

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

June 28, 2007

The Illinois State Toll Highway Authority met in regular session on Thursday, June 28, 2007 at approximately 10:30 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 Rod Blagojevich

Director Ronald Materick

Acting Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director James Banks

Director James Roof

Director Steven Harris

Director Carl Towns

Pursuant to the provisions of Article IV, Section 2 of the Code of By-laws of The Illinois State Toll Highway Authority, Notice is hereby given of the next meeting of the Illinois Tollway to be held on Thursday, June 28, 2007 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 a 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 Steven Harris
Director Ronald Materick
Director George Pradel
Director James Roolf
Director Carl Towns

Absent:

Governor Rod Blagojevich
Acting Secretary Milton Sees
Director Betty-Ann Moore

Chairman Mitola then called for public comment. Mr. Jim Kallas and Ms. Elvira Batler requested that sound walls be put up along the Tollway and the Green Oaks Subdivision. They feel this stretch, of approximately 1000 to 1200 feet, meets all the criteria posted on the Tollway's website.

Chairman Mitola then called for a motion approving the Minutes of the Board Meeting held on May 31, 2007. Director Banks moved for adoption of 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 Executive Director. Mr. Brian McPartlin stated that the issues with the State of Indiana regarding the use of I-PASS have been resolved. Chairman Mitola wants something put on the website explaining that only one transponder is needed between the two states.

Mr. McPartlin then briefed the Board on the following: We now have more than three million active transponders; he thanked everyone in Communications for the work they did on the new 2006 annual report; he stated that Director Roolf has been chosen to receive the 2007 Citizen Leadership Award and he then gave an update on road construction projects.

Chairman Mitola then called on the Chief of Information Technology. Mr. Ted Young requested adoption of a resolution approving a Commercial Tower Co-location Agreement with the City of Aurora. This appears in the Appendage as Resolution No. 17742.

Chairman Mitola called for a motion adopting said resolution. Director Harris moved for adoption; seconded by Director Banks.

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 requested adoption of the following:

Resolution approving the Payment of State Administrative Charges for the state fiscal year commencing July 1, 2007 in the amount of \$10,589,900.00. This appears in the Appendage as Resolution No. 17743.

Resolution authorizing the issuance of Toll Highway Senior Priority Revenue Bonds and Toll Highway Junior Lien Revenue Bonds, Series 2007 in an aggregate principal amount not to exceed \$700 million for the purpose of paying a portion of the cost of the Congestion Relief Program. This appears in the Appendage as Resolution No. 17744.

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

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. Ms. Tracey Smith requested adoption of the following:

Resolution approving the ratification of the labor agreement with the Metropolitan Alliance of Police (MAP), Chapter 135. This appears in the Appendage as Resolution No. 17745.

Resolution approving the Ratification of the labor contract with AFSCME, Local 3883. This appears in the Appendage as Resolution No. 17746.

Chairman Mitola called for a motion adopting said resolutions. Director Materick 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 Chief of Procurement. Ms. Rusty Castillo requested adoption of the following:

Award of Contract 07-0133 to Bell City Manufacturing, Incorporated for Automotive Batteries, in the amount of \$53,000.00. This appears in the Appendage as Resolution No. 17747.

Award of Contract 07-0142 to Energy Absorption Systems, Incorporated for Trailer Mounted Attenuators, in the amount of \$229,207.00. This appears in the Appendage as Resolution No. 17748.

Renewal of Contract 05-0069 to Shelby County Community Service, Incorporated for Plastic Trash Liners, from \$68,000.00 by \$39,000.00 to \$107,000.00. This appears in the Appendage as Resolution No. 17749.

Renewal of Contract 06-0108 to Meadwestvaco Envelope Products for White Wove Commercial Envelopes, from \$21,000.00 by \$17,000.00 to \$38,000.00. This appears in the Appendage as Resolution No. 17750.

Dollar Limit Increase on Contract 05-0097 to International Truck & Engine d/b/a Prairie International, for Navistar Truck Parts, from \$570,000.00 by \$70,000.00 to \$640,000.00. This appears in the Appendage as Resolution No. 17751.

