

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

June 25, 2009

The Illinois State Toll Highway Authority met in regular session on Thursday, June 25, 2009 at approximately 10:10 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, June 25, 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 Jim Banks
Director Tom Canham - phone
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director Carl Towns

Absent:

Governor Pat Quinn
Acting Secretary Gary Hannig
Director Jim Roof

The Secretary then stated that a quorum was present but, in addition, Director Canham 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.

Chairman Mitola called for a motion approving the participation of Director Canham. Director Banks 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 briefed the Board on the “Spring Cleaning Program”, child safety seat inspections and speed limits in construction zones.

Chairman Mitola then called on Director Harris for comments. Director Harris expressed his concerns regarding the lack of notification that the Executive Director was on vacation, the Chief of Administration had resigned and the agenda item concerning ETC oversight had been pulled. He asked for assistance and cooperation from Board members and senior staff on keeping the Board members better informed.

Chairman Mitola stated that he was aware of Mike's vacation and he thought it was in the Dashboard.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young stated that his items were fully discussed in the Finance-Administration Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the following resolutions:

Amendment to existing Tower Co-Location Agreement with Sprint-Nextel (now dba Clearwire). This appears in the Appendage as Resolution No. 18788.

Second Amendment to existing Tower Co-Location Agreement with Business Only Broadband (BOB). This appears in the Appendage as Resolution No. 18789.

Approval of a Tower Co-Location Agreement with Clearwire. This appears in the Appendage as Resolution No. 18790.

Director Banks 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 Finance. Mr. Mike Colsch stated that his item was discussed in the Finance-Administration Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the Approval of an increase in the amount of 2009 Refunding Bonds authorized by Resolution No. 18611 from \$1 billion to \$1.75 billion and approval to terminate the Hedge Agreements related to the Tollway's Series 2007A bonds if the termination does not exceed 9% of the notional amount of such Agreements. This appears in the Appendage as Resolution No. 18791.

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.

Chairman Mitola then called on the Chief of Procurement. Mr. Albert Murillo stated that the Procurement items were discussed in full at the Finance-Administration Meeting and approved for the Consent Agenda.

Chairman Mitola then called for a motion adopting the following resolutions:

Award of Contract 09-0021 for Lamps - Large to Neher Electric Supply, Incorporated in the amount of \$50,000. This appears in the Appendage as Resolution No. 18792.

Award of Contract 09-0077 for Scavenger Waste Service, Systemwide, to Allied Waste Transportation and Independent Recycling Services, Incorporated, in an amount not to exceed \$322,855.56. This appears in the Appendage as Resolution No. 18793.

Award of Contract 09-0124 to Bobcat Company for Skid Steer Loader in the amount of \$104,064.86. This appears in the Appendage as Resolution No. 18794.

Dollar Limit Increase on Contract 07-0169 with International Truck & Engine Company d/b/a Prairie International, for Navistar Truck Parts by \$80,000 from \$970,000 to \$1,050,000. This appears in the Appendage as Resolution No. 18795.

Renewal of Contract 08-0129 with Valk Manufacturing Company for Snow Plow Blades by \$300,000 from \$241,820 to \$541,820. This appears in the Appendage as Resolution No. 18796.

Renewal of Contract 08-0151 with Sound Impressions, Incorporated for Thermal Receipt Paper by \$35,000 from \$30,000 to \$65,000. This appears in the Appendage as Resolution No. 18797.

Renewal of Contract 07-0109 with Solvent Systems International, Incorporated for Parts Cleaning Units by \$15,000 from \$30,000 to \$45,000. This appears in the Appendage as Resolution No. 18798.

Director Moore 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 Engineer. Mr. Paul Kovacs stated that Engineering’s items were discussed in the Engineering Committee Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the following resolutions:

Award of Contract RR-09-5499 to R.W. Dunteman Co. for HMA Resurfacing, Intermittent Pavement Repairs and Cable Median Barriers on the Reagan Memorial Tollway (I-88) from Milepost 139 (York Road) to Milepost 141(I-290 Interchange); Reagan Memorial Tollway (I-88) from Milepost 113 (IL Route 56) to Milepost 115 (Orchard Road); and the Tri-State Tollway (I-294) at Milepost 29 (Ramps M and N, I-88 Interchange), in the amount of \$3,868,332.59. This appears in the Appendage as Resolution No. 18799.

Award of Contract RR-09-5576 to Plote Construction, Inc. for Intermittent Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.0 to Milepost 63.2; the Tri-State Tollway (I-94) Edens Spur from Milepost 48.7 to Milepost 51.2; and the Tri-State Tollway (I-294) from Milepost 22.3 to Milepost 40.9, in the amount of \$5,043,651.30. This appears in the Appendage as Resolution No. 18800.

Proposal from SEC Group, Inc. for Supplemental Design Services on Contract RR-05-5486 for Surveying Project Management and Surveying Services Upon Request, Systemwide, by \$150,000 from \$800,000 to \$950,000. This appears in the Appendage as Resolution No. 18801.

Final Release of Retainage on Contract RR-08-5547 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) Ramp J over O'Hare Interchange (I-190) Eastbound and CTA, Structure 399 Tri-State Tollway (I-294) at Milepost 40.9. This appears in the Appendage as Resolution No. 18802.

Final Release of Retainage on Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV), for Road, Ramp and Retaining Wall Reconstruction and Widening on the Westbound Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.3 (East of Naperville Road), in the amount of \$631,600.60. This appears in the Appendage as Resolution No. 18803.

Director Andalcio 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.

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

Chairman Mitola called for a motion adopting the following resolutions:

Intergovernmental Agreement with the County of DuPage. This appears in the Appendage as Resolution No. 18804.

Intergovernmental Agreement with the Illinois Department of Transportation and the Village of Oak Brook. This appears in the Appendage as Resolution No. 18805.

Intergovernmental Agreement with the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18806.

Settlement Agreement on Contract I-07-5476 with Herlihy Mid-Continent Co. This appears in the Appendage as Resolution No. 18807.

Director Harris 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 for a motion adopting the Settlement Agreement with Abbott Laboratories (2008 ED 13 - Lake County). This appears in the Appendage as Resolution No. 18808.

Director Moore moved for adoption; seconded by Director Pradel.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Harris abstained from voting on the Settlement Agreement with Abbott Laboratories.

At this time, Director Andalcio also inquired into why the ETC issue was not brought before the Board and pulled prior to the meeting. Mr. Stan Ryniewski stated that all the approvals were received but it was a management decision to present this item after July 4.

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

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

Meeting adjourned at approximately 10:30 a.m.

Secretary
The Illinois State Toll Highway Authority

A P P E N D A G E

June 25, 2009