

**The Illinois State Toll Highway Authority  
Minutes of the Finance-Administration Committee Meeting**

**December 20, 2007**

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, December 20, 2007 at approximately 9:40 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Tom Deldin
Director Tom Canham	Mr. Ed Wilmes
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Ted Miller
Director George Pradel	Mr. John Hauk
Director Jim Roofl	Mr. Ed Flores
Director Carl Towns	Mr. Scott Sims
Executive Director Brian McPartlin	Mr. Dick Sandberg
Ms. Dawn Catuara	Ms. Trudy Steinhauser
Mr. Mike Colsch	Ms. Toni Jernigan
Mr. Paul Kovacs	Ms. Joelle McGinnis
Ms. Rusty Castillo	Ms. Nancy LaMasse-Geraci
Mr. Mike King	Ms. Maria Molliconi
Ms. Tracey E. Smith	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Ms. Lis Henderson
Mr. Ted Young	Ms. Bunny Anderson
Mr. John Benda	Mr. Greg Stukel
Mr. Billy Glunz	Ms. Rachael Franzen
Mr. Rocco Zucchero	Mr. Pat Corrado

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on November 15, 2007.

Finance-Administration Committee Meeting  
December 20, 2007

Director Moore moved for approval; seconded by Director Harris.

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

Committee Chairman Banks then called for a motion approving the 2008 Board and Committee Meeting Schedule. Director Harris moved for approval; seconded by Director Moore.

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

Committee Chairman Banks then called for a motion approving the 2008 Holiday Schedule. Director Moore moved for approval; seconded by Director Pradel.

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

Committee Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested approval of the 2008 Final Budget.

Committee Chairman Banks called for a motion approving the 2008 Final Budget for the Consent Agenda. Director Pradel moved for approval; seconded by Director Harris.

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

Mr. Colsch then requested approval of an Amendment of Resolution No. 17702 which authorized the 2007 refunding bonds, to modify fee amounts allowed for credit facilities.

Finance-Administration Committee Meeting  
December 20, 2007

Committee Chairman Banks called for a motion approving said Amendment. Director Pradel moved for approval, seconded by Director Moore.

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

Committee Chairman Banks then called on the Chief of Procurement. Ms. Rusty Castillo requested approval of the following:

Award of Contract 07-0227 to Diamond Triumph Glass for Automotive Glass Repair, in an amount not to exceed \$40,000.00.

Renewal of Contract 06-0149 to Martin Brothers for Woods Mower Parts, from \$19,000.00 by \$22,000.00 to \$41,000.00.

Renewal of Contract 06-0196 to Enterprise Oil Company for Lubricants, Greases and Oils (Virgin), from \$81,000.00 by \$74,000.00 to \$155,000.00.

Award of Contract 07-0219 to Standard Industrial and Automotive Equipment, Inc. for In-Ground Vehicle Hoists, in an amount not to exceed \$65,752.00.

Renewal of Contract 07-0046 to Badger Truck Center, Incorporated, for Sterling Truck Parts, from \$28,000.00 by \$20,000.00 to \$48,000.00.

Award of Contract 07-0191 to Initial Electronics, Incorporated for CCTV Maintenance Equipment, in an amount not to exceed \$71,664.58.

Renewal of Contract 06-0041R to Builders Chicago Corporation for Labor and Replacement Parts to Repair Overhead Doors, from \$106,500.00 by \$110,000.00 to \$216,500.00.

Finance-Administration Committee Meeting  
December 20, 2007

Award of Contract to Meridian Systems for Web-Based Project Management Services, in an amount not to exceed \$2,599,451.00.

Emergency Affidavit to Precision Control Systems of Chicago for an Upgrade of VAV System and Perimeter Radiation Controls for the Central Administration Building, in an amount not to exceed \$386,100.00.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

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

Committee Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested approval of an Intergovernmental Agreement with the Illinois Department of Transportation for work on Contract I-06-5518 and an Intergovernmental Agreement with the Illinois Department of Transportation to install an antenna on the Tollway's radio tower at the M-11 facility and radio equipment inside the existing radio building located adjacent to the tower base.

Committee Chairman Banks called for a motion approving said agreements for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

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

Mr. Bamonte then requested approval of a Settlement Agreement with Kevin Koukol and a Settlement Agreement with Meta-Lite, Inc.

Finance-Administration Committee Meeting  
December 20, 2007

Committee Chairman Banks called for a motion approving said settlements. Director Moore moved for approval; seconded by Director Harris.

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

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

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

Meeting adjourned at approximately 10:00 a.m.

Minutes taken by: \_\_\_\_\_  
Trudy Steinhauser