

RESOLUTION R-43-04

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 June 9, 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 \$10,000 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 7th day of June, 2004.

ATTEST:

Evelyn M. Gonzalez
City Clerk

Mayor Carr
Mayor

Ayes:

Roll Call Vote:
Councilman Mouhelis
Councilman Bolds
Councilwoman Corry
Mayor Carr
Councilwoman Johnson

Councilman Mork

Nays:

None

Absent:

Councilman Johnson

Motion Carried Unanimously