

RESOLUTION NO. R-13-04

A RESOLUTION APPROVING A PROPOSAL FOR LEGAL SERVICES

WHEREAS, the Wheaton City Council is desirous of engaging legal services for its Board of Fire and Police Commissioners; and

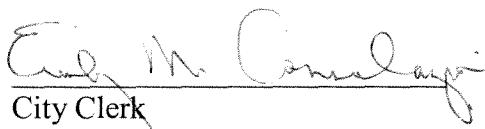
WHEREAS, the City has received a proposal (attached) from the law firm of Ottosen Trevarthen Britz Kelly & Cooper, Ltd. of Wheaton, Illinois; and

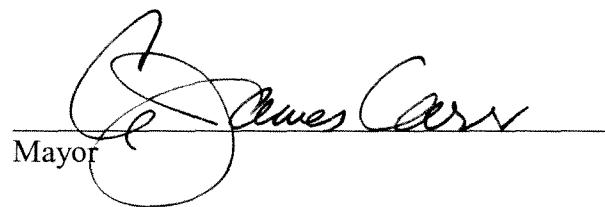
WHEREAS, it is necessary for the City to approve Ottosen Trevarthen Britz Kelly & Cooper, Ltd.'s proposal to provide legal services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, that the City approves Ottosen Trevarthen Britz Kelly & Cooper, Ltd.'s proposal to provide legal consulting services to the City of Wheaton Board of Fire and Police Commissioners effective immediately.

ADOPTED this 17th day of February, 2004.

ATTEST:


Emily M. Consalvo
City Clerk


James Carr
Mayor

Roll Call Vote:

Councilman Mouhelis
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilwoman Johnson
Councilman Mork

Nays: None
Absent: None

Motion Carried Unanimously

THE LAW FIRM OF
**OTTOSEN TREVARTHEN BRITZ
KELLY & COOPER, LTD.**

R-13-04
Attachment

300 South County Farm Road • Third Floor • Wheaton, Illinois 60187
Telephone 630.682.0085 • Facsimile 630.682.0788 • E-mail rtravarthen@otbkc.com

Robert W. Trevarthen
Attorney at Law

Of Counsel
Anthony M. Peccarelli

February 2, 2004

Via Hand Delivery

Mr. Donald B. Rose, City Manager
Wheaton City Hall
303 West Wesley Street
Wheaton, IL 60187

Re: **Proposal for Legal Services**

Dear Mr. Rose:

I am pleased to make this proposal to provide legal services to the City of Wheaton Board of Fire and Police Commissioners.

I propose to bill at the rate of \$145.00 per hour. Travel time will not be an issue because my office is located here in the City of Wheaton. I have enclosed a firm brochure and client list for your review.

I will be the attorney from our firm who will provide legal services except in the case of an emergency or other extenuating circumstances.

I will be happy to meet with you or any others for further discussion on this proposal.

Sincerely,

**OTTOSEN TREVARTHEN BRITZ KELLY &
COOPER, LTD.**


Robert W. Trevarthen

RWT/tw
Enclosure

cc: James H. Knippen, Esq.

Elburn
630.365.6441

Woodstock
815.338.8011