



## Record of Meeting | December 21, 2017

The Illinois State Toll Highway Authority (the “Tollway”) Board of Directors met in regular session on Thursday, December 21, 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 the Board.]*

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

Chairman Bob Schillerstrom called the Meeting to order at approximately 9:00 a.m., inviting attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Corey Brooks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>

The Board Secretary declared a quorum present.

### Public Comment

Chairman Schillerstrom opened the floor for public comment. No public comment was offered.

### Chairman’s Items



*Item 1: Approval of the Minutes of the regular Board of Directors meeting held November 29, 2017.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on November 29, 2017, as presented. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

*Item 2: Approval of the Minutes of the Executive Session of the Board of Directors meeting held November 29, 2017.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on November 29, 2017, as presented. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

**Item 3: COMMITTEE REPORTS**

Chairman Schillerstrom requested without objection that committee reports be dispensed with this month in the interest of time, noting that items reviewed at committee are summarized in the Directors' materials. Chairman Schillerstrom asked Directors to notify him of any requested changes to committee assignments for 2018. He then thanked Directors and staff for a successful year.

*[End of Committee Reports]*

*Item 4: Approval of the Two-Year Internal Audit Plan.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 4**, the Tollway's Two-Year Internal Audit Plan, as presented. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.



*Item 5: Approval of the 2018 Board and Committee Schedule.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 5**, the 2018 Board and Committee Schedule, as presented. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

*Item 6: Approval of the 2018 Tollway Holiday Schedule.*

Chairman Schillerstrom called for a motion to approve **Chairman's Item 6**, the 2018 Tollway Holiday Schedule, as presented. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

A Director asked for confirmation that General Election Day is considered a Tollway holiday. Chairman Schillerstrom confirmed.

### Executive Director's Items

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**Toys for Tots:** Executive Director Bedalov recognized all of the people who serve the Tollway for their charitable contributions this holiday season, highlighting that over 900 toys and gifts were donated to help support the U.S. Marine Reserve "Toys for Tots" Program.

**Commercial Truck Toll Evasion:** Executive Director Bedalov introduced Captain Bob Meeder, Illinois State Police District 15, to present to the Board the Tollway's challenges faced with commercial truck toll evasion. [See attached presentation.](#)

Director Johnson asked if toll evasion is considered a moving violation. Captain Meeder responded in the negative.

Directors and staff then discussed potential methods to deter evasion practices including increasing fines and legislative changes. Chairman Schillerstrom advised the Board that potential legislative efforts to address toll evasion will be considered during the current review of the Tollway's legislative agenda.

Director Vazquez Rowland requested information concerning violations incurred by rental trucks. **Captain Meeder responded that he would provide this information post-Meeting.**

### Items for Consideration

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## Finance

### Item 1: Approval of the 2018 Final Budget.

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### Item 2: Award of Contract 17-0193 to RSUI Indemnity Company and Chubb Insurance Company for the Property Insurance Program through Mesirow Insurance Services for a combined annual premium of \$1,055,098.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Finance Item 2**. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### Item 3: Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2018-2019 plan year (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Finance Item 3**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)



Nays: None (0)

The motion was PASSED.

*Item 4: Notice of substantial completion of the Congestion-Relief Plan Project as required by the Trust Indenture.*

Chairman Schillerstrom called for a motion to approve **Finance Item 4**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### **Business Systems**

*Item 1: Administrative Rule Amendment – V-Tolling Rulemaking. Approval of an amendment to the Tollway’s administrative rules allowing for a change in the V-Tolling fees. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Business Systems Item 1**. 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. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Vazquez Rowland, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### **Engineering**

*Item 1: Award of Contract RR-17-4330 to Allied Landscaping Corporation for Landscape Planting Improvements, on the Veterans Memorial Tollway (I-355) from Milepost 12.2 (I-55) to Milepost 19.85 (Warrenville Road), in the amount of \$827,457.60.*



Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Banks made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 2: Award of Contract RR-17-4343 to Pagoda Electric & Construction for Closed Circuit Television (CCTV) Camera Enhancement, on the Reagan Memorial Tollway (I-88) from Milepost 54.0 (Dixon Ramps) to Milepost 138.1 (York Road Plaza), Veterans Memorial Tollway (I-355) from Milepost 3.3 (Fraction Run Creek) to Milepost 29.2 (Army Trail Plaza 73), in the amount of \$1,430,241.75.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 3: Award of Contract I-17-4335 to Natural Creations Landscaping, Inc. for Bioswale Improvements - East, on the Jane Addams Memorial Tollway (I-90) from Milepost 68.3 (Illinois Route 53) to Milepost 78.9 (Kennedy Expressway), in the amount of \$822,937.80.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)



The motion was PASSED.

*Item 4: Award of Contract RR-17-4340 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pavement and Structural Preservation, on the Veterans Memorial Tollway (I-355), Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in the amount of \$4,298,381.43.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 5: Award of Contract RR-17-4341 to Lorig Construction Company for Mainline Improvement and Bridge Preservation, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 22.0 (Half Day Road), in the amount of \$6,731,836.89.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Johnson, made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 6: Acceptance of Proposal from Bloom Companies, LLC, on Contract RR-17-4313 for Design Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 126.9 (East of Washington Street) to Milepost 139.1 (York Road), in an amount not to exceed \$1,498,250.00.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 7: Acceptance of Proposal from DAMA Consultants, Inc., on Contract RR-17-4292 for Construction Management Services for Pavement Preservation, on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in an amount not to exceed \$734,460.20.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Johnson made a motion to approve; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The item was PASSED.

*Item 8: Acceptance of Proposal from Collins Engineers, Inc., on Contract RR-16-4282 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 0.5 (Russell Road) to Milepost 25.2 (Lake Cook Road), in an amount not to exceed \$3,820,586.72.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 9: Five year Lease Amendment with Mark and Nancy Mostert.*





Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. Director Vazquez Rowland made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Johnson inquired about the type of structure which is subject of the lease amendment. Mr. Kovacs responded that a portion of a garage from an adjoining property encroaches on the Tollway's property by approximately 270 square feet, but does not interfere with Tollway needs at this time. He explained that the lease amendment would extend for five years the existing lease agreement with the adjoining property owner, and reflects the appraised value of the lease being \$100 annually.

Director Johnson asked when the property was purchased by the Tollway and if similar situations exist on Tollway properties. Mr. Kovacs responded that the property was originally purchase in 1957. Rocco Zuccherro, Deputy Chief of Engineering for Planning, responded that the Tollway has a few other similar lease situations, noting that these lease agreements each include the right of the Tollway to terminate the lease upon 60 days' notice.

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

Yeas: Director Vazquez Rowland, Director Brooks, Director Banks, Director Dotson, Director Gomez Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 10: Resolution Authorizing Augmenting Funds for Land Acquisition for the Tri-State Tollway Project, Project RR-11-4010.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion PASSED.



*Item 11: Resolution Authorizing Augmenting Funds for Utility and Fiber Optic Relocation for the Tri-State Tollway Project, Project RR-11-4004.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 11**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Johnson, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom stated that without objection, action on Engineering Item 12, related to land acquisition, will be deferred until after consideration in Executive Session.

## Legal

*Item 1: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for the sharing of costs for \*999. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Brooks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Brooks, Director Johnson, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 2: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding I-88 over Illinois Route 251 and maintenance responsibilities. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Gomez made a motion for approval; seconded by Director Brooks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Gomez, Director Brooks, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 3: Approval of an Intergovernmental Agreement with Kaneville Township which Kaneville Township agrees to accept maintenance responsibilities for the deck surface of the Watson Road Bridge where it crosses I-88. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 3**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Dotson, Director Banks, Director Brooks, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

*Item 4: Approval of an Intergovernmental Agreement with the County of Will which Will County agrees to accept maintenance responsibilities for the Cedar Road bridge deck where it crosses I-355. In addition, the County agrees to reimburse the Tollway for repairs the Tollway is performing on the surface of the Cedar Road bridge deck. Cost to the Tollway: \$0.*

Chairman Schillerstrom called for a motion to approve **Legal Item 4**. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Brooks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

## **Executive Session**

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Minutes of the  
**Regular Board of Directors Meeting**

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Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)5, 2(c)11 and 2(c)21 of the Illinois *Open Meetings Act* to consider Tollway matters related to the purchase or lease of property, potential or pending litigation, and the minutes of closed meetings. Director Banks made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Brooks, Director Dotson, Director Gomez, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

At approximately 9:47 a.m., the Board entered into Executive Session.

### **Return from Executive Session and Action (if any)**

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At approximately 9:51 a.m., the Board re-entered the public session of the Meeting.

*Engineering Item 12: Land Acquisition (Identification of Real Estate Parcel associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.*

Chairman Schillerstrom called for a motion to approve **Engineering Item 12**, which amends a prior resolution to identify eight (8) additional parcels needed for the Central Tri-State Tollway (I-294) Project that may need to be acquired by condemnation. Director Gomez made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Banks, Director Dotson, Director Brooks, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (8)

Nays: None (0)

The motion was PASSED.

### **Adjournment**

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**ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

Minutes of the  
**Regular Board of Directors Meeting**

Meeting Date  
**December 21**  
2017



There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Johnson, seconded by Director Banks. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 9:53 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority