

**MINUTES OF THE REGULAR MEETING OF  
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**February 26, 2009**

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The Illinois State Toll Highway Authority met in regular session on Thursday, February 26, 2009 at approximately 10:00 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Administration Building**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Pat Quinn

Director Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, February 26, 2009 at 10:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola  
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

In the absence of Chairman Mitola, Director Jim Banks served as Acting Chairman for today's meeting.

Acting Chairman Banks stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Acting Chairman Jim Banks  
Director David Andalcio  
Director Tom Canham  
Director Steven Harris  
Director Betty-Ann Moore  
Director George Pradel - phone  
Director Jim Roolf  
Director Carl Towns

Absent:

Governor Pat Quinn  
Secretary Milton Sees  
Chairman John Mitola

The Secretary then stated that a quorum was present but, in addition, Director Pradel would like to attend the meeting by phone. He is prevented from physically attending because of an employment matter, which is one of the approved reasons for such participation.

Acting Chairman Banks called for a motion approving the participation of Director Pradel. Director Roolf moved for approval; seconded by Director Harris.

Acting Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Acting Chairman Banks then called for Public Comment and there being none, called for a motion approving the Minutes of the Regular Board Meetings and Executive Sessions held on January 29 and February 6, 2009.

Director Roolf moved for approval; seconded by Director Towns.

Acting Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Acting Chairman Banks then called on the Acting Executive Director. Mr. Mike King briefed the Board on the upcoming Child Safety Seat Campaign and the Prairie Parkway. He then announced that Director Roof was named Big Citizen for 2009 with regard to work he has done for Big Brothers and Big Sisters.

Mr. King and Mr. Ryniewski then briefed the Board on the Violation Enforcement System. There was much discussion on how the Tollway reviews license plates that have the same numbers. Director Andalcio would like staff to explore how to tie into the Secretary of State's data base.

Mr. King also stated that Mr. Rocco Zucchero has met with IDOT and the Open Lands group regarding the Prairie Parkway.

Acting Chairman Banks then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Commercial Tower Co-location Agreement with Cricket Communications. This appears in the Appendage as Resolution No. 18652.

Acting Chairman Banks called for a motion adopting said resolution. Director Canham moved for adoption; seconded by Director Andalcio.

Acting Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Acting Chairman Banks then stated that the Inspector General's items are being deferred.

Acting Chairman Banks then called on the Chief of Procurement. Mr. Albert Murillo stated that Procurement's items were discussed at the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Acting Chairman Banks then called for a motion adopting the following:

Award of Contract 09-0044 to Landmark Ford, Incorporated for Police Pursuit Vehicles in the amount of \$663,584.00. This appears in the Appendage as Resolution No. 18653.

Award of Contract 09-0045 to Miles Chevrolet for Utility Vehicles with Police Package, in the amount of \$193,031.60. This appears in the Appendage as Resolution No. 18654.

Dollar Limit Increase on Contract 08-0086 to Wright Automotive for Mini-Vans by \$124,005 from \$162,839.16 to \$286,844.16. This appears in the Appendage as Resolution No. 18655.

Award of Contract 09-0017 to D. L. Austin Steel Supply Corporation for Aluminum Extrusions in the amount of \$146,313.30. This appears in the Appendage as Resolution No. 18656.

Award of Contract 09-0016 to Builders Chicago Corporation for Labor and Replacement Parts to Repair Overhead Doors throughout the Tollway in the amount of \$185,000. This appears in the Appendage as Resolution No. 18657.

Award of Contract 08-0140R to Quest Food Management Services, Incorporated for Cafeteria and Vending Services at the Central Administration Building. This appears in the Appendage as Resolution No. 18658.

Renewal of Contract 05-0010 to Civiltech Engineering, Colan Associates, Hansen Professional Services, Land Acquisitions, Incorporated and Santa Cruz Associates Ltd. for Land Acquisition Services by \$60,000 from \$1,975,000 to \$2,035,000. This appears in the Appendage as Resolution No. 18659.

Director Roolf moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Acting Chairman Banks then called on the Chief Engineer. Mr. Paul Kovacs stated that the Engineering items were discussed at length in the Engineering-Planning Committee Meeting and approved for placement on the Consent Agenda.

Acting Chairman Banks then called for adoption of the following:

Award of Contract RR-07-5528 to Lorig Construction Company for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 18.8 (87<sup>th</sup> Street) to Milepost 31.8 (I-290), in the amount of \$9,633,704.89. This appears in the Appendage as Resolution No. 18660.

Award of Contract RR-07-5529 to Lorig Construction Company for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad Yard Bridge) to Milepost 39.5 (Soo Line Railroad Bridge), in the amount of \$12,197,115.23. This appears in the Appendage as Resolution No. 18661.

Award of Contract RR-07-5530 to Lorig Construction Company for Bridge and Wall Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 1.5 (westbound near Devon Toll Plaza 17) to Milepost 22.5 (IL Route 25), in the amount of \$5,581,269.36. This appears in the Appendage as Resolution No. 18662.

Director Towns moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Acting Chairman Banks then called for a motion adopting the Award of Contract I-08-5696 to Plote Construction, Inc. for Eola Road Interchange on the Reagan Memorial Tollway (I-88) from Milepost 120.5 to Milepost 122.0 (Eola Road), in the amount of \$20,683,412.27. This appears in the Appendage as Resolution No. 18663.

Director Harris moved for adoption; seconded by Director Towns.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-08-5696.

Acting Chairman Banks then called for a motion adopting the Award of Contract RR-08-9052 to Broadway Electric, Inc. for Maintenance Yard Improvements, Systemwide, in the amount of \$2,494,300. This appears in the Appendage as Resolution No. 18664.

Director Harris moved for adoption; seconded by Director Andalcio.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Acting Chairman Banks then called for a motion adopting the Proposal from Burns & McDonnell Engineering Company, Inc. for Construction Inspection Engineering Services on Contract RR-07-5528 for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 18.8 (87<sup>th</sup> Street) to Milepost 31.8 (I-290), in the amount of \$935,000. This appears in the Appendage as Resolution No. 18665.

Director Towns moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract RR-07-5528.

Acting Chairman Banks then called for a motion adopting the following:

Proposal from Bowman, Barrett & Associates, Inc. for Construction Inspection Engineering Services on Contract RR-07-5529 for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad) to Milepost 39.2 (Lawrence Avenue), in the amount of \$1,250,415.00. This appears in the Appendage as Resolution No. 18666.

Proposal from STV Incorporated for Construction Inspection Engineering Services on Contract RR-07-5530 for Bridge and Wall Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.3 (Touhy Avenue) to Milepost 22.5 (IL Route 25), in the amount of \$550,239.70. This appears in the Appendage as Resolution No. 18667.

Proposal from Omega & Associates, Inc. for Construction Inspection Engineering Services on Contract I-08-5696 for Eola Road Interchange on the Reagan Memorial Tollway (I-88) at Milepost 121.5 (Eola Road), in the amount of \$2,323,270.40. This appears in the Appendage as Resolution No. 18668.

Proposal from ABNA of Illinois, Inc. for Supplemental Design Services on Contract RR-05-9023 for Design Upon Request, Systemwide, from \$1,350,000 by \$80,000 to \$1,430,000. This appears in the Appendage as Resolution No. 18669.

Change Order and Extra Work Order on Contract I-06-5807 to Walsh Construction Company of Illinois/K-Five Construction Company (JV) for Roadway and Bridge Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 131.7 (Finley Road), by \$343,784.50 from \$48,083,247.46 to \$48,427,031.96. This appears in the Appendage as Resolution No. 18670.

Final Release of Retainage on Contract I-06-5461 to K-Five Construction/Walsh Construction Company of Illinois (JV) for Eastbound Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 116.9 (IL Route 31 Interchange), in the amount of \$201,127.14. This appears in the Appendage as Resolution No. 18671.