Dollar Limit Increase on Contract 06-0079 to Minnesota Mining and Manufacturing for Reflective Sheeting, from \$323,950.00 by \$100,050.00 to \$424,000.00. This appears in the Appendage as Resolution No. 17752.

Award of Contract 07-0140 to Evergreen Supply Company for Wire and Cable, in the amount of \$106,370.00. This appears in the Appendage as Resolution No. 17753.

Renewal of Contract 06-0072 to Lindco Equipment Sales, Incorporated for Wausau Snow Plow Parts, from \$86,000.00 by \$82,500.00 to \$168,500.00. This appears in the Appendage as Resolution No. 17754.

Renewal of Contract 06-0080 to Sound Impressions, Incorporated for Thermal Receipt Paper, from \$44,500.00 by \$50,000.00 to \$94,500.00. This appears in the Appendage as Resolution No. 17755.

Award of Contract 07-0051 to Inland Detroit Diesel-Allison for Allison Transmission Repair and Parts, in the amount of \$50,000.00. This appears in the Appendage as Resolution No. 17756.

Chairman Mitola called for a motion adopting the Award of Contract 07-0140. Director Towns moved for adoption; seconded by Director Banks.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on this Contract.

Chairman Mitola then called for a motion adopting the remainder of the Procurement items. Director Banks moved for adoption; seconded by Director Materick.

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:

Award of Contract RR-06-5399R to Illinois Constructors Corporation for Bridge Repairs on the North-South Tollway (I-355) Milepost 21.5; Bridge #1437, Milepost 21.9, Bridge #1439 and Bridge #1441, Milepost 21.9, in the amount of \$692,715.00. This appears in the Appendage as Resolution No. 17757.

Award of Contract RR-07-9026 to K-Five Construction Corporation for Intermittent Pavement Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.5 (IL 56) to Milepost 140.5 (I-290), in the amount of \$1,324,345.75. This appears in the Appendage as Resolution No. 17758.

Director Andalcio 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 Award of Contract RR-07-9028 to Plote Construction, Inc. for Intermittent Pavement Repairs, Mainline and Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster) to Milepost 69.8 (Grand Avenue), in the amount of \$6,469,920.70. This appears in the Appendage as Resolution No. 17759.

Director Banks 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. Director Roofl abstained from voting on this contract.

Chairman Mitola then requested adoption of a resolution awarding Contract I-06-5407 to Rockford Blacktop Const. Co./Rock Road Companies (JV) for Shoulder Resurfacing, Construction of Crossovers, Emergency Pullouts and Intermittent Repairs on the Northwest Tollway (I-90) from Milepost 61.8 (Cherry Valley Interchange) to Milepost 74.5 (South Beloit Toll Plaza), in the amount of \$12,818,180.91. This appears in the Appendage as Resolution No. 17760.

Director Banks 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 Towns abstained from voting on the award.

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

Award of Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) at Milepost 67.1, Belvidere Road (IL Route 120), in the amount of \$7,762,003.62. This appears in the Appendage as Resolution No. 17761.

Award of Contract I-06-5472 to James McHugh Construction for Bridge Construction (New/Removal/Replacement) on the Reagan Memorial Tollway (I-88) from Milepost 114.0 (Deerpath Road) to Milepost 117.5 (EB Fox River Bridge), in the amount of \$44,491,055.00. This appears in the Appendage as Resolution No. 17762.

Proposal from Lonco, Inc. for Supplemental Design Services on Contract RR-06-5386 for Design Upon Request, Systemwide, from \$1,000,000.00 by \$350,000.00 to \$1,350,000.00. This appears in the Appendage as Resolution No. 17763.

Proposal from Robert H. Anderson & Associates, Inc. for Supplemental Design Services on Contract RR-05-9022 for Design Upon Request, Systemwide, from \$1,000,000.00 by \$350,000.00 to \$1,350,000.00. This appears in the Appendage as Resolution No. 17764.

