

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

September 25, 2008

The Illinois State Toll Highway Authority met in regular session on Thursday, September 25, 2008 at approximately 10:15 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 Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, September 25, 2008 at 10:00 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.

Chairman Mitola stated that this is a regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola
Director David Andalcio
Director Jim Banks
Director Tom Canham
Director Betty-Ann Moore
Director George Pradel
Director James Roof
Director Carl Towns

Absent:

Governor Rod Blagojevich
Secretary Milton Sees
Director Steven Harris

Chairman Mitola called for public comment and there being none, called for a motion to approve the Minutes of the Special Board Meeting held on September 8, 2008. Director Banks moved for approval; seconded by Director Roof.

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

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin announced his resignation, effective October 24, and thanked everyone for their help and support.

Chairman Mitola then read the following resolution which appears in the Appendage as Resolution No. 18411:

WHEREAS, Brian McPartlin has served as Chief of Administration and Executive Director of The Illinois State Toll Highway Authority for more than 5 years - from February 2003 through October 2008; and

WHEREAS, through his leadership the Illinois Tollway has evolved into a nationally recognized model for toll collection and transportation; and

WHEREAS, during Mr. McPartlin’s tenure, significant improvements for the Tollway and its customers were implemented, which include:

The implementation of a reform agenda that continues today and has brought increased accountability, efficiency and improved service to Tollway customers and the public;

The Systemwide completion of Open Road Tolling, on time and on budget, to provide critical congestion relief to drivers throughout Northern Illinois;

Completion and opening of the long-awaited 12.5 mile South Extension of I-355 south through Will County to I-80 ahead of schedule and on budget;

I-PASS usage grew to more than 3.5 million transponders and a usage rate of more than 80 percent; interoperability has flourished between I-PASS and E-Zpass as well as the Chicago Skyway and Indiana Tollroad;

A \$6.3 billion dollar Congestion-Relief Program -- Open Roads for a Faster Future -- was enhanced and extended with the full support of the Governor, which will complete the following commitments:

Rebuild/restore almost the entire Tollway System;

Widen many miles of existing major roads;

Reduce congestion, cut travel times and build a roadway system to serve communities and businesses for the next 30 years

WHEREAS, Mr. McPartlin's stewardship will enable the Tollway to provide the people of the State of Illinois and the motoring public with a safe, modern and efficient toll highway system fully integrated with electronic toll collection; and

WHEREAS, The Illinois Tollway and the State of Illinois will benefit for years to come from the leadership of Mr. McPartlin.

NOW THEREFORE BE IT RESOLVED BY The Illinois State Toll Highway Authority as follows:

That as a sign of great respect and high esteem, the Members of the Board of Directors of The Illinois State Toll Highway Authority, on behalf of all Tollway employees, express their gratitude to Brian McPartlin for his valuable contributions to the Tollway by presenting him with a copy of this Resolution, and that this Resolution be placed on record in the Minutes of the Illinois State Toll Highway Authority.

Chairman Mitola called for a motion adopting said resolution. Director Andalcio moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting Resolution No. 18412 appointing Dawn Catuara as Acting Executive Director, effective October 25, 2008.

Director Banks moved for adoption; seconded by Director Pradel.

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

Mr. McPartlin then announced the retirement of Captain Tami Haukedahl. Director Pradel was honored to read the following resolution which appears in the Appendage as Resolution No. 18413.

WHEREAS, Captain Tami L. Haukedahl has been District Commander of Illinois State Police, District 15, since January 1, 2004; and

WHEREAS, in her capacity as District Commander, her energetic dynamic leadership and devotion to duty have contributed greatly to the safe travel of Tollway patrons and the protection of Tollway property; and

WHEREAS, during her entire period of service with The Illinois State Toll Highway Authority, she has performed her duties with loyalty, resourcefulness and initiative; and

WHEREAS, her loyalty in the performance of her sworn duties has justified the special trust and confidence which has been reposed in her; and

WHEREAS, during her more than twenty-seven (27) years service with the Illinois State Police, including positions as Trooper, Division of Internal Investigation Squad Leader, a position at Illinois State Police Forensic Science Center; Commander District Chicago and Commander District 15, Captain Haukedahl received over one hundred (100) commendations; and

WHEREAS she was the first female commander of the Illinois State Police, District 15 and District Chicago; and

WHEREAS, her character, experience, and expertise has served as a model for other Officers and Troopers of the Illinois State Police, District 15.

NOW, THEREFORE, BE IT RESOLVED by the Illinois State Toll Highway Authority as follows:

That the Illinois State Toll Highway Authority hereby expresses its great appreciation for the unselfish dedication to duty and valuable contributions that Tami L. Haukedahl has made to the operation of the Illinois Toll Highway System.

BE IT FURTHER RESOLVED, that the Illinois State Toll Highway Authority wishes her continued good health and success in all of her future endeavors.

BE IT FURTHER RESOLVED that this Resolution shall be placed on record in the Minutes of the Illinois State Toll Highway Authority and a certified copy of this Resolution be presented to Captain Tami L. Haukedahl.

Chairman Mitola called for a motion adopting said resolution. Director Roolf moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the Executive Director. Mr. Brian McPartlin briefed the Board on the IBTTA Annual Meeting and also announced that the I-355 South Extension has been selected for the 2008 Outstanding Civil Engineering Achievement Award.

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

Resolution approving payment to the Office of the Auditor General Expense Fund for the 2007 Financial and Compliance Audit ending December 31, 2007, in the amount of \$512,628.00. This appears in the Appendage as Resolution No. 18414.

Resolution authorizing the allocation of \$6,069,000 into the Workers' Compensation Insurance Claim Reserve Fund for the claim year of May 1, 2008 through April 30, 2009. This appears in the Appendage as Resolution No. 18415.

Resolution authorizing a \$9 million increase in the 2008 Maintenance and Operations budget from \$236,290,326 to a total of \$245,290,326. This appears in the Appendage as Resolution No. 18416.

Resolution authorizing the assignment of Series 2007 A-1 Remarketing Agreement from UBS Securities LLC to Banc of America Securities LLC. This appears in the Appendage as Resolution No. 18417.

Resolution authorizing the assignment of Series 1998 B Remarketing Agreement from UBS Securities LLC to J.P. Morgan Securities Inc. This appears in the Appendage as Resolution No. 18418.

Resolution authorizing the assignment of Series 2008 A-2 Remarketing Agreement from Lehman Brothers Inc. to Goldman Sachs Inc. This appears in the Appendage as Resolution No. 18419.

Chairman Mitola called for a motion adopting said resolutions. Director Canham moved for adoption; seconded by Director Moore.

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

Director Banks left the meeting at this time.

Chairman Mitola then called on the Chief of Procurement. Mr. Albert Murillo stated that Procurement items were discussed in depth during the Finance-Administration Committee Meeting and were approved for placement on the Consent Agenda.

Chairman Mitola called for a motion adopting the following resolutions:

Award of Contract 08-0168 to Sicalco, Ltd. and Gasaway Maintenance Company for Calcium Chloride Liquid, in the amount of \$42,732.90. This appears in the Appendage as Resolution No. 18420.

Award of Contract 08-0170 to Cargill Salt Company and North American Sale for Rock Salt, in the amount of \$5,040,119.00. This appears in the Appendage as Resolution No. 18421.

Award of Contract 08-0204 to International Salt Company for Rock Salt, in the amount of \$479,675.00. This appears in the Appendage as Resolution No. 18422.

Award of Contract 08-0186 to Shelby County Community Service, Incorporated for Plastic Trash Liners, in the amount of \$82,000.00. This appears in the Appendage as Resolution No. 18423.

Renewal of Contract 07-0130 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Software and Hardware - Hirsch, by \$388,576 from \$190,000 to \$578,576. This appears in the Appendage as Resolution No. 18424.

Dollar Limit Increase on Contract 07-0169 to International Truck & Engine Company d/b/a Prairie International for Navistar Truck Parts, by \$495,000 from \$475,000 to \$970,000. This appears in the Appendage as Resolution No. 18425.

Award of Contract 08-0118 to Christian County Farmers Supply Company for Gasoline and Diesel/Biodiesel Fuel, in the amount of \$4,249,410. This appears in the Appendage as Resolution No. 18426.

Award of Contract 08-0147 to Prairie International Trucks, Incorporated for Trucks - Utility Body, in the amount of \$1,201,200. This appears in the Appendage as Resolution No. 18427.

Award of Contract 08-0025 to Semford Management and Construction, Incorporated for Replacement Doors at Central Administration, in the amount of \$79,952. This appears in the Appendage as Resolution No. 18429.

Award of Contract 08-0055R to M. Lange, Incorporated for Safe Repair, in the amount of \$75,000. This appears in the Appendage as Resolution No. 18430.

Award of Contract 08-0089 to E & R Towing, Lin-Mar Motors, Lovett's Rite Way Towing, Pete's A Towing, Redmon's Towing and West & Sons Towing, for Towing Services for Tollway Vehicles, in the amount of \$72,250. This appears in the Appendage as Resolution No. 18431.

Award of Contract 08-0094 to Power System Engineering Corporation for Uninterruptible Power Supply System Replacement (UPS), in the amount of \$125,306. This appears in the Appendage as Resolution No. 18432.

Approval to Rescind Resolution No. 18121 to Power Systems Engineering Corporation. This appears in the Appendage as Resolution No. 18433.

Award of Contract 08-0114 to Semford Management and Construction, Incorporated for the Replacement/Repair of Concrete and Membrane at the Central Administration Building, in the amount of \$100,000. This appears in the Appendage as Resolution No. 18434.

Renewal of Contract 07-0104 to Winnebago Reclamation Service, Land and Lakes Company and Waste Management of Illinois, for Landfill Services, by \$213,050 from \$213,050 to \$426,100. This appears in the Appendage as Resolution No. 18435.

Award of Contract 08-0178 to Surface Systems, Incorporated for Roadway Weather Information System (RWIS), in the amount of \$155,736.45. This appears in the Appendage as Resolution No. 18436.

Award of Contract 08-0140 to Consolidated Management Company for Cafeteria and Vending Services at the Central Administration Building. This appears in the Appendage as Resolution No. 18437.

Emergency Affidavit on Contract 08-0205 to International Salt Company for Rock Salt, in the amount of \$1,708,000. This appears in the Appendage as Resolution No. 18438.

Emergency Affidavit on Contract 08-0206 to International Salt Company for Rock Salt, in the amount of \$1,136,400. This appears in the Appendage as Resolution No. 18439.

Director Moore moved for adoption; seconded by Director Andalcio.

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

Chairman Mitola then called for a motion adopting the Award of Contract 08-0173 to Phoenix Business Solutions LLC for Electrical Wire and Cable, in the amount of \$55,000. This appears in the Appendage as Resolution No. 18428.

Director Towns moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract 08-0173.

Chairman Mitola then called on the Chief of Business Systems. Mr. Stan Ryniewski requested adoption of a resolution approving Consulting Services to IBM Technical Services Program to provide technical expertise, project management and analyst support to the Department of Business Systems, in the amount of \$515,000. This appears in the Appendage as Resolution No. 18440.

Chairman Mitola called for a motion adopting said resolution. Director Canham moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the Chief Engineer. Mr. Paul Kovacs stated that the Engineering items were discussed in detail at the Engineering-Planning Committee Meeting and placed on the Consent Agenda.

Chairman Mitola called for a motion adopting the Award of Contract I-07-5222 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 55.5 (IL Route 22) to Milepost 59.7 (IL Route 60) in the amount of \$29,268,838.04. This appears in the Appendage as Resolution No. 18441.

Director Andalcio moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting the following:

Award of Contract I-07-5229 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 62.4 (IL Route 176) to Milepost 65.0 (IL Route 137) in the amount of \$22,480,525.25. This appears in the Appendage as Resolution No. 18442.

Award of Contract I-07-5243 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 51.3 (Dundee Road), in the amount of \$28,479,976.92. This appears in the Appendage as Resolution No. 18443.

Director Towns moved for adoption; seconded by Director Andalcio.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts I-07-5229 and I-07-5243.

Chairman Mitola then requested adoption of the following:

Award of Contract RR-08-9049 to Chicagoland Paving Contractors for an Expansion of the Parking Lot at the Central Administration Building, in the amount of \$401,191.00. This appears in the Appendage as Resolution No. 18444.

Proposal from Patrick Engineering, Inc. for Supplemental Design Services on Contract I-05-5416 for Roadway Widening and Reconstruction on the Tri-State Tollway (I-94) from Milepost 56.5 (Half Day Road) to Milepost 59.2 (IL Route 60 - Town Line Road), by \$210,000 from \$3,858,305 to \$4,068,305. This appears in the Appendage as Resolution No. 18445.

Proposal from Teng & Associates, Inc. for Supplemental Design Services on Contract I-05-5451 for Reconstruction and Lane Addition on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (Aurora - Plaza 61) to Milepost 115.5 (Orchard Road), by \$1,300,000 from \$7,610,000 to \$8,910,000. This appears in the Appendage as Resolution No. 18446.

Director Canham moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting the Proposal from Homer L. Chastain Associates, LLC for Supplemental Construction Inspection Services on Contract I-06-5467 for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 136.5 (Midwest Road) to Milepost 139.1 (York Road), by \$2,155,764.25 from \$5,109,992.28 to \$7,265,756.53. This appears in the Appendage as Resolution No. 18447.

Director Canham moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contract I-06-5467.

Chairman Mitola then called for a motion adopting the following:

Proposal from APEX Consulting Engineers, LLC for Supplemental Construction Management Upon Request, Systemwide, on Contract RR-06-5515 by \$300,000 from \$1,000,000 to \$1,300,000. This appears in the Appendage as Resolution No. 18448.

Proposal from DLZ Illinois, Inc. for Supplemental Construction Management Upon Request, Systemwide, on Contract RR-07-5533 by \$300,000 from \$500,000 to \$800,000. This appears in the Appendage as Resolution No. 18449.

Proposal from SPAAN Tech, Inc. for Supplemental Construction Management Upon Request, Systemwide, on Contract RR-07-5535, by \$300,000 from \$500,000 to \$800,000. This appears in the Appendage as Resolution No. 18450.

Change Order on Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) from Milepost 67.1 (IL Route 120) Belvidere Road, by \$256,413.50 from \$8,057,072.41, to \$8,313,485.91. This appears in the Appendage as Resolution No. 18451.

Change Order on Contract I-06-8977 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-294) from Milepost 15.53 (111th Street) to Milepost 18.07 (87th Street) by \$225,000.00 from \$29,616,512.27 to \$29,841,512.27. This appears in the Appendage as Resolution No. 18453.

Director Pradel moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the following:

Change Order on Contract I-07-5236 to Plote Construction, Inc. for Reconstruction and Widening - Southbound on the Tri-State Tollway (I-294) from Milepost 74.2 (Waukegan Plaza 21) to Milepost 78.5 (Wisconsin State Line) by \$254,000.00 from \$27,557,017.57 to \$27,811,017.57. This appears in the Appendage as Resolution No. 18452.

Partial Release of Retainage on Contract RR-02-5115 to Plote Construction, Inc. for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Touhy Avenue), in the amount of \$2,259,508.23. This appears in the Appendage as Resolution No. 18454.

Final Release of Retainage on Contract I-07-5234 to Plote Construction, Inc. for Reconstruction and Widening - Southbound, on the Tri-State Tollway (I-94) from Milepost 70.8 (Stearns School Road) to Milepost 72.7 (Waukegan Plaza 21), in the amount of \$120,000. This appears in the Appendage as Resolution No. 18459.

Final Release of Retainage on Contract I-07-5236 to Plote Construction, Inc. for Reconstruction and Widening Southbound on the Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Plaza 21) to Milepost 78.5 (Wisconsin State Line), in the amount of \$240,550.40. This appears in the Appendage as Resolution No. 18460.

