

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP
Assistant Village Manager/Director of Community Development

DATE: March 6, 2008

SUBJECT: **Second Amendment to the Easement and Use Agreement – Sheldon Peck House (355 E. Parkside Av.)**

Attached for Village Board consideration is a Second Amendment to the Peck House Easement and Use Agreement. The First Amendment to the Agreement will expire on April 14, 2008. The Second Amendment will further extend the time period of the agreement for an additional five year period from the date of approval. The Second Amendment also recognizes that as the Village Board designated the property as a Landmark Site last year, the Historical Commission shall serve as a liaison between the Lombard Historical Society and the Village in the performance of the Agreement. All other provisions of the Original Agreement and First Amendment will remain in full force and effect.

ACTION REQUESTED

Please place this item on the March 6, 2008 Village Board agenda with a request to approve the attached resolution authorizing the signature of the President and Village Clerk on the Second Amendment.