

## **MEMORANDUM**

**TO:** William T. Lichter, Village Manager

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

**DATE:** March 6, 2008

**SUBJECT:** **Third Amendment to the Use Agreement – Historical Museum (23 W. Maple Street)**

Attached for the Village Board consideration is a Third Amendment to the Historical Museum Use Agreement. The Second Amendment to the Agreement will expire on April 14, 2008. The Third Amendment will further extend the time period of the agreement for an additional five year period from the date of approval. 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 Third Amendment.