

**THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 11, 2008**

Mayor Calderone called the meeting to order at 6:00 p.m.

ROLL CALL

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mr. David Zawada, Project Manager for H. W. Lochner Engineers presented a proposal for Phase I Engineering services for the redevelopment of the Harlem Avenue Viaduct. Mr. Zawada outlined the process and explained that the phase I engineering will take approximately 24 months. The cost of the engineering is proposed to be \$1.1 million, with 80% paid with federal funding. The remaining 20% will be paid 50% by Oak Park, 25% by River Forest and 25% by Forest Park. In addition, a proposal for realigning the intersection of Circle, South Boulevard and Harlem was presented at a cost of \$100,000.

Mr. Zawada stated that the phase I engineering will take approximately 2 years, the design phase will take about 1-1 and ½ years and the construction could start in 2012. H.W. Lochner Engineers promised to forward a copy of a phase I engineering final output to each of the municipalities for review.

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn the meeting. Commissioner Curry seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 7:30 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk