

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

**April 30, 2009**

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The Illinois State Toll Highway Authority met in regular session on Thursday, April 30, 2009 at approximately 10:50 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

Acting Secretary Gary Hannig

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, April 30, 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.

Chairman Mitola 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:

Chairman John Mitola  
Director David Andalcio  
Director Tom Canham  
Director Steven Harris  
Director Betty-Ann Moore  
Director George Pradel  
Director Jim Roolf  
Director Carl Towns

Absent:

Governor Pat Quinn  
Secretary Gary Hannig  
Director Jim Banks

Chairman Mitola then stated that the Audit Committee Meeting scheduled for 9:45 a.m. would be held after the Board Meeting.

Chairman Mitola then called for Public Comment and there being none, called for a motion to approve the Minutes of the Regular Board Meeting held on March 26, 2009 and the Executive Session Minutes from February 26, 2009 and March 26, 2009.

Director Moore moved for approval; seconded by Director Towns.

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

Chairman Mitola then called for a motion approving the release of additional portions of the Executive Session Minutes from January, 1991 through December, 2005.

Director Roolf moved for approval; seconded by Director Moore.

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

Chairman Mitola then called on the Acting Executive Director. Mr. Mike King congratulated Director Andalcio on being selected as one of Chicago United’s Business Leaders of Color for 2009.

Mr. King gave an update on the Spring Cleaning Program and the Cherry Valley event which is taking place tomorrow.

Mr. King then introduced Mr. Patrick Jones, the Executive Director and CEO of the IBTTA and Frank McCartney, the Executive Director of the Delaware River Joint Toll Bridge Commission.

Mr. Jones thanked the Tollway for being the host of the Annual Meeting in Chicago this year which will be held from September 13<sup>th</sup> through the 16<sup>th</sup>. There will be individuals from over 1,000 tollways and 25 different countries present for the event. This is the premier meeting for the IBTTA.

Mr. King then stated that in response to the direction from the Chairman and the Board, the Inspector General has completed the review of Phase II as requested.

Ms. Tracy M. Smith then gave her review of the Congestion-Relief Program Phase II, copy attached. Her conclusion, based on an extensive review of internal documents and records, interviews and independently conducted research, shows that the approval process was appropriate, effectively performed and in compliance with statutory requirements.

Chairman Mitola then called on the Chief of Finance to present his agenda. Mr. Mike Colsch requested adoption of the following:

Renewal of the Liability Insurance Program with The Insurance Company of the State of Pennsylvania, RSUI Indemnity, Arch Insurance and AIG Excess Liability through USI Midwest, insurance broker, in the amount of \$989,571 for the period of June 1, 2009 through May 31, 2010. This appears in the Appendage as Resolution No. 18713.

Resolution authorizing the designation of all or a portion of the 2009 Bonds as Build America Bonds. This appears in the Appendage as Resolution No. 18714.

Chairman Mitola called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called on the Inspector General. Ms. Tracy Smith first briefed the Board on her items since they were not discussed in the Audit Committee Meeting. Ms. Smith then requested that the following be adopted:

A Resolution approving the Internal Audit Charter which appears in the Appendage as Resolution No. 18715 and a Resolution amending the Audit Committee Charter which appears in the Appendage as Resolution No. 18716.

Chairman Mitola called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the Chief of Administration to present the Procurement agenda. Ms. Tracey Smith stated that the items were discussed in the Finance and Administration Committee Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the following:

Award of Contract 09-0059 to Rocal, Incorporated for Aluminum Sign Blanks - Trail Blazers, in the amount of \$58,845.85. This appears in the Appendage as Resolution No. 18717.

Award of Contract 09-0060 to Rocal, Incorporated for Aluminum Sign Blanks - Mile Markers, in the amount of \$72,549.25. This appears in the Appendage as Resolution No. 18718.

Dollar Limit Increase on Contract 07-0183 to Kent Manufacturing Company for Reclosable Fasteners from \$141,500 by \$80,000 to \$221,500. This appears in the Appendage as Resolution No. 18719.

Award of Contract 09-0005 to Equipment Service Professionals, Incorporated for Mavir Heating and Cooling Wall Pacs in the amount of \$51,746.54. This appears in the Appendage as Resolution No. 18720.

