

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

March 27, 2008

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, March 27, 2008 at approximately 9:00 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 David Andalcio	Mr. Bob Smith
Director Tom Canham	Ms. Angie Welter
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Ted Miller
Director Carl Towns	Mr. Scott Sims
Executive Director Brian McPartlin	Mr. Dick Sandberg
Ms. Dawn Catuara	Ms. Trudy Steinhauser
Mr. Matt Beaudet	Ms. Nancy LaMasse-Geraci
Mr. Paul Kovacs	Ms. Joelle McGinnis
Mr. Mike King	Ms. Maria Molliconi
Ms. Tracey E. Smith	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Mr. Vince Volante
Mr. Ted Young	Mr. Pat Corrado
Mr. Rocco Zuccherro	Ms. Kelsey Austin
Ms. Tracy M. Smith	Ms. Lis Henderson
Mr. John Benda	Ms. Jan Kemp
Ms. Rachael Franzen	Mr. Bill O'Connell
Mr. Ed Wilmes	Ms. Lynnaia Haugen

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on February 28, 2008.

Director Harris moved for approval; seconded by Director Moore.

Finance-Administration Committee Meeting
March 27, 2008

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. Mr. Ted Young requested approval of a Commercial Tower Co-location Agreement with US Cellular to lease space on the Western Springs tower located near the Hinsdale Oasis near I-294 and 55th Street.

Committee Chairman Banks called for a motion approving said Co-location Agreement for the Consent Agenda. 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 on the Chief of Administration to present the items for Procurement. Ms. Tracey E. Smith requested approval of the following:

Award of Contract 06-0007 to Bob Ridings, Incorporated and Landmark Ford for Pickup Trucks, in the amount of \$38,660.00.

Award of Contract 08-0105 to Morrow Brothers Ford for nine (9) Police Pursuit Vehicles, in the amount of \$192,999.00.

Award of Contract 08-0107 to Forms World, Incorporated for 1-Part Computer Paper, in the amount of \$53,000.00.

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

Finance-Administration Committee Meeting
March 27, 2008

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

Ms. Smith then requested approval of the following:

Renewal of Contract 07-0004 to Neher Electric Supply for Large Lamps, from \$57,000.00 by \$37,000.00 to \$94,000.00.

Dollar Limit Increase on Contract 08-0058 to International Truck & Engine d/b/a Prairie International for Vehicle, Dump Trucks, from \$2,055,931.00 by \$86,450.00 to \$2,142,381.00.

Award of Contract 08-0092 to Dunbar Bank Pak for Dual Side by Side Money Bags, in the amount of \$61,880.00.

Committee Chairman Banks called for a motion approving said items. 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.

Ms. Smith then requested approval of the following:

Dollar Limit Increase on Contract 06-0204 to Silk Screen Express, Incorporated for Uniforms, from \$292,510.00 by \$100,000.00 to \$392,510.00.

Award of Contract 08-0017 to Ideal Heating Company for Cooling Tower Upgrade and Back-up Cooling Installation for the Central Administration Building, in an amount not to exceed \$622,888.00.

Finance-Administration Committee Meeting
March 27, 2008

Award of Contract 08-0070 to Lyris Technologies, Incorporated for Broadcast E-mail Distribution Service, in an amount not to exceed \$116,354.00.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. 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 on the General Counsel to present the Legal items. Mr. Tom Bamonte requested approval of the following Intergovernmental Agreements.

Intergovernmental Agreement with the Cook County Assessor's Office.

An Intergovernmental Agreement with the Village of Rosemont; and

An Intergovernmental Agreement with the Village of Lisle and the Morton Arboretum.

Committee Chairman Banks called for a motion approving said agreements. 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.

Mr. Bamonte then requested approval of two (2) Intergovernmental Agreements with the County of Winnebago.

Finance-Administration Committee Meeting
March 27, 2008

Committee Chairman Banks called for a motion approving said Intergovernmental Agreements for the Consent Agenda. 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.

Mr. Bamonte then requested approval of the settlement of John and Mary Bell v. Tad Nelson.

Committee Chairman Banks called for a motion approving said settlement agreement for the Consent Agenda. 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.

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

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

Meeting adjourned at approximately 9:15 a.m.

Minutes taken by: _____
Trudy Steinhauser