

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

June 26, 2008

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Thursday, June 26, 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. Scott Sims
Director Tom Canham	Ms. Maria Limonciello
Director Steven Harris	Mr. Greg Busey
Director Betty-Ann Moore	Mr. Ted Miller
Director George Pradel	Mr. John Hauk
Executive Director Brian McPartlin	Ms. Dawn Sirianni
Ms. Dawn Catuara	Mr. Greg Stukel
Mr. Paul Kovacs	Ms. Joelle McGinnis
Mr. Albert Murillo	Ms. Maria Molliconi
Mr. Mike Colsch	Ms. Leslie Savickas
Mr. Tom Bamonte	Mr. Sharif Abou-Sabh
Mr. Jeff Redding	Ms. Lis Henderson
Mr. Ted Young	Mr. Pat Corrado
Tracey E. Smith	Ms. Stephanie Stephens
Capt. Haukedahl	Ms. Jan Kemp
Mr. Stan Ryniewski	Mr. Bill O'Connell
Mr. Rocco Zuccherro	Ms. Kelsey Austin
Mr. John Benda	Ms. Bunny Anderson
Ms. Angela Welter	Ms. Diane Stewart
Ms. Trudy Steinhauser	

Committee Chairman Banks called the meeting to order and requested a motion to approve the Minutes of the Finance-Administration Meeting held on May 29, 2008.

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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.

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

Commercial Tower Co-location Agreement with Cricket Communications (Denali Spectrum Operations, LLC).

Commercial Tower Co-location Agreement with AT&T Wireless (SAC Wireless Inc. - Agent for New Cingular Wireless).

Amendment to an Existing Tower Agreement with US Cellular.

Amendment to an existing Tower Agreement with Business Only Broadband (BOB).

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Pradel 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 Finance. Mr. Mike Colsch requested approval to write-off unpaid receivables in the amount of \$116,592.35 for invoices issued prior to 2003.

Committee Chairman Banks called for a motion approving said item 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 Chief of Procurement. Mr. Albert Murillo requested approval of the Award of Contract 08-0108 to Environmental Systems Research, Incorporated for Software Maintenance - GIS, in the amount of \$32,900.00 and the Award of Contract 08-0137 to Industrial Soap Company for Paper Roll Towels, in the amount of \$70,000.00.

Committee Chairman Banks called for a motion approving said Awards 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. Murillo then requested approval of the following Awards:

Award of Contract 08-0152 to Alpha Construction Company, DuPage Materials Company, Peter Baker & Son Company, Du-Kane Asphalt Company, Rockford Blacktop Construction Company, Superior Asphalt Materials, Curran Contracting Company, Northwest Illinois Construction Company and Chicago Materials Corporation, for Bituminous Hot Mix Asphalt, in the amount of \$69,287.50.

Award of Contract 08-0153 to Clark Devon Hardware Company, Incorporated for Fasteners, in the amount of \$55,000.00.

Award of Contract 08-0158 to Express Services for Temporary Staffing Services, in an amount not to exceed \$475,000.00.

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Committee Chairman Banks called for a motion approving said Awards. 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. Murillo then requested approval of a Dollar Limit Increase on Contract 07-0041 to Temco Machinery, Incorporated for Johnson Sweeper Parts from \$18,000.00 by \$14,000.00 to \$32,000.00 and the Award of Contract 08-0142 to Steve's Equipment Service, Incorporated for one Asphalt Reclaimer, in an amount not to exceed \$162,158.00.

Committee Chairman Banks called for a motion approving said items 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. Murillo then requested approval of the Award of Contract 08-0149 to D. L. Austin Steel Supply Corporation for Aluminum Extrusions, in an amount not to exceed \$103,244.80.

Committee Chairman Banks called for a motion approving said award 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.

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Committee Chairman Banks then called on the General Counsel to present his agenda. Mr. Tom Bamonte requested approval of the following:

Intergovernmental Agreement with DuPage County and the City of Aurora for the construction of an interchange at County Highway 14 (Eola Road) and the Reagan Memorial Tollway (I-88).

Second Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation with regard to the Tollway's project on the Jane Addams Memorial Tollway (I-90) and U.S. Business Route 20.

Intergovernmental Agreement with the Village of Oak Lawn to install architectural detailing in Contract I-07-8979, regarding the Tri-State Tollway (I-294) and 95th Street project.

Committee Chairman Banks called for a motion approving said items 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. Bamonte then requested approval of a Grant of a Non-Exclusive Easement to Commonwealth Edison along the Jane Addams Memorial Tollway (I-90) from IL Route 47 to Sandwald Road and an Amended General Utility Reimbursement Agreement with Commonwealth Edison.

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.

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Mr. Bamonte then requested approval of a Workers Compensation Settlement Agreement with Joseph Kalinowski.

Committee Chairman Banks called for a motion approving said Settlement 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 an Amendment of Resolution No. 18218 identifying additional parcels of real estate necessary for Projects I-07-5238, 5239 and 5240 in Cook and Lake County, Illinois.

Committee Chairman Banks called for a motion approving said Amendment 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 an Extension Agreement with Adesta LLC for an initial three month period with three, one month renewals.

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

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Mr. Bamonte then requested approval of the Appointment of the Secretary and Assistant Secretary of The Illinois State Toll Highway Authority.

Committee Chairman Banks called for a motion approving said appointments 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.

There being no further business, Committee Chairman Banks called for a motion to adjourn. Director Moore 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 9: 25 a.m.

Minutes taken by: _____
Trudy Steinhauser