

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

July 30, 2009

The Illinois State Toll Highway Authority met in regular session on Thursday, July 30, 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

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, July 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 Jim Banks
Director Tom Canham
Director Steven Harris
Director Betty-Ann Moore
Director George Pradel
Director Jim Roolf
Director Carl Towns

Absent:

Governor Pat Quinn
Acting Secretary Gary Hannig

Chairman Mitola then called for Public Comment and there being none, called for a motion approving the Minutes of the Regular Board Meeting held on June 25, 2009.

Director Banks moved to approve the Minutes; 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 Acting Executive Director. Mr. Mike King stated that the Tollway was working with IDOT on their Capital Plan projects and how some will impact with the Tollway.

Mr. Rocco Zuccherro gave a brief summary of the Interchange Policy and Roadway Cost Sharing Policy.

Mr. King then stated in regard to Wilton that iStar filed a motion in court to appoint a receiver. The hearing will be on August 27. The Tollway will make sure that the process is seamless for our customers.

Director Roolf stated, “We have to make sure that it is known that the Tollway’s annual budget is about \$640 million and the rent received from Wilton is about \$700,000. We need to make it known that, although this is certainly important, it shouldn’t capture too much attention because it is a relatively small part of the Tollway’s budget. Perhaps you should provide a courtesy briefing to the public officials in the areas where the oases are located; be it mayors or village presidents, make them aware of the change.”

Director Canham suggested the Tollway look at other uses for the empty space in the oases.

Mr. King said that a couple of new vendors, Dunkin’ Donuts and an electronics firm, will be moving into some of the oases shortly.

Chairman Mitola stated that it is really not a surprise that a major company would have some bumps in the current economic climate of the country now. He credited the previous Tollway Board for having a contract that protected the Tollway. He reminded everyone that the Tollway’s \$4.6 capital plan is on-time and under budget.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch stated that his item was discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chairman Mitola then called for a motion adopting the Renewal of the Contract issued through the Illinois State Treasurer's office providing the Illinois Tollway with customary banking services and armored car services to Bank of America for a one-year period, commencing September 1, 2009, in an amount not to exceed \$360,000. This award is subject to renewal of the contract by the Illinois State Treasurer's office. This appears in the Appendage as Resolution No. 18809.

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 Procurement. Mr. Albert Murillo stated that the Procurement items were discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the following resolutions:

Award of Contract 09-0114 for Rock Salt, to Cargill Salt Company in the amount of \$3,473,294.40, Morton International, Incorporated, in the amount of \$2,267,811.00, and North American Salt Company, in the amount of \$620,640.00, for a total amount not to exceed \$6,361,745.40. This appears in the Appendage as Resolution No. 18810.

Award of Contract 09-0117 for Wausau Snow Plow Parts to Lindco Equipment Sales, Incorporated, in the amount of \$120,000. This appears in the Appendage as Resolution No. 18811.

Award of Contract 09-0123 for Cisco Equipment - Traffic Management System, to SBC, in the amount of \$160,000. This appears in the Appendage as Resolution No. 18812.

Award of Contract 09-0125 for Monroe Snow Plow Parts to Monroe Truck Equipment, Incorporated in the amount of \$55,000. This appears in the Appendage as Resolution No. 18813.

Award of Contract 09-0063 for North American Signal Parts to Arlington Power Equipment, in the amount of \$41,000. This appears in the Appendage as Resolution No. 18814.

Award of Contract 09-0131 for Miscellaneous Aftermarket Parts to Rubber, Incorporated in the amount of \$9,000 and Power-Motive Products, Incorporated in the amount of \$50,000. This appears in the Appendage as Resolution No. 18815.

Award of Contract 09-0032 for Fiber Optic Maintenance and Management to Adesta LLC in the amount of \$8,940,000. This appears in the Appendage as Resolution No. 18816.

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 stated that his item was discussed in the Finance-Administration Committee Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the Award of Contract to International Business Machines Corporation (IBM) for Independent Oversight Services of the Toll Revenue Management and Maintenance Program (TRMMP), for the period of August 1, 2009 through June 30, 2010, in the amount of \$1,106,000. This appears in the Appendage as Resolution No. 18817.

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.

Chairman Mitola then called on the Chief Engineer. Mr. Paul Kovacs stated that the Engineering items were fully discussed in the Engineering-Planning Committee Meeting and placed on the Consent Agenda.

Chairman Mitola called for a motion adopting the Award of Contract RR-09-5577 to IHC Construction Companies, LLC for Culvert Repairs, Systemwide, in the amount of \$2,888,065.80. This appears in the Appendage as Resolution No. 18818.

Director Canham 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 for a motion adopting the resolution for the Final Release of Retainage on Contract I-07-5246 to Kenny Construction Company for Bridge Reconstruction and Roadway Resurfacing and Widening on the Tri-State Tollway (I-294) at Milepost 52.9 (Lake-Cook Road), in the amount of \$270,000. This appears in the Appendage as Resolution No. 18819.

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. Director Roolf abstained from voting on Contract I-07-5246.

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

Final Release of Retainage on Contract I-08-5494 to Lorig Construction Company for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Westbound Milepost 131.9 (Finley Road) to Milepost 137.0 (IL Route 83), in the amount of \$240,000. This appears in the Appendage as Resolution No. 18820.

Final Release of Retainage on Contract I-06-5807 to Walsh Construction Company of Illinois/K-Five Construction Corporation (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), in the amount of \$961,716.29. This appears in the Appendage as Resolution No. 18821.

Permit NW 09-12 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic cable facilities under I-90 at Plum Grove Road. Fee will be \$1,000. This appears in the Appendage as Resolution No. 18822.

Permit TS 09-09 to the Village of Glenview for permission to install, maintain and operate an 8” water main inside a 24” steel casing by pipe ramming under I-294 at Oak Trail Road. Fee is not required. This appears in the Appendage as Resolution No. 18823.

Permit TS 09-11 to Commonwealth Edison Company for permission to install, maintain and operate an underground electric line installed in conduit under and across I-94 at Washington Street. Fee is not required. This appears in the Appendage as Resolution No. 18824.

Director Banks 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 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 resolutions:

Intergovernmental Agreement with the Village of East Hazel Crest for the conveyance of excess land. This appears in the Appendage as Resolution No. 18825.

Intergovernmental Agreement with the Illinois Department of Transportation to cover improvements at the Illinois Route 132 bridge over the Tri-State Tollway. This appears in the Appendage as Resolution No. 18826.

Intergovernmental Agreement with the Village of Rosemont for the removal of an access control fence along the Tri-State Tollway west of Ramp E. This appears in the Appendage as Resolution No. 18827.

Non-Disclosure Agreement with vendors participating in the IAG transponder procurement. This appears in the Appendage as Resolution No. 18828.

Workers Compensation Settlement Agreement with Javier Martinez. This appears in the Appendage as Resolution No. 18829.

Workers Compensation Settlement Agreement with Ed Kristan. This appears in the Appendage as Resolution No. 18830.

Condemnation Settlement Agreement with Hanover Real Estate LLC. This appears in the Appendage as Resolution No. 18831.

Property Damage Settlement with Jan Skiba. This appears in the Appendage as Resolution No. 18832.

Director Banks 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.

Director Moore stated she would like staff to look into cell phone usage and texting while driving through the construction zones on the Tollway and report back to the Board on their findings.

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

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

Meeting adjourned at approximately 10:35 a.m.

Secretary
The Illinois State Toll Highway Authority