Proposal from ABNA of Illinois, Inc. for Supplemental Design Services on Contract RR-05-9023 for Design Upon Request, Systemwide, from \$1,000,000.00 by \$350,000.00 to \$1,350,000.00. This appears in the Appendage as Resolution No. 17765.

Proposal from Cotter Consulting, Inc. for Supplemental Construction Inspection Services on Contract RR-05-5321 for Construction Inspection Upon Request, Systemwide, from \$1,996,615.00 by \$200,000.00 to \$2,196,615.00. This appears in the Appendage as Resolution No. 17766.

Proposal from Christopher B. Burke Engineering, Ltd. for Supplemental Construction Inspection Services on Contract RR-06-5387 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$200,000.00 to \$1,200,000.00. This appears in the Appendage as Resolution No. 17767.

Proposal from Primera Engineers, Ltd. for Supplemental Construction Inspection Services on Contract RR-06-5391 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$200,000.00 to \$1,200,000.00. This appears in the Appendage as Resolution No. 17768.

Proposal from SPAAN Technology, Inc. for Supplemental Construction Inspection Services on Contract RR-05-9020 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$228,000.00 to \$1,228,000.00. This appears in the Appendage as Resolution No. 17769.

Proposal from Milhouse Engineering & Construction, Inc. for Supplemental Construction Inspection Services on Contract RR-05-9021 for Construction Inspection Upon Request, Systemwide, from \$1,000,000.00 by \$200,000.00 to \$1,200,000.00. This appears in the Appendage as Resolution No. 17770.

Proposal from S.T.A.T.E. Testing, LLC for Supplemental Construction Inspection Services on Contract RR-06-5388 for Quality Assurance Steel/Aluminum Fabrication Inspection, Systemwide, from \$1,000,000.00 by \$800,000.00 to \$1,800,000.00. This appears in the Appendage as Resolution No. 17771.

Proposal from Hanson Professional Services, Inc. for Supplemental Design Services on Contract I-05-5447 for Interchange Improvements on the Northwest Tollway at Milepost 61.4 (I-39/I-90) Cherry Valley Interchange, from \$6,031,457.00 by \$1,400,000.00 to \$7,431,457.00. This appears in the Appendage as Resolution No. 17772.

Proposal from HDR Engineering, Inc. for Supplemental Design Services on Contract I-05-5453 for Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 137.2 (Route 83) to Milepost 140.5 (York Road), from \$8,442,521.00 by \$694,000.00. to \$9,136,521.00. This appears in the Appendage as Resolution No. 17773.

Proposal from Teng & Associates, Inc. for Supplemental Design Services on Contract I-05-5451 for Reconstruction and Add Lanes at the Aurora Toll Plaza on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (Plaza 61) to Milepost 115.5 (Orchard Road), from \$6,110,000.00 by \$1,200,000.00 to \$7,310,000.00. This appears in the Appendage as Resolution No. 17774.

Proposal from Parsons Brinkerhoff for Supplemental Construction Inspection Services on Contract I-05-5425 for Open Road Tolling on the Reagan Memorial Tollway (I-88) at Milepost 138.2 (York Road, Plaza 51) and Milepost 134.0 (Myers Road, Plaza 52, from \$4,713,080.00 by \$250,000.00 to \$4,963,080.00. This appears in the Appendage as Resolution N. 17775.

Director Andalcio moved for adoption of said items; 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 a Change Order and Extra Work Order on Contract I-06-5806 to Plote Construction, Inc. for Roadway and Bridge Widening and Reconstruction on the Eastbound Reagan Memorial Tollway (I-88) from Milepost 128.3 (Naperville Road) to Milepost 133.2 (Finley Road), in the amount of \$1,120,000.00. This appears in the Appendage as Resolution No. 17776.

Director Andalcio moved for adoption; seconded by Director Materick.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on this contract.

Chairman Mitola then called for a motion adopting an Extra Work Order on Contract I-06-5516 to FHP Tectonics Corp. for Mainline Roadway Widening and Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 137.0 (Route 83) to Milepost 139.1 (York Road), in the amount of \$1,750,000.00. This appears in the Appendage as Resolution No. 17777.

