

AN ORDINANCE ENGAGING SPECIAL COUNSEL

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

SECTION 1. Mr. James M. Morpew, Attorney at Law, is hereby retained as special counsel by the Village of Chatham, Illinois, to represent the Village of Chatham Municipal Officers Electoral Board.

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 29th day of January, 1991.

Carl Oblinger
CARL OBLINGER, VILLAGE PRESIDENT

ATTEST:

Rose M. Miller
Village Clerk

AYES: 4
NAYS: 0

PASSED: 1-29-91
APPROVED: 1-29-91

TRUSTEES LOVING & WILLIAMS ABSENT

JAMES M. MORPHEW

Attorney at Law

1035 SOUTH SECOND STREET -- SPRINGFIELD, ILLINOIS 62704 -- (217) 544-0261

January 23, 1991

Mayor Carl Oblinger
Village of Chatham
Village Hall
Chatham, Illinois 62629

ATTENTION: Attorney John Myers

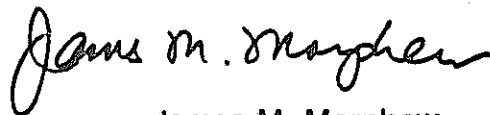
Dear Mayor Oblinger:

Pursuant to our telephone conversation today, I hereby agree to serve as counsel to the Chatham Municipal Officers Electoral Board in the event that this Board is required to rule upon objections to nomination papers filed by candidates for village office.

I will assist in satisfying all statutory requirements for convening the Board, prepare statutorily required rules of procedure, provide the Board with statutory law and court decisions relevant to the objection. For these services, I propose that I be compensated at a rate of \$90.00 per hour.

If this letter does not accurately set forth today's conversation, do not hesitate to contact me.

Sincerely,



James M. Morphey

JMM:cb

