

Regular Board of Directors Meeting

Record of Meeting | July 22, 2021

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, July 22, 2021. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, et seq.

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Willard S. Evans, Jr. that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board of Directors meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

[Bolded entries indicate issues which may require follow-up to present or report to the Board.]

Call to Order / Roll Call

Chairman Evans called the meeting to order at approximately 10:55 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:

Governor JB Pritzker [ex officio]

Acting Secretary Omer Osman [ex officio]

The Board Secretary declared a quorum present.



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Chairman Evans reported that the annual Lt. Rich Kozik Heritage Motorcycle Run, a fundraiser for the Illinois State Police Memorial Park recognizing those who have given their lives in the line of duty, began at Tollway Headquarters on July 17, 2021. He highlighted that over 300 participating riders from across the State joined in the ride to Springfield to attend memorial events honoring the brave men and women of the Illinois State Police.

Chairman Evans then introduced Captain Jason Bradley, Illinois State Police District 15, to provide a safety message.

Safety Message

Captain Jason Bradley emphasized the dangers of distracted driving and stated that Illinois State Police are using proactive enforcement patrols and media campaigns to educate the public.

Chairman Evans thanked Captain Bradley for the Safety Message.

Public Comment

Chairman Evans opened the floor for public comment. No public comment was offered.

Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held June 24, 2021.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on June 24, 2021, as presented. Director Perinar made a motion to approve the Minutes, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

<u>Item 2</u>: Approval of the Minutes of the Executive Session of the Board of Directors Meeting held June 24, 2021.

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of the closed meeting, will be deferred until after consideration in Executive Session.



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Item 3: Approval of the Executive Session Minutes for Public Release.

Chairman Evans stated that in accordance with the Open Meetings Act, which requires periodic review of the minutes of past closed session meetings, Chairman's Item 3 seeks approval for the public release of portions of written minutes of closed session meetings of the Tollway Board between April 2009 and April 2021, which no longer require confidential treatment.

Chairman Evans then stated that without objection, action on Chairman's Item 3 will be deferred until after consideration in Executive Session.

Item 4: Committee Reports

Chairman Evans dispensed with committee reports, noting that all Directors were present for the committee meetings.

Item 5: Additional items

Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.

Executive Director's Items

Executive Director Alvarez highlighted two technical assistance contracts on the agenda which he emphasized are critical to ensuring that D/M/WBE and veteran-owned firms have every opportunity to benefit from the investments the Tollway is making in the regional economy. He thanked Director Davis and the members of the Diversity & Inclusion Committee for their continuing support of the Tollway's technical assistance programs.

Executive Director Alvarez then introduced Rocco Zucchero, Chief Planning Officer and Manar Nashif, Acting Chief Engineering Officer, to present the Move Illinois Program Update. See attached presentation.

Chairman Evans thanked staff for the informative presentation.

Having no further items, Executive Director Alvarez returned the floor to Chairman Evans.

Items for Consideration

Finance

<u>Item 1</u>: Renewal of contract issued through the Illinois State Treasurer's Office with Bank of America, providing the Illinois Tollway with usual and customary banking services and armored



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car services for a one-year period commencing on September 1, 2021 through August 31, 2022 in an amount not to exceed \$250,000.00.

Chairman Evans entertained a motion to approve **Finance Item 1**. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Facilities and Fleet Operations

<u>Item 1</u>: Award of Contract 21-0041 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance, Modification, Parts, and Repair Services in an amount not to exceed \$1,438,640.00 (Tollway Sole Source).

<u>Item 2</u>: Award of Contract 21-0037 to Buck Bros., Inc. for the purchase of John Deere Equipment Repair Services in an amount not to exceed \$125,000.00 for an initial five-year term and a possible two-year renewal term in an amount not to exceed \$50,000.00 (Tollway Invitation for Bid).

Chairman Evans entertained a motion to approve **Facilities and Fleet Operations Item 1.** Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Chairman Evans entertained a motion to approve **Facilities and Fleet Operations Item 2.** Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)



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The motion PASSED.

Engineering

<u>Item 1</u>: Award of Contract RR-21-4581 to Lizzette Medina & Co., dba Lizzette Medina Landscape Management for Landscape Planting Improvements on the Tri-State Tollway and Edens Spur (I-94) from Mile Post 22.1 (Illinois Route 22) to Mile Post 30.0 (Edens Expressway) in the amount of \$619,827.20.

