existing home-rule municipality operating under the 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 appropriate; 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 simple majority of the corporate authorities, to be no longer useful and necessary; and

WHEREAS, current iPad in the possession of Trustees Bull, Gray, Hahn, Long and Schultz are considered used equipment and no longer useable items of the Village as part of their operations and have no value, the Village Board declares the Ipads noted as surplus property and offer to sell them to Trustees noted above for the nominal consideration of \$1;

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 RESOLVED 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 reference as if specifically stated in full.

SECTION 2. <u>Disposition of Property</u>. The iPad noted in this Resolution are hereby declared surplus property and shall be disposed of and offered to each Trustee noted for \$1.00.

SECTION 3. Repeal and Savings Clause. All ordinances/resolutions or parts of ordinances/resolutions in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions or causes of action which shall have accrued to the Village of Sherman prior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 Resolution:

SECTION 4. <u>Effective Date</u>. This resolution shall be in full force and effect from and after its passage and approval.

PASSED this 19th Day of December, 2023 at Sherman, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
BULL	i			***************************************
GRAY	1			
HAHN				
LONG			·	
SCHULTZ	W			
SHERROCK				
CLATFELTER	V			
TOTALS:	1 4		3	0

Approved the 19th day of December 2023

VILLAGE OF SHERMAN

OF SHERMAN OF SHERMAN OR PORATE

By: Trevor J. Clatfelter Its: Village President

Michael Stratton, Its Village Clerk

Attest: