

## RESOLUTION NO. 21906

**Background**

International Standards for the Professional Practice of Internal Auditing Standards, the Fiscal Control and Internal Auditing Act (“FCIAA”) and the State Internal Audit Advisory Board (“SIAAB”) require that The Illinois State Toll Highway Authority’s (“Tollway”) Internal Audit Plan be presented to the Chief Executive Officer and the Board of Directors on an annual basis. The Chief Executive Officer has approved the 2020-2021 Internal Audit Plan.

**Resolution**

Whereas, the proposed 2020-2021 Internal Audit Plan, having been reviewed and approved by the Tollway’s Chief Executive Officer and members of the Audit Committee, the Board of Directors hereby determines it is in the best interest of the Tollway to adopt, as presented, the 2020-2021 Internal Audit Plan for a period of two years beginning January 1, 2020.

Approved by:



Chairman

## RESOLUTION NO. 21907

**Background**

The Board of Directors previously approved, pursuant to Resolution No. 21727, the composition and responsibilities of various committees to assist the Board in carrying out its duties under the Toll Highway Act. It is in the best interest of The Illinois State Toll Highway Authority to supersede Resolution No. 21727 due to the change in Board composition as of October 2019. This Resolution shall also supersede all prior resolutions regarding membership of Board committees.

**Resolution**

In the interest of executive economy and to provide thorough review of policy issues, effective immediately, the Board of Directors hereby declares that the membership of the committees listed below shall be as follows:

**Finance, Administration and Operations**

Chair: Karen McConnaughay

Members: Alice Gallagher  
Scott Paddock

**Audit**

Chair: Alice Gallagher

Members: Jim Connolly  
Scott Paddock

**Customer Service and Planning**

Chair: Gary Perinar

Members: Jim Sweeney  
Stephen Davis

**Diversity & Inclusion**

Chair: Stephen Davis

Members: Jim Connolly  
Karen McConnaughay

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RESOLUTION NO. 21907

**Resolution - Continued**

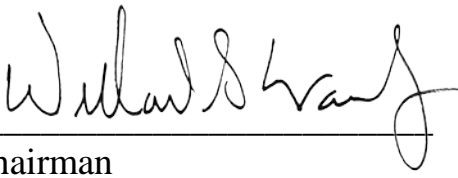
Systems Review

Chair: Jim Sweeney

Members: Jim Connolly  
Gary Perinar

It is further resolved that the Board Chairman is hereby also an ex-officio member of all Board committees for which the Board Chairman does not serve as a regular committee member.

Approved by:

  
Chairman

## RESOLUTION NO. 21908

**Background**

Article VII, Section 710, of the “Amended and Restated Trust Indenture (March 31, 1999)” (“Trust Indenture”) of The Illinois State Toll Highway Authority (“Tollway”) requires that the Board of Directors of the Tollway adopt an Annual Budget for each Fiscal Year. Section 713 of the Trust Indenture requires, among other things, that tolls for the use of the Tollway System be at rates not less than that set forth in an established schedule of tolls meeting the requirements of said Section 713 and that the Tollway shall cause the Traffic Engineers to make a written estimate of the revenues from tolls for the last four months of the current fiscal year and for the ensuing fiscal year, and that the Tollway complete a review of its financial condition.

Section 10(c) of the Toll Highway Act provides in part that the Tollway, in fixing the rate for tolls for the privilege of using the toll highways, is authorized and directed, in fixing such rates, to base the same upon estimates to be made, recorded and filed with the Tollway that include the estimated total amount of the use of the toll highways and the estimated amount of the revenue to be derived therefrom, so that said revenue, when added to all other receipts and income, will be sufficient to pay the expense of maintaining and operating said toll highways, including the administrative expenses of the Tollway, and to discharge all obligations of the Tollway as they become due and payable.

Section 19 of the Toll Highway Act requires, in part, that the Tollway fix and revise, from time to time, tolls or charges or rates for the privilege of using the toll highways at rates calculated to provide the lowest reasonable toll rates that will provide funds sufficient with other revenues of the Tollway to pay (a) the cost of the construction of a toll highway authorized by joint resolution of the General Assembly pursuant to Section 14.1 of the Toll Highway Act and the reconstruction, major repairs or improvements of toll highways, (b) the cost of maintaining, repairing, regulating and operating the toll highways including only the necessary expenses of the Tollway, and (c) the principal of all bonds,

RESOLUTION NO. 21908

**Background-Continued**

interest thereon and all sinking fund requirements and other requirements provided by resolutions authorizing the issuance of the bonds as they shall become due.

The Chief Financial Officer has completed a review of the financial condition of the Tollway taking into consideration the requirements of the Tollway’s Trust Indenture and the Toll Highway Act, including estimates of the Traffic Engineers filed with the Tollway, and has heretofore provided information and recommendations to the Board of Directors regarding the tolls to be charged for the use of the Tollway System, taking into consideration the Operating Expense Budget, the Renewal and Replacement Deposit, the Improvement Requirement and the debt service obligations of the Tollway.

**Resolution**

1. Per the recommendation of the Chief Financial Officer regarding a 2020 Annual Budget, the amount budgeted for Operating Expenses of The Illinois State Toll Highway Authority for the fiscal year 2020 is \$380,247,532 in the estimated classifications and divisions as set forth below:

Administration	\$4,028,544
Business Systems	\$98,784,296
Communications	\$1,627,127
Diversity and Strategic Development	\$5,825,200
Engineering	\$85,429,670
Executive Office and Directors	\$2,633,609
Finance	\$53,392,959

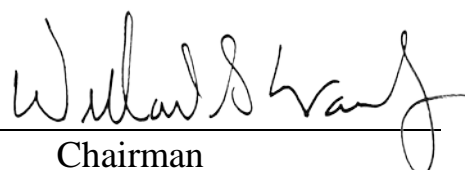
## RESOLUTION NO. 21908

**Resolution-Continued**

Illinois State Police District 15	\$34,790,437
Information Technology	\$24,147,706
Internal Audit	\$1,048,036
Legal	\$1,925,584
Office of Inspector General	\$1,155,956
Planning	\$2,504,725
Procurement	\$6,112,373
Toll Operations	\$56,841,310
Total Operating Expense Budget	\$380,247,532

2. The amount budgeted for the Required Renewal and Replacement Deposit for the fiscal year 2020, as recommended by the Consulting Engineers, is \$240 million.

3. The current toll rate schedules heretofore established for the use of the toll highways are determined to be proper in accordance with the Tollway's Trust Indenture and are determined to be at the lowest reasonable toll rates in accordance with the Toll Highway Act.

Approved by:   
Chairman

## RESOLUTION NO. 21909

**Background**

Pursuant to the Amended and Restated Tenth Supplemental Indenture dated February 1, 2011 between The Illinois State Toll Highway Authority (“Tollway”) and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (“Trustee”) (“Amended and Restated Tenth Supplemental Indenture”), the Tollway reoffered Toll Highway Variable Rate Senior Refunding Revenue Bonds, 2008 Series A-1b in the aggregate principal amount of \$191,600,000 (“2008A-1b Bonds”).

Pursuant to the terms of the (a) First Supplement to Amended and Restated Tenth Supplemental Indenture Regarding Toll Highway Variable Rate Senior Refunding Revenue Bonds, 2008 Series A-1b dated as of February 1, 2017 (“First Supplement”), and (b) Bondholder Agreement dated as of February 3, 2017 by and between the Tollway and RBC Municipal Products, LLC Relating to the 2008A-1b Bonds (“Bondholder Agreement”), from and since February 3, 2017, the 2008A-1b Bonds have:

- (i) been held by the Bondholder as defined in the Bondholder Agreement (“Bondholder”), which has been RBC Municipal Products, LLC; and
- (ii) borne interest at an Index Rate, as defined in the First Supplement, equal to the SIFMA Index plus an Applicable Spread, as defined in the First Supplement, which has been 45 basis points (0.45%).

The SIFMA Index is defined in the First Supplement as “the index which is issued weekly and which is compiled from the weekly interest rate resets of certain tax-exempt variable rate issues which meet specific criteria established from time to time by the Securities Industry and Financial Markets Association and issued on Wednesday of each week, or if any such Wednesday is not a Business Day, the next succeeding Business Day.” The First Supplement deems the SIFMA Index to be zero percent if it is less than zero percent.

The 2008A-1b Bonds are subject to mandatory tender on February 3, 2020, as such date is subject to extension by a joint written notice from the Tollway and RBC Municipal Products, LLC or Owner Representative, as defined in the Bondholder Agreement, to the Trustee (“Special Mandatory Tender Date”).

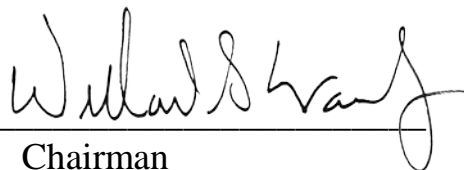
## RESOLUTION NO. 21909

**Resolution**

The Chairman/Chief Executive Officer, Executive Director, Chief Financial Officer 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 an extension of the 2008A-1b Bonds’ Special Mandatory Tender Date to a date not exceeding February 1, 2021, provided that the Applicable Spread applicable to any such extension does not increase more than 5 basis points over the current Applicable Spread. The Chief Financial Officer, on behalf of the Tollway, is authorized to pay standard and customary fees and legal expense reimbursements of RBC Municipal Products, LLC, any affiliate thereof, and the insurer of the 2008A-1b Bonds, in connection with the extension of the Special Mandatory Tender Date of the 2008A-1b Bonds.

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. This Resolution is effective immediately upon its adoption.

Approved by:

  
Chairman



## RESOLUTION NO. 21910

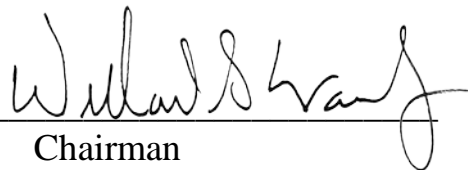
**Background**

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to continue to provide health insurance, including health management organization (“HMO”) and preferred provider organization (“PPO”) medical, dental and optical benefits coverage for Tollway employees. In October 2019, the Tollway issued an order against a CMS master contract with the insurance broker, Mesirow Insurance Services Inc., to obtain quotes for health care benefits for the period of March 1, 2020 through February 28, 2021, with the option of four additional one-year renewals. After a review and evaluation of all proposals, it was determined that the proposal from Aetna, Inc. best met the Tollway’s health care needs. It is in the best interest of the Tollway to enter into an agreement with Aetna Inc. for the 2020-2021 plan year with the option to negotiate four one-year renewal options at an estimated 2% annual increase in administrative fees for future plan years. The Tollway’s current contract expires on February 29, 2020.

**Resolution**

The proposal from Aetna, Inc. to provide the aforementioned services and coverage for the period of March 1, 2020 through February 28, 2021 and authorization to negotiate and award four one-year renewal options are accepted. The General Counsel and the Chief Financial Officer are authorized to negotiate final terms and conditions and prepare any and all documents necessary to effectuate the appropriate agreements with Aetna, Inc. The Chairman/Chief Executive Officer is authorized to execute said agreements, and the Chief Financial Officer is authorized to issue warrants from time to time in payment for the contracted services, as well as payments that may arise under the Affordable Care Act in connection with the Tollway’s health plans.

Approved by:

  
Chairman

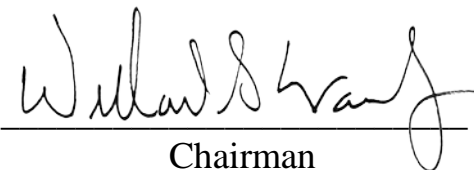
## RESOLUTION NO. 21911

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Toll Revenue Management and Maintenance Program Services as a Sole Source Contract (No. 19-0151) with Electronic Transaction Consultants Corporation for an upper limit of compensation not to exceed \$6,000,000.00. The Tollway is authorized to procure these goods and/or services pursuant to Section 20-25 of the Illinois Procurement Code, 30 ILCS 500/20-25, which requires advance public notice of at least two weeks. The Tollway is currently working with the State’s Chief Procurement Officer for General Services on the Sole Source process for this procurement, and a contract would be entered only after all predicate steps are successfully completed.

**Resolution**

The sole source quote from Electronic Transaction Consultants Corporation for the purchase of Toll Revenue Management and Maintenance Program Services is accepted. Contract No. 19-0151 is approved in an amount not to exceed \$6,000,000.00, subject to successful completion of all legal and regulatory requirements to appropriately enter into a Sole Source Contract for the procurement. As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 21912

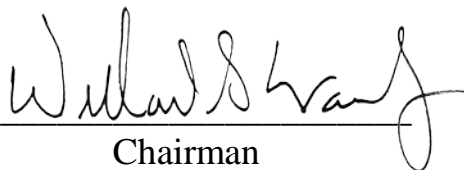
**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring I-PASS Distribution and Back-End Support Services. Pursuant to the Tollway’s Request for Proposal No. 18-0093, and upon evaluation by a selection committee, the Tollway has determined that IGOR, The Watchdog Corporation provides the best overall value for I-PASS Distribution and Back-End Support Services for an upper limit of compensation not to exceed \$11,890,000.00 for an initial five-year term and a possible five-year renewal term in an amount not to exceed \$11,890,000.00.

**Resolution**

The proposal from IGOR, The Watchdog Corporation for the purchase of I-PASS Distribution and Back-End Support Services is accepted. Contract No. 18-0093 is approved in an amount not to exceed \$11,890,000.00 for an initial five-year term and a possible five-year renewal term in an amount not to exceed \$11,890,000.00. As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 21913

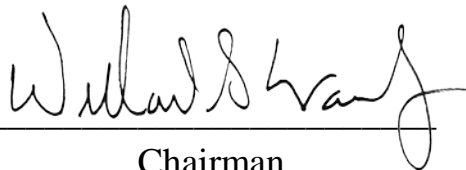
**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring the Illinois State Police Panasonic Arbitrator Upgrade Project through the Central Management Services (“CMS”) master contract with C.D.S. Office Systems, Incorporated (d.b.a. CDS Office Technologies), Tollway Contract No. 19-0159, for an upper limit of compensation not to exceed \$3,351,874.00. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the CMS master contract for the purchase of the Illinois State Police Panasonic Arbitrator Upgrade Project from C.D.S. Office Systems, Incorporated (d.b.a. CDS Office Technologies) is approved in an amount not to exceed \$3,351,874.00. As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman


## RESOLUTION NO. 21914

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Oracle Software Maintenance and Support through the Department of Innovation & Technology (“DoIT”) master contract with Mythics, Inc., Tollway Contract No. 19-0094, for an upper limit of compensation not to exceed \$260,527.48. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of Oracle Software Maintenance and Support from Mythics, Inc. is approved in an amount not to exceed \$260,527.48. As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

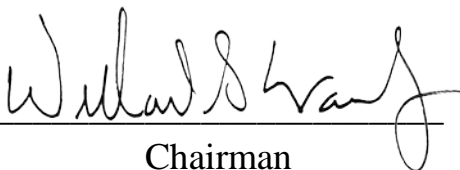
## RESOLUTION NO. 21915

**Background**

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Cisco SmartNet Software and Hardware Maintenance and Support through the Department of Innovation & Technology (“DoIT”) master contract with CDW Government LLC, Tollway Contract No. 19-0163, for an upper limit of compensation not to exceed \$1,935,415.97. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the DoIT master contract for the purchase of Cisco SmartNet Software and Hardware Maintenance and Support from CDW Government LLC is approved in an amount not to exceed \$1,935,415.97. As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

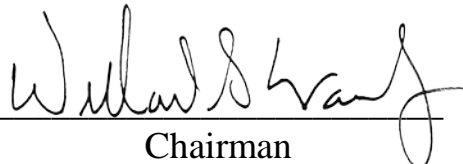
## RESOLUTION NO. 21916

**Background**

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Job Order Contracting for General Construction Services, Contract No. 15-0081, from Old Veteran Construction, Inc., Anchor Mechanical, Inc., AGAE Contractors, Inc., McDonagh Demolition, Inc., Robe, Inc., F.H. Paschen and S.N. Nielsen & Associates LLC. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to amend the contract and increase the upper limit of compensation of said contract by an aggregate amount not to exceed \$7,500,000.00 for the purchase of additional Job Order Contracting for General Construction Services.

**Resolution**

The amendment and associated increase to the upper limit of compensation of Contract No. 15-0081 for the purchase of additional Job Order Contracting for General Construction Services from Old Veteran Construction, Inc., Anchor Mechanical, Inc., AGAE Contractors, Inc., McDonagh Demolition, Inc., Robe, Inc., F.H. Paschen and S.N. Nielsen & Associates LLC is approved in an aggregate amount not to exceed \$7,500,000.00 (increase from \$50,000,000.00 to \$57,500,000.00). As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

## RESOLUTION NO. 21917

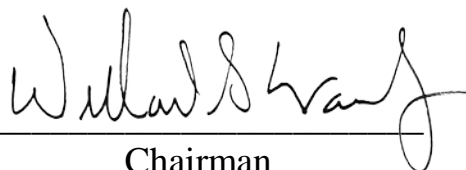
**Background**

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Office Supplies through the Central Management Services (“CMS”) master contract with Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply), Tollway Contract No. 16-0147. It is in the best interest of the Tollway, pursuant to the terms and conditions of the CMS master contract, to continue to utilize this CMS master contract and increase the upper limit of compensation of Tollway Contract No. 16-0147 by an amount not to exceed \$380,000.00 for the purchase of additional Office Supplies. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

**Resolution**

Utilization of the CMS master contract and the associated increase to the upper limit of compensation of Tollway Contract No. 16-0147 for the purchase of additional Office Supplies from Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply) is approved in an amount not to exceed \$380,000.00 (increase from \$300,000.00 to \$680,000.00). As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman



## RESOLUTION NO. 21918

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4464 for I-57 Roadway and Bridge Widening and I-294 Ramp Construction on the Tri-State Tollway (I-294) from Mile Post 7.0 to Mile Post 8.5 and Interstate 57 from Mile Post 349.2 to Mile Post 350.6. The lowest responsive and responsible bidder on Contract No. Contract I-19-4464 is Judlau Contracting, Inc. in the amount of \$64,352,559.20.

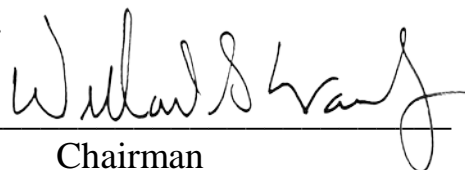
**Resolution**

Contract No. I-19-4464 is awarded to Judlau Contracting, Inc. in the amount of \$64,352,559.20, 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 Chairman/Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer 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, and execution of all contract documents by the bidder and the Tollway. The Chairman/Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 21919

**Background**

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract I-19-4449 for Roadway and Bridge Widening and Rehabilitation on the Tri-State Tollway (I-294) from Mile Post 36.3 (Wolf Road) to Mile Post 39.8 (Balmoral Avenue). The lowest responsive and responsible bidder on Contract No. I-19-4449 is Plote Construction, Inc. / Dunnet Bay Construction Company, JV in the amount of \$61,884,856.35.

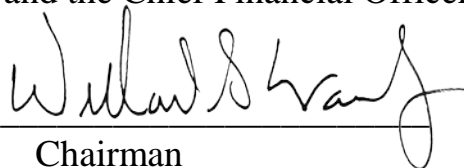
**Resolution**

Contract No. I-19-4449 is awarded to Plote Construction, Inc. / Dunnet Bay Construction Company, JV in the amount of \$61,884,856.35, 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 Chairman/Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer 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, and execution of all contract documents by the bidder and the Tollway. The Chairman/Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chairman

## RESOLUTION NO. 21920

**Background**

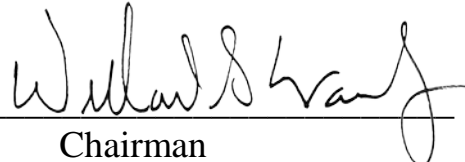
The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-19-4474 for Pavement and Structure Reconstruction and Rehabilitation on the Reagan Memorial Tollway (I-88) from Mile Post 118.06 to Mile Post 123.46. The lowest responsive and responsible bidder on Contract No. RR-19-4474 is Plote Construction, Inc. in the amount of \$33,191,521.17.

**Resolution**

Contract No. RR-19-4474 is awarded to Plote Construction, Inc. in the amount of \$33,191,521.17, 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 Chairman/Chief Executive Officer of the Tollway is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer 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, and execution of all contract documents by the bidder and the Tollway. The Chairman/Chief Executive Officer of the Tollway is authorized to execute any contract awarded to the next lowest bidder, subject to the approval of the General Counsel and the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

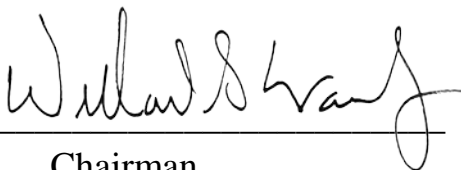
## RESOLUTION NO. 21921

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Facilities, Design Services Upon Request Services, Systemwide, on Contract RR-19-4460. AAA Engineering, Ltd. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,000,000.00. The proposal is for construction-related professional services. The services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with AAA Engineering, Ltd. to obtain Facilities, Design Services Upon Request Service, Systemwide, for Contract No. RR-19-4460 with an upper limit of compensation not to exceed \$5,000,000.00, subject to review and approval of the General Counsel. The Chairman/Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

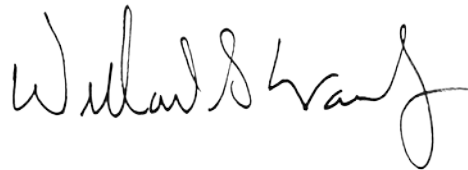
## RESOLUTION NO. 21922

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Facilities, Construction Management Services Upon Request Services, Systemwide, on Contract RR-19-4461. American Veteran Industries, LLC / Bravo Company Engineering, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,000,000.00. The proposal is for construction-related professional services. The services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with American Veteran Industries, LLC / Bravo Company Engineering, Inc. to obtain Facilities, Construction Management Services Upon Request Services, Systemwide, for Contract No. RR-19-4461 with an upper limit of compensation not to exceed \$3,000,000.00, subject to review and approval of the General Counsel. The Chairman/Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.



Approved by: \_\_\_\_\_

Chairman

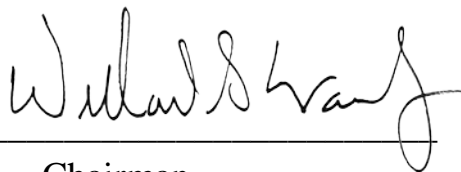
## RESOLUTION NO. 21923

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services on the Tri-State Tollway (I-294) at Mile Post 20.5 (Archer Avenue Interstate Bridges), on Contract I-19-4462. SE3, LLC has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$6,170,163.00. The proposal is for construction-related professional services. The services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with SE3, LLC to obtain Construction Management Services for Contract No. I-19-4462 with an upper limit of compensation not to exceed \$6,170,163.00, subject to review and approval of the General Counsel. The Chairman/Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

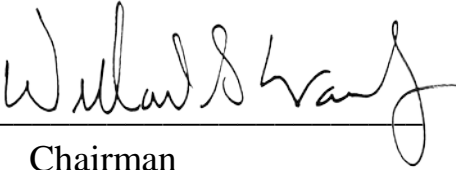
## RESOLUTION NO. 21924

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services Upon Request on the Tri-State Tollway (I-294), on Contract I-19-4463. Clark Dietz, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$7,500,000.00. The proposal is for construction-related professional services. The services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Clark Dietz, Inc. to obtain Construction Management Services Upon Request for Contract No. I-19-4463 with an upper limit of compensation not to exceed \$7,500,000.00, subject to review and approval of the General Counsel. The Chairman/Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman

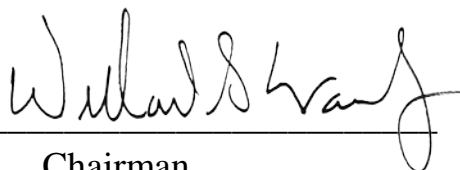
## RESOLUTION NO. 21925

**Background**

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Design Services for Systemwide Bridge Reconstruction over the Jane Addams Memorial Tollway (I-90) at Mile Post 19.8 (Bypass U.S. 20) on Contract I-19-4469. Rubinos & Mesia Engineers, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$2,278,626.27. The proposal is for construction-related professional services. The services were procured pursuant to 30 ILCS 500/30-15(c) of the Illinois Procurement Code.

**Resolution**

The Chief Engineering Officer is authorized to negotiate an agreement with Rubinos & Mesia Engineers, Inc. to obtain Design Services for Contract No. I-19-4469 with an upper limit of compensation not to exceed \$2,278,626.27, subject to review and approval of the General Counsel. The Chairman/Chief Executive Officer of the Tollway is authorized to execute the Agreement, subject to the approval of the Chief Financial Officer, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:   
Chairman



## RESOLUTION NO. 21926

**Background**

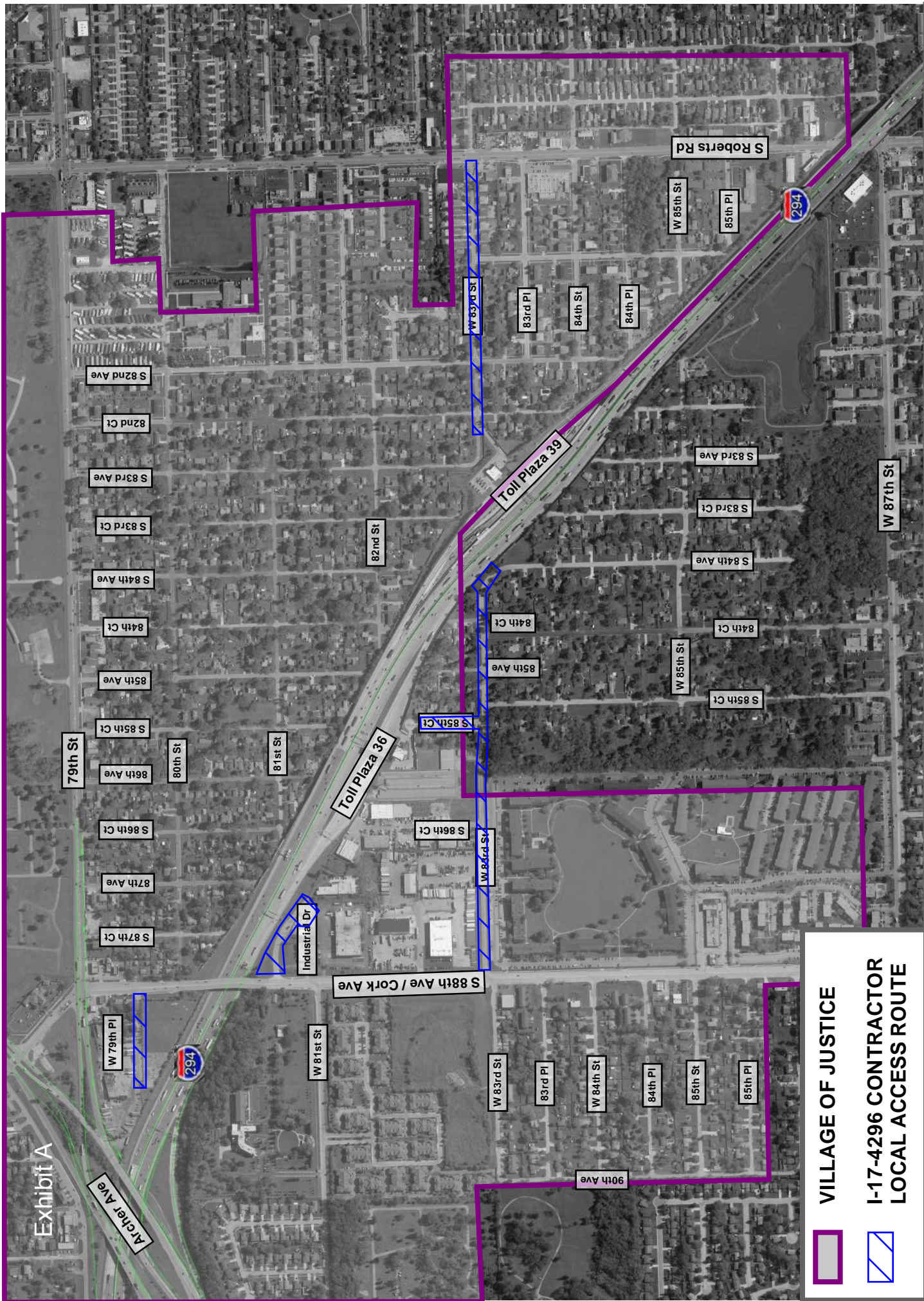
It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to enter into an Intergovernmental Agreement with the Village of Justice (Village”). The Tollway and the Village will be participants in the construction of a new interchange along I-294 at 88th Avenue/Cork Avenue (“Project”). As part of the Project’s cost sharing, the Village is responsible for conducting Phase One and Phase Two engineering for the Project. To advance efficiencies of the separate Central Tri-State Reconstruction and Rehabilitation project, the Tollway requested that the Village accelerate its Phase Two engineering of the Project. For Village budgeting purposes, the Tollway is advancing an estimated \$1,215,750.00 as a portion of the cost of the Phase Two engineering to the Village, and an accounting for costs of the advancement shall be made in a future Intergovernmental Agreement for the Project.

**Resolution**

The Chief Engineering Officer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between The Illinois State Tollway Highway Authority and the Village of Justice in substantially the form attached to this Resolution. The Chairman/Chief Executive Officer of the Tollway, subject to the approval of the Chief Financial Officer, is authorized to execute said agreement, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by: William S. Kravitz  
Chairman

Exhibit A



VILLAGE OF JUSTICE

I-17-4296 CONTRACTOR LOCAL ACCESS ROUTE



ILLINOIS TOLLWAY CONTRACT I-17-4296  
VILLAGE OF JUSTICE CONTRACTOR ACCESS POINTS



10/11/2019

RESOLUTION NO. 21927  
AMENDING RESOLUTION NO. 21208

**Background**

Resolutions 19584, 19881, 19985 and 20019 authorized expenditures up to \$18,400,000.00 for land acquisition by The Illinois State Toll Highway Authority (“Tollway”) and any and all land acquisition fees, costs and expenditures necessary for the Jane Addams Memorial Tollway, Project No. I-11-4007 (“Project No. 4007”). Resolution 21208, as preceded by Resolutions 20494, 20446, 20396, 20369, 20318, 20274, 20226, 20192, 20158, 20087, 19948 and 19904, identified specific parcels that were required for Tollway purposes. Resolution 21208 must be further amended to identify and add additional parcels to provide the Tollway’s Land Acquisition Unit the authority to acquire all parcels necessary for Project No. I-11-4007, including fee title, permanent easements, temporary easements and access control. Pursuant to *ISTHA v. DiBenedetto*, 275 Ill. App. 3d 400, 405 (1st Dist. 1995), the Tollway is required to reasonably describe real property it may need to acquire by eminent domain. This Resolution, amending Resolution 21208, identifies additional parcels and satisfies this requirement.

**Resolution**

Acquisition is authorized for any and all needed real property and interests in real estate and includes, but is not limited to, the Identified Parcels listed on Exhibit A (“Identified Parcels”), which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and interests in real estate for Project No. I-11-4007. The Tollway’s Engineering Department, by and through its Land Acquisition Manager, together with authorized employees and agents, is authorized to acquire all necessary real estate interests associated with Project No. I-11-4007 and, per Resolutions 19584, 19881, 19985 and 20019, to spend sums up to an amount not to exceed \$18,400,000.00 to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of

RESOLUTION NO. 21927  
AMENDING RESOLUTION NO. 21208

**Resolution – Continued**

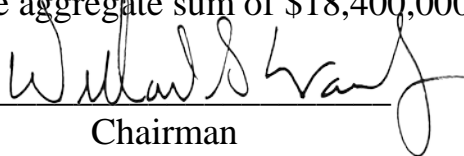
preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses.

In the event all or the part of the Identified Parcels cannot, with reasonable diligence, be purchased via negotiations, administrative documentation or settlement, the Land Acquisition Unit, upon the recommendation of the Land Acquisition Manager, the General Counsel and the Attorney General, is authorized and directed to acquire the same in the name of the Tollway by eminent domain.

The Executive Director, the Chief Operating Officer and/or Land Acquisition Manager, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, and consistent with applicable state and federal law, are authorized to negotiate and enter into any real estate contract for the acquisition or conveyance of all needed real estate for Project No. I-11-4007, such contracts to be executed in accordance with applicable Tollway policy. The Land Acquisition unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, such contracts to be executed in accordance with applicable Tollway policy. The Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses, necessary to acquire interests in all or part of all Identified Parcels needed for Project No. I-11-4007, up to a sum not to exceed the aggregate sum of \$18,400,000.00.

Approved by: \_\_\_\_\_

Chairman



12/05/19

6.7/2

RESOLUTION NO. 21927  
AMENDING RESOLUTION NO. 21208

**Resolution – Continued- Exhibit ‘A’**

**PROJECT: I-11-4007- IDENTIFICATION OF PARCELS**

**JANE ADDAMS MEMORIAL TOLLWAY (I-90)**

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>PIN NUMBER</u>	<u>COUNTY</u>
NW-3B-12-001	08-06-200-015	Boone
	08-06-200-013	
	08-06-200-004	
	08-06-200-014	
	08-06-200-011	
NW-3B-12-002	08-06-200-016	Boone
NW-3B-12-003	08-05-100-004	Boone
	08-05-200-002	
	08-05-100-002	
	08-05-100-003	
	08-05-100-001	
NW-3B-12-004	08-04-300-003	Boone
	08-04-400-004	
	08-04-400-003	
	08-04-100-014	
	08-04-400-002	
	08-04-100-007	
NW-3C-12-001	08-11-300-016	Boone
NW-3C-12-002	08-13-100-001	Boone
NW-3C-12-003	16-18-100-001	McHenry
NW-3C-12-004	16-17-300-001	McHenry
	16-17-100-002	
	16-18-400-006	
NW-3C-12-005	16-17-400-002	McHenry
	16-17-400-008	
NW-3C-12-006	16-21-100-011	McHenry

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

PARCEL NUMBER	PIN NUMBER	COUNTY
NW-4A-12-001	16-36-200-006 17-31-100-004 16-36-400-001 17-31-300-001	McHenry
NW-4A-12-002	16-22-300-002	McHenry
NW-4A-12-003	16-26-200-006	McHenry
NW-4A-12-004	16-26-200-007	McHenry
NW-4A-12-005	16-25-300-001	McHenry
NW-4A-12-008	17-31-400-001	McHenry
NW-4B-12-001	01-12-200-005	Kane
NW-4B-12-002	01-03-426-001	Kane
NW-4C-12-003	02-16-400-007 02-15-300-005 02-21-200-003 02-22-100-010	Kane
NW-4D-12-001	03-32-200-020	Kane
NW-4C-12-001	02-25-100-008 02-25-200-001	Kane
NW-6A-12-005	06-01-403-003 06-01-403-005 06-01-376-022	Kane
NW-6A-12-006	06-01-200-002	Kane
NW-6A-12-008	03-34-423-027	Kane

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>PIN NUMBER</u>	<u>COUNTY</u>
NW-6C-13-005	08-07-403-021 08-07-402-007	Cook
NW-7A-13-004	08-22-101-010	Cook
NW-7A-13-007	08-22-401-019	Cook
NW-7A-13-008	08-26-101-003	Cook
NW-7A-13-010	08-26-204-012	Cook
NW-7B-13-002	09-32-204-006	Cook
	09-32-204-007	
	09-32-204-017	
	09-32-204-018	
	09-32-204-019	
	09-32-204-020	
	09-32-204-008	
NW-3B-13-001	09-32-204-026	Boone
	08-06-300-002	
	08-06-400-001	
	07-01-400-004	
NW-4D-12-002	07-12-200-002	Kane
	PART OF THE NORTH HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KANE COUNTY	
NW-4D-12-003	That part of Airport Road - PART OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN AND PART OF THE NORTH HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 8	Kane
NW-6B-13-001	01-34-302-002, 01-34-302-003, 06-02-100-008, 06-02-200-015	Cook



**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

<u>PARCEL NUMBER</u>	<u>PIN NUMBER</u>	<u>COUNTY</u>
NW-6B-13-002	01-34-400-005, 01-34-401-007, 06-02-200-014	Cook
NW-6B-13-008	THAT PART OF THE EAST HALF OF FRACTIONAL SECTION 6, TOWNSHIP 41 NORTH, RANGE 10, EXCEPT THE EAST 1 CHAIN AND 82 LINKS, BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE, NAD83	Cook
NW-6B-13-010	THAT PART OF CENTRAL ROAD – THAT PART OF THE FRACTIONAL WEST HALF OF THE WEST HALF OF FRACTIONAL SECTION 5, TOWNSHIP 41 NORTH, RANGE 10	Cook
NW-6B-13-012	07-04-201-007, 07-04-201-008, 07-04-201-009, 07-04-201-010, 07-04-201-011, 07-04-201-012	Cook
NW-6B-13-013	07-03-101-016	Cook
NW-6C-13-006	07-10-101-025	Cook
NW-6C-13-007	07-03-101-017	Cook
NW-6C-13-009	07-10-200-009, 07-03-200-010, 07-03-200-013, 07-03-200-015, 07-03-200-018	Cook
NW-6C-13-011	07-10-101-040, 07-10-101-041	Cook
NW-6C-13-016	07-01-100-003, 07-02-201-008, 07-11-201-015, 07-11-201-016, 07-02-201-009, 07-12-100-008, 07-12-100-010, 02-34-300-067, 02-34-300-068, 02-34-400-009, 02-34-400-015	Cook
NW-6C-13-020	07-12-202-007	Cook
NW-6B-13-004	THAT PART OF THE WEST HALF OF THE EAST HALF OF FRACTIONAL SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE, NAD83 (2007 ADJUSTMENT), ALL DISTANCES ARE GRID, ALL AREAS ARE GROUND, THE COMBINED FACTOR FOR CONVERTING FROM GRID TO GROUND IS 1.00004750	Cook

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

PARCEL NUMBER	PIN NUMBER	COUNTY
NW-6B-13-005	THAT PART OF THE EAST HALF OF THE EAST HALF OF FRACTIONAL SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE, NAD83 (2007 ADJUSTMENT), ALL DISTANCES ARE GRID, ALL AREAS ARE GROUND, THE COMBINED FACTOR FOR CONVERTING FROM GRID TO GROUND IS 1.00004750	Cook
NW-6B-13-006	THAT PART OF THE SOUTH 50 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 9 EAST, OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE, NAD83 (2007 ADJUSTMENT), ALL DISTANCES ARE GRID, ALL AREAS ARE GROUND, THE COMBINED FACTOR FOR CONVERTING FROM GRID TO GROUND IS 1.00004750	Cook
NW-6B-13-009	THAT PART OF FRACTIONAL SECTIONS 5 AND 6, TOWNSHIP 41 NORTH, RANGE 10 EAST, OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, LYING NORTH OF THE NORTH LINE OF THE ILLINOIS TOLLWAY AS OBTAINED BY THE ILLINOIS TOLL HIGHWAY AUTHORITY IN CASE 56S 11540, BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE, NAD83 (2007 ADJUSTMENT), ALL DISTANCES ARE GRID, ALL AREAS ARE GROUND, THE COMBINED FACTOR FOR CONVERTING FROM GRID TO GROUND IS 1.00004750	Cook
NW-6C-13-008	07-03-101-022	Cook
NW-6C-13-010	07-11-101-005	Cook
NW-6C-13-012	07-10-101-023	Cook
NW-6C-13-015	07-11-100-003, 07-11-101-003	Cook
NW-6C-13-017	07-12-101-029 & that part of Meacham Road lying south of Thoreau Drive and north of I-90 Tollway	Cook
NW-6C-13-021	THAT PART OF WOODLAND DRIVE PER DOCUMENT NO. 0620145039 RECORDED JULY 20, 2006, BEING A PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 41 NORTH, RANGE 10 EAST, OF THE THIRD PRINCIPAL MERIDIAN	Cook