<u>Item 2</u>: Award of Contract RR-21-4586 to Demarc Electric and Communications, LLC for ITS Preservation and Rehabilitation, Systemwide in the amount of \$1,373,473.19.

<u>Item 3</u>: Award of Contract RR-21-4577R to Robe, Inc. for Plaza Improvements on the Tri-State Tollway (I-294) from Mile Post 39.2 (Plaza 31 O'Hare West) to Mile Post 41.5 (Plaza 32 O'Hare East) and from Mile Post 1.7 (Plaza 47 Halsted Street) to Mile Post 7.3 (Plaza 40 159th Street) in the amount of \$1,503,309.85.

<u>Item 4</u>: Extra Work Order on I-18-4699 to F.H. Paschen, S.N. Nielsen & Associates, LLC for I-90 at I-490 Ramp Construction on the Jane Addams Memorial Tollway (I-90) from Mile Post 73.20 (Elmhurst Road) to Mile Post 74.50 (Mount Prospect Road) and Elgin O'Hare Western Access (I-490) at Mile Post 6.25 in the amount of \$720,856.74 from \$21,949,173.44 to \$22,670,030.18.

<u>Item 5</u>: Acceptance of Proposal from ESI Consultants, Ltd. / The Roderick Group, Inc. dba Ardmore Roderick on Contract RR-20-4522 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$5,000,000.00.

<u>Item 6</u>: Acceptance of Proposal from R.M. Chin & Associates, Inc. on Contract RR-21-9229 for Construction Management Services Upon Request, Systemwide in an amount not to exceed \$3,000,000.00.

<u>Item 7:</u> Acceptance of Proposal from GSG Consultants, Inc. on Contract I-21-4735 for Design Services for Geotechnical and Environmental Services Upon Request on the Elgin O'Hare Western Access (EOWA) in an amount not to exceed \$5,000,000.00.

<u>Item 8</u>: Acceptance of Proposal from Atlas Engineering Group, Ltd. on Contract RR-21-4569 for Construction Management Services for Intelligent Transportation Systems (ITS) Services Upon Request, Systemwide in an amount not to exceed \$3,500,000.00.



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<u>Item 9</u>: Acceptance of Proposal from Huff & Huff, Inc. / Kaskaskia Engineering on Contract RR-21-4571 for Environmental Studies Upon Request, Systemwide in an amount not to exceed \$5,000,000.00.

<u>Item 10</u>: Award of Contract 21-0004 to Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed \$1,047,630.00 for an initial three-year term and a possible four-year renewal term in an amount not to exceed \$1,396,840.00 (Tollway Invitation for Bid).

Chairman Evans then stated that Director Davis indicated in advance his wish to recuse himself on Engineering Items 3 thru 9. Chairman Evans requested that these items be taken first as a group.

Chairman Evans entertained a motion to consolidate for consideration and action Engineering Items 3 thru 9. Director Perinar made a motion to consolidate these items, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 3 thru 9.** Director Perinar made a motion to approve these items, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Chairman Evans next entertained a motion to consolidate for consideration and action Engineering Items 1, 2 and 10. Director Perinar made a motion to consolidate these items,



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seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 1, 2 and 10.** Director Perinar made a motion to approve these items, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Legal

<u>Item 1</u>: Amendment to Land Acquisition Resolution 22264 for the Elgin O'Hare Western Access Project (EOWA) to add 23 parcels that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 2: Authorization to Settle/Resolve Dispute. As discussed in Executive Session.

<u>Item 3</u>: Authorization to Settle/Resolve Dispute. As discussed in Executive Session.

Chairman Evans stated that without objection, action on Legal Items 1, 2 and 3 will be deferred until after consideration in Executive Session.

Business Systems

<u>Item 1</u>: Award of Contract 21-0043 to Kapsch TrafficCom USA, Inc. for the purchase of I-PASS Transponders and Transponder Equipment in an amount not to exceed \$10,000,000.00 (Tollway Sole Source).

Chairman Evans entertained a motion to approve **Business Systems Item 1**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:



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Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Diversity

<u>Item 1</u>: Award of Contract 19-0097R to Inner-City Underwriting Agency, Inc. and The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.) for the purchase of Tollway Technical Assistance Services in an aggregate amount not to exceed \$9,556,856.00 for an initial three-year term and a possible two-year renewal term in an aggregate amount not to exceed \$6,371,237.33 (Tollway Request for Proposal).

<u>Item 2</u>: Renewal of Contract 17-0057 with Chicago Cook Workforce Partnership for the purchase of Workforce Development Technical Assistance Initiative Services in an amount not to exceed \$1,330,835.80 (Tollway Request for Proposal).

Chairman Evans entertained a motion to approve **Diversity Item 1**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Chairman Evans entertained a motion to approve **Diversity Item 2**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Executive Session



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Chairman Evans called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)2, 5, 11 and 21 of the Open Meetings Act, 5 ILCS 120/2(c)2, 5, 11 and 21, to consider Tollway matters related to collective bargaining, the purchase or lease of real property, probable or pending litigation and the minutes of closed meetings. Director Perinar made a motion, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

At approximately 11:52 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker [ex officio]
Acting Secretary Omer Osman [ex officio]
Director Stephen Davis
Director Jacqueline Gomez

At approximately 1:45 p.m., the Board re-entered the public session of the Meeting.

<u>Chairman's Item 2:</u> Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held June 24, 2021.

Chairman Evans entertained a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on June 24, 2021. Director Perinar made a motion to approve the Minutes, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:



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Yeas: Director Perinar, Director Connolly, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (7)

Nays: (0)

The motion PASSED.

Chairman's Item 3: Approval of Executive Session Minutes for Public Release.

Chairman Evans entertained a motion to approve **Chairman's Item 3**, the Executive Session Minutes of the Tollway Board redacted for public release. Director Perinar made a motion to approve the Minutes, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (7)

Nays: (0)

The motion PASSED.

<u>Legal Item 1</u>: Amendment to Land Acquisition Resolution 22264 for the Elgin O'Hare Western Access Project (EOWA) to add 23 parcels that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 1**, as presented. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Chairman Evans stated that without objection, action on Legal Items 1, 2 and 3 will be deferred until after consideration in Executive Session.

<u>Legal Item 2</u>: Authorization to Settle/Resolve Dispute. As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 2**, as discussed in Executive Session. Director Perinar made a motion to approve this item, seconded by Director Connolly.



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Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (7)

Nays: (0)

The motion PASSED.

<u>Legal Item 3</u>: Authorization to Settle/Resolve Dispute. As discussed in Executive Session.

Chairman Evans entertained a motion to approve **Legal Item 3**, as discussed in Executive Session. Director Perinar made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (7)

Nays: (0)

The motion PASSED.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. Director Perinar made a motion to adjourn, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Perinar, Director Connolly, Director Gallagher, Director McConnaughay, Director Paddock, Director Sweeney, Chairman Evans (7)

Nays: (0)

The motion PASSED.





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The Meeting adjourned at approximately 1:50 p.m.

Minutes taken by:

Board Secretary
Illinois State Toll Highway Authority

Christi Regnery

Minutes of the Regular Board of Directors Meeting July 22, 2021





PROGRAM GOALS

- ✓ BUILD A 21ST CENTURY TRANSPORTATION SYSTEM
- ✓ SAVE DRIVERS TIME AND MONEY
- ✓ ADDRESS EXISTING SYSTEM NEEDS

- ✓ DRIVE THE **ECONOMIC ENGINE**
- ✓ DELIVER THE CLEANEST AND GREENEST PROGRAM

KEY MILESTONES TO DATE

Move Illinois Program

JANE ADDAMS MEMORIAL TOLLWAY (I-90)

Rebuilt and widened as a 21st century, state-of-the-art corridor

INTERSTATI

ILLINOIS ROUTE 390 TOLLWAY

First cashless Tollway in Illinois, with 10 miles of high speed roadway



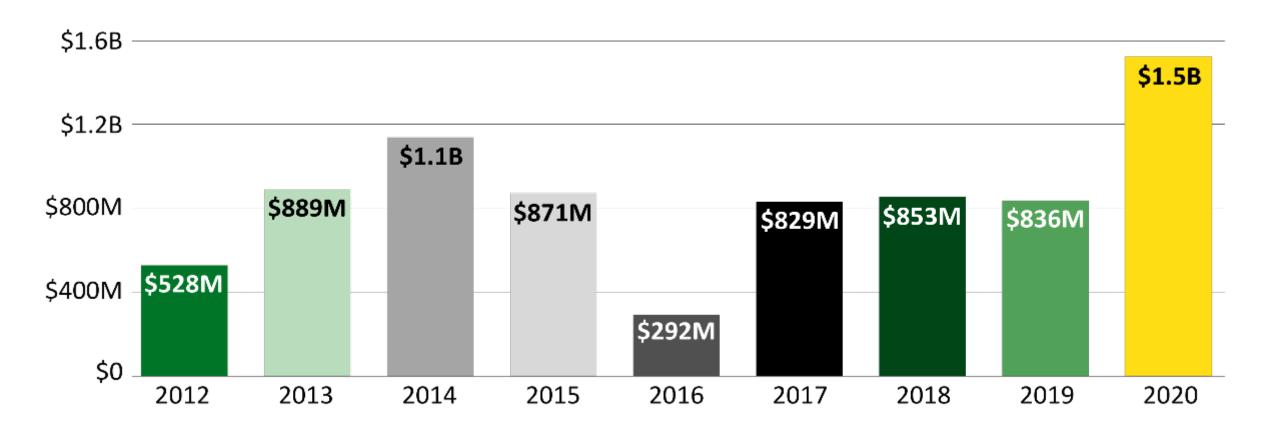
NORTHBOUND I-294 MILE LONG BRIDGE

New northbound structure opened to traffic in November 2020



MOVE ILLINOIS PROGRAM AWARDS

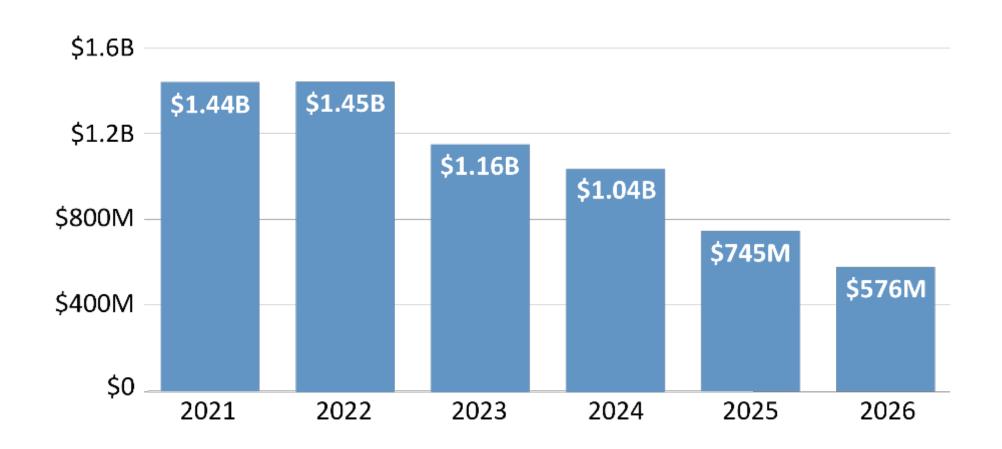
By Year



LARGEST AMOUNT AWARDED IN 2020

SINCE PROGRAM BEGAN

MOVE ILLINOIS PROJECTED PROGRAM SPEND



MOVE ILLINOIS PROGRAM STATUS

(Through June 2021)

PROGRAM EXPENDITURES



2012

\$8,070,046,541 spent

2026

UP TO **97,200** JOBS

AWARDED **675** CONSTRUCTION AND PROFESSIONAL SERVICES CONTRACTS

PROGRAM ON SCHEDULE AND WITHIN BUDGET

56.5% COMPLETE (Work in place)

2021 ADVERTISEMENTS

Move Illinois Program	2021 Actuals	2021 Forecast	
Construction Advertisements	34	71	
Estimated Bid Amounts	\$456,000,000	⁶ \$518,985,436	6

KEY CURRENT ROADWAY PROJECTS

Move Illinois Program

(I-294) PROJECT

Reconstruct 22 miles and invest \$4 billion



ILLINOIS ROUTE 390 TOLLWAY AND I-490 TOLLWAY PROJECT

Provide 17 miles of new roads and invest \$3.6 billion



TRI-STATE TOLLWAY (I-294)/I-57 INTERCHANGE PROJECT

Serve more than 76,000 daily vehicles with access along 2 interstates







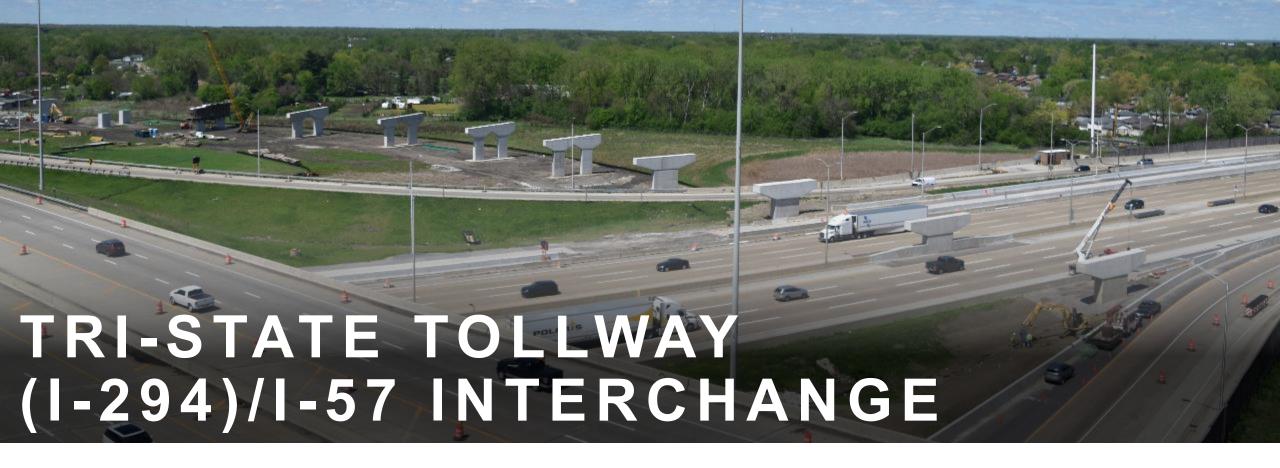
MAJOR WORK SCHEDULED FOR 2021

- Mainline reconstruction 95th Street to I-55 and St. Charles Road to Wolf Road
- Roadway rehabilitation and widening Wolf Road to O'Hare Oasis
- Southbound Mile Long Bridge reconstruction
- Archer Avenue Interchange reconstruction
- BNSF Railway Bridge reconstruction
- I-290/I-88 Interchange reconstruction at I-294

2026



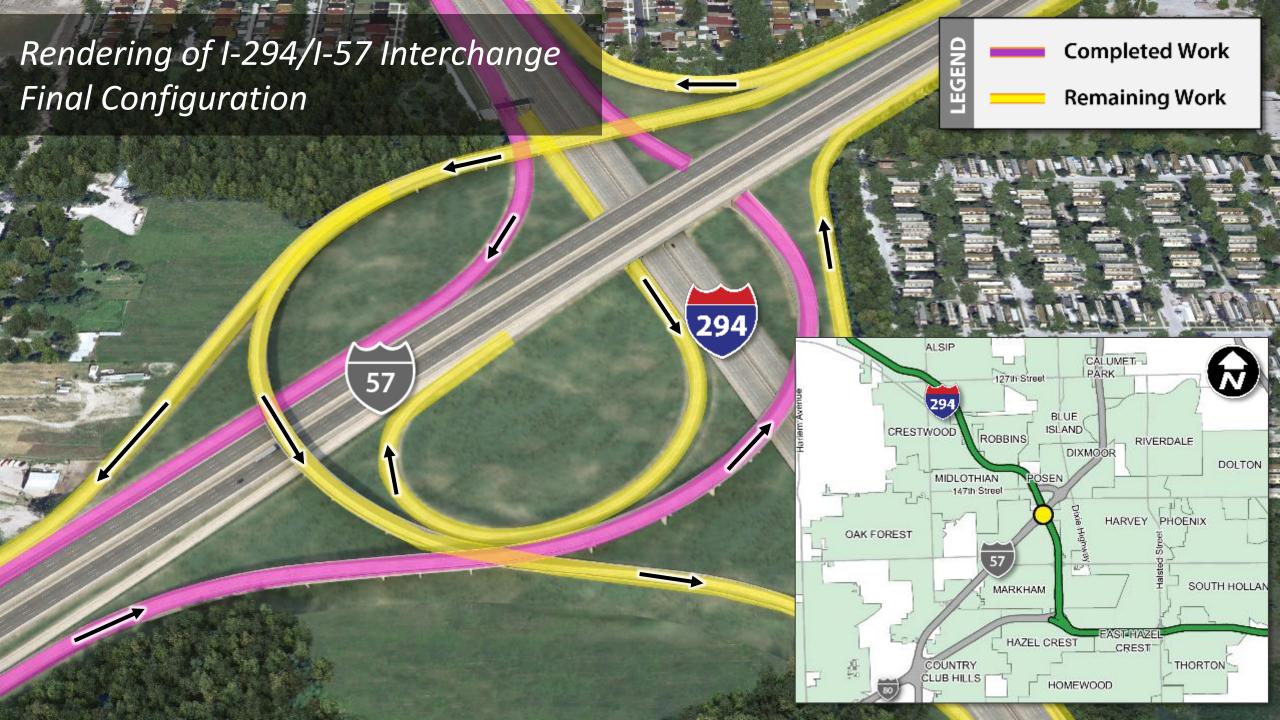




MAJOR WORK SCHEDULED FOR 2021

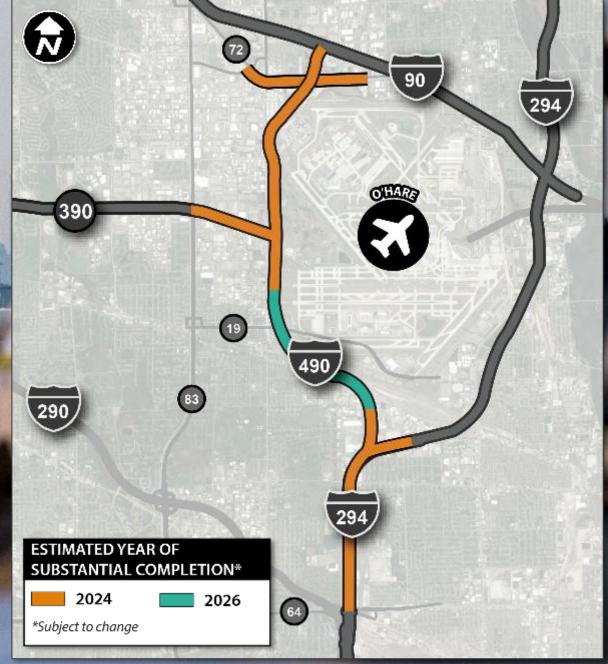
- Completion of widening on I-57
- Replacing the 147th Street Bridge
- Construction of four new interchange ramps, including a flyover ramp bridge
- Work to widen the CSX Railroad Bridge

2022



I-490 Tollway Project Overview





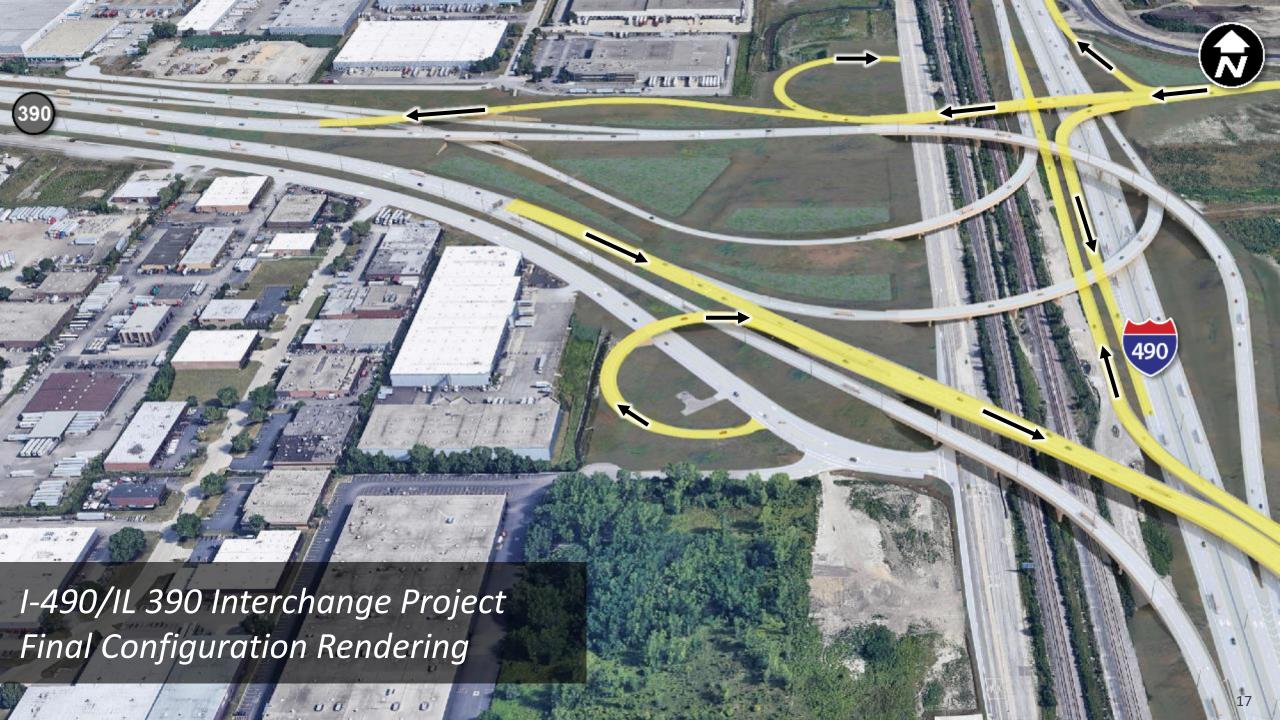


MAJOR WORK SCHEDULED FOR 2021

- I-490/I-90 Interchange construction
- I-490/IL 390 Interchange construction
- I-490/I-294 Interchange construction
- Railroad bridge construction

2026















12 MAINTENANCE FACILITIES LOCATED ACROSS 294-MILE SYSTEM

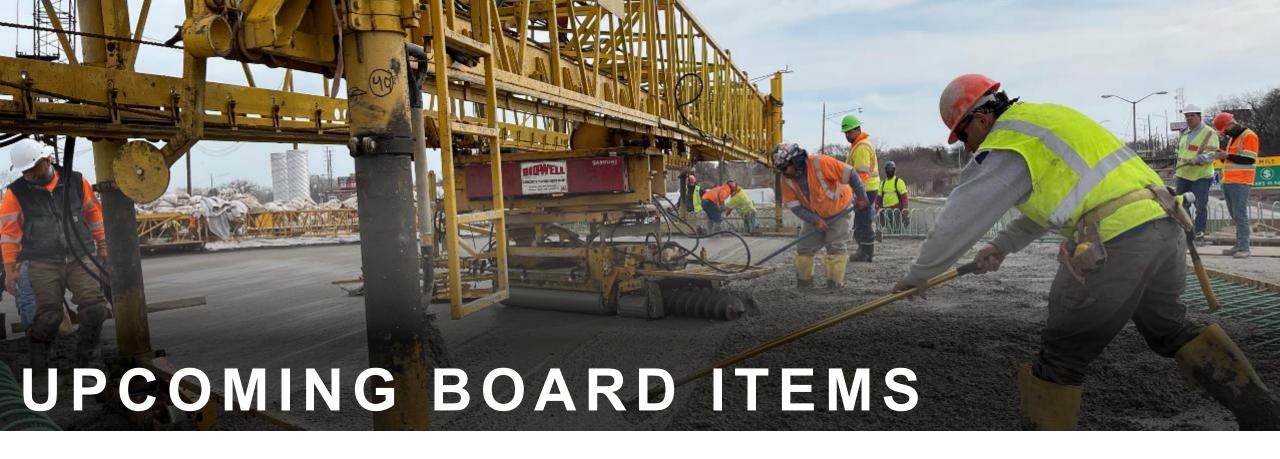
Each facility is responsible for 25-30 miles of roadway and staffed with 25-44 full-time personnel

Facilities Include:

 Vehicle parking, maintenance garage, storage buildings, salt storage, truck wash, Illinois State Police District 15 squad and training rooms

Major Work Scheduled for 2021:

- Aurora (M-8) Maintenance Facility
- Bensenville (M-16) Maintenance Facility
- Schaumburg (M-5) Maintenance Facility



- Schaumburg (M-5) Maintenance Facility: Schaumburg (August)
- I-290/I-88 Interchange at I-294 Advance Work (August)
- I-490 Railroad Bridge Construction Project (Fall)





