

RESOLUTION NO. 19959

Background

Consistent with good business practice, and specifically pursuant to Article VII, Section 715 of the Trust Indenture of The Illinois State Toll Highway Authority (“Tollway”), the Tollway is required to obtain insurance coverage for the protection of Tollway property and personnel, as well as for claims of injury and property damage to others. The amounts of coverage have been confirmed as necessary and adequate by the Consulting Engineers to the Tollway.

Pursuant to the applicable provisions of the Illinois Procurement Code and CMS's procurement rules, the Tollway issued a Request for Proposals (RFP# 11-0017) to procure commercial general liability, business auto liability and excess liability insurance policies.

In 2011, the Tollway received a proposal in response to the RFP from USI-Midwest, an insurance broker that included quotations from six different insurance carriers that combine to provide the layers of insurance protection requested in the RFP. The proposal from the insurance carriers was approved by the Board on April 28, 2011 per Resolution No. 19375 and provided for an initial one-year term with the option of four one-year renewals.

It is in the best interest of the Tollway to exercise the second one-year renewal option through USI-Midwest in order to maintain these appropriate policies for Tollway operations, including coverage under the Terrorism Risk Insurance Act (TRIA).

Resolution

The Insurance Company of the State of Pennsylvania is approved to provide General Liability and Automobile Liability coverage, including coverage under the Terrorism Risk Insurance Act, for the period June 1, 2013 to May 31, 2014, with a primary layer limit of \$20,000,000 per occurrence for General Liability, bodily injury and property damage (each subject to a retention of \$500,000), and \$20,000,000 per occurrence for Automobile Liability (subject to a retention of \$250,000).

RESOLUTION NO. 19959

Resolution - Continued

It is acknowledged that USI-Midwest has secured offers from the carriers identified in Resolution No. 19375 to provide layers of excess liability coverage for the period of June 1, 2013 to May 31, 2014 for a combined limit of \$130,000,000 per occurrence and in the aggregate in excess of the \$20 million per occurrence of primary coverage.

All stated policies, related coverages and the Broker service fee will be secured for total premiums and fees not to exceed \$1,023,081, including any applicable surplus lines tax; and such liability coverage is approved with all coverage obtained and paid through USI-Midwest.

The Chairman or the Executive Director is authorized, subject to the approval of the General Counsel, to execute any and all documents necessary to effectuate said coverage; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved: _____ 

Chair

RESOLUTION NO. 19960

Background

Pursuant to the Toll Highway Act of the State of Illinois, as amended (the "Act"), and the Amended and Restated Trust Indenture between The Illinois State Toll Highway Authority (the "Tollway") and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (the "Trustee"), effective March 31, 1999 as supplemented and amended to the date of adoption of this Resolution (the "Trust Indenture") the Tollway is authorized to issue its revenue bonds for any lawful purpose including, among others, refunding or advance refunding any of its revenue bonds then outstanding.

Pursuant to the Tenth Supplemental Indenture dated as of February 1, 2008 as amended and restated in the Amended and Restated Tenth Supplemental Indenture dated as of February 1, 2011 between the Tollway and the Trustee, which supplemented and amended the Trust Indenture (the "Tenth Supplemental Indenture"), the Tollway issued its Toll Highway Variable Rate Senior Refunding Revenue Bonds 2008 Series A-1a in the aggregate principal amount of \$191,500,000 (the "2008A-1a Bonds") and 2008 Series A-2 in the aggregate principal amount of \$95,800,000 (the "2008A-2 Bonds") for the purpose of refunding certain outstanding revenue bonds of the Tollway.

Public Financial Management, Inc., as financial advisor to the Tollway (the "Financial Advisor"), solicited, on behalf of the Tollway, liquidity for variable rate bonds of the Tollway via a competitive solicitation distributed on September 17, 2010 to potential liquidity providers, including to JPMorgan Chase Bank, National Association (the "Bank"). As a result of this solicitation and at the recommendation of the Financial Advisor, the Bank was selected to provide the liquidity described in the following two paragraphs.

Pursuant to the terms of a Standby Bond Purchase Agreement dated as of February 1, 2011, related to the 2008A-1a Bonds (the "2008A-1a Liquidity Agreement"), as amended by the First Amendment to Standby Bond Purchase Agreement dated January 14, 2013, among the Tollway, the Trustee and the Bank (as "2008A-1a Liquidity Provider"), the 2008A-1a Liquidity Provider is providing, subject to certain terms and conditions, for the payment of the

RESOLUTION NO. 19960

Background - Continued

purchase price of certain 2008A-1a Bonds, as described in the Tenth Supplemental Indenture, until June 7, 2013 (the "2008A-1a Stated Expiration Date").

Pursuant to the terms of a Standby Bond Purchase Agreement dated as of February 1, 2011 related to the 2008A-2 Bonds (the "2008A-2 Liquidity Agreement"), as amended by the First Amendment to Standby Bond Purchase Agreement dated January 14, 2013, among the Tollway, the Trustee and the Bank (as "2008A-2 Liquidity Provider"), the 2008A-2 Liquidity Provider is providing, subject to certain terms and conditions, for the payment of the purchase price of certain 2008A-2 Bonds, as described in the Tenth Supplemental Indenture, until June 7, 2013 (the "2008A-2 Stated Expiration Date").

In response to a Tollway request to extend the 2008A-1a Stated Expiration Date and the 2008A-2 Stated Expiration Date, the Bank indicated to the Tollway a willingness, subject to credit approval, to extend each of the aforementioned Stated Expiration Dates to a date not exceeding June 7, 2016 at a per annum Commitment Fee, as such term is defined in each of the 2008A-1a Liquidity Agreement and the 2008A-2 Liquidity Agreement, not exceeding 57.5 basis points.

Resolution

The Chair, Executive Director, Chief of Finance and General Counsel of the Tollway (each, an "Authorized Officer") are each hereby authorized and directed to do all such acts and things and to execute and deliver all such documents, agreements and certificates and perform such other acts as may be deemed necessary or desirable to effectuate extensions of each of the 2008A-1a Stated Expiration Date and 2008A-2 Stated Expiration Date from June 7, 2013 to February 5, 2016, provided that the per annum Commitment Fee applicable to any such extension does not exceed 57.5 basis points. The Tollway is authorized to reimburse the Bank for related legal expenses in an amount not to exceed \$5,000 per extension.

04/25/13

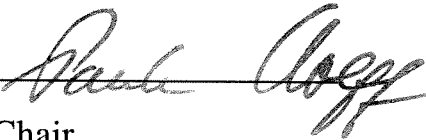
6.1/2

RESOLUTION NO. 19960

Resolution – Continued

All acts and undertakings of the officials or officers of the Tollway that are in conformity with the purposes and intent of this Resolution are in all respects approved and confirmed. All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.

Approved: _____


Chair

4/25/13

6.2/1

RESOLUTION NO. 19961

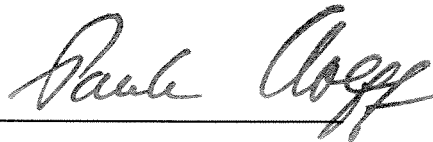
Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure Navistar Parts through the Central Management Services (“CMS”) master contract with Lakeside International Trucks (Tollway Contract No. 11-0141). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority delegated under the Illinois Procurement Code.

Resolution

The upper limit of compensation under Contract No. 11-0141 is increased in an amount not to exceed \$500,000.00 (increase from \$1,200,000.00 to \$1,700,000.00); the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19962

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Project Management and Technology Planning Services from System Development Integration, LLC (Contract No. 11-0114). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$4,982,544.00 for the purchase of additional Project Management and Technology Planning Services.

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 11-0114 by \$4,982,544.00 (from \$4,982,544.00 to \$9,965,088.00) for the purchase of additional Project Management and Technology Planning Services from System Development Integration, LLC is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19963

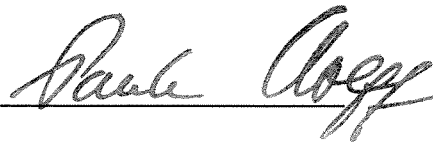
Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Lubricants, Greases and Oils (Virgin) from Quimex, Inc. (Contract No. 13-0025). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$112,500.00 for the purchase of additional Lubricants, Greases and Oils (Virgin).

Resolution

A Change Order increasing the upper dollar limit of compensation of Contract No. 13-0025 by \$112,500.00 (from \$70,000.00 to \$182,500.00) for the purchase of additional Lubricants, Greases and Oils (Virgin) from Quimex, Inc. is accepted; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19964

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-5659 for Intermittent Pavement Repairs and Parking Lot Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.3 (East of the Elgin Toll Plaza) to Milepost 78.5 (River Road Toll Plaza). The lowest responsible bidder on Contract No. RR-13-5659 is Plote Construction, Inc., in the amount of \$2,256,606.73.

Resolution

Contract No. RR-13-5659 is awarded to Plote Construction, Inc. in the amount of \$2,256,606.73, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

RESOLUTION NO. 19965

Background

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. I-13-4113 for Bridge Beam Fabrication and Delivery on the Jane Addams Memorial Tollway (I-90) from Milepost 17.7 (Mill Road) to Milepost 47.9. (Powers Road) The lowest responsible bidder on Contract No. I-13-4113 is ASP PDM Bridge, LLC, in the amount of \$4,347,422.60.

Resolution

Contract No. I-13-4113 is awarded to ASP PDM Bridge, LLC in the amount of \$4,347,422.60, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

RESOLUTION NO. 19966

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19579 approved December 15, 2011, entered into an Agreement with BCP Tollway Partners, Joint Venture, on Contract No. I-11-5633, for Design Services for Roadway Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 41.8 (US Route 20) to Milepost 53.8. (Elgin Toll Plaza)

BCP Tollway Partners, Joint Venture has submitted a proposal to provide Supplemental Design Services for Contract No. I-11-5633, increasing the contract upper limit by \$372,800.00 from \$11,859,248.16 to \$12,232,048.16. It is necessary and in the best interest of the Tollway to accept the proposal from BCP Tollway Partners, Joint Venture.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with BCP Tollway Partners, Joint Venture, consistent with the aforementioned proposal to increase the upper limit of compensation by \$372,800.00 subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

4/25/13

6.3/4

RESOLUTION NO. 19967

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19664 approved on March 22, 2012, entered into Contract No. RR-12-9121 with Stenstrom Excavation and Blacktop Group for Fuel System Rehabilitation, Systemwide. To the Tollway’s knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$195,823.31 on Contract No. RR-12-9121 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by: _____


