

RESOLUTION R-33-08

A RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYMENT CONTRACT OF DONALD B. ROSE

WHEREAS, the City of Wheaton has heretofore appointed Donald B. Rose to the office of City Manager; and

WHEREAS, the City of Wheaton is a home rule unit within the meaning of the Constitution of the State of Illinois and is authorized to exercise any power and to perform any function pertaining to its government and affairs; and

WHEREAS, the terms and conditions of employment of the City Manager are within the scope of the government and affairs of the City of Wheaton; and

WHEREAS, the City of Wheaton and Donald B. Rose have previously entered into an Employment Contract dated May 1, 1999.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor and City Council approve an amendment to Paragraph 5 of said contract which shall read as follows:

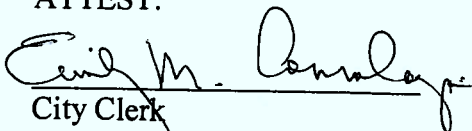
“5. Deferred Compensation Plan

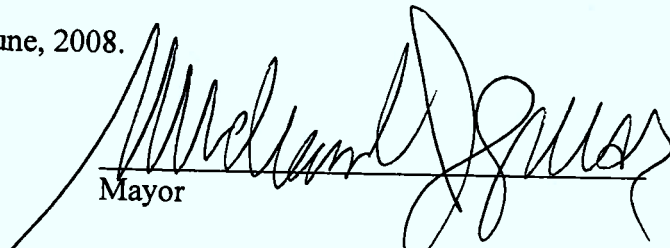
The City shall execute the necessary agreements allowing Donald B. Rose to enroll in the ICMA Retirement Corporation Deferred Compensation Plan or other similar program. The City shall annually contribute \$17,500 to said Deferred Compensation Plan.”

BE IT FURTHER RESOLVED that the City Clerk of the City of Wheaton, Illinois, shall provide the City Manager and Director of Finance with a certified copy of this resolution.

ADOPTED this 2nd day of June, 2008.

ATTEST:


City Clerk


Mayor

Ayes:

- Roll Call Vote:
 Councilman Mouhelis
 Councilman Prendiville
 Councilman Suess
 Councilwoman Corry
 Mayor Gressk

Nays:

None

Absent:

Councilman Johnson
Councilman Levine

Motion Carried Unanimously