

RESOLUTION NO. 57-15

**A RESOLUTION APPROVING
A FIRST AMENDMENT TO
VILLAGE MANAGER EMPLOYMENT AGREEMENT**

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, that the President and Board of Trustees hereby approve the "First Amendment to Village Manager Employment Agreement" attached hereto as Exhibit 1 and made part hereof (the "First Amendment").

BE IT FURTHER RESOLVED that the Village President and Village Clerk are hereby authorized and directed to execute the First Amendment attached hereto as Exhibit 1, on behalf of the Village, as well execute any and all additional documents necessary to carry out the terms and provisions of said First Amendment.

Adopted this 16th day of July, 2015.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, and Pike

Nays: None

Absent: Trustee Ware

Approved this 16th day of July, 2015.



Keith T. Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk

Exhibit 1

**FIRST AMENDMENT TO
VILLAGE MANAGER EMPLOYMENT AGREEMENT**

(attached)

**FIRST AMENDMENT TO
VILLAGE MANAGER EMPLOYMENT AGREEMENT**

This First Amendment to Village Manager Employment Agreement (hereinafter referred to as the "First Amendment"), being an amendment to the Village Manager Employment Agreement dated December 5, 2013 (hereinafter referred to as the "Original Agreement"), is made by and between the Village of Lombard, an Illinois municipal corporation (referred to in the Original Agreement as the "Employer," and hereinafter referred to as the "Employer") and Scott R. Niehaus (referred to in the Original Agreement as the "Employee," and hereinafter referred to as the "Employee"), in and for the consideration of the Employer retaining the professional services of the Employee to act as Village Manager of the Employer, and the Employee agreeing herein to provide such services, the Employer and the Employee agree as follows:

1. That Section 8 of the Original Agreement is hereby amended by adding the following to the end thereof:

"In lieu of the use of an Employer-provided vehicle, as set forth above, the Employee may elect to receive a vehicle allowance, in the amount of Five Hundred Fifty and No/100 Dollars (\$550.00) per month. In the event that the Employee elects to receive the vehicle allowance, instead of using an Employer-provided vehicle, the Employee shall be responsible, at Employee's sole cost and expense, for the purchase of said vehicle, and for all costs associated with the maintenance, repair, fuel and insurance relative to said vehicle."

2. That all other provisions of the Original Agreement, not amended by this First Amendment, shall remain in full force and effect as if set forth herein.

Executed this 16th day of July, 2015.



Scott R. Niehaus, Village Manager

VILLAGE OF LOMBARD

By: 

Keith Giagnorio, Village President

Attest: 

Sharon Kuderna, Village Clerk