

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

  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: November 24, 2014 (B of T) Date: December 4, 2014  
TITLE: Voluntary Separation and Release Agreement  
SUBMITTED BY: Carl S. Goldsmith, Director of Public Works *CJ*

BACKGROUND/POLICY IMPLICATIONS:

The attached agreement is for the voluntary resignation of the Village Engineer.

FISCAL IMPACT/FUNDING SOURCE

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *11/25/14*

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.