Director Roolf 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 a Change Order and Extra Work Order on Contract RR-02-5115 to Plote Construction, Inc. for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway, NB, (I-294) from Milepost 41.3 (Devon Ave.) to Milepost 42.8 (Touhy Ave.) This appears in the Appendage as Resolution No. 17778.

Director Andalcio moved for adoption; seconded by Director Banks.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on this contract.

Chairman Mitola then called for a motion adopting a Change Order on Contract RR-02-5214 to Lorig Construction Company for Mainline Roadway Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral) to Milepost 41.3 (Devon), in the amount of \$455,000.00. This appears in the Appendage as Resolution No. 17779.

Director Roolf moved for adoption; seconded by Director Banks.

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:

Change Order and Extra Work Order on Contract I-07-5234 to Plote Construction Inc. for Roadway and Bridge Reconstruction and Resurfacing on the Tri-State Tollway, SB (I-294) from Milepost 70.3 (Stearns School Road) to Milepost 72.9 (Waukegan Plaza), in the amount of \$710,766.73. This appears in the Appendage as Resolution No. 17780.

Change Order and Extra Work Order on Contract I-07-5236 to Plote Construction Inc. for Roadway and Bridge Reconstruction and Resurfacing on the SB Tri-State Tollway (I-294) from Milepost 74.2 (Waukegan Plaza) to Milepost 78.3 (Wisconsin State Line), in the amount of \$445,266.00. This appears in the Appendage as Resolution No. 17781.

Director Andalcio moved for adoption; seconded by Director Materick.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on said items.

Chairman Mitola then called for a motion adopting an Extra Work Order on Contract I-05-7707 to K-Five Construction Corporation for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 0.8 (North of Cedar Road) to Milepost 1.7 (North of US Route 6), in the amount of \$407,044.00. This appears in the Appendage as Resolution No. 17782.

Director Andalcio 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 requested adoption of an Extra Work Order on Contract I-05-7708 to D. Construction, Inc. for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 0.0 (I-80) to Milepost 0.8 (North of Cedar Road), in the amount of \$427,160.00. This appears in the Appendage as Resolution No. 17783.

Director Andalcio 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. Director Roolf abstained from voting on this Extra Work Order.

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

Extra Work Order on Contract I-05-7709 to K-Five Construction Corp. for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 1.7 (North of US Route 6) to Milepost 6.4 (South of 143rd Street), in the amount of \$1,507,544.00. This appears in the Appendage as Resolution No. 17784.

Extra Work Order on Contract I-05-7710 to RW Dunteman Const. & Sjostrom and Sons (JV) for Mainline Roadway Construction on the North-South Tollway South Extension (I-355) from Milepost 6.35 (South of 143rd Street) to Milepost 7.77 (135th Street), in the amount of \$1,095,263.00. This appears in the Appendage as Resolution No. 17785.

Final Release of Retainage on Contract RR-06-5600 to Sjostrom & Sons, Inc. for M-7 Salt Dome Replacement on the Northwest Tollway (I-90) at Milepost 63, in the amount of \$69,447.01. This appears in the Appendage as Resolution No. 17786.

Final Release of Retainage on Contract RR-05-5365 to G.F. Structures Corp. for Median Cable Barrier System on the Northwest Tollway (I-90) from Milepost 26.6 (Randall Road) to Milepost 60.5 (Kishwaukee River), in the amount of \$83,101.45. This appears in the Appendage as Resolution No. 17787.

Final Release of Retainage on Contract I-05-5334 to Lorig Construction Company for Open Road Tolling at Plaza 33 on the Tri-State Tollway (I-294) from Milepost 38.3 to Milepost 39.2, (Irving Park Toll Plaza) in the amount of \$284,830.05. This appears in the Appendage as Resolution No. 17788.

Partial Release of Retainage on Contract I-05-5342 to Walsh Const. Company of Illinois for Open Road Tolling at Plaza 52 on the Reagan Memorial Tollway (I-88) from Milepost 134.6 to Milepost 137.8 (Meyers Road), in the amount of \$1,359,672.37. This appears in the Appendage as Resolution No. 17789.

