

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

February 23, 2006

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The Illinois State Toll Highway Authority met in regular session on Thursday, February 23, 2006 at approximately 10:40 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

Secretary Timothy Martin

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, February 23, 2006 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 Tollway and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola  
Director Steven Harris  
Director Ronald Materick - phone  
Director Betty-Ann Moore  
Director George Pradel  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Tim Martin  
Director David Andalcio  
Director Jim Banks  
Director Jim Roolf

Chairman Mitola then called on Mr. Scott Dworschak for public comment. Mr. Dworschak discussed the Tollway administration that was put in place by Governor Blagojevich.

Chairman Mitola then called for a motion to approve the Minutes of the Board Meeting held on January 26, 2005. Director Moore approved said 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 read into the record the following resolution commending Jack Hartman.

WHEREAS, Jack Hartman served as Executive Director of The Illinois State Toll Highway Authority for more than three years - from January 30, 2003 through February 23, 2006; and

WHEREAS, through his leadership the Illinois Tollway was transformed into a nationally recognized toll collection transportation model; and

WHEREAS, during Mr. Hartman's tenure significant improvements for the Tollway and its customers were implemented, which include:

The institution of a reform agenda that continues today and has brought increased accountability, efficiency and improved service to Tollway patrons and the public;

The seven Oasis stops were rebuilt and transformed into attractive and inviting rest areas and commuter stops for traveling patrons at no cost to the Tollway or its patrons;

I-PASS usage grew to almost two and a half million transponders and a usage rate of seventy-five percent; interoperability was realized between I-PASS and EZ-PASS as well as the Chicago Skyway;

Significant public and private partnerships were formed, developing retail, media and government partnerships that promote, market and distribute I-PASS and further the Tollway's Congestion-Relief Plan;

Violation Enforcement was fully implemented and has become an effective deterrent to toll violations and a model program in the toll industry;

A \$5.3 billion dollar Congestion-Relief Plan, Open Roads for a Faster Future, was initiated with the full support of the Governor, which will:

Rebuild/restore almost the entire Tollway System;

Widen 60 percent of major roads;

Convert 20 mainline toll plazas to non-stop Open Road Tolling by the end of 2006;

Construct the long-awaited South Extension of I-355 to Will County;  
and

WHEREAS, with this 10-year capital program funded by a long-needed toll increase instituted in 2005, with support from the media, the public and the communities served by the system to enable the Tollway to fund its improvements without the use of state or federal funds; and

WHEREAS, Mr. Hartman's initiatives will enable the Tollway to provide the people of the State of Illinois and the motoring public with a safe, modern and efficient toll highway system fully integrated with electronic toll collection; and

WHEREAS, The Illinois Tollway and the State of Illinois will benefit for years to come from the leadership of Mr. Hartman.

NOW, THEREFORE, BE IT RESOLVED by The Illinois State Toll Highway Authority as follows:

That as a sign of great respect and high esteem, the members of the Board of Directors of The Illinois State Toll Highway Authority, on behalf of all Tollway employees, express their gratitude to Jack Hartman for his valuable contributions to the Tollway by presenting him with a copy of this Resolution, and that this Resolution be placed on record in the Minutes of The Illinois State Toll Highway Authority.

The above resolution appears in the Appendage as Resolution No. 17139.

Chairman Mitola then personally thanked Mr. Hartman for his contributions, reconstruction plan and vision to operate the Tollway as a business.

Mr. Hartman then thanked the best team he's ever worked with for all their hard work and all they've done for the agency.

Chairman Mitola then stated that he and the Board have asked Marilyn F. Johnson to take the position of Acting Executive Director and read the following resolution.

WHEREAS, The Illinois State Toll Highway Authority (the "Tollway"), pursuant to the Toll Highway Act, 605 ILCS 10/1 et. Seq. (the "Act"), is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation and maintenance of its system of toll highways; and

WHEREAS, it is necessary and in the best interest of the Authority to fill the Office of Executive Director upon the resignation of Jack Hartman and until the appointment of a permanent Executive Director.

NOW, THEREFORE, BE IT RESOLVED by The Illinois State Toll Highway Authority as follows:

Marilyn Johnson is appointed Acting Executive Director of the Tollway effective upon the resignation of Jack Hartman;

The Chairman is authorized to establish the salary and benefits for the Acting Executive Director;

The Acting Executive Director shall be responsible for the day-to-day operations of the Tollway, reporting directly to the Chairman of the Board of Directors, and shall be vested with the full powers of the Office of the Executive Director; and

The powers of the Acting Executive Director shall cease upon the effective date of the appointment of an Executive Director.

This resolution appears in the Appendage as Resolution No. 17140.

Chairman Mitola then called for a motion approving the above resolution. Director Towns 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 Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

Award of Contract 06-0007 to Roanoke Motor Company, University Ford of Peoria, Dennison Corporation and Landmark Ford for 24 Light Duty Trucks and Vans, in an amount not to exceed \$479,110.00. This appears in the Appendage as Resolution No. 17141.

Award of Contract 06-0008 to Motorola, Incorporated for Motorola Radio Parts, in an amount not to exceed \$50,000.00. This appears in the Appendage as Resolution No. 17142.

Award of Contract 06-0017 to Prairie International for 20 Dump Trucks with Plow Equipment, in an amount not to exceed \$2,281,882.00. This appears in the Appendage as Resolution No. 17143.

Award of Contract 06-0039 to Bob Ridings, Incorporated for four (4) Passenger Type Minivans, in an amount not to exceed \$63,200.00. This appears in the Appendage as Resolution No. 17144.

Award of Contract 06-0011 to Meyer Material Company for Winter Roadway Abrasives, in an amount not to exceed \$83,611.50. This appears in the Appendage as Resolution No. 17145.

Award of Contract 06-0019 to A. Rifkin Company for Plastic Money Bags, in an amount not to exceed \$51,000.00. This appears in the Appendage as Resolution No. 17146.

Award of Contract 06-0021 to Petroleum Traders Corporation and G Cooper Oil Company, for Unleaded Gasoline, in an amount not to exceed \$1,644,900.00. This appears in the Appendage as Resolution No. 17147.

Award of Contract 06-0034 to Deery American Corporation, for Crack Sealing Material, in an amount not to exceed \$133,650.00. This appears in the Appendage as Resolution No. 17148.

Renewal of Contract 04-6707 to Conserv FS, Incorporated (formerly Northern), for Diesel Fuel, by \$1,581,250.00 from \$974,160.00 to \$2,555,410.00. This appears in the Appendage as Resolution No. 17149.

Award of Contract 06-0014 to Environmental Waste Services for Hazardous Waste Removal, in an amount not to exceed \$50,000.00. This appears in the Appendage as Resolution No. 17150.

Emergency Affidavit to Mayer Material Company for Winter Roadway Abrasives, in the estimated amount of \$24,900.00. This appears in the Appendage as Resolution No. 17151.

Chairman Mitola called for a motion adopting said resolutions. 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. Jeff Dailey requested adoption of the following:

Award of Contract I-05-5372 to Rockford Blacktop Construction Co. and Sjostrom & Sons, JV, for Open Road Tolling on the Reagan Memorial Tollway at DeKalb Plazas 66 and 67 from Mile Post 85.1 to Mile Post 87.6 and from Mile Post 87.8 to Mile Post 93.8, in the amount of \$34,557,811.00. This appears in the Appendage as Resolution No. 17152.

Award of Contract I-05-5373 to Propheer - McHugh Joint Venture for Open Road Tolling on the Reagan Memorial Tollway at Dixon Plaza 69 from Mile Post 54.1 to Mile Post 56.9, in the amount of \$30,622,648.00. This appears in the Appendage as Resolution No. 17153.

Award of Contract I-05-7706 to Herlihy Mid-Continent Company for Crossroad and Crossroad Bridge Construction on the North-South Tollway, South Extension, from Mile Post 1.7 to Mile Post 6.4, in the amount of \$28,817,144.00. This appears in the Appendage as Resolution No. 17154.

Award of Contract I-05-7719 to T. J. Lambrecht Construction, Inc./Lindahl Bros., Inc. JV for Earthwork and Drainage on the North-South Tollway, South Extension, from Mile Post 1.72 (south of Spring Creek) to Mile Post 8.04 (north of Archer Avenue), in the amount of \$33,752,576.00. This appears in the Appendage as Resolution No. 17155.

Proposal from Harry O. Hefter & Assoc. for Construction Inspection Engineering Services on Contract I-05-7520 for the North-South Tollway, South Extension, from Mile Post 5.6 (151<sup>st</sup> Street), to Mile Post 9.5 (DesPlaines River), in the amount of \$6,996,336.00. This appears in the Appendage as Resolution No. 17156.



Proposal from H. W. Lochner, Inc. for Construction Inspection Engineering Services on Contract I-05-7521 for the North-South Tollway, South Extension, from Mile Post 1.7 (US 6) to Mile Post 5.6 (151<sup>st</sup> Street), in the amount of \$6,399,287.00. This appears in the Appendage as Resolution No. 17157.

Proposal from URS Corp. for Construction Inspection Engineering Services on Contract RR-02-5801 for Roadway Reconstruction and Add Lane on the Reagan Memorial Tollway from Mile Post 126.8 to Mile Post 128.3, in the amount of \$5,776,229.00. This appears in the Appendage as Resolution No. 17158.

Change Order and Extra Work Order on Contract I-05-5342 in the amount of \$6,100,000.00 to Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway at Plazas 52, 53 and 54, from Mile Post 134.6 to Mile Post 137.8. This appears in the Appendage as Resolution No. 17159.

Release of Retainage to K & S Engineers, Inc. on Contract RR-02-5139 in the amount of \$13,595.83 for Oasis Remediation Construction Support on the Northwest Tollway at Mile Post 54.6 and on the Tri-State Tollway at Mile Post 1.1, 25.2, 38.0 and 60.1. This appears in the Appendage as Resolution No. 17160.

Permit EW-05-16 to Rochelle Municipal Utilities for permission to install, operate and maintain a 138KV electrical cable transmission line crossing the Reagan Memorial Tollway at Caron Road. Fee is not required. This appears in the Appendage as Resolution No. 17161.

Resolution amending Resolution No. 17082. This appears in the Appendage as Resolution No. 17162.

Chairman Mitola called for a motion adopting said resolutions. 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 General Counsel. Mr. Tom Bamonte requested adoption of the following:

Amendment to Resolution No. 17138 identifying additional parcels of real estate necessary for the widening of the Tri-State Tollway from Mile Post 6.3 to Mile Post 17.6 in Cook County, Illinois. This appears in the Appendage as Resolution No. 17163.

Identification of parcels of real estate necessary for the Open Road Tolling Project at Waukegan Plaza 21 (Project I-05-5310), in Lake County, Illinois. This appears in the Appendage as Resolution No. 17164.

Authorization to enter into an Intergovernmental Agreement with the City of Rochelle to incorporate improvements to the Reagan Memorial Tollway Bridge over Caron Road. This appears in the Appendage as Resolution No. 17165.

Authorization to enter into an Intergovernmental Agreement with the Illinois Department of Transportation for fabricating steel beams carrying southbound Illinois 394 towards northbound I-294 where it crosses over Thorn Creek, also known as Ramp F. This appears in the Appendage as Resolution No. 17166.

Authorization to enter into an Intergovernmental Agreement with the Illinois Department of Transportation for constructing the end portion of Ramp E, which carries eastbound I-294 traffic to southbound Illinois Route 394. This appears in the Appendage as Resolution No. 17167.

Amendment to the Intergovernmental Agreement with the Trustees of the University of Illinois Chicago for the development of an Air Quality Assessment Screening Model. This appears in the Appendage as Resolution No. 17168.

Chairman Mitola called for a motion adopting said resolutions. Director Harris 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 Commander of District 15. Captain Tami Haukedahl stated that the first item on her agenda, the purchase of Live Scan Machines, was pulled.

Captain Haukedahl requested adoption of a resolution to purchase Lidar Radar Guns and Talon Radar Sets and Associated Equipment, in an amount not to exceed \$114,400.00. This appears in the Appendage as Resolution No. 17169.

Chairman Mitola called for a motion adopting said resolution. Director Pradel 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.

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

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

Meeting adjourned at approximately 11:15 a.m.

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Secretary