



Chicago, Rock Island and Pacific Railroad Company

LA SALLE STREET STATION

CHICAGO, ILLINOIS 60605

312-922-3200

LAW DEPARTMENT

MARTIN L. CASSELL
GENERAL COUNSEL

October 29, 1974

Re: Surrey Lane Request for Variation

Mrs. Julian Hansen
94 Hawthorne
Barrington, IL 60010

Dear Mrs. Hansen:

This will confirm our conversation of even date and act as a letter of transmittal and explanation to you and the Village Trustees of the action taken by the Plan Commission at its regular monthly meeting on October 14, 1974. An agenda item given consideration was the Surrey Lane request for a variation. The result of that consideration is incorporated in the attached excerpt from the draft of minutes of that evening as prepared by the Commission's secretary. There was a full discussion of the Surrey Lane matter, after which the resolution as unanimously adopted was proposed by member Alberts. The attached draft has been reviewed by Mr. Alberts and he has indicated that it correctly represents the motion he made and of course it correctly represents the secretary's understanding of the form of the resolution as made, and I, too, have reviewed it and find it in a form acceptable to my recollection as to the form of the motion and its intention.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Martin L. Cassell".

MLC/d
Encl.