Five Year Lease with Transwestern Commercial Services to lease 7,280 square feet located adjacent to I-90 at Lee Street in DesPlaines for the amount of \$10,900.00 per year. This appears in the Appendage as Resolution No. 17790.

Sale of Parcels NS-706-008.1 and part of NS-706-009 to Zaremba Land Development, LLC in the amount of \$525,000.00. This appears in the Appendage as Resolution No. 17791.

Director Andalcio moved for adoption; seconded by Director Banks.

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

Chairman Mitola then requested adoption of the Sale of Parcels NS-706-007 and NS-706-007PE to Zaremba Land Development, LLC in the amount of \$97,500.00. This appears in the Appendage as Resolution No. 17792 and Permit NS 07-03 to the Village of Bolingbrook for permission to install, maintain and operate an extension of an existing 8” and 12” water main from the west of the North-South Tollway R.O.W. to 1000’ east of the C.L. of the North-South Tollway. Fee is not required. This appears in the Appendage as Resolution No. 17795.

Director Andalcio 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. Director Roolf abstained from voting on these two resolutions.

Chairman Mitola then called for a motion adopting the Amendment to Resolution No. 16964 for additional payments to various utility and fiber optic companies for actual costs of work performed up to \$76,000 and an increase of \$30,000 from the original authorization limit. This appears in the Appendage as Resolution No. 17793 and the Amendment of Resolution No. 17601 correcting the contract number to I-06-5341. This appears in the Appendage as Resolution No. 17794.

Director Towns 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 stated that the next item on the agenda, Item 5.5/mm was pulled at the Engineering Committee Meeting.

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

Permit NW 07-05 to the Village of Roscoe for permission to install, maintain and operate an 18” sanitary sewer in a 36” casing crossing the Dry Creek Basin located between Rockton and McCurry Roads on the Northwest Tollway. Fee is not required. This appears in the Appendage as Resolution No. 17796.

Resolution to add a provision to pay current and anticipated charges incurred to relocate utility facilities and fiber optic cable within various sections of the Reagan Memorial Tollway (I-88) in the total amount of \$6,710,000.00. This appears in the Appendage as Resolution No. 17797.

Emergency Affidavit to purchase Guide Signs for the I-355 South Extension from Western Remac in an amount not to exceed \$65,000.00. This appears in the Appendage as Resolution No. 17798.

Director Towns 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 presented the Legal Agenda and requested a motion to adopt the following:

Resolution approving an Agreement with the Union Pacific Railroad. This appears in the Appendage as Resolution No. 17799.

Intergovernmental Agreement with the Cook County Assessors Office for the purpose of the Tollway accessing GIS data created and maintained by the Assessors Office. This appears in the Appendage as Resolution No. 17801.

Intergovernmental Agreement with the Illinois Department of Transportation to divide construction and engineering expenses and outline maintenance responsibilities for the South Extension of I-355. This appears in the Appendage as Resolution No. 17802.

Intergovernmental Agreement with the Fox Valley Park District to allow for the construction of the new I-88 bridge over the Fox River and Park District properties. This appears in the Appendage as Resolution No. 17803.

Intergovernmental Agreement with the Cook County Forest Preserve for a permit which will allow for the additional waste water drainage that will be generated from the widening of I-294 near Touhy Avenue. This appears in the Appendage as Resolution No. 17804.

Construction and Maintenance Agreement with BNSF Railroad for the South Street railroad crossing near the I-88 Reconstruction Project. This appears in the Appendage as Resolution No. 17805.

Director Materick moved for adoption; seconded by Director Banks.

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 an Intergovernmental Agreement with the City of Naperville and DuPage County for the design, construction and maintenance of the Naperville Road Interchange at the Reagan Memorial Tollway (I-88). This appears in the Appendage as Resolution No. 17800.

Director Materick 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. Director Pradel abstained from voting on this Agreement.

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 10:55 a.m.

Secretary
The Illinois State Toll Highway Authority