

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

July 28, 2005

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The Illinois State Toll Highway Authority met in regular session on Thursday, July 28, 2005 at approximately 11:20 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 George Pradel

Director David Andalcio

Director James Roof

Director James Banks

Director Carl Towns

Director Carl Kramp

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 Authority to be held on Thursday, July 28, 2005 at 11:00 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 David Andalcio  
Director Jim Banks  
Director Carl Kramp  
Director Ronald Materick  
Director George Pradel  
Director Jim Roolf  
Director Carl Towns - via phone

Absent:

Governor Rod Blagojevich  
Secretary Tim Martin - teleconference

Chairman Mitola stated that there was someone from the public that wanted to speak and asked Director Roolf to introduce him. Director Roolf first stated that the 355 extension is very important to Will County and the growth that will occur. With us this morning is John Grueling, President and CEO of the Will County Center for Economic Development and John and the CED have worked with the communities along the corridor to try to develop a comprehensive plan so that all of the communities are working together before situations might present themselves and it becomes a little more difficult to do.

Mr. Grueling briefed the Board on the projected land use along the south extension corridor. The municipalities along the corridor provided the Center with their current comprehensive land use plans for the corridor. The CED is in the process of trying to do an assessment of the future growth patterns within this area and what would be the best use of the property. They have consolidated the primary land use areas into five particular categories: Open space, commercial, retail, industrial and residential.

The largest category is residential, which will make for a lot of riders on the Tollway. The CED will analyze the breakdown and look at the feeder roads into the Tollway and come back with what they consider is the best land use proposal that they would recommend the communities adopt in the form of an economic development strategy.

After some discussion on this issue, Chairman Mitola called for a motion to approve the Minutes of the Regular Board Meeting held on June 30, 2005. Director Kramp moved for approval; seconded by Director Banks.

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

Chairman Mitola then announced that the Inspector General of the Tollway, Mr. James Wright, has been appointed by the Governor to be the Inspector General of the State of Illinois. He thanked James for his service and wished him the best of luck.

Chairman Mitola then briefly touched on the Helicopter crash and thanked the Tollway team and civilian good Samaritans for the great job they did in helping the victims of the crash.

Mr. Jack Hartman explained that the investigation of the crash is currently taking place. He thanked the State Troopers, the employees of the TIMS center and roadway maintenance for the great job they all did.

There was then a discussion on “Operation Hardhat” where the State Troopers pose as construction workers in a work zone in order to catch speeders in the construction zone. We will also be putting cameras in the work zone that will take pictures of the license plates of cars speeding through the work zone.

Director Roolf then briefed the Board on the Trucker’s Advisory Council.

Chairman Mitola then called for a motion to approve the following resolutions:

An Intergovernmental Tower Co-Location Permit to Lee County. Fee will be waived. This appears in the Appendage as Resolution No. 16881.

Approval to purchase 12 Panasonic Toughbook Notebook PC’s in an amount not to exceed \$54,732.00. This appears in the Appendage as Resolution No. 16882.

Approval to purchase a Storage Area Network (SAN) which will provide Disaster Recovery Storage functionality and capacity similar to the existing Storage Area Network in use today, in an amount not to exceed \$394,857.00. This appears in the Appendage as Resolution No. 16883.

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.

Chairman Mitola stated that Item 5.2a on the agenda has been deferred.

He then called for a motion adopting a resolution that would increase the amount of the Revolving Maintenance and Operations locally held funds from \$450,000.00 to \$750,000.00. This appears in the Appendage as Resolution No. 16884.

Director Roolf 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:

Renewal of Contract 04-6505 to Unisource Worldwide, Incorporated for Copier Paper, by \$40,000.00 From \$50,000.00, to \$90,000.00. This appears in the Appendage as Resolution No. 16885.

Renewal of Contract 04-6660 to Minnesota Mining & Manufacturing and Nippon Carbide Industries, Incorporated for Reflective Sheeting, by \$115,000.00 from \$112,500.00 to \$227,500.00. This appears in the Appendage as Resolution No. 16886.

Award of Contract 05-0049 to Evergreen Supply, Incorporated for Wire and Cable, in an amount not to exceed \$52,000.00. This appears in the Appendage as Resolution No. 16887. Director Roolf abstained from voting on this item.

Award of Contract 05-0053 to Rubber, Incorporated and Power-Motive Products, Incorporated for Miscellaneous Garage Supplies, in an amount not to exceed \$47,000.00. This appears in the Appendage as Resolution No. 16888.

Dollar limit increase and extension on Contract 04-6709 to Bill Jacobs Chevrolet, Incorporated for General Motor Parts, by \$100,000.00 from \$136,000.00 to \$236,000.00. This appears in the Appendage as Resolution No. 16889. Director Roolf abstained from voting on this item.

Award of Contract 05-0052 to Xerox Corporation to lease Integrated Copiers/Equipment, in an amount not to exceed \$1,518,119.40. This appears in the Appendage as Resolution No. 16890.

Renewal of Contract 03-6499 to Inland Detroit Diesel - Allison for Allison Transmission Repair and Parts by \$25,000.00 from \$50,000.00 to \$75,000.00. This appears in the Appendage as Resolution No. 16891.

Renewal of Contract 04-6648 to BFI Waste Services (Allied Waste), Marengo Disposal Company, Incorporated, Onyx Waste Services-Midwest, Incorporated, and Waste Management of Illinois, Incorporated, for Scavenger Service by \$75,839.20 from \$75,532.40 to \$151,371.60. This appears in the Appendage as Resolution No. 16892.

Dollar Limit Increase on Contract 04-6522 to Kronos, Incorporated for the Timekeeping System from \$491,105.00 by \$86,000.00 to \$577,105.00. This appears in the Appendage as Resolution No. 16893.

Director Kramp moved for adoption of said items; seconded by Director Andalcio.

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 resolutions:

Award of Contract I-05-5335 to Walsh Construction Company of Illinois for Open Road Tolling at Plaza 35 (Cermak) on the Tri-State Tollway, in the amount of \$42,973,330.00. This appears in the Appendage as Resolution No. 16894.

Award of Contract I-05-5336 to James McHugh Construction Co. for Open Road Tolling at Plazas 36 (82<sup>nd</sup> St.) and 39 (83<sup>rd</sup> St.) on the Tri-State Tollway, in the amount of \$30,602,055.00. This appears in the Appendage as Resolution No. 16895.

Award of Contract RR-05-5359 to Plote Construction, Inc. for Intermittent Pavement Repairs on the Tri-State Tollway from Mile Post 36.7 (north of Wolf Rd.) to Mile Post 77.8 (north of Old Skokie Highway Ramp), in the amount of \$2,121,854.00. This appears in the Appendage as Resolution No. 16896. Director Roolf abstained from voting on this item.

Award of Contract RR-05-5360 to K-Five Construction Corp. for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 110.0 (east of Rte. 47) to Mile Post 120.0 (west of Farnsworth Ave.), in the amount of \$665,018.00. This appears in the Appendage as Resolution No. 16897.

Award of Contract RR-05-5361 to K-Five Construction Corp. for Intermittent Pavement Repairs on the Reagan Memorial Tollway from Mile Post 127.0 (east of Naperville Rd.) to Mile Post 140.0 (Tri-State Interchange), in the amount of \$970,393.00. This appears in the Appendage as Resolution No. 16898.

Proposal from Bowman Barrett & Assoc., Inc. for Construction Inspection Engineering Services on Contract RR-02-5116 for Roadway Widening and Reconstruction on the Tri-State Tollway from Touhy Ave. to Dempster St., in the amount of \$6,583,088.00. This appears in the Appendage as Resolution No. 16899.

Change Order and Extra Work Order on Contract RR-05-5459 from Rockford Blacktop Construction Co. & Advanced Asphalt Co. JV for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway, eastbound from Mile Post 44.2 (US 30) to Mile Post 76.1 (IL 251), in the amount of \$1,900,000.00. This appears in the Appendage as Resolution No. 16900.

Change Order and Extra Work Order on Contract RR-05-5460 from Bob Propheter Construction LLC for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway, westbound from Mile Post 44.2 (US 30) to Mile Post 76.1 (IL 251), in the amount of \$2,300,000.00. This appears in the Appendage as Resolution No. 16901.

Release of Retainage on Contract RR-02-8948 to K-Five Construction Corp. for Interim Roadway Improvements on the Tri-State Tollway from Mile Post 0.0 to Mile Post 3.6 and from Mile Post 4.07 to Mile Post 5.39, in the amount of \$133,730.73. This appears in the Appendage as Resolution No. 16902.

Release of Retainage on Contract RR-03-9005 to Maintenance Coatings Co. for Epoxy Pavement Marking, Systemwide, in the amount of \$57,642.05. This appears in the Appendage as Resolution No. 16903.

Utility agreement with the Village of Chicago Ridge for the purpose of relocating utility facilities to accommodate the South Tri-State Widening project RR-01-8945. This appears in the Appendage as Resolution No. 16904.

Utility Agreement with the Village of Crestwood for the purpose of relocating utility facilities to accommodate the South Tri-State Widening project RR-01-8943. This appears in the Appendage as Resolution No. 16905. Director Roolf abstained from voting on this item.

Revision to Resolution No. 16666. This appears in the Appendage as Resolution No. 16906.

Director Andalcio moved for adoption; seconded by Director Kramp.

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 to approve the Amnesty Program which is contingent of the Governor signing the Bill. This appears in the Appendage as Resolution No. 16907.

Director Kramp 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.

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

Approval of an agreement with Material Service Corporation to allow the Tollway to continue using a portion of the Thornton Quarry for drainage of I-80/294. This appears in the Appendage as Resolution No. 16908. Director Roof abstained from voting on this item.

Approval of an Intergovernmental Agreement with the Village of Schiller Park for the Crystal Creek Flood Control Project. This appears in the Appendage as Resolution No. 16909.

Approval of an Intergovernmental Agreement between the Tollway and the Village of Western Springs for the conveyance of excess property comprising the channel of Flagg Creek to the Village. This appears in the Appendage as Resolution No. 16910. Director Banks abstained from voting on this item.

Approval of an Intergovernmental Agreement between the Tollway and the Illinois Department of Transportation for a proposed interchange at IL-173 and I-90. This appears in the Appendage as Resolution No. 16911.

Resolution approving the settlement of Case No. 02 L 002096, Strickland v. ISTHA and Richard Jutton. This appears in the Appendage as Resolution No. 16912.

Director Kramp moved for adoption of said items; seconded by Director Pradel.

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 Banks moved to adjourn; seconded by Director Materick.

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

Meeting adjourned at approximately 12:00 p.m.

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Secretary  
The Illinois State Toll Highway Authority

# **APPENDAGE**

July 28, 2005