Chair

RESOLUTION NO. 19968
AMENDING RESOLUTION NO. 19648

Background

Resolution 19478 as amended by Resolution 19648 authorizes a budget of \$14,300,000 for Land Acquisition to acquire all needed parcels and move forward in its acquisition of all real estate and interests in real estate for the I-294/I-57 Interchange, Project No. I-11-5629; including fee title, permanent easements, temporary easements and access control relative to said project. Resolution 19648 approved expenditures of up to \$14,300,000 for land acquisitions, which includes but is not limited to appraisals, negotiations, legal, title work, closings, relocations, acquisitions, filing suit for condemnation eminent domain, for the Project. The Tollway's Land Acquisition Department continues to move forward in its acquisition of all real estate and interests in real estate for Project No. I-11-5629. This Resolution amending Resolution Numbers 19478 and 19648 will increase said allocated funds by \$3,500,000 to \$17,800,000 to pay for any and all land acquisition fees and costs including but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, and to pay any and all such other acquisition costs, fees, and expenses necessary to acquire all needed real estate and interests in real estate.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$17,800,000, increasing the original amount of \$14,300,000 by an additional amount of \$3,500,000/ to pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses necessary for the I-57/I-294 Interchange.

4/25/2013

6.3/5

RESOLUTION NO. 19968
AMENDING RESOLUTION NO. 19648

Resolution – Continued

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Acquisition is authorized for the previously identified parcels listed on “Exhibit ‘A’ I-294 and I-57 Interchange” which is attached hereto and incorporated herein by reference. Such parcels are necessary and convenient for the I-57/I-294 Interchange (hereto after referred to as “Project”).

In the event previous parcels listed on Exhibit “A” cannot be purchased via negotiations, administrative documentation, or settlement, upon the recommendation of the Land Acquisition Manager and the General Counsel, they are authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed previously identified parcels by acquiring said parcels through eminent domain proceedings in the name of the Tollway.

The Executive Director and/or the Land Acquisition Manager, are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees, costs and fees required for the purpose of acquiring the real estate needed for the Project as well as the previously identified parcels, not to exceed the sum of \$17,800,000.00 in the aggregate.

Approved by: _____

Chair



04/25/2013

6.3/5

RESOLUTION NO. 19968
AMENDING RESOLUTION NO. 19648

Resolution – Continued- Exhibit A

PROJECT: I-11-5629 - Previously Identified Parcels

EXHIBIT A I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

<u>PREVIOUSLY IDENTIFIED PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-003	28-14-403-005 & 28-14-403-007
TW-1C-10-004	28-14-403-009 & 28-14-403-010
TW-1C-10-008	28-13-107-017
TW-1C-10-014	28-13-105-005
TW-1C-10-015	28-13-105-011
TW-1C-10-016	28-13-103-027
TW-1C-10-017	28-13-103-026
TW-1C-10-018	28-13-103-025
TW-1C-10-019	28-13-103-024 & 28-13-103-023
TW-1C-10-020	28-13-103-022
TW-1C-10-021	28-13-103-021
TW-1C-10-022	28-13-103-020
TW-1C-10-023	28-13-103-019 & 28-13-103-018
TW-1C-10-024	28-13-104-001, 28-13-104-002, 28-13-104-003, 28-13-104-004, 28-13-104-005, 28-13-104-021, 28-13-104-022, 28-13-104-024 & 28-13-104-025
TW-1C-10-025	28-13-104-023
TW-1C-10-026	28-13-105-001, 28-13-105-002, 28-13-105-007, 28-13-105-008, 28-13-105-009 & 28-13-105-010
TW-1C-10-027	28-13-105-003 & 28-13-105-004
TW-1C-10-029	28-13-106-002
TW-1C-10-030	28-13-106-004, 28-13-106-005 & 28-13-106-006

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-031	28-13-106-018
TW-1C-10-001	28-14-403-002
TW-1C-10-002	28-14-403-003 & 28-14-403-004
TW-1C-10-005	28-13-102-001 & 28-13-102-003
TW-1C-10-006	28-13-102-002
TW-1C-10-009	28-13-101-009
TW-1C-10-010	28-13-101-008
TW-1C-10-028	28-12-402-015
TW-1C-10-032	28-12-402-028
TW-1C-10-033	28-12-402-029
TW-1C-10-037	28-12-402-030
TW-1C-10-038	28-12-402-044
TW-1C-10-039	28-12-402-018
TW-1C-10-040	28-12-402-017
TW-1C-10-041	28-12-314-009
TW-1C-10-042	28-12-402-016
TW-1C-10-043	28-12-314-012
TW-1C-10-044	28-12-309-011

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-045	28-12-309-051
TW-1C-10-046	28-12-309-050
TW-1C-10-047	28-12-309-049
TW-1C-10-049	28-12-309-040
TW-1C-10-053	28-12-320-027 & 28-12-320-028
TW-1C-10-054	28-12-320-026
TW-1C-10-055	28-12-320-025
TW-1C-10-056	28-12-320-024
TW-1C-10-057	28-12-320-011, 28-12-320-012, 28-12-320-013 28-12-320-014 & 28-12-320-015
TW-1C-10-058	28-12-320-034
TW-1C-10-059	28-12-320-002, 28-12-320-003 & 28-12-320-004
TW-1C-10-060	28-12-320-001
TW-1C-10-061	28-12-322-012
TW-1C-10-063	28-12-322-001
TW-1C-10-068	28-12-122-021 & 28-12-122-035
TW-1C-10-072	28-12-122-016 & 28-12-122-017
TW-1C-10-075	28-12-121-030, 28-12-121-031 & 28-12-121-032

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-076	28-12-121-024, 28-12-121-025 & 28-12-121-026 28-12-121-027, 28-12-121-028 & 28-12-121-029
TW-1C-10-086	28-12-121-004
TW-1C-10-090	28-12-114-019, 28-12-114-020, 28-12-114-021 28-12-114-022, 28-12-114-023 & 28-12-114-024
TW-1C-10-099	28-12-113-031
TW-1C-10-102	28-12-123-012 & 28-12-123-033
TW-1C-10-106	28-12-112-060
TW-1C-10-112	28-12-112-051
TW-1C-10-143	28-12-123-025
TW-1C-10-144	28-12-123-026
TW-1C-10-145	28-12-123-027 & 28-12-123-028
TW-1C-10-146	28-12-123-029 &, 28-12-123-030
TW-1C-10-186	28-13-106-001
TW-1C-10-187	28-13-106-003
TW-1C-10-011	28-13-101-006
TW-1C-10-034	28-13-106-004
TW-1C-10-188	28-13-120-001
TW-1C-10-189	28-12-427-001

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-190	THAT PART OF TROY AVE. AND GRANGE DR, LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-195	THAT PART OF WASSELL RD., LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-196	THAT PART OF BIBB LN., LYING SOUTH OF 151 ST ST. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-197	THAT PART OF LINCOLN DR. A/K/A CALIFORNIA AVE., BOUNDED BY LINCOLN LN., LINCOLN DR., WASSELL DR., AND FIRESTONE DR. IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-250	THAT PART OF RICHMOND ST., LYING NORTH OF 151 ST ST. AND SOUTH OF THE DAN RYAN EXPRESSWAY AND ALL ALLEYS IN BLOCK 10 IN VISTA VINEYARDS
TW-1C-10-251	THAT PART OF FRANCISCO AVE. LYING NORTH OF 151 ST ST. AND SOUTH OF 150 TH BLVD. AND ALL ALLEYS IN BLOCK 9 IN VISTA VINEYARDS
TW-1C-10-252	THAT PART OF MOZART ST., LYING NORTH OF 151 ST ST. AND SOUTH OF 150 TH BLVD. AND ALL ALLEYS IN BLOCKS 7 AND 8 IN VISTA VINEYARDS
TW-1C-10-256	THAT PART OF THE ALLEY IN BLOCK 6 IN VISTA VINEYARDS
TW-1C-10-257	THAT PART OF 150 TH BLVD., LYING EAST OF THE DAN RYAN EXPRESSWAY AND WEST OF CALIFORNIA AVE. IN VISTA VINE
TW-1C-10-273	THAT PART OF 151 ST ST., LYING WEST OF THE ILLINOIS TOLLWAY AND EAST OF I-57 IN VISTA VINEYARDS

EXHIBIT 'A' I-294 AND I-57 INTERCHANGE

COOK COUNTY, ILLINOIS

PROJECT I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-280	THAT PART OF VISTA AVE., LYING SOUTH AND WEST OF THE ILLINOIS TOLLWAY AND SOUTH AND EAST OF I-57 IN VISTA VINEYARDS
TW-1C-10-287	THAT PART OF LOT 17, NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-289	THAT PART OF 151 ST ST., LYING WEST OF THE ILLINOIS TOLLWAY AND EAST OF I-57 IN NATIONAL HOME DEVELOPERS BEL-AIRE PARK
TW-1C-10-288	THAT PART OF WASSEL DR., LYING NORTH OF BLOCK 14 AND SOUTH OF THE PARK BOUNDED BY AN UNNAMED STREET WHICH IS ALSO KNOWN AS LINCOLN LN., LINCOLN DR., WASSELL DR. AND FIRESTONE DR., IN NATIONAL HOME DEVELOPERS' BEL-AIRE PARK
TW-1C-10-292	A STRIP OF LAND BEING 25 FEET IN WIDTH AND LYING ADJACENT AND WESTERLY OF LOTS 34 THROUGH 41 OF BLOCK 8 AND LOTS 18 THROUGH 33 OF BLOCK 7 IN THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND A STRIP OF LAND BEING 20 FEET IN WIDTH AND LYING NORTHERLY OF LOTS 32 AND 33 OF BLOCK 7 IN THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND THAT PART OF PARKSIDE DR, IN NATIONAL HOME DEVELOPER'S BEL-AIRE PARK AND THE REPLAT OF BLOCK 7 AND 8 OF NATIONAL HOME DEVELOPER'S BEL-AIRE PARK,
TW-1C-10-007	28-13-101-005
TW-1C-10-035	28-12-407-014
TW-1C-10-036	28-12-407-015 & 28-12-407-016
TW-1C-10-048	28-12-309-041
TW-1C-10-079	28-12-309-048

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-091	28-12-114-017 & 28-12-114-018
TW-1C-10-094	28-12-113-022, 28-12-113-023 & 28-12-113-024
TW-1C-10-100	28-12-113-029 & 28-12-113-030
TW-1C-10-141	28-12-320-033
TW-1C-10-142	28-12-320-030
TW-1C-10-147	28-12-123-031
TW-1C-10-301	28-12-113-020 & 28-12-113-021
TW-1C-10-082	28-12-121-005
TW-1C-10-088	28-12-121-001, 28-12-121-002 & 28-12-121-003
TW-1C-10-089	28-12-121-001
TW-1C-10-093	28-12-113-049
TW-1C-10-107	28-12-112-035
TW-1C-10-108	28-12-112-030, 28-12-112-031, 28-12-112-032 28-12-112-033 & 28-12-112-034
TW-1C-10-111	28-12-112-052
TW-1C-10-120	28-12-103-027, 28-12-103-028, 28-12-103-029 & 28-12-103-030
TW-1C-10-121	28-12-103-026
TW-1C-10-122	28-12-103-025

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-123	28-12-103-023 & 28-12-103-024
TW-1C-10-124	28-12-103-022
TW-1C-10-125	28-12-103-021
TW-1C-10-127	28-12-103-033, 28-12-103-034 & 28-12-103-035
TW-1C-10-128	28-12-103-003 & 28-12-103-004
TW-1C-10-129	28-12-103-002
TW-1C-10-052	28-12-309-013
TW-1C-10-064	THAT PART OF LOT 13 IN BLOCK 3 IN MIDLOTHIAN GARDEN HOMESITES, A SUBDIVISION OF THE SOUTH 20 ACRES OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF THE INDIAN BOUNDARY LINE, WHICH LIES EAST OF A LINE WHICH INTERSECTS THE EAST BOUNDARY OF SAID LOT, 58.59 FEET NORTH OF ITS SOUTHEAST CORNER AND THE NORTH BOUNDARY OF SAID LOT, 6.93 FEET EAST OF ITS NORTHWEST CORNER.
TW-1C-10-065	28-12-122-024
TW-1C-10-069	28-12-122-034
TW-1C-10-092	28-12-114-015 & 28-12-114-016
TW-1C-10-101	28-12-113-027 & 28-12-113-028

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-217	ALL THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHWESTERLY OF THE NORTHWEST LINE OF I-57 (ALSO KNOWN AS THE GEORGE BRENNAN HIGHWAY) AND EAST OF THE EAST LINE OF CALIFORNIA STREET
TW-1C-10-241	THAT PART OF A STRIP OF LAND KNOWN AS 149 TH STREET, LYING EAST OF THE EAST LINE OF THE TOLLWAY AND LYING WEST THE EAST LINE OF LOT 13 OF POSEN ACRES SUBDIVISION, ALL IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF INDIAN BOUNDARY LINE
TW-1C-10-242	THAT PART OF A STRIP OF LAND KNOWN AS 149 TH STREET, LYING WEST OF THE WEST LINE OF THE TOLLWAY AND LYING EAST OF A LINE 10.00 FEET WEST OF THE WEST LINE OF LOT 7 (EXTENDED SOUTH) OF POSEN ACRES SUBDIVISION
TW-1C-10-243	THAT PART OF CALIFORNIA AVENUE LYING SOUTH OF 149 TH STREET, AND NORTH OF THE NORTHERLY RIGHT OF WAY OF THE ILLINOIS TOLLWAY, IN SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-244	ALL THAT PART OF THE SOUTH 33 FEET OF 150TH STREET LYING EAST OF THE EAST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING WEST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-245	ALL THAT PART OF A STRIP OF LAND KNOWN AS 150 TH STREET LYING SOUTH OF BLOCK 13 OF POSEN ACRES SUBDIVISION, WEST OF THE WEST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING EAST OF THE WEST LINE
TW-1C-10-246	THAT PART OF A STRIP OF LAND KNOWN AS 151 ST STREET AND A STRIP OF LAND KNOWN AS CALIFORNIA AVENUE AS SHOWN ON ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS, BEING A SUBDIVISION OF THE NORTHWEST FRACTIONAL ¼ OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE INDIAN BOUNDARY LINE, LYING EAST OF A LINE EXTENDED FROM THE NORTHWEST CORNER OF LOT 1 OF SAID ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS AND THE SOUTHWEST CORNER OF LOT 19 IN POSEN ACRES SUBDIVISION
TW-1C-10-247	THAT PART OF SACRAMENTO AVENUE AS SET FORTH ON THE PLAT OF ARTHUR T. MCINTOSH'S KEDZIE AVENUE FARMS, LYING SOUTH OF THE SOUTH LINE OF 153RD STREET EXTENDED EAST, AND NORTH OF THE NORTH LINE OF I-57, ALL IN THE WEST 1/2 OF NORTHWEST 1/4 AND THE EAST 1/2 OF THE NORTHWEST ¼ (NORTH OF THE INDIAN BOUNDARY LINE)
TW-1C-10-258	ALL THAT PART OF 150TH BOULEVARD AS SHOWN BY THE PLAT OF VISTA VINEYARDS SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 10014423, LYING EAST OF THE EAST LINE OF THE DAN RYAN EXPRESSWAY AND WEST OF THE WEST LINE OF CALIFORNIA AVENUE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-259	THAT PART OF THE ALLEY IN BLOCK 7 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-260	THAT PART OF THE ALLEY IN BLOCK 5 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEASTFRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-261	ALL THAT PART OF SANTA FE AVENUE, LYING SOUTHEASTERLY OF THE EAST LINE OF I-57 AND NORTHWESTERLY OF THE WEST LINE OF CALIFORNIA AVENUE, IN VISTA VINEYARDS
TW-1C-10-262	ALL THAT PART OF THE ALLEY LYING IN BLOCK 4 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-263	THAT PART OF CALIFORNIA AVENUE IN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-264	ALL THAT PART OF THE ALLEY LYING IN BLOCK 3 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-265	ALL THAT PART OF THE WESTERLY 33 FEET OF CALIFORNIA AVENUE LYING SOUTH OF THE ILLINOIS TOLLWAY, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12 NORTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-266	ALL THAT PART OF SANTA FE AVENUE, NORTH OF THE NORTH LINE OF I57, AND EAST OF THE EASTERLY LINE OF THE TOLLWAY, LYING WITHIN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-267

ALL THAT PART OF THE ALLEYS IN BLOCK 2 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

TW-1C-10-268

ALL THAT PART OF FAIRFIELD AVENUE, SOUTH OF 160TH STREET AND NORTH OF THE NORTH LINE OF I-57, LYING WITHIN VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN

TW-1C-10-269

ALL THOSE ALLEYS LYING WITHIN BLOCK 1 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-270	THAT PART OF 150TH STREET AS SET FORTH ON THE PLAT OF SUNNYSIDE ACRES, AND VISTA VINEYARDS SUBDIVISION, AND THAT PART OF WESTERLY 1/2 OF BLAINE AVENUE AS SET FORTH ON THE PLAT OF SUNNYSIDE ACRES, LYING IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12 (NORTH OF THE INDIAN BOUNDARY LINE), TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-281	LOT C (EXCEPT THE EAST 1156.4 FEET THEREOF) IN CALUMET VISTA, A SUBDIVISION IN THE SOUTH EAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE AND IN THE SOUTH WEST 1/4 OF SECTION 7, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-283	THAT PART OF 150TH STREET LYING EAST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, AND WEST OF THE EAST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF IN SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-284	ALL THAT PART OF THE NORTH 33 FEET OF 150 TH STREET LYING EAST OF THE EAST LINE OF THE CURRENT EXISTING RIGHT OF WAY OF THE TOLLWAY, AND LYING WEST OF THE WEST LINE (EXTENDED SOUTH) OF HARRISON AVENUE, ALL IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN
TW-1C-10-285	ALL THAT PART OF THE EASTERLY 33 FEET OF CALIFORNIA AVENUE LYING SOUTH OF THE ILLINOIS TOLLWAY, IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 12 (NORTH OF THE INDIAN BOUNDARY LINE)

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-294

THAT PART OF THE ALLEY IN BLOCK 7 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

TW-1C-10-295

THAT PART OF THE ALLEY IN BLOCK 5 OF VIST VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

TW-1C-10-298

THAT PART OF THE EASTERLY 33 FEET RICHMOND AVENUE LYING NORTH OF 148TH STREET AND SOUTH OF 147TH STREET

TW-1C-10-299

THAT PART OF THE ALLEY LYING SOUTHEASTERLY OF LOT 12 IN BLOCK 3, AND WEST OF THE EAST LINE OF THE ILLINOIS TOLLWAY, ALL IN VISTA VINEYARDS SUBDIVISION BLOCK 3 OF VISTA VINEYARDS, BEING A SUBDIVSION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-314	LOT 12 IN BLOCK 4 OF VISTA VINEYARDS, BEING A SUBDIVISION OF LOTS 2 AND 3 IN SUPERIOR COURT PARTITION OF THAT PART SOUTH OF THE NORTH 20 ACRES TWENTY (20) ACRES OF THE SOUTHWEST QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE, ALSO OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-318	THAT PART OF THE SOUTH 463.30 FEET OF THE NORTH 547.70 FEET OF THE NORTHWEST FRACTIONAL QUARTER OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE
TW-1C-10-070	28-12-122-019
TW-1C-10-071	28-12-122-018
TW-1C-10-073	28-12-122-015
TW-1C-10-074	28-12-122-013 & 28-12-122-014
TW-1C-10-077	28-12-121-021
TW-1C-10-078	28-12-121-020
TW-1C-10-080	28-12-121-019
TW-1C-10-081	28-12-121-006
TW-1C-10-083	28-12-121-018
TW-1C-10-084	28-12-121-017
TW-1C-10-085	28-12-121-016

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-087	28-12-121-015
TW-1C-10-096	28-12-113-018
TW-1C-10-097	28-12-113-016 & 28-12-113-017
TW-1C-10-098	28-12-113-032, 28-12-113-033, 28-12-113-034 28-12-113-035, 28-12-113-036 & 28-12-113-037
TW-1C-10-103	28-12-113-003 & 28-12-113-004
TW-1C-10-104	28-12-113-002
TW-1C-10-105	28-12-113-001
TW-1C-10-109	28-12-112-029
TW-1C-10-110	28-12-112-028
TW-1C-10-113	28-12-112-050
TW-1C-10-114	28-12-104-015
TW-1C-10-115	28-12-105-009, 28-12-105-010, 28-12-105-011 28-12-105-012, 28-12-105-013, 28-12-105-014 & 28-12-105-015
TW-1C-10-116	28-12-104-021, 28-12-104-022, 28-12-104-023, 28-12-104-024 & 28-12-104-025
TW-1C-10-117	28-12-104-020
TW-1C-10-118	28-12-104-016, 28-12-104-017, 28-12-104-018 & 28-12-104-019

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

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PREVIOUSLY IDENTIFIED

<u>PARCEL NUMBERS</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
TW-1C-10-119	28-12-104-001, 28-12-104-002, 28-12-104-003
TW-1C-10-126	28-12-103-020
TW-1C-10-224	THAT PART OF THE ALLEY IN BLOCK 6 OF JAS. JAY SMITH & COMPANY'S THIRD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-225	THAT PART OF UTICA AVE. LYING SOUTH OF THE ILLINOIS TOLLWAY AND NORTH OF 145 TH ST.
TW-1C-10-226	THAT PART OF THE 16 FOOT ALLEY IN BLOCK 7 OF JAY SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-227	THAT PART OF A SACRAMENTO AVE. NORTH OF THE ILLINOIS TOLLWAY AND SOUTH OF THE SOUTH LINE OF LOT 7 IN BLOCK 7 OF JAS. JAY SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-228	THAT PART UNIMPROVED 145TH ST. LYING EAST OF THE EAST LINE OF THE ILLINOIS TOLLWAY AND LYING WEST LOT 16 IN BLOCK 10 OF JAS. JAY SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-229	THAT PART OF THE NORTH SOUTH ALLEY IN BLOCK 9 OF JAMES J. SMITH & COMPANY'S 3RD ADDITION TO BLUE ISLAND SUBDIVISION
TW-1C-10-230	THAT PART OF THE ALLEY IN BLOCK 8 OF JAS. JAY SMITH & COMPANY'S THIRD ADDITION TO BLUE ISLAND SUBDIVISION

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

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PREVIOUSLY IDENTIFIED

PARCEL NUMBERS

COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-231	THAT PART OF SACRAMENTO AVE. LYING SOUTH OF THE ILLINOIS TOLLWAY, AND NORTH OF THE NORTH LINE OF 145TH PL.
TW-1C-10-232	THAT PART OF RICHMOND AVE. NORTH OF THE NORTHEASTERLY OF THE ILLINOIS TOLLWAY AND SOUTH OF LOT 38 IN BLOCK 3 OF JAMES A. McDONALD'S SUBDIVISION
TW-1C-10-233	THAT PART OF 146TH ST. EAST OF THE ILLINOIS TOLLWAY AND WEST OF LOT 24 IN BLOCK 3 OF JAMES A. McDONALD'S SUBDIVISION TO THE NORTHEAST CORNER OF LOT 1 OF BLOCK 3 OF MIDLOTHIAN GARDENS HOMESITES
TW-1C-10-234	THAT PART OF THE SOUTH ½ OF 146 TH ST. WEST OF THE WEST LINE OF THE ILLINOIS TOLLWAY, AND EAST OF THE WEST LINE OF LOT 31 IN BLOCK 4 OF MIDLOTHIAN GARDEN HOMESITES SUBDIVISION
TW-1C-10-235	THAT PART OF RICHMOND AVE. SOUTH OF THE SOUTHWESTERLY LINE OF THE ILLINOIS TOLLWAY, AND NORTH OF 147TH ST.
TW-1C-10-236	THAT PART OF FRANCISCO AVE. NORTH OF 147TH ST. AND SOUTH OF LOT 7 IN BLOCK 3 OF MIDLOTHIAN GARDENS HOMESITES
TW-1C-10-237	THAT PART OF THE EAST 1/2 OF FRANCISCO AVE. SOUTH OF 147TH ST. AND NORTHEASTERLY AND EASTERLY OF THE ILLINOIS TOLLWAY

EXHIBIT 'A' I-294 and I-57 INTERCHANGE

Cook County, Illinois

Project I-11-5629

PREVIOUSLY IDENTIFIED

PARCEL NUMBERS COOK COUNTY PIN NUMBER/OR DESCRIPTION

TW-1C-10-239	THAT PART OF THE NORTH-SOUTH ALLEY LYING IN BLOCK 2 OF DOHL'S BEACONVIEW SUBDIVISION, NORTH OF THE ILLINOIS TOLLWAY AND SOUTH OF THE NORTH LOT LINE OF LOT 28
TW-1C-10-240	THAT PART OF 148 TH ST. LYING EAST OF THE EAST LINE OF THE ILLINOIS TOLLWAY
TW-1C-10-300	THAT PART OF THE NORTH ½ OF 146 TH ST. LYING WEST OF THE ILLINOIS TOLLWAY
TW-1C-10-302	THAT PART OF SACRAMENTO AVE. LYING SOUTH OF THE NORTH LINE OF 145TH PLACE AND NORTH OF LOT 27 IN BLOCK 9 OF J.J. SMITHS 3RD ADDITION
TW-1C-10-013	THAT PART OF LOT 4, IN BLOCK 2 OF DOHL'S BEACONVIEW SUBDIVISION OF BLOCKS 1 AND 2 OF POSEN ACRES
TW-1C-10-323	28-12-320-023

RESOLUTION NO. 19969
AMENDING RESOLUTION NO. 19584

Background

Resolution 19584, approved on December 15, 2011, authorized expenditures not to exceed \$35,100,000.00 for the Due Diligence phase of Right-of-Way acquisitions required to implement the Move Illinois Program. Resolution 19584 authorized specific corridor Due Diligence expenditure of \$2,000,000.00 for the I-294/I-57 Interchange, Project I-11-4012 (hereto after referred to as "Project"). This resolution amending Resolution 19584 will authorize the Tollway Land Acquisition Department to use the authorized expenditure of sums not to exceed \$2,000,000.00 for the Property Acquisition phase of Right-of-Way acquisitions to pay for any and all land acquisition fees and costs including but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, and to pay any and all such other acquisition costs, fees, and expenses necessary to acquire all needed real estate and interests in real estate.

Resolution

The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to use the previously authorized expenditure of \$2,000,000.00 to acquire all real estate interests and to pay for any and all land acquisition fees and costs including, but not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all needed real estate and interests in real estate, including the parcels included on attached Exhibit A (hereto after referred to as "Identified Parcels") and for the payment of preliminary just compensation as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 19969
AMENDING RESOLUTION NO. 19584

Resolution – Continued

These acquisitions are necessary and convenient to secure all needed real estate and the interests in real estate.

Acquisition is authorized for the previously identified parcels listed on “Exhibit ‘A’ I-294 and I-57 Interchange” which is attached hereto and incorporated herein by reference. Such parcels are necessary and convenient for the Project.

In the event when all or part of the Identified Parcels listed on Exhibit “A” cannot be purchased via negotiations or settlement then upon the recommendation of the Land Acquisition Manager, and the General Counsel, through the services of Special Assistant Attorneys General are authorized to acquire the Identified Parcels through eminent domain proceedings in the name of the Tollway.

The Executive Director and/or the Land Acquisition Manager, are authorized to enter into and execute any real estate contract for the acquisition or conveyance of needed real estate for the Project; the Land Acquisition unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs necessary for the purpose of acquiring all real estate needed for the project as well as the previously identified, not to exceed the sum of \$2,000,000.

Approved by: _____



Chair

RESOLUTION NO. 19969
AMENDING RESOLUTION NO. 19584

Resolution – Continued- Exhibit A

PROJECT: I-11-4012

Previously Identified Parcels

See Resolutions:

16540, 17844, 19478, 19557, 19648, 19690, 19715, 19757, 19789, 19883

RESOLUTION NO. 19970

Background

The Illinois State Toll Highway Authority (“Tollway”) recently approved a 15 year Capital Program, “Move Illinois; The Illinois Tollway Driving the Future,” which as part of its goal is to be the “Cleanest and Greenest” Program in history. The Tollway requires impartial quantitative evidence to track performance against its environmentally focused goals and objectives. The Life Cycle Assessment (LCA) tool will allow the Tollway to assess its energy and raw material consumption, emissions, and other wastes related roadway construction.

The University of Illinois, has through its Advanced Transportation Research for Engineering Laboratory (ATREL) the necessary expertise and facilities to perform services, appropriate to the special needs and circumstances of the Tollway. The cost to the Tollway shall not to exceed \$1,274,837.00.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the University of Illinois for a Life Cycle Assessment tool in substantially the form of the Intergovernmental Agreement attached to this Resolution, for compensation in an amount not to exceed \$1,274,837.00, and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.

Approved by: _____


Chair

RESOLUTION NO. 19971

Background

The Illinois State Toll Highway Authority (the "Tollway") pursuant to the Toll Highway Act, 605 Ill. Comp. Stat. 10/1 *et seq.* (the "Act") is granted all powers necessary to carry out its legislative purposes as to the construction, operation, regulation, and maintenance of its system of toll highways. Certain projects being constructed pursuant to the Move Illinois capital plan are comparatively smaller to other Tollway projects and are conducive to being let or subcontracted to small businesses. In order to encourage small business participation in Move Illinois projects, the Tollway is instituting a Small Business Initiative whereby construction contracts will be set aside for small businesses or provide for individual contract goals for small business participation. This Initiative will be consistent with the Small Business Set Aside program detailed in the Illinois Procurement Code 30 Ill. Comp. Stat. 500 *et seq.* and the Small Business Contracts Act 30 ILCS 503 *et seq.* In order to ensure access to contracting opportunities for small businesses, it is in the best interests of the Tollway to adopt the Small Business Initiative and for Tollway management to take further steps to design and implement such a program.

Resolution

Implementation of a Small Business Initiative for the purpose of ensuring access to contract opportunities for small businesses on Tollway construction projects is approved, and the Chief of Diversity and Strategic Development in conjunction with the Chief Engineer are directed to take all necessary and reasonable action to implement and administer the Initiative.

Approved by: _____



Chair

RESOLUTION NO. 19972

Background

It is the best interest of the Tollway to enter into an Intergovernmental Agreement with Kane County (the "County"). The Tollway is improving the Jane Addams Tollway (I-90) from U.S. Route 20 to the Elgin Plaza, and the County has requested that the Tollway include in its project the replacement of the expansion joint strip. The total cost of the added work is estimated at \$39,930 to be reimbursed to the Tollway by the County.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement with the County for replacement of the expansion joint strip seal in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chairman or the Executive Director is hereby authorized and directed to execute the Agreement.

Approved by: _____


Chair

RESOLUTION NO. 19973

Background

The Tollway has received a delegation from the Chief Procurement Officer of General Services to procure electricity for its facilities. Tollway management has determined that a cost effective method of carrying out this procurement delegation is to enter into agreements with certain municipalities which have passed referendums to aggregate the electrical commodity supply for facilities within municipal limits.

The Intergovernmental Agreements will ratify the Tollway’s use of municipal contracts already in place with Alternate Retail Electric Suppliers (ARES) and authorize certain Tollway electrical accounts to be covered by municipal aggregations going forward.

Resolution

The General Counsel and the Chief of Operations are hereby authorized to enter into Intergovernmental Agreements with any municipality in which Tollway facilities are now or will be located that has opted to aggregate electricity within its municipal limits, in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chairman or the Executive Director is hereby authorized and directed to execute the Agreement, and the Chief of Finance is authorized to issue payments as required by the Intergovernmental Agreement.

Approved by: _____ 

Chair