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Mr. Scott Niehaus, Village Manager
Village of Tinley Park
16250 S. Oak Park Ave
Tinley Park, IL 60477

January 2, 2014

Re: Professional Services proposal for 2014

Scott,

The major work of the Southwest Customers is now complete and the Managers and their staff are to be commended on exceptional success with this long term initiative to assure Lake Michigan water supply for your communities. Some additional details and activities are contemplated both by myself and Holland and Knight into the first quarter of 2014 and this proposal summarizes the activities that WRB,LLC anticipates will need to be addressed through March 31, 2014. Overall I believe my work effort will parallel the efforts of Barb Adams and will come in between 60-70 hours in total billings. I also anticipate that the future and final charges for our work will be rolled into the Oak Lawn line of credit which will be shared by all regional customers. The work tasks that I anticipate to support the close out of this project is as follows:

1. **Final Agreement.** Assure that the exhibits packet to the Water Supply Agreement is final and complete and reflects the agreements made to date. This includes any logistical support work with Holland and Knight as may be required related to the Agreement as well. 10 hours, \$1,650
2. **Mutual Cooperation Process.** Support as directed in the launch of the Mutual Cooperation process in 2014 including any support requested and any of the 7 planned meetings. 10 hours, \$1,650
3. **Line of Credit reimbursements.** Assist as directed in the proper reimbursement to SW customers of incurred consultant costs related to the development of the Water Agreement and Due Diligence process. 5 hours, \$825
4. **Actions under the Agreement.** Assist with any Southwest customer request of any clarification or required action under the Water Supply Agreement. 5 hours, \$825
5. **North and Southeast draft Agreements.** Monitor, review, and support any SW customer actions related to the preparation of the Agreements for the North and Southeast customers relating to favored provisions rights for the Southwest customers. 25 hours, \$4,125

6. Southwest Meetings. Organize and Schedule any meetings or briefings needed or requested by the Southwest customer team. 15 hours, \$2,475

TOTAL Hours: 70

TOTAL Fees: (@ \$165) \$ 11,550

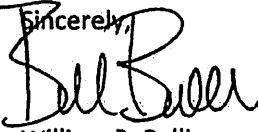
Available unused authorizations: \$ 685

New authorization: \$ 10,865

Planning budget recommended: \$ 10,000

Please let me know if you are in need of any additional information related to this proposal.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bill Balling".

William R. Balling