Director Pradel moved for adoption; seconded by Director Canham.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts I-07-5236, RR-02-5115, I-07-5234 and I-07-5236.

Chairman Mitola then called for a motion adopting the following:

Partial Release of Retainage on Contract RR-02-5214 to Lorig Construction Company for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 40.2 (Balmoral Avenue) to Milepost 41.3 (Devon Avenue), in the amount of \$1,536,692.86. This appears in the Appendage as Resolution No. 18455.

Partial Release of Retainage on Contract I-07-5224 to Sjostrom & Sons, Inc. for Bridge Reconstruction on the Tri-State Tollway (I-94) at Milepost 67.1 (Belvidere Road/IL Route 120), in the amount of \$202,496.12. This appears in the Appendage as Resolution No. 18456.

Partial Release of Retainage on Contract I-06-5492 to FHP Tectonics Corporation for Widening and Reconstruction on the Tri-State Tollway (I-294) from Milepost 49.0 (Willow Road between Sanders Road and Landwehr Road), in the amount of \$962,232.54. This appears in the Appendage as Resolution No. 18457.

Partial Release of Retainage on Contract I-05-7712 to IHC Construction Companies/J.F. Edwards Construction Company (JV) for Construction of Mainline Toll Plaza and Eight Ramp Toll Plazas on the Veterans Memorial Tollway (I-355) Plazas 91 - 95, from Milepost 0.8 (I-80) to Milepost 9.5 (I-55), in the amount of \$260,000. This appears in the Appendage as Resolution No. 18458.

Director Roolf moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting the Final Release of Retainage on Contract I-07-5249 to Rockford Blacktop Construction Company for Open Road Tolling - Furnish and Deliver Tollbooths and Collection Openings, Systemwide, in the amount of \$115,450.01. This appears in the Appendage as Resolution No. 18461.

Director Andalcio moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract I-07-5249.

Chairman Mitola then called for adoption of the following:

Final Release of Retainage on Contract I-06-5385 to Divane Brothers Electric Company for Open Road Tolling - Manual Lane Modifications on the Tri-State Tollway (I-294) from Milepost 19.5 to Milepost 39.0 (83rd Street Plaza 39; 82nd Street Plaza 36; Cermak Plaza 35; and Irving Park Plaza 33), in the amount of \$307,625.99. This appears in the Appendage as Resolution No. 18462.

Final Release of Retainage on Contract I-06-5491 to Dunnet Bay Construction Company for Bridge Widening and Retaining Walls on the North Tri-State Tollway (I-294) from Milepost 52.1 (Sanders Road) to Milepost 52.6 (Lake-Cook Road), in the amount of \$226,579.35. This appears in the Appendage as Resolution No. 18463.

Final Release of Retainage on Contract I-05-7711 to Lorig Construction Company for South Extension Roadway and Bridges on the Veterans Memorial Tollway (I-355) from Milepost 12.2 (I-55 Interchange) to Milepost 13.5 (South of Boughton Road), in the amount of \$480,454.19. This appears in the Appendage as Resolution No. 18464.

Final Release of Retainage on Contract I-05-7718 to Divane Bros. Electric Company for South Extension Communication Towers on the Veterans Memorial Tollway (I-355) at Milepost 3.42 (Mainline Plaza 99) and Milepost 9.26 (127th Street Ramp Plaza), in the amount of \$166,468.51. This appears in the Appendage as Resolution No. 18465.

Final Release of Retainage on Contract I-05-7723 to R.W. Dunteman Company for South Extension Crossroad Reconstruction on the Veterans Memorial Tollway (I-355) at Milepost 7.39 (IL Route 171 - Archer Avenue), in the amount of \$108,933.87. This appears in the Appendage as Resolution No. 18466.

Permit EW 08-30 to Nicor Gas Company for permission to install, maintain and operate an 8" gas main under I-88 on the west side of IL Route 251. Fee is not required. This appears in the Appendage as Resolution No. 18467.

