

March 1, 2007

Illinois State Toll Highway Authority
ATTN: Rocco J. Zuccherro
Deputy Chief of Engineering for Planning
2700 Ogden Avenue
Downers Grove, IL 60515-1703

Dear Mr. Zuccherro:

In your communication dated February 6, 2007, you indicated that the Tollway has obtained a project cost of \$2,500,000 from the existing Tollway contractor Lorig for the construction of a pre-cast concrete wall, approximately 4,500 feet in length and 15 feet high, which would be built between Woodward Avenue and Lemont Road on the north side of I-55 at the current location of the access control fence.

As I am sure you are aware, one of the residents had agreed to coordinate a meeting among all involved parties (residents, Village, ISHTA, IDOT, and Congresswoman Biggert's office) to establish the plan for the construction of the soundwall described above.

The Village was informed today by Mr. and Mrs. Dominic and Mr. Mathis that you met with these residents and that the Tollway has committed to the following obligations for the construction of the soundwall:

- The cost provided by Lorig to complete this work shall not exceed \$2,500,000 and is in conformance with all purchasing requirements of the Tollway;
- If the existing Lorig contract provides for the extension of unit costs, then the project cost will be re-calculated based on the extended unit costs, thereby lowering the \$2,500,000 project cost;
- The construction of this soundwall will be included as a part of the Tollway's existing contract with Lorig and the Tollway will be responsible for all project management and oversight;
- The Tollway will front all project costs, financing, and related responsibilities;
- The Tollway will fund 50% of the project cost of \$2,500,000 and, if there are costs in excess of \$2,500,000, the Tollway will be responsible for 100% of those costs;

- The Village will make its best effort to obtain project funding as follows: \$400,000 in federal funds, \$400,000 in state funds, and a \$362,292 contribution by a developer. To the extent the Village is successful in obtaining project funding, the Village will turn those dollars over to the Tollway;
- Once all funding requests have been exhausted the Village and the related residents will fund up to a combined maximum of \$87,708 towards the project.

It is assumed that, if the project cost is reduced based on unit cost extensions discussed in bullet point 2, the Tollway will fund 50% of the new (reduced) project cost and 100% of any amounts over that new project cost, while the other contributions (federal, state, & developer grants, and local contributions) will remain the same or be reduced.

Please respond in writing at your earliest convenience confirming your statements to the residents and the obligations of the Tollway. Thank you in advance for your expeditious reply.

Respectfully,

Christopher Bethel
Director of Public Works

cc. John Perry, Village Administrator
Peggy Halik, Assistant Village Administrator
Michael Mays, Director of Planning and Development