

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

 X Resolution or Ordinance (Blue) *Waiver of First requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: June 1, 2016 B of T: June 16, 2016

TITLE: Interim Fire Chief Agreement

SUBMITTED BY: Scott Niehaus, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Please find attached an Interim Fire Chief Agreement. The Resolution authorizes the signatures of the Village President and Clerk on the Agreement between the Village of Lombard and Patrick Gericke to provide interim Fire Chief services. The Agreement is for three months or until a new Fire Chief has been hired.

FISCAL IMPACT/FUNDING SOURCE: Funded through employee contributions.

Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager _____ Date _____



MEMO TO: The Honorable President
And Board of Trustees

FROM: Scott Nieshaus
Village Manager

DATE: June 1, 2016

SUBJECT: Interim Fire Chief Agreement

Attached is an Interim Fire Chief Agreement and Resolution Authorizing the Village President and Clerk to sign the Agreement. The Agreement has been signed by Patrick Gericke and provides for Interim Fire Chief services for the Lombard Fire Department for three months or until a new Fire Chief is hired.

If you have any questions, please feel free to contact me.

R E S O L U T I O N
R _____

**A RESOLUTION AUTHORIZING SIGNATURE OF
THE VILLAGE PRESIDENT ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard and Patrick Gericke as attached as Exhibit "A"; and

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Agreement as attached hereto.

Adopted this _____ day of _____, 2016.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2016.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney