

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

September 29, 2005

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The Illinois State Toll Highway Authority met in regular session on Thursday, September 29, 2005 at approximately 11:00 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, September 29, 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.

In the absence of Chairman Mitola, Director Jim Banks was made Acting Chairman for today's meeting. Acting Chairman Banks 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:

Acting Chairman Jim Banks  
Director David Andalcio  
Director Steven Harris  
Director Ronald Materick  
Director Betty-Ann Moore  
Director George Pradel  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Tim Martin  
Chairman John Mitola  
Director Jim Roof

Acting Chairman Banks then called for public comment and there being none, requested a motion to approve the Minutes of the Regular Board Meeting held on August 25, 2005 and the Special Meeting held on September 15, 2005.

Director Andalcio moved for approval; seconded by Director Towns.

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

Acting Chairman Banks then called on the Executive Director. Mr. Jack Hartman briefed the Board on the following:

The Illinois Tollway earned the International Organization for Standardization's ISO 9001:2000 Certification for Management Services.

I-PASS is now nationwide. As of Monday, I-PASS customers can now travel from here to the east coast and use their I-PASS on the E-ZPass system.

Last week we won the International Bridge Tunnel & Turnpike Association's Toll Excellence Award for our Public/Private Partnerships.

So far, to date, 10,000 violators have come forward to take part in the Toll Amnesty Program. We have taken in almost \$750,000.

Acting Chairman Banks then called on the Chief of Information Technology. Mr. Ted Young requested adoption of the following:

Approval of the transfer of unused Fiber Optic Duct from ACI to the Illinois Tollway. This appears in the Appendage as Resolution No. 16953.

Approval of a Commercial Tower Co-location Agreement with U.S. Cellular at Plaza 25. This appears in the Appendage as Resolution No. 16954.

Acting Chairman Banks called for a motion adopting said resolutions. Director Materick moved for adoption; seconded by Director Pradel.

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

Acting Chairman Banks then called on the Chief of Administration. Mr. Brian McPartlin requested adoption of the following:

Award of Contract 05-0065 to North American Salt Company, Cargill Salt Division and Central Salt for Rock Salt, in an amount not to exceed \$3,321,473.35. This appears in the Appendage as Resolution No. 16955.

Award of Contract 05-0071 to Western Remac, Incorporated for Sign Legend, in an amount not to exceed \$120,000.00. This appears in the Appendage as Resolution No. 16956.

Award of Contract 05-0081 to The Revenue Markets for Treadle Pads & Covers, in an amount not to exceed \$100,000.00. This appears in the Appendage as Resolution No. 16957.

Award of Contract 05-0084 to Roland Machinery Company for two (2) Crawler Angle Dozers, in an amount not to exceed \$119,226.00. This appears in the Appendage as Resolution No. 16958.

Award of Contract 05-0089 to Rahn Equipment Company for End Loader Snow Blower, in an amount not to exceed \$51,776.00. This appears in the Appendage as Resolution No. 16959.

Award of Contract 05-0090 to P. R. Streich & Sons, Incorporated for four (4) In-Ground Truck Hoists and Installation, in an amount not to exceed \$123,980.00. This appears in the Appendage as Resolution No. 16960.

Approval of a voluntary Earned Credit Program. This appears in the Appendage as Resolution No. 16961.

Acting Chairman Banks called for a motion adopting said resolutions. Director Andalcio moved for adoption; seconded by Director Pradel.

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

Acting Chairman Banks then called on the Chief Engineer. Mr. Jeff Dailey requested adoption of the following:

Award of Contract I-05-5339 to Rockford Blacktop Construction Co. and Sjostrom & Sons, Inc. a Joint Venture, for Open Road Tolling on the Northwest Tollway at Plaza 1 (South Beloit), in the amount of \$49,916,477.00. This appears in the Appendage as Resolution No. 16962.

Award of Contract I-05-5340 to Rockford Blacktop Construction Company & Sjostrom & Sons, Inc. JV for Open Road Tolling on the Northwest Tollway at Plaza 5 (Belvidere), in the amount of \$16,923,575.00. This appears in the Appendage as Resolution No. 16963.