Final Release of Retainage on Contract RR-08-5348 to Albin Carlson & Company for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 92.6 (IL Route 23) to Milepost 119.3 (Farnsworth Avenue), in the amount of \$48,614.72. This appears in the Appendage as Resolution No. 18672.

Final Release of Retainage on Contract RR-07-5520 to Albin Carlson & Company for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 44.4 (Rock Falls) to Milepost 73.6 (Brush Grove Road), in the amount of \$281,027.99. This appears in the Appendage as Resolution No. 18673.

Final Release of Retainage on Contract I-07-5521 to James McHugh Construction Company for Open Road Tolling on the Reagan Memorial Tollway (I-88) from Milepost 117.4 to Milepost 118.3 (Aurora Toll Plaza 61), in the amount of \$232,545.56. This appears in the Appendage as Resolution No. 18674.

Director Canham moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Acting Chairman Banks then called for a motion adopting the Final Release of Retainage on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction (JV) for Mainline Roadway, Mainline and Ramp Toll Plaza Construction on the Veterans Memorial Tollway (I-355) from Milepost 0.8 to Milepost 9.5 (Toll Plazas 91-95), in the amount of \$400,000. This appears in the Appendage as Resolution No. 18675.



Director Harris moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-05-7712.

Acting Chairman Banks then requested adoption of the following:

Final Release of Retainage on Contract I-06-8977 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 15.53 (111<sup>th</sup> Street) to Milepost 18.07 (87<sup>th</sup> Street), in the amount of \$550,000. This appears in the Appendage as Resolution No. 18676.

Amendment of Resolution No. 16658 to authorize payment to Illinois Central Railroad/Canadian National Railroad in the amount of \$650,000. This appears in the Appendage as Resolution No. 18677.

Permit EW 09-02 to MCI Metro Access Transmission Services, LLC for permission to install, maintain and operate fiber optic facilities. Fee will be \$1,000. This appears in the Appendage as Resolution No. 18678.

License Agreement with the County of DuPage to allow County employees and visitors to utilize the Tollway access road to enter their office building located at 1901 Naperville Road. This appears in the Appendage as Resolution No. 18679.

Resolution adopting a policy relating to Tollway signage. This appears in the Appendage as Resolution No. 18680.

Director Canham moved for adoption; seconded by Director Harris.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Acting Chairman Banks did state that Item 19, an Amendment of Resolution No. 11031 was pulled from the agenda.

Acting Chairman Banks then called on the General Counsel. Mr. Tom Bamonte stated that his items were discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Acting Chairman Banks then requested adoption of an Intergovernmental Agreement with the Village of Justice. This appears in the Appendage as Resolution No. 18681.

Director Towns moved for adoption; seconded by Director Canham.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Acting Chairman Banks then requested adoption of an Intergovernmental Agreement with the Forest Preserve District of Will County and the Village of Woodridge. This appears in the Appendage as Resolution No. 18682.

Director Canham moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on this agreement with the Forest Preserve District of Will County and the Village of Woodridge.

Acting Chairman Banks then requested adoption of an Intergovernmental Agreement with the Illinois Department of Transportation, which appears in the Appendage as Resolution No. 18683, and a Settlement Agreement with Limos R Us/My Chauffeur, which appears in the Appendage as Resolution No. 18684.

Director Andalcio moved for adoption; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss property acquisition and pending litigation.

Director Roolf first stated that he wanted to emphasize the importance of the signage resolution that was passed today and to note that Mr. King did mention the subject of the Prairie Parkway. There have been numerous meetings held on this project and he thanked Rocco for getting together with the people in Kendall and Grundy Counties.

Acting Chairman Banks called for a motion to enter into Executive Session. Director Andalcio moved to enter into Executive Session; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

(Whereupon the Board entered into Executive Session to discuss property acquisition and possible litigation)

There being no further business, Acting Chairman Banks called for a motion to adjourn. Director Andalcio moved to adjourn; seconded by Director Moore.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 11:45 a.m.

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Secretary  
The Illinois State Toll Highway Authority