

# The Illinois State Toll Highway Authority

## Minutes of the Finance-Administration Committee Meeting

August 25, 2005

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, August 25, 2005 at approximately 9:45 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Banks	Mr. Joe Catalano
Director Andalcio	Mr. John Hauk
Director Kramp	Mr. John Benda
Director Materick	Ms. Joby Berman
Director Pradel	Ms. Jan Kemp
Director Roolf	Mr. Vince Volante
Director Towns	Ms. Carol Reckamp
Executive Director Jack Hartman	Mr. Tom Deldin
Ms. Marilyn Johnson	Mr. Greg Stukel
Ms. Kathleen Cantillon	Ms. Maria Molliconi
Ms. Elizabeth Looby	Mr. Tom Cameron
Mr. Mike Colsch	Ms. Patti Pearn
Ms. Karen Burke	Ms. Cathy Kendrick
Mr. Jeff Dailey	Ms. Georgia Raymond
Mr. Brian McPartlin	Ms. Trudy Steinhauser
Ms. Leann Redden	Mr. Matt Beaudet
Mr. Ted Young	Ms. Eva Panek
Mr. Matt Beaudet	Ms. Leslie Savickas
Mr. James Wright	Ms. Joelle McGinnis
Mr. Billy Glunz	Mr. David Wilson
Mr. Scott Okun	Lt. Ray Snisko

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Committee Meeting dated July 28, 2005. Director Pradel moved to approve; seconded by Director Towns.

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 Information Technology to present his agenda. Mr. Ted Young gave a presentation, along with Messrs. Tom Cameron and David Wilson, on the Tollway's Tower Co-Location Program and the commercial leasing of the towers.

Mr. Young then requested approval of a Tower Co-Location Agreement with Nextel Communications, with a fee of \$2,500.00, and a Tower Co-Location Agreement with Cingular Wireless LLC, for a fee of \$2,500.00.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Towns 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 to increase the reserves of the Workers' Compensation Claim Funding for 2005 through 2006.

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

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 Administration. Mr. Brian McPartlin requested approval of the following:

Award of Contract 05-0064 to Brad's Tire, Incorporated and K & M Tire, Incorporated for Tires, in an amount not to exceed \$157,000.00.

Renewal of Contract 04-6682 to Monroe Truck Equipment, Incorporated for Monroe Spreader Parts, by \$27,000.00 from \$24,000.00 to \$51,000.00.

Award of Contract 05-0059 to PPG Architectural for Interior/Exterior Paint, in an amount not to exceed \$30,000.00.

Award of Contract 05-0088 to Prairie International for Truck, Cab and Chassis with Post Pounder, in an amount not to exceed \$104,967.00.

Committee Chairman Banks called for a motion approving the above items. Director Towns 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.

Mr. McPartlin then requested approval of the Award of Contract 05-0087 to Superior Uniform Group for Uniforms - Polo Shirts, in an amount not to exceed \$45,000.00.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Towns 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.

Mr. McPartlin then requested approval to ratify Resolution No. 16688 for Contract 02-6360 to Xerox Corporation for Xerox Copier Maintenance by \$56,000.00 from \$297,000.00 to an amount not to exceed \$353,000.00.

Committee Chairman Banks called for a motion approving said item. Director Towns 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.

Mr. McPartlin then requested approval to increase Contract 03-6571 to Stewart Title Company of Illinois and Wheatland Title Guaranty Company for Title Insurance Services, by \$100,000.00 from \$251,286.00 to an amount not to exceed \$351,286.00.

Committee Chairman Banks called for a motion approving said item. Director Andalcio moved for approval; seconded by Director Towns.

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

Mr. McPartlin then requested approval to donate obsolete uniforms in the amount of \$31,154.76 to PADS to Hope, Incorporated.

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Committee Chairman Banks called for a motion approving said item. Director Pradel moved for approval; seconded by Director Towns.

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 Operations. Ms. Karen Burke requested approval to sell two used toll booths to Skyway Concessions Company LLC for \$1,000.00.

Committee Chairman Banks called for a motion approving said sale. Director Towns moved for approval; seconded by Director Andalcio.

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 Ms. Liz Looby to present the agenda for Legal. Ms. Looby requested approval to enter into an Intergovernmental Agreement with Lisle Township for the relocation of a portion of Oldham Avenue in connection with improvements to I-88 at Naperville Road.

Committee Chairman Banks called for a motion approving this item for the Consent Agenda. Director Pradel moved for approval; seconded by Director Towns.

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

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Ms. Looby then requested approval of the identification of parcels of real estate which are necessary and convenient for the construction of the South Extension of I-355 in Will County.

Committee Chairman Banks called for a motion approving said item. Director Towns moved for approval; seconded by Director Andalcio.

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

Ms. Looby then requested approval to enter into an Intergovernmental Agreement with the Homer Township Road District, as to various matters relating to the construction of the South Extension of I-355.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Towns moved for approval; seconded by Director Andalcio.

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 Lt. Ray Snisko to present the item for the Illinois State Police. Lt. Snisko requested approval of a proposal from ACS State and Local Solutions to provide photo radar enforcement equipment, in an amount not to exceed \$90,000.00.

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Committee Chairman Banks called for a motion approving said item. Director Pradel moved for approval; seconded by Director Towns.

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 Towns moved to adjourn; seconded by Director Pradel.

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

Meeting adjourned at approximately 10:20 a.m.

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

