

100585

DISTRICT #

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

Resolution or Ordinance (Blue)          Waiver of First Requested \_\_\_\_\_  
 Recommendations of Boards, Commissions & Committees (Green)  
 Other Business (Pink)

TO :          PRESIDENT AND BOARD OF TRUSTEES

FROM:        David A. Hulseberg, Village Manager

DATE :        October 13, 2010

B of T:      October 21, 2010

SUBJECT:    First Amendment to the Contract with the Village Manager

SUBMITTED BY: William J. Mueller, Village President



**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence of the Lombard Village Board in the approval of the First Amendment to the contract with Village Manager David Hulseberg.

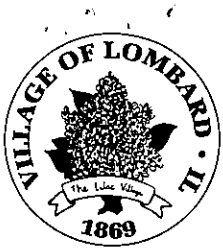
**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

Village Manager \_\_\_\_\_ Date \_\_\_\_\_

**NOTE:**      All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.



**MEMO TO** : The Village Board of Trustees

**FROM** : William J. Mueller  
Village President

A handwritten signature in black ink, appearing to read "WJ Mueller", is positioned to the right of the "FROM" line.

**DATE** : October 13, 2010

**SUBJECT** : **First Amendment to the Village Manager's Agreement**

Attached is the First Amendment to the Agreement with Village Manager David Hulseberg as agreed upon by the Village Board.

This item is on the October 21<sup>st</sup> agenda for your consideration and approval. Please contact me if you have any questions.

WJM:cb

Attachment

Vnamendmenttocontractagenda10132010



20 N. Wacker Drive, Ste 1660  
Chicago, Illinois 60606-2903  
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste 10  
Orland Park, Illinois 60462-5353  
T 708 349 3888 F 708 349 1506

tpbayer@ktjlaw.com  
OO 312-984-6422

www.ktjlaw.com

## **MEMORANDUM**

To: William J. Mueller, Village President, Village of Lombard

From: Tom Bayer, Village Attorney

**Via e-mail only**

Date: October 12, 2010

**Re: First Amendment to Village Manager Agreement**

Per your direction, attached please find a First Amendment to Village Manager Agreement (the "First Amendment"), for approval at the October 21, 2010 Village Board meeting.

Two (2) copies of the First Amendment should be executed, so that both the Village and Dave Hulseberg retain an original signature copy.

If there are any questions, please feel free to call.

encl.

cc: David A. Hulseberg, Village Manager (w/ encl.; via e-mail)

**FIRST AMENDMENT TO  
VILLAGE MANAGER AGREEMENT**

This First Amendment to the Village Manager Agreement dated June 18, 2009 (the "Original Agreement") is being made by and between the Village of Lombard, an Illinois municipal corporation (the "Village"), through the approved directions of the Corporate Authorities of the Village, and David A. Hulseberg of Lombard, Illinois. In and for the consideration of the Village retaining the professional services of David A. Hulseberg to act as Village Manager of said Village, and David A. Hulseberg agreeing herein to provide such services, the parties hereto agree as follows:

1. The first sentence of the section of the Original Agreement entitled, "REMUNERATION," is hereby amended to read in its entirety as follows:

"The Village shall employ Hulseberg as Village Manager at an annual salary of \$162,750.00, payable in accordance with established Village payroll procedures, commencing June 1, 2010."

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

Executed this 21<sup>st</sup> day of October, 2010.

\_\_\_\_\_  
David A. Hulseberg, Village Manager ,

VILLAGE OF LOMBARD

By: \_\_\_\_\_  
William J. Mueller, Village President

ATTEST:

\_\_\_\_\_  
Brigitte O'Brien, Village Clerk