Director Canham moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Business Systems. Mr. Stan Ryniewski requested adoption of the Renewal of Contract No. 06-0040 with The Watchdog Corporation (IGOR) for Transponder Packaging, Distribution and Back-End Support for the I-PASS Retail Program in the amount of \$1,067,500. This appears in the Appendage as Resolution No. 18721.

Chairman Mitola called for a motion adopting said Renewal on Contract No. 06-0040. Director Moore moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then stated that Item 2 on the agenda for Business Systems was deferred. It was discussed at length by the Board but the Board felt they needed more time to review this item.

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

Chairman Mitola called for a motion adopting the following:

Award of Contract I-08-5496 to K-Five Construction Corporation for Northbound Widening and Resurfacing on the Veterans Memorial Tollway (I-355) from Milepost 15.2 (south of 75<sup>th</sup> Street) to Milepost 16.1 (north of 71<sup>st</sup> Street), in the amount of \$7,477,477. This appears in the Appendage as Resolution No. 18722.

Award of Contract RR-09-5498 to Albin Carlson & Co. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 4.2 to Milepost 28.7 and the Tri-State Tollway (I-294) from Milepost 30.9 to Milepost 32.2; and Noise Wall Repairs on the Tri-State Tollway (I-294) from Milepost 54.4 to Milepost 55.5, in the amount of \$2,615,379.96. This appears in the Appendage as Resolution No. 18723.

Award of Contract RR-09-5575 to Western Remac, Inc. for Corridor Sign Replacement on the Reagan Memorial Tollway (I-88) from Milepost 44.0 (U.S. Route 30) to Milepost 115.0 (Orchard Road), in the amount of \$1,112,856.92. This appears in the Appendage as Resolution No. 18724.

Award of Contract RR-07-9039 to Western Remac, Inc. for Dynamic Message Sign (DMS) and CCTV Installation on the Reagan Memorial Tollway (I-88) Eastbound at Milepost 73.9 (Brush Grove Road) and Westbound at Milepost 80.7 (Locust Road), in the amount of \$946,327.50. This appears in the Appendage as Resolution No. 18725.

Award of Contract RR-08-9053 to Madison Construction for Locker Room Renovations - Systemwide, on the Tri-State Tollway (I-294) at Maintenance Yard 1 - Alsip (Milepost 12.1); Jane Addams Memorial Tollway (I-90) at Maintenance Yard 5 - Schaumburg (Milepost 11.0) and Maintenance Yard 7 - Rockford (Milepost 63.5), in the amount of \$623,337. This appears in the Appendage as Resolution No. 18726.

Award of Contract RR-08-9054 to Madison Construction for New Chloride Stations - Systemwide on the Tri-State Tollway (I-294) at Maintenance Yard 4 - Gurnee (Milepost 69.0) and the Jane Addams Memorial Tollway (I-90) at Maintenance Yard 5 - Schaumburg (Milepost 11.0), in the amount of \$158,087. This appears in the Appendage as Resolution No. 18727.



Proposal from ENTRAN, P.L.C.; dba ENTRAN, L.L.C. for Design Engineering Services on Contract RR-08-5475 for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 22.3 (Butterfield Road), in the amount of \$1,750,000. This appears in the Appendage as Resolution No. 18728.

Proposal from V3 Companies, Ltd. for Design Engineering Services on Contract RR-08-5572 for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) from Milepost 22.3 (Butterfield Road) to Milepost 29.8 (Army Trail Road), in the amount of \$1,700,000. This appears in the Appendage as Resolution No. 18729.

Proposal from TranSystems Corporation for Design Engineering Services on Contract RR-08-5570 for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (IL Route 394) to Milepost 54.0 (Deerfield Road), in the amount of \$2,000,000. This appears in the Appendage as Resolution No. 18730.

Director Andalcio moved for adoption; seconded by Director Canham.

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

Chairman Mitola then called for a motion adopting the Proposal from Graef-USA Inc. (formerly Graef, Anhalt, Schloemer & Associates) for Supplemental Design Services on Contract I-08-5696 for Eola Road Interchange on the Reagan Memorial Tollway (I-88) from Milepost 120.5 to Milepost 122.0 (Eola Road Interchange), from \$1,033,269.41 by \$96,400 to \$1,129,669.41. This appears in the Appendage as Resolution No. 18731.

Director Towns moved for adoption; seconded by Director Moore.

Chairman Mitola 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.

Chairman Mitola then called for a motion adopting the following:

Extra Work Order on Contract I-07-5245 to Walsh Construction Companies of Illinois for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), by \$385,000 from \$39,962,535.82 to \$40,347,535.82. This appears in the Appendage as Resolution No. 18732.

Extra Work Order on Contract I-06-5518 to Martam Construction, Inc. for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) at 22<sup>nd</sup> Street between Milepost 137.8 and Milepost 139.1 by \$361,683.79 from \$10,816,960.89 to \$11,178,644.68. This appears in the Appendage as Resolution No. 18733.

Partial Release of Retainage on Contract I-07-5235 to Walsh Construction Companies of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Plaza 21), in the amount of \$90,000. This appears in the Appendage as Resolution No. 18734.

Partial Release of Retainage on Contract I-06-8971 to K-Five Construction Corporation for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from

Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (135<sup>th</sup> Street), in the amount of \$260,000. This appears in the Appendage as Resolution No. 18735.

Partial Release of Retainage on Contract I-06-8974 to K-Five Construction Corporation for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal-Sag Channel) to Milepost 15.53 (111<sup>th</sup> Street), in the amount of \$500,000. This appears in the Appendage as Resolution No. 18736.

Director Canham moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract I-08-5540 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 69.8 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange), in the amount of \$576,000. This appears in the Appendage as Resolution No. 18737.

Final Release of Retainage on Contract I-08-5542 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 74.9 (South Beloit Plaza 1) to Milepost 69.9 (IL Route 173), in the amount of \$98,958. This appears in the Appendage as Resolution No. 18738.

Final Release of Retainage on Contract I-08-5544 to Rockford Blacktop Construction Co./Rock Road Companies (JV) for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 76.1 (Rockton Road) to Milepost 75.5 (South Beloit Plaza 1), in the amount of \$350,000. This appears in the Appendage as Resolution No. 18739.

Director Andalcio moved for adoption; seconded by Director Canham.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contracts I-08-5540, I-08-5542 and I-08-5544.

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract I-06-5472 to James McHugh Construction Company for Roadway and Bridge Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 117.5 (Eastbound Fox River Bridge), in the amount of \$714,650. This appears in the Appendage as Resolution No. 18740.

Final Release of Retainage on Contract RR-08-9049 to Chicagoland Paving Contractors, Inc. for the Central Administration Building Parking Lot Expansion, in the amount of \$33,164.02. This appears in the Appendage as Resolution No. 18741.

Final Release of Retainage on Contract RR-06-9962 to Western Remac, Inc. for Signing Upon Request - Systemwide, in the amount of \$115,500.69. This appears in the Appendage as Resolution No. 18742.

Permit NW 09-08 to the City of Elgin for the installation, maintenance and operation of fiber optic facilities across I-90 at Sleepy Hollow Road. Fee is not required. This appears in the Appendage as Resolution No. 18743.

Release of an existing drainage easement with the City of Rochelle and the acceptance of a new drainage easement to Sara Lee on the north side of the Reagan Memorial Tollway (I-88) east of Caron Road. Fee will be \$2,000. This appears in the Appendage as Resolution No. 18744.

Director Moore moved for adoption; seconded by Director Roof.

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

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte stated that Law’s items were discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the following:

Intergovernmental Agreement with the Village of Burr Ridge. This appears in the Appendage as Resolution No. 18745.

Intergovernmental Agreement with the Cook County Highway Department and the Des Plaines Park District. This appears in the Appendage as Resolution No. 18746.

Extension of Agreement with Adesta LLC on Contract No. MIP-93-564F. This appears in the Appendage as Resolution No. 18747.

Proposed Settlement Agreement with Northern Illinois Mack.  
This appears in the Appendage as Resolution No. 18748.

Director Moore moved for adoption; seconded by Director Harris.

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

Director Roolf stated that he received a phone call from the Superintendent of Schools in New Lenox who has received many compliments on the completion of the landscaping at I-80 and I-355.

Director Moore said that Lake County passed a non-binding resolution for the extension of Route 53 and would like a copy of that resolution placed into the Board Minutes.

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss collective bargaining issues.

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

Chairman Mitola 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 collective bargaining issues)

There being no further business, Chairman Mitola called for a motion to adjourn.

Director Moore moved to adjourn; seconded by Director Andalcio.

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

Meeting adjourned at approximately 11:57 a.m.

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Secretary  
The Illinois State Toll Highway Authority

# **APPENDAGE**

April 30, 2009