

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: IA

Title:

Motion to Approve a Resolution Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator

Presenter:

Mayor Raymond P. Rogina

Meeting: City Council

Date: May 7, 2018

Proposed Cost: \$

Budgeted Amount: \$

Not Budgeted: **Executive Summary** *(if not budgeted please explain):*

An employment agreement for Mark Koenen as City Administrator was entered on August 19, 2013 through May 1, 2016, and amended on May 1, 2017 for one year. At this time a request has been asked to extend the Employment Agreement for an additional period of one (1) year.

Attachments *(please list):*

Resolution

Extension of Employment Agreement

Recommendation/Suggested Action *(briefly explain):*

Motion to Approve a Resolution Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator

CITY OF ST. CHARLES, ILLINOIS

RESOLUTION NO. 2018-_____

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST TO THE EXECUTION OF A CERTAIN EXTENSION OF THE EMPLOYMENT AGREEMENT WITH MARK W. KOENEN, CITY ADMINISTRATOR

BE IT RESOLVED by the CITY COUNCIL OF THE CITY OF ST. CHARLES, KANE AND DU PAGE COUNTIES, ILLINOIS as follows:

Section 1: That the Mayor is hereby authorized and directed to execute on behalf of the City of St. Charles that certain Extension of Employment Agreement, in substantially the form attached hereto and incorporated herein as Exhibit A, by and on behalf of the CITY OF ST. CHARLES.

Section 2: That, on behalf of the City of St. Charles, the City Clerk is hereby authorized and directed to attest the Mayor's execution of said Extension of Employment Agreement.

Section 3: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

PRESENTED to the City Council of the City of St. Charles, Illinois this 7th day of May, 2018.

PASSED by the City Council of the City of St. Charles, Illinois this 7th day of May, 2018.

APPROVED by the Mayor of the City of St. Charles, Illinois this 7th day of May, 2018.

Mayor Raymond Rogina

Attest:

Charles Amenta
City Clerk

Council Vote:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

EXHIBIT A
EXTENSION OF EMPLOYMENT AGREEMENT

WHEREAS, **The City of St. Charles**, State of Illinois, a municipal corporation (“Employer”) and **Mark W. Koenen**, (“Employee”) entered into a certain Employment Agreement on August 19, 2013; and,

WHEREAS, the term of the Employment Agreement was from August 19, 2013 through May 1, 2017; and,

WHEREAS, on May 1, 2017, **The City of St. Charles** and **Mark W. Koenen** entered into an Extension of Employment Agreement which extended The Employment Agreement dated August 19, 2013 through May 1, 2018; and,

WHEREAS, **The City of St. Charles** and **Mark W. Koenen** deem it to be in their respective best interests to extend the Employment Agreement for an additional period of one (1) year.

NOW THEREFORE, in consideration of the foregoing, **The City of St. Charles**, and **Mark W. Koenen** agree that the Employment Agreement dated August 19, 2013 shall be extended through May 15, 2019 and all provisions of the Employment Agreement remain in full force and effect until that date.

IN WITNESS WHEREOF, **The City of St. Charles** has caused this Extension of Employment Agreement to be signed and executed on its behalf by its Mayor, and duly attested by its City Clerk, and the Employee has signed and executed this Extension of Employment Agreement, both in duplicate, as of the dates set forth below.

Raymond Rogina,
Mayor
Date: _____

Mark W. Koenen
City Administrator
Date: _____

Attest:

Charles Amenta
City Clerk
Date: _____