

SEVENTH AMENDMENT TO VILLAGE MANAGER AGREEMENT

This Seventh Amendment to the Agreement dated July 23, 1998 (the "Original Agreement"), as amended by the First Amendment to the Original Agreement dated February 4, 1999 (the "First Amendment"), the Second Amendment to the Original Agreement dated February 3, 2000 (the "Second Amendment"), the Third Amendment to the Original Agreement dated January 3, 2002 (the "Third Amendment"), the Fourth Amendment to the Original Agreement dated January 4, 2002 (the "Fourth Amendment"), the Fifth Amendment to the Original Agreement dated February 4, 2004 (the "Fifth Amendment"), and the Sixth Amendment to the Original Agreement dated October 6, 2005 (the "Sixth Amendment"), (the Original Agreement, First Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment and Sixth Amendment being collectively referred to as the "Amended Agreement"), being made by and between the Village of Lombard, an Illinois municipal corporation, through the approved directions of the Corporate Authorities of the Village, and William T. Lichter of Lombard, Illinois; in and for the consideration of the Village retaining the professional services of William T. Lichter to act as Village Manager of said Village, and William T. Lichter agreeing herein to provide such services, the parties hereto agree as follows:

1. The Section of the Amended Agreement entitled, "TERM OF AGREEMENT," is hereby amended to read in its entirety as follows:

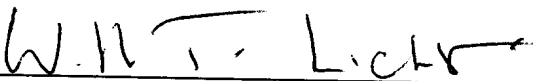
"This Agreement shall be in full force and effect from January 1, 2008 through May 31, 2008."

2. The first paragraph of the Section of the Amended Agreement entitled, "REMUNERATION," is hereby amended to read in its entirety as follows:

"The Village shall employ William T. Lichter as Village Manager at an annual salary equal to that salary being paid to William T. Lichter on December 31, 2007, payable in accordance with established Village payroll procedures, commencing January 1, 2008 through and including May 31, 2008."


3. That all other provisions of the Amended Agreement shall remain in full force and effect as if set forth herein.

Executed this 3rd day of January, 2008.



William T. Lichter
Village Manager

VILLAGE OF LOMBARD

By: 

William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk