



## Record of Meeting | December 15, 2022

The Illinois State Toll Highway Authority (“Tollway”) held the regularly scheduled Engineering, Planning & Development Oversight Committee meeting on Thursday, December 15, 2022, in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* The meeting was open to the public.

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

### Call to Order / Roll Call

Committee Chair McConnaughay called the meeting to order at approximately 9:35 a.m. She then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Committee Members Present:
Committee Chair Karen McConnaughay
Director Alice Gallagher
Director Scott Paddock
Director Gary Perinar, Jr.
Director James Sweeney

Committee Members Not Present:
None

Other Directors Present:
Director James Connolly
Director Jacqueline Gomez
Chair Dorothy Abreu

The Board Secretary declared a quorum present.

### Public Comment

Committee Chair McConnaughay opened the floor for public comment. No comment was offered.



## Committee Chair's Items

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Committee Chair McConnaughay entertained a motion to approve **Committee Chair's Item 1**, the Minutes of the regular FAO Committee meeting held on November 17, 2022, as presented. Director Gallagher made a motion to approve the Minutes, seconded by Director Perinar. Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Perinar, Director Paddock, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

Having no further items, Committee Chair McConnaughay called on Executive Director Cassandra Rouse.

## Items for Consideration

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### Engineering

Executive Director Rouse introduced Manar Nashif, Chief Engineering Officer, to present the following items:

*Item 1: Award of Contract I-22-4854 to Meade, Inc. for Fiber Installation on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 30.0 (Plaza 35 Cermak Road) in the amount of \$4,001,543.35.*

*Item 2: Award of Contract I-22-4753 to Aldridge Electric, Inc. for Runway 9L Approach Lighting System with Sequence Flashing (ALSF) Lighting System Relocation on the Elgin O'Hare Western Access Tollway (I-490) at Mile Post 5.4 (North of Coyle Avenue and East of Carmen Drive) in the amount of \$6,547,955.02.*

*Item 3: Award of Contract I-22-4855 to Judlau Contracting, Inc. for Northbound Plaza 41 Plaza Improvements and Parking on the Tri-State Tollway (I-294) between Mile Post 4.8 (171st Street) and Mile Post 6.5 (159th Street) in the amount of \$10,080,805.71.*

*Item 4: Award of Contract RR-22-4857 to Areatha Construction Co., Inc. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) between Mile Post 21.8 (Town Hall Road) and Mile Post 46.4 (IL-47) in the amount of \$934,772.73.*



*Item 5: Land Acquisition – Sale of Excess Property authorization for Parcel T-1A-087.EX. Cost to Tollway: N/A.*

*Item 6: Land Acquisition – Transfer of Excess Property authorization for Parcels NW-7B-12-901.2.EX and N-7B-45.3EX located along Jarvis Avenue, Des Plaines, IL. Cost to Tollway: N/A.*

Upon conclusion of the presentation of items, Committee Chair McConnaughay entertained a motion to consolidate for consideration and action Engineering Items 1-6. Director Gallagher made a motion to consolidate these items, seconded by Director Perinar. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Perinar, Director Paddock, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Committee Chair McConnaughay entertained a motion to approve placement of **Engineering Items 1-6** on the December Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Gallagher made a motion to approve these items, seconded by Director Perinar. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)

Nays: (0)

The motion PASSED.

## **Adjournment**

There being no further Committee business, Committee Chair McConnaughay entertained a motion to adjourn. Director Gallagher made a motion to adjourn, seconded by Director Paddock. Committee Chair McConnaughay asked that the roll be called on the motion, the vote of yeas and nays being as follows:


Yeas: Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Committee Chair McConnaughay (5)



Nays: (0)

The motion PASSED.

The Meeting was adjourned at approximately 9:50 a.m.

Minutes taken by:   
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Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority