

Item #4:

Resolution Amending Village Manager's Employment Agreement

VILLAGE OF LONG GROVE
RESOLUTION NO. 2015-R-21

A RESOLUTION APPROVING THE ELEVENTH AMENDMENT
TO THE VILLAGE MANAGER EMPLOYMENT AGREEMENT

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF LONG GROVE, COUNTY OF LAKE, STATE OF ILLINOIS, as follows:

SECTION ONE: The Eleventh Amendment to the Village Manager Employment Agreement between the Village of Long Grove and David A. Lothspeich ("***Lothspeich***"), in the form attached hereto and made a part hereof ("***Eleventh Amendment***"), is hereby approved. The Village President and Village Clerk are hereby authorized and directed to execute and attest, respectively, the Eleventh Amendment on behalf of the Village; provided, however, that the President and Clerk shall not execute or attest the Eleventh Amendment unless and until Lothspeich has signed the Eleventh Amendment.

SECTION TWO: This resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED this 28th day of April, 2015.

AYES: () Trustees

NAYS: ()

ABSENT: ()

APPROVED this 28th day of April, 2015.

Angela Underwood, Village President

ATTEST:

Heidi Locker-Scheer, Village Clerk

EXHIBIT A
ELEVENTH AMENDMENT

DRAFT

**ELEVENTH AMENDMENT TO
VILLAGE MANAGER EMPLOYMENT AGREEMENT**

THIS ELEVENTH AMENDMENT, made and entered into as of this 28th day of April, 2015, by and between the **VILLAGE OF LONG GROVE**, an Illinois municipal corporation ("**Village**"), and **DAVID A. LOTH SPEICH** ("**Lothspeich**").

WITNESSETH:

WHEREAS, the Village and Lothspeich have heretofore entered into that certain Village Manager Employment Agreement dated June 11, 2002 ("**Agreement**"); and

WHEREAS, the Village desires to amend the terms, provisions, and conditions of the Agreement; and

WHEREAS, Lothspeich desires to accept the amended terms, provisions, and conditions of employment as hereinafter set forth; and

WHEREAS, the terms and conditions of employment of a Village Manager are within the scope of the governmental affairs of the Village of Long Grove;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Village and Lothspeich agree as follows:

SECTION ONE: Premises. The foregoing recitals are hereby incorporated as if fully set forth herein.

SECTION TWO: Amendment to Section 4 of the Agreement. The following sentence shall be inserted immediately following the second sentence of Subsection 4 of the Agreement, as follows:

Effective May 1, 2015, the Village shall continue to pay to Employee a base salary of \$180,000 per annum, payable in installments in accordance with the Village's normal payroll practices for full-time employees.

SECTION THREE: Continued Effect. Except as specifically amended in this Ninth Amendment, the terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have duly executed this instrument as of the day and year first written above.

VILLAGE OF LONG GROVE

By:

Angela Underwood, Village President

ATTEST:

Heidi Locker-Scheer, Village Clerk

David A. Lothspeich, Village Manager

ATTEST:
