



The Village of

Sleepy Hollow, Illinois

P. O. DUNDEE, ILLINOIS 60118

(312) 428-2266 — (312) 426-6708

July 21, 1969

Mr. Floyd Faiese, Village President
and Board of Trustees
Village of Sleepy Hollow, Illinois

Gentlemen:

I have accepted the invitation of the President of Inter-State Assurance Company to become their vice-president. The acceptance of this promotion requires myself and my family to move to the home office headquarter in Des Moines, Iowa.

Therefore, that you may have sufficient opportunity to find my successor, I hereby tender you my resignation as a member of the board of trustees, to take effect at the time of my moving; or at the time a qualified successor is appointed.

I wish to quote the procedure of my resignation to be followed from the Illinois State Statutes, Volume I, Chapter 24, Code 3-8-1:

"Any officer of any village may resign from his office. If such officer resigns he shall continue in office until his successor has been chosen and has qualified. If there is a failure to appoint a village officer, or the person appointed fails to qualify, the person filling the office shall continue in office until his successor has been chosen and has qualified."

Regretfully and cordially yours,

Melvin J. Berlin

cc: Mr. Baugh - Trustee
Mr. Berlin - Trustee
Mr. McGowan - Trustee
Mr. Quaine - Trustee
Mr. Rogers - Trustee
Mr. Vesely - Trustee
Mrs. Koshman - Village Clerk
Mr. Quigley - Village Treasurer
Mr. Sabatino - Chief of Police
Village Attorney?

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C O N T R A C T

We, the Trustees of the Village of Sleepy Hollow, hereby retain RAYMOND M. STRASS as special attorney for the Village to carry on the objections this Village has to the proposed Tyler Creek Airport. We agree to pay him for his services the sum of THIRTY-FIVE DOLLARS per hour for his preparation work and the sum of THREE HUNDRED FIFTY DOLLARS per day for his appearances before administrative bodies or in Court.

This contract is subject to the following conditions:

1. Strass is not to file any papers until there is evidence that at least three other Objectors, including one municipality, also intend to file.
2. The fee for services is presently limited to SEVEN HUNDRED FIFTY DOLLARS and the billing shall be itemized. Strass has stated that this amount should be sufficient to cover the pleadings and one day in Court.
3. A retainer of THREE HUNDRED DOLLARS shall be paid, from the total of SEVEN HUNDRED FIFTY DOLLARS, in three monthly installments of ONE HUNDRED DOLLARS each, beginning in August, 1969.