

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

April 24, 2008

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, April 24, 2008 at approximately 9:35 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Jim Banks	Mr. Tracy Fleming
Director David Andalcio	Mr. Ed Flores
Director Tom Canham	Mr. Greg Stukel
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Ted Miller
Director George Pradel	Mr. John Hauk
Director Carl Towns	Mr. Scott Sims
Executive Director Brian McPartlin	Mr. Ed Wilmes
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
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Mr. Vince Volante
Mr. Ted Young	Mr. Pat Corrado
Mr. Rocco Zucchero	Mr. Bill O'Connell
Mr. John Benda	

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on March 27, 2008.

Director Harris moved for approval; seconded by Director Moore.

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Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Pradel abstained from voting on the Minutes.

Committee Chairman Banks then called on the Chief of Finance. Mr. Mike Colsch requested approval of the Renewal of the Employee Life Insurance Benefit Program with MetLife Insurance through Horton Insurance Agency, in the estimated amount of \$508,000.00 for the period of May 1, 2008 through April 30, 2009.

Committee Chairman Banks called for a motion approving said renewal 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. Colsch then requested approval of the Renewal of the Liability Insurance Program with Insurance Co. of Penn., RSUI, Arch Insurance and STARR Excess Liability through USI Midwest, insurance broker, in the amount of \$1,008,246.00 for the period of June 1, 2008 through May 31, 2009.

Committee Chairman Banks called for a motion approving this Renewal for the Consent Agenda. Director Pradel 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. Colsch then stated that he would also present the items for Procurement.

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Mr. Colsch requested approval of a Dollar Limit Increase on Contract 07-0143 to Minnesota Mining & Manufacturing d/b/a 3M Traffic Control Material Division for Reflective Sheeting, from \$260,000.00 by \$50,000.00 to \$310,000.00.

Committee Chairman Banks called for a motion approving said Dollar Limit Increase for the Consent Agenda. Director Moore 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. Colsch then requested approval of the Award of Contract 08-0115 to Precision Control Systems of Chicago, Incorporated for HVAC Network System, in the amount of \$1,200,000.00.

Committee Chairman Banks called for a motion approving said Award. 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 Electronic Tolling. Mr. Matt Beaudet requested approval of an Extra Work Order on Contract 06-0164 to TransCore for Additional Mailing Items and for Telephone System Enhancements, from \$29,509,870.00 by \$250,000.00 to \$29,759,870.00.

Committee Chairman Banks called for a motion approving said Extra Work Order for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

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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. Mr. Tom Bamonte requested approval of the following:

An Intergovernmental Agreement with the Lake County Division of Transportation.

An Intergovernmental Agreement with the Village of Green Oaks.

An Intergovernmental Agreement with the Illinois Department of Transportation.

Committee Chairman Banks called for a motion approving said agreements 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.

Mr. Bamonte then requested approval of the Identification of Parcels necessary for Projects I-07-5238, 5239 and 5240 in Cook and Lake Counties, Illinois.

Committee Chairman Banks called for a motion approving said item 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.

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Mr. Bamonte then requested approval of a Settlement Agreement with John Libretti on Case Nos. 07WC28934 and 03WC26923.

Committee Chairman Banks called for a motion approving said settlement agreement. 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 an E-85 Fuel Pilot Program Agreement with ExxonMobil.

Committee Chairman Banks called for a motion approving said Pilot Program 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.

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 9:55 a.m.

Minutes taken by: _____

Trudy Steinhauser