

Ordinance No. 90-15

**AN ORDINANCE RETAINING SPECIAL COUNSEL
FOR THE VILLAGE OF CHATHAM, ILLINOIS**

WHEREAS, the Village of Chatham needs counsel in regard to the matter of Mr. Samuel Carramusa and the zoning of Mr. Carramusa's property;

WHEREAS, the Village's regular counsel has in the past represented Mr. Carramusa and has a conflict of interest in representing the Village regarding Mr. Carramusa;

WHEREAS, therefore, it is in the best interest of the Village to retain special counsel to advise it with respect to the Carramusa matter.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS, AS FOLLOWS:

SECTION 1. Mr. Donald Craven is hereby retained by the Village of Chatham to represent the Village with respect to all matters concerning Mr. Samuel Carramusa.

SECTION 2. This engagement is subject to the terms and conditions of an engagement letter which is attached to this Ordinance as Exhibit A and which is hereby approved.

SECTION 3. This Ordinance is effective immediately.

Passed this 27th day of March, 1990.

Carl Oblinger
CARL OBLINGER, VILLAGE PRESIDENT

ATTEST:

Rose M. Miller
Village Clerk

AYES: 4 NAYES: 3 PASSED: 3/27/90 APPROVED: 3/27/90

ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

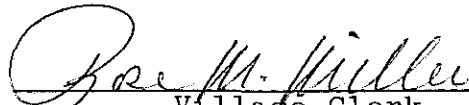
I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Chatham, Sangamon County, Illinois.

I do further certify that the Ordinance attached hereto is a full, true and exact copy of Ordinance No. 90-15 adopted by the President and Board of Trustees of the Village on the 27th day of March, 1990, said Ordinance being entitled:

**AN ORDINANCE RETAINING SPECIAL COUNSEL
FOR THE VILLAGE OF CHATHAM, ILLINOIS**

I do further certify that prior to the making of this certificate, the said Ordinance was spread at length upon the permanent records of said Village, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Village this 27th day of March 1990.



Village Clerk

Prepared By:

John M. Myers
PFEIFER & KELTY, P.C.
1300 South Eighth Street
P.O. Box 1858
Springfield, Illinois 62705
Telephone: (217) 528-5604

DONALD M. CRAVEN, P. C.

ATTORNEY AT LAW

1005 NORTH SEVENTH STREET
P.O. BOX 1207
SPRINGFIELD, ILLINOIS 62705-1207
(217) 544-1777
TELECOPIER (217) 544-0713

March 19, 1990

Carl Oblinger
Mayor
Chatham Village Hall
116 E. Mulberry
Chatham, IL. 62629

Dear Carl:

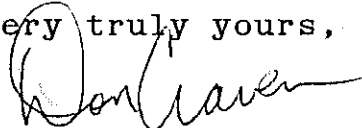
Since my conversation with you, I have discussed this matter with Mike Williamson and Ron Cope. Mike and I have agreed to touch base early this week in order to discuss plans for the immediate future. Ron Cope is going to pull his notes on this matter and he too will call me early this week.

I am pleased that you considered me for this undertaking on behalf of the Village. I hope to be able to assist you and the members of the board in this endeavor. I will undertake to represent the Village on all zoning matters regarding this 12 acres.

As we discussed, my rate for services provided on these matters will be \$90.00 per hour. I will send bills to the Village Hall to your attention on a monthly basis. If there are any questions about this matter, please give me a call.

If you think it would be appropriate or necessary, I can make myself available to attend the next board meeting, which I understand will be Tuesday evening, March 27, 1990. Please let me know.

Very truly yours,



DONALD M. CRAVEN

DNC/mks