

**RESOLUTION NO. R-22-22**

**A RESOLUTION TO APPROVE A FIRST AMENDMENT TO THE VILLAGE MANAGER'S  
EMPLOYMENT AGREEMENT TO INCREASE BASE SALARY AND PROVIDE A BONUS  
UNDER SECTION 5 OF THE EMPLOYMENT AGREEMENT**

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**WHEREAS**, the Village of Clarendon Hills (hereinafter the "Village") and Kevin Barr (hereinafter the "Employee") entered into a Village Manager Employment Agreement dated February 2, 2015 (hereinafter the "Original Agreement"); and

**WHEREAS**, the Village and the Employee entered into a series of Amendments to the Original Agreement dated June 1, 2015, June 17, 2019, May 18, 2020 and March 15, 2021; and

**WHEREAS**, the Village and the Employee entered into a new Village Manager Employment Agreement (hereinafter the "New Agreement") dated February 7, 2022; and

**WHEREAS**, the Village and the Employee desire to amend the New Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Clarendon Hills, DuPage County, Illinois, as follows:

**SECTION 1:** That the recitals set forth above are incorporated herein by reference as if fully set forth herein.

**SECTION 2:** That the First Amendment to the "New Agreement," attached hereto as Exhibit 1 and made part hereof, is hereby approved.

**SECTION 3:** That the Village President and Village Clerk are hereby authorized and directed to execute Exhibit 1, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Exhibit 1, or the Amended Agreement as amended by Exhibit 1.

**SECTION 4:** That, pursuant to Section 5 of the Amended Agreement, a bonus, in the amount of Three Thousand Four Hundred and No/100 Dollars (\$3,400), is hereby approved for


the Employee, and shall be paid to the Employee along with the first Village payroll that is processed for Village employees after the effective date of this Resolution.

**PASSED and APPROVED** this 2<sup>nd</sup> day of May 2022.

AYES: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

NAYS: None

ABSENT: None

  
\_\_\_\_\_  
Len Austin, Village President

ATTEST:

  
\_\_\_\_\_  
Dawn M. Tandle, Village Clerk

**Exhibit 1**

**First Amendment to  
Village Manager Employment Agreement**

(attached)

**FIRST AMENDMENT TO  
VILLAGE MANAGER EMPLOYMENT AGREEMENT**

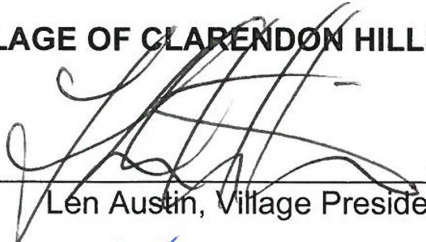
This First Amendment to Village Manager Employment Agreement (hereinafter referred to as the "First Amendment"), being an amendment to the Village Manager Employment Agreement dated February 7, 2022 (hereinafter referred to as the "New Agreement"), is made by and between the Village of Clarendon Hills, an Illinois municipal corporation (hereinafter referred to as the "Employer"), and Kevin Barr (hereinafter referred to as the "Employee"), in and for the consideration of the Employer retaining the professional services of the Employee to act as Village Manager of the Employer, and the Employee agreeing herein to provide such services, the Employer and the Employee agree as follows:

1. That the reference to "One Hundred Sixty-Nine Thousand Seven Hundred Ninety-Six and No/100 Dollars (\$169,796.00)," as contained in Section 5 of the New Agreement, is revised to read, "One Hundred Seventy-Four Thousand Eight Hundred Ninety and No/100 Dollars (\$174,890.00)," with said salary increase taking effect on May 2, 2022.

Executed this 2<sup>nd</sup> day of May 2022.

  
Kevin S. Barr, Village Manager

**VILLAGE OF CLARENDON HILLS**

By:   
Len Austin, Village President

Attest:   
Dawn M. Tandle, Village Clerk