Permit NW 08-27 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities installed in a 4 inch conduit directionally bored under and across I-90 at Milepost 11.4 (Meacham Road), in Cook County, IL. Fee will be \$1,000; and Permit TS 08-34 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities directionally bored under and across I-294 at Milepost 6.5 (159th Street). Fee will be \$1,000.00. This appears in the Appendage as Resolution No. 18468.

Permit NW 08-28 to the Village of Hoffman Estates for permission to install, operate and maintain a data communication cable crossing I-90 at Milepost 20.7 (on the west side of Beverly Road). Fee is not required; and Permit NW 08-29 to the Village of Hoffman Estates for permission to install, operate and maintain a data communication cable crossing I-90 at Milepost 16.6 (east of Barrington Road). Fee is not required. This appears in the Appendage as Resolution No. 18469.

Utility Reimbursement Agreement with XO Communications Services, Inc. establishing a process to identify, design, construct and make payment for the relocation of XO Communications Services, Inc. that are reimbursable and in conflict with the Tollway construction contracts. This appears in the Appendage as Resolution No. 18470.

Director Andalcio moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte stated that Law’s items were discussed in the Finance-Administration Meeting and approved for the Consent Agenda.

Chairman Mitola called for a motion adopting the following:

Intergovernmental Agreement with the Village of Glenview in connection with the reconstruction of the Northbound Tri-State Tollway (I-294), providing for the installation and maintenance of underpass lighting at the Milwaukee Avenue and Lake Avenue bridges. This appears in the Appendage as Resolution No. 18471.

Intergovernmental Agreement with the Village of Northbrook in connection with the reconstruction of the Northbound Tri-State Tollway (I-294), providing for the installation and maintenance of underpass lighting at Sanders Road. This appears in the Appendage as Resolution No. 18473.

Intergovernmental Agreement with Cook County Highway Department to clarify certain financial and maintenance responsibilities of all bridges with combined Tollway and County involvement located within Cook County. This appears in the Appendage as Resolution No. 18474.

Intergovernmental Agreement with the Illinois Department of Transportation, Boone County and the City of Belvidere describing the mutual agreement to install permanent traffic signals at the intersection of U.S. Route 20 and Irene Road. This appears in the Appendage as Resolution No. 18475.

Intergovernmental Agreement with the Illinois Department of Transportation describing the mutual agreement to use IDOT’s property for wetland mitigation. This appears in the Appendage as Resolution No. 18476.

Approval of a Worker’s Compensation and Union Arbitration Settlement Agreement with Jackie Dell. This appears in the Appendage as Resolution No. 18477.

Intergovernmental Agreement with the Department of Central Management Services (CMS) to allow the Tollway to sell excess property through CMS' iBid online auction service. This appears in the Appendage as Resolution No. 18478.

Settlement of a condemnation case entitled ISTHA vs. Allante Real Estate, LLC, et al, Case No. 07 ED K 11. This appears in the Appendage as Resolution No. 18479.

Director Canham moved for adoption seconded by Director Moore.

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

Chairman Mitola then called for a motion approving an Intergovernmental Agreement with the City of Des Plaines in connection with the widening and reconstruction of the north Tri-State Tollway (I-294), providing for the installation and maintenance of underpass lighting at the Ballard Road and Golf Road bridges. This appears in the Appendage as Resolution No. 18472.

Director Moore moved for adoption; seconded by Director Canham.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Roolf abstained from voting on the Agreement with the City of Des Plaines.

Chairman Mitola then called on Captain Haukedahl to present her agenda.

Captain Haukedahl requested approval to Purchase Lidar Radar Guns and associated equipment, in the amount of \$108,270. This appears in the Appendage as Resolution No. 18480.

Chairman Mitola called for a motion adopting said resolution. Director Canham moved for adoption; seconded by Director Pradel.

Chairman Mitola 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 to discuss potential litigation in accordance with Section 2 (c) (11) of the Open Meetings Act.

Chairman Mitola called for a motion to enter into Executive Session. Director Moore moved to enter into Executive Session; seconded by Director Andalcio.

Chairman Mitola 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 potential litigation)

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

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

Meeting adjourned at approximately 11:10 a.m.

Secretary
The Illinois State Toll Highway Authority