Acting Chairman Banks called for a motion adopting these resolutions. Director Andalcio moved for adoption; seconded by Director Pradel.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on these two contracts.

Mr. Dailey then requested adoption of the following:

Award of Contract I-05-5342 to Walsh Construction Company of Illinois for Open Road Tolling on the Reagan Memorial Tollway at Plaza 52 (York Road eastbound), in the amount of \$32,087,573.00. This appears in the Appendage as Resolution No. 16964.

Award of Contract I-05-5368 to IHC Construction Company, Plote Construction Inc., JV for Open Road Tolling on the Northwest Tollway at Plaza 7 (Marengo), in the amount of \$17,999,767.00. This appears in the Appendage as Resolution No. 16965.

Proposal from McDonough Associates, Inc. for Supplemental Inspection Services on Contract RR-04-5198 for Roadway Reconstruction & Bridge Rehabilitation on the East-West Tollway, from Mile Posts 125.2 (Winfield Rd.) to 127.5 (east of Naperville Rd.), from \$2,411,715.00 by \$589,353.00 to \$3,001,068.00. This appears in the Appendage as Resolution No. 16966.

Proposal from Teng & Associates, Inc. for Supplemental Inspection Services on Contract RR-04-5198 for Roadway Reconstruction and Bridge Rehabilitation on the East-West Tollway from Mile Post 122.9 (IL Rt. 59) to Mile Post 125.2 (Winfield Rd.), from \$2,879,373.00 by \$710,446.00 to \$3,589,819.00. This appears in the Appendage as Resolution No. 16967.

Change Order and Extra Work Order on Contract I-05-7703 in the amount of \$397,953.00 to Albin Carlson & Company for an Access Road on the North-South Tollway, South Extension. This appears in the Appendage as Resolution No. 16968.

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

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

Mr. Dailey then requested adoption of a Change Order and Extra Work Order on Contract RR-05-5459 in the amount of \$1,200,000.00 to 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 (U.S. 30) to Mile Post 76.1 (IL 251). This appears in the Appendage as Resolution No. 16969.

Acting Chairman Banks called for a motion adopting said resolution. Director Andalcio moved for adoption; seconded by Director Pradel.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on this item.

Mr. Dailey then requested adoption of a Change Order and Extra Work Order on Contract RR-05-5460 in the amount of \$800,000.00 to Bob Propheter Construction Company LLC for Roadway Rehabilitation, Rubblization and Resurfacing on the Reagan Memorial Tollway, from Mile Post 44.2 (U.S. 30) to Mile Post 76.1 (IL 251) Westbound. This appears in the Appendage as Resolution No. 16970.

Acting Chairman Banks called for a motion adopting said resolution. Director Andalcio moved for adoption; seconded by Director Pradel.

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

Acting Chairman Banks then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

Intergovernmental Agreement with the Will County Forest Preserve District for various matters relating to the construction of the South Extension of I-355. This appears in the Appendage as Resolution No. 16971.

Intergovernmental Agreement with the Village of Lombard for the annexation of portions of the Tollway into the Village. This appears in the Appendage as Resolution No. 16972.

Resolution to amend Resolution No. 16935 to correct a clerical error in the listing of property interests the Tollway will need for its I-355 South Extension Project. This appears in the Appendage as Resolution No. 16973.

Approval to retain certain law firms to provide the Tollway with litigation services and counsel relating to property damage; torts; breach of contract; construction; and workers compensation. This appears in the Appendage as Resolution No. 16974.

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

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

Mr. Bamonte then requested that the Board enter into Executive Session pursuant to Section 2 (c) (11) of the Open Meetings Act to discuss pending litigation.

Acting Chairman Banks called for a motion to enter into Executive Session. Director Pradel moved to enter into Executive Session; seconded by Director Andalcio.

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

(Whereupon the Board entered into Executive Session to discuss pending litigation)

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

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

Meeting adjourned at approximately 11:30 a.m.

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Secretary  
The Illinois State Toll Highway Authority



**APPENDAGE**

September 29, 2005