



## Record of Meeting | February 16, 2017

---

The Illinois State Toll Highway Authority (the “Tollway”) held the regularly scheduled Customer Service & Planning Committee Meeting on Thursday, February 16, 2017 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. The Meeting was open to the public.

*[Bolded entries indicate issues which may require follow-up to present or report to Directors.]*

## Call to Order / Pledge of Allegiance / Roll Call

---

Committee Chair Bob Schillerstrom called the Meeting to order at approximately 10:02 a.m., inviting attendees to rise and join in the Pledge of Allegiance. Chairman Schillerstrom then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

| Committee Members Present:        |
|-----------------------------------|
| Committee Chair Bob Schillerstrom |
| Director Craig Johnson            |
| Director Neli Vazquez Rowland     |

| Committee Members Not Present: |
|--------------------------------|
| Director Jim Banks             |
| Director James Sweeney         |

The Board Secretary declared a quorum present.

## Public Comment

---

Committee Chair Schillerstrom opened the floor for public comment. No public comment was offered.

## Committee Chair’s Items

---

*Item 1: Approval of the Minutes of the Regular Customer Service & Planning Committee Meeting held on November 14, 2016.*

Committee Chair Schillerstrom called for a motion to approve **Committee Chair’s Item 1**, the Minutes of the regular Customer Service & Planning Committee meeting held on November 14, 2016, as presented. Director Johnson made a motion for approval; seconded by Director



Vazquez Rowland. Committee Chair Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Committee Chair Schillerstrom called for a vote. The motion was PASSED unanimously.

*Item 2: Approval of the Minutes of the Executive Session of the Customer Service & Planning Committee Meeting held on November 14, 2016.*

Committee Chair Schillerstrom called for a motion to approve **Committee Chair's Item 2**, the Minutes of the Executive Session of the Customer Service & Planning Committee meeting held on November 14, 2016, as presented. Director Johnson made a motion for approval; seconded by Director Vazquez Rowland. Committee Chair Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Committee Chair Schillerstrom called for a vote. The motion was PASSED unanimously.

*Item 3: IDOT Interstate 55 Project*

Committee Chair Schillerstrom stated that consideration of **Committee Chair's Item 3** will be deferred.

## Items for Consideration

---

### Engineering / Planning

*Item 1: Approval of Resolution to support participation in environmental and stormwater management initiatives on Interstate 294 (Central Tri-State) in partnership with the Metropolitan Water Reclamation District of Greater Chicago (MWRD).*

Upon conclusion of the item presentation, Chairman Schillerstrom called for a motion to approve placement of **Engineering / Planning Item 1** on the February Board of Directors meeting agenda with the Committee's recommendation for approval by the Board. Director Johnson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom advised the Committee that the Tollway will be coordinating with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) on initiatives to address flood relief and drainage issues as work on the Master Plan for the Central Tri-State Tollway (I-294) develops.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:



Minutes of the  
**Customer Service & Planning Committee Meeting**

Yeas: Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (3)

Nays: None (0)

The motion was PASSED.

*Item 2: Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) and the Illinois Department of Transportation (IDOT). Cost to the Tollway: not to exceed \$1,000,000.00.*

Chairman Schillerstrom stated that consideration of **Engineering / Planning Item 2** will be deferred to a later date.

**Adjournment**

There being no further business before the Committee, Committee Chair Schillerstrom called for a motion to adjourn. Director Johnson made a motion to adjourn; seconded by Director Vazquez Rowland. Committee Chair Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:06 a.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority