

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 Members Not Present:
Committee Chair Karen McConnaughay	None
Director Alice Gallagher	
Director Scott Paddock	
Director Gary Perinar, Jr.	
Director James Sweeney	

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.



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Engineering, Planning & Development Oversight Committee Meeting

Committee Chair's Items

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 Cassaundra Rouse.

Items for Consideration

Engineering

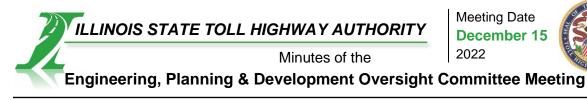
Executive Director Rouse introduced Manar Nashif, Chief Engineering Officer, to present the following items:

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.



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

<u>Item 6</u>: 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)

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Nays: (0)

The motion PASSED.

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

Christe Regnery

Minutes taken by:

Christi Regnery **Board Secretary** Illinois State Toll Highway Authority