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

PARCEL	PIN NUMBER	COUNTY
NW-4C-12-002	02-23-300-001, 02-26-100-007	Kane
NW-6A-13-001	06-06-100-010, 06-06-115-019	Cook
NW-6B-13-015	06-01-200-011	Cook
NW-6B-13-016	06-01-200-020	Cook
NW-6B-13-018	07-06-100-004, 07-06-200-007	Cook
NW-6B-13-014	07-10-200-004, 07-03-100-004, 07-04-201-003	Cook
NW-6B-13-019	01-35-400-022, 01-35-401-018, 01-35-400-020 01-35-400-021, 01-35-400-018	Cook
NW-6B-13-020	THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF OUTLOT B IN THE RESUBDIVISION OF THE MIDLANDS AT SOUTH BARRINGTON ACCORDING TO THE PLAT THEREOF RECORDED MARCH 6th, 1998 AS DOCUMENT NO. 98183032; THENCE NORTH 00 DEGREES 07 MINUTES 07 SECONDS WEST ALONG THE EASTERLY LINE OF SAID OUTLOT B, A DISTANCE OF 380.88 FEET; THENCE NORTH 51 DEGREES 11 MINUTES 23 SECONDS EAST ALONG THE EASTERLY LINE OF SAID OUTLOT B, A DISTANCE OF 282.99 FEET; THENCE NORTH 89 DEGREES 50 MINUTES 27 SECONDS EAST ALONG THE EASTERLY LINE OF SAID OUTLOT B, A DISTANCE OF 12.88 FEET TO THE WESTERLY LINE OF ILLINOIS STATE TOLL HIGHWAY AUTHORITY PARCEL N-6-75A PER JUDGEMENT ORDER DATED SEPTEMBER 20th, 1974 IN CASE NO. 74L-11639; THENCE SOUTH 51 DEGREES 08 MINUTES 57 SECONDS WEST ALONG SAID WESTERLY LINE, 283.14 FEET; THENCE SOUTH 00 DEGREES 09 MINUTES 33 SECONDS EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 380.64 FEET TO A POINT ON A LINE 50 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 53 MINUTES 02 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 13.16 FEET TO THE POINT OF BEGINNING	Cook
NW-6C-13-014	02-33-202-002, 02-33-202-003, 02-33-301-001 02-33-302-001, 02-33-302-003, 02-33-400-002 02-33-400-003, 02-33-401-026, 02-33-401-027 02-33-401-003, 02-33-401-024, 02-33-401-025 02-33-102-001, 07-02-100-009, 07-03-201-003 07-03-201-004, 07-11-100-007	Cook
NW-6C-13-022	07-03-200-020, 07-03-201-004, 07-03-201-005 07-10-201-005, 02-33-302-001, 02-33-302-003 02-33-400-002	Cook
NW-6C-13-023	07-02-100-008, 07-03-201-004, 07-03-201-005 07-10-201-005, 07-11-100-006	Cook

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

<u>PARCEL</u>	<u>PIN NUMBER</u>	<u>COUNTY</u>
NW-6C-13-024	07-10-201-003	Cook
NW-6B-13-017	THAT PART OF GREENSPOINT PARKWAY IN THE EAST FRACTIONAL HALF OF SECTION 1, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DEDICATED ON THE PLAT OF GREENSPOINT OFFICE PARK ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 8, 1988 AS DOCUMENT NUMBER 88355051	Cook
NW-6C-13-018	07-12-101-005, 07-12-202-004 07-12-203-005, 07-12-100-007	Cook
NW-7B-13-003	09-33-500-005	Cook
NW-7B-13-004	09-33-500-005	Cook
NW-6C -13-025	07-11-201-015	Cook
NW-6A-15-001	06-06-100-013, 03-35-480-001, 03-35-480-002	Cook & Kane
NW-6A-15-002	03-36-300-003	Kane
NW-6A-15-003	03-36-300-005, 03-36-300-007	Kane
NW-6A-15-007	06-06-200-034, 06-05-100-019	Cook
NW-6C-15-001	08-08-302-014	Cook
NW-6C-15-002	08-08-402-024	Cook
NW-6C-15-003	08-08-402-037, 08-08-402-038	Cook
NW-6C-15-004	08-08-301-049	Cook
NW-7A-15-001	08-16-200-114, 08-16-200-115	Cook
NW-7A-15-002	08-16-200-059, 08-16-200-074	Cook
NW-7A-15-003	08-22-401-061	Cook
NW-7A-15-004	08-22-401-065, 08-22-401-066, 08-22-401-067	Cook
NW-7A-15-008	08-16-200-075, 08-16-200-076	Cook
NW-7A-15-009	08-16-200-108	Cook

**EXHIBIT "A"**  
**Project RR-11-4007**  
**I-90**

**I-90 PREVIOUSLY IDENTIFIED**

<u>PARCEL</u>	<u>PIN NUMBER</u>	<u>COUNTY</u>
NW-7A-15-010	08-16-200-107	Cook
NW-7A-15-015	08-26-102-046	Cook
NW-7B-15-003	09-32-101-022, 09-32-101-023	Cook
NW-7B-15-006	09-32-203-005, 09-32-206-017, 09-32-212-015	Cook
NW-7B-15-007	09-30-300-061, 09-30-300-062	Cook

**I-90 ADDED IDENTIFIED PARCELS**

<u>PARCEL</u>	<u>PIN NUMBER</u>	<u>COUNTY</u>
<b>NW-7B-15-008</b>	09-30-300-058	Cook

RESOLUTION NO. 21928  
AMENDING RESOLUTION NO. 21902

**Background**

Resolutions 19584, 21069 and 21451 authorized expenditures of up to \$115,000,000.00 for land acquisitions by The Illinois State Toll Highway Authority (“Tollway”) and any and all land acquisition fees, costs and expenses necessary for the Tri-State Tollway Project, Project No. RR-11-4010 (“Project No. RR-11-4010”). Resolution 21902 as preceded by Resolutions 21883, 21868, 21849, 21822, 21753, 21724, 21699, 21607, 21578, 21540, 21453, 21428, 21408, 21346, 21304, 21095, 20942 and 20771, identified specific parcels that were required for Tollway purposes. Resolution 21902 must be further amended to identify and add additional parcels and provide the Tollway’s Land Acquisition Unit the authority to acquire all parcels necessary for Project No. RR-11-4010, including fee title, permanent easements, temporary easements and access control. Pursuant to *ISTHA v. DiBenedetto*, 275 Ill. App 3d 400, 405 (1st Dist. 1995), the Tollway is required to reasonably describe real property it may need to acquire by eminent domain. This Resolution, amending Resolution 21902, identifies additional parcels and satisfies this requirement.

**Resolution**

Acquisition is authorized for any and all needed real property and interests in real estate and includes, but is not limited to, the Identified Parcels listed on Exhibit A (“Identified Parcels”), which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and interests in real estate for Project No. RR-11-4010. The Tollway’s Engineering Department, by and through its Land Acquisition Manager, together with authorized employees and agents, is authorized to acquire all necessary real estate interests associated with Project No. RR-11-4010 and, per Resolutions 19584, 21069 and 21451, to spend sums up to an amount not to exceed \$115,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just

RESOLUTION NO. 21928  
AMENDING RESOLUTION NO. 21902

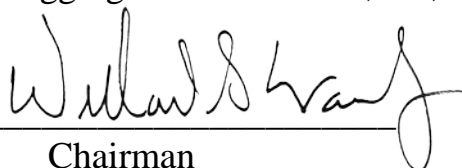
**Resolution – Continued**

compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses.

In the event all or part of the Identified Parcels cannot, with reasonable diligence, be purchased via negotiations, administrative documentation or settlement, the Land Acquisition Unit, upon the recommendation of the Land Acquisition Manager, the General Counsel and the Attorney General, is authorized and directed to acquire the same in the name of the Tollway by eminent domain.

The Executive Director, the Chief Operating Officer and/or Land Acquisition Manager, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, and consistent with applicable state and federal law, are authorized to negotiate and enter into any real estate contract for the acquisition or conveyance of all needed real estate for Project No. RR-11-4010, such contracts to be executed in accordance with applicable Tollway policy. The Land Acquisition Unit is authorized to continue to acquire and purchase property by and through escrow closings with its approved title insurance vendors, subject to then existing Land Acquisition policies and procedures and approval of the General Counsel, such contracts to be executed in accordance with applicable Tollway policy. The Chief Financial Officer is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including, but not limited to (i) consideration, settlements, purchase price, fees, costs, closing costs, deposits to close in escrow, relocation expenses, relocation benefits, relocation costs, title work, title insurers, agents, owners, attorneys, appraisers, negotiators, surveyors and other experts retained for the purpose of acquiring all needed real estate and interests in real estate, (ii) payment of preliminary just compensation, final just compensation and damages, and (iii) any and all other acquisition costs, fees and expenses, necessary to acquire interests in all or part of all Identified Parcels needed for Project No. RR-11-4010, up to a sum not to exceed the aggregate sum of \$115,000,000.00.

Approved by:

  
Chairman

12/05/19

6.7/3

RESOLUTION NO. 21928  
AMENDING RESOLUTION NO. 21902

**Resolution – Continued- Exhibit A**

**PROJECT: RR-11-4010- IDENTIFICATION OF PARCELS**

**TRI-STATE TOLLWAY**



**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

<b>Parcel</b>	<b>PREVIOUSLY IDENTIFIED PARCELS PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-7-15-001	12-21-100-015, 12-21-100-016, 12-21-100-017 12-21-100-018, 12-21-100-019	Cook
TW-7-15-002	12-21-100-011	Cook
TW-7-15-003	12-20-301-034	Cook
TW-7-15-004	12-20-300-054, 12-20-300-055	Cook
TW-5-16-001	18-19-301-004, 18-19-301-005	Cook
TW-3A-16-001	18-34-105-021	Cook
TW-3B-16-001	18-29-100-020	Cook
TW-3B-16-006	18-28-300-067, 18-28-400-012	Cook
TW-7-16-005	12-30-100-009, 12-30-100-011 12-30-100-024, 12-30-100-025	Cook
TW-7-16-006	12-30-100-019	Cook
TW-7-16-007	12-30-100-020	Cook
TW-7-16-008	12-30-100-021	Cook
TW-7-16-009	12-30-102-001, 12-19-300-020	Cook
TW-7-16-001	03-36-204-002	DuPage
TW-7-16-011	12-19-400-111	Cook
TW-7-16-012	12-19-400-123	Cook
TW-7-16-013	12-19-400-157	Cook
TW-7-16-014	12-19-400-156	Cook
TW-7-16-015	12-19-400-069	Cook
TW-7-16-016	12-19-400-125	Cook
TW-7-16-017	12-19-400-087	Cook
TW-7-16-018	12-19-400-107	Cook
TW-3B-16-002	18-27-500-003, 18-28-501-001, 18-33-501-001	Cook
TW-3B-16-003	18-33-102-002, 18-33-201-003, 18-32-402-010 18-33-301-002, 18-27-300-008, 18-28-401-008	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

**PREVIOUSLY IDENTIFIED PARCELS**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3B-16-004	18-27-300-006, 18-28-401-002, 18-28-401-004 18-28-401-009, 18-28-401-010, 18-32-402-003 18-33-102-001, 18-33-201-001, 18-33-201-002 18-33-201-004, 18-33-301-001	Cook
TW-3B-16-005	18-28-400-011, 18-28-500-004, 18-28-200-028 18-28-200-033, 18-27-100-001, 18-28-200-030 18-28-400-004, 18-28-300-055, 18-28-400-006	Cook
TW-3B-16-007	THAT PART OF THE EXISTING SANTA FE DRIVE RIGHT OF WAY IN THE PLAT OF DEDICATION FOR SAID RIGHT OF WAY, BEING IN THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 26, 1976 AS DOCUMENT NUMBER 23687489	Cook
TW-3B-16-008	18-28-300-043	Cook
TW-3B-16-009	18-28-300-056, 18-28-300-055 18-28-300-042, 18-28-103-030	Cook
TW-3B-16-010	18-28-103-007, 18-28-103-008, 18-28-300-012 18-28-300-013, 18-28-300-017, 18-28-300-018 18-28-300-019, 18-28-300-022, 18-28-300-023	Cook
TW-3B-16-011	18-28-502-028	Cook
TW-3B-16-012	18-28-300-068, 18-28-400-013	Cook
TW-3B-16-013	18-28-200-032, 18-28-200-035, 18-28-200-036	Cook
TW-3B-16-014	18-28-300-041	Cook
TW-3B-16-015	18-28-103-029, 18-28-200-018, 18-28-103-032	Cook
TW-3B-16-016	18-28-103-001, 18-28-103-020, 18-28-103-034	Cook
TW-3A-16-003	18-34-104-028	Cook
TW-3A-16-004	18-34-105-020	Cook
TW-3A-16-005	THAT PART OF RUST TRAIL AS ESTABLISHED BY THE PLAT OF DINEFF'S FOREST VIEW, BEING A SUBDIVISION OF ALL THAT PART OF THE WEST HALF OF SECTION 27, ALL THAT PART OF THE NORTHWEST QUARTER OF SECTION 34, AND THAT PART OF THE NORTHEAST QUARTER OF SECTION 33, ALL IN TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF RECORDED MAY 10, 1948 AS DOCUMENT NUMBER 14310191	Cook
TW-3A-16-006	18-34-104-014	Cook
TW-3A-16-008	18-34-102-004	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

**PREVIOUSLY IDENTIFIED PARCELS**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3A-16-009	18-34-102-003	Cook
TW-3A-16-011	18-34-102-011	Cook
TW-3A-16-007	18-34-105-001 & Rust Rail and Louis Drive	Cook
TW-5-16-067	18-06-321-003, 18-06-413-002, 18-06-413-001, 18-06-414-001, 18-06-419-031, 18-06-419-032, 18-06-419-016, 18-06-419-017, 18-06-419-018, 18-06-419-019, 18-06-420-020, 18-06-419-021, 18-06-419-022, 18-06-419-023, 18-06-419-024, 18-06-419-025, 18-06-419-026, 18-06-419-027, 18-06-419-028, 18-06-419-029, 18-06-419-030, 18-06-413-003	Cook
TW-5-16-068	18-06-319-001, 18-06-319-013, 18-06-320-001, 18-06-317-006, 18-06-317-008, 18-06-320-008, 18-06-320-012, 18-06-320-014, 18-06-320-015, 18-06-320-017, 18-06-320-016, 18-06-320-007, 18-06-321-002	Cook
TW-5-16-070	18-06-318-032	Cook
TW-6B-16-005	15-07-101-016	Cook
TW-7-16-062	12-16-115-032	Cook
TW-7-16-063	12-16-114-036	Cook
TW-7-16-064	12-16-114-037	Cook
TW-7-16-065	12-16-114-032	Cook
TW-7-16-066	12-16-113-021	Cook
TW-3B-16-017	18-28-102-006	Cook
TW-3B-16-018	18-28-102-005	Cook
TW-3B-16-019	18-28-102-023	Cook
TW-3B-16-020	THAT PART OF THE EXISTING MARIDON ROAD RIGHT OF WAY AS DEDICATED ON GREGOR'S SUBDIVISION PLAT, RECORDED SEPTEMBER 8, 1952 AS DOCUMENT NUMBER 15430017, BEING A SUBDIVISION OF THE WEST 200 FEET OF THE EAST 1027.90 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN	Cook
TW-3B-16-021	18-28-102-021	Cook
TW-3B-16-022	18-28-102-020	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

**PREVIOUSLY IDENTIFIED PARCELS**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3B-16-023	18-29-205-016	Cook
TW-3B-16-024	18-29-205-015	Cook
TW-5-16-059	18-07-103-001, 18-07-103-002, 18-07-103-003, 18-07-103-004, 18-07-103-005, 18-07-103-006, 18-07-103-007, 18-07-103-008, 18-07-103-009, 18-07-103-010, 18-07-103-011	Cook
TW-7-16-002	03-25-409-001, 03-25-409-002	DuPage
TW-7-16-003	03-25-400-004	DuPage
TW-7-16-004	03-25-400-006	DuPage
TW-7-16-054	12-16-307-029	Cook
TW-7-16-057	12-16-312-018	Cook
TW-7-16-060	12-16-115-023, 12-16-115-025	Cook
TW-7-16-067	12-16-113-017, 12-16-113-018, 12-16-113-023, 12-16-113-024	Cook
TW-7-16-068	12-16-205-023, 12-16-111-049	Cook
TW-7-16-071	12-16-205-019	Cook
TW-7-16-077	12-16-203-024	Cook
TW-7-16-053	12-16-307-041	Cook
TW-7-16-055	12-16-307-028	Cook
TW-7-16-059	12-16-111-048, 12-16-205-024	Cook
TW-7-16-078	THAT PART OF LAWRENCE AVENUE, A 66 FOOT WIDE STREET IN FAIRVIEW, BEING EBERHART AND ROYCE'S SUBDIVISION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 9 AND THE NORTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16, ALL IN TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 8, 1891 AS DOCUMENT NUMBER 1483103	Cook
TW-7-16-079	THAT PART OF MONTROSE, THAT PART OF AGATITE AND THAT PART OF SUNNYSIDE AVENUES ALL IN INDIAN PARK ESTATES, BEING A SUBDIVISION IN SECTION 16, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 14, 1939 AS DOCUMENT 12260059	Cook
TW-7-16-080	THAT PART OF BERTEAU AND DENLEY AVENUES AS SHOW ON VOLK BROTHERS HOME ADDITION TO SCHILLER PARK IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPLE MERIDIAN ACCORDING TO THE PLAT RECORDED MAY 20, 1924 AS DOCUMENT NUMBER 8427643	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

**PREVIOUSLY IDENTIFIED PARCELS**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-6B-16-003	15-07-104-016	Cook
TW-7-16-019	12-30-300-007	Cook
TW-7-16-045	12-30-301-034	Cook
TW-5-16-011	18-19-102-014	Cook
TW-5-16-012	18-19-102-013	Cook
TW-5-16-013	18-19-102-012	Cook
TW-5-16-014	18-19-102-011	Cook
TW-5-16-015	18-19-102-016	Cook
TW-3A-16-072	08-35-109-012	Cook
TW-3A-16-081	23-01-106-012	Cook
TW-5-16-137	18-18-304-018	Cook
TW-5-16-139	18-19-102-015	Cook
TW-5-16-140	18-18-304-017	Cook
TW-6B-16-002	15-07-104-015	Cook
TW-6B-16-004	15-07-104-004	Cook
TW-6B-16-008	15-06-303-024	Cook
TW-7-16-043	12-20-300-054, 12-20-300-055	Cook
TW-7-16-056	12-16-307-004, 12-16-307-005 12-16-307-027, 12-16-307-032	Cook
TW-7-16-069	12-16-205-021	Cook
TW-3A-16-066	18-35-407-055	Cook
TW-3B-16-027	18-29-100-003, 18-29-100-027	Cook
TW-3B-16-029	THAT PART OF 71 <sup>st</sup> PLACE 66 FOOT RIGHT OF WAY AS DEDICATED BY PLEASANT VIEW SUBDIVISION, BEING PART OF THE EAST 1171.96 FEET OF THE NORTH 40 ACRES OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 11, 1949 AS DOCUMENT NUMBER 14650837	Cook
TW-3B-16-028	18-29-100-026	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

<b>Parcel</b>	<b>PREVIOUSLY IDENTIFIED PARCELS PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-5-16-095	18-06-126-010	Cook
TW-5-16-098	18-06-126-009	Cook
TW-5-16-101	18-06-126-006	Cook
TW-5-16-103	18-06-126-005	Cook
TW-5-16-105	18-06-126-004	Cook
TW-5-16-107	18-06-126-002	Cook
TW-5-16-110	18-06-126-001	Cook
TW-5-16-130	18-06-126-007	Cook
TW-5-16-141	18-19-405-014, 19-19-495-015	Cook
TW-6C-16-008	06-12-419-014	DuPage
TW-6C-16-012	06-12-413-039	DuPage
TW-6C-16-003	15-18-107-018	Cook
TW-6C-15-006	16-12-419-016	DuPage
TW-6C-16-007	16-12-419-015	DuPage
TW-6C-16-009	16-12-419-002	DuPage
TW-6C-16-010	16-12-419-001	DuPage
TW-3A-16-031	23-01-300-014	Cook
TW-3A-16-034	23-01-300-012	Cook
TW-3A-16-038	23-01-106-011	Cook
TW-3B-16-026	18-29-200-004, 18-29-200-009 18-29-200-014, 18-29-200-017	Cook
TW-5-16-046	18-07-117-012, 18-07-117-018	Cook
TW-5-16-048	18-07-117-013	Cook
TW-5-16-050	18-07-117-014	Cook
TW-5-16-051	18-07-117-015	Cook
TW-5-16-052	18-07-117-016	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

**PREVIOUSLY IDENTIFIED PARCELS**

<b>Parcel</b>	<b>PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-5-16-053	18-07-117-017	Cook
TW-5-16-082	18-06-303-015, 18-06-303-016, 18-06-303-017	Cook
TW-5-16-090	18-06-303-002	Cook
TW-5-16-099	18-06-126-008	Cook
TW-5-16-132	18-07-301-017	Cook
TW-5-16-142	COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 18; THENCE NORTH 1 DEGREE 47 MINUTES 13 SECONDS WEST ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, 65.99 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 1 DEGREE 47 MINUTES 13 SECONDS WEST ALONG SAID WEST LINE, 418.63 FEET TO THE WESTERLY LINE OF FLAGG CREEK PER TIMBER TRAILS UNIT 1 RECORDED AS DOCUMENT NUMBER 0530003135; THENCE NORTH 9 DEGREES 28 MINUTES 16 SECONDS EAST ALONG SAID WESTERLY LINE, 568.83 FEET; THENCE NORTH 2 DEGREES 14 MINUTES 54 SECONDS EAST ALONG SAID WESTERLY LINE, 241.74 FEET TO THE NORTHEAST CORNER OF OUTLOT Y IN SAID TIMBER TRAILS UNIT 1; THENCE NORTH 88 DEGREES 55 MINUTES 45 SECONDS EAST, 60.10 FEET; THENCE SOUTH 2 DEGREES 14 MINUTES 54 SECONDS WEST, 249.01 FEET; THENCE SOUTH 9 DEGREES 28 MINUTES 16 SECONDS WEST, 361.82 FEET; THENCE SOUTH 1 DEGREE 47 MINUTES 13 SECONDS EAST, 292.39 FEET TO THE EASTERLY LINE OF FLAGG CREEK PER SAID TIMBER TRAILS UNIT 1; THENCE SOUTH 9 DEGREES 43 MINUTES 50 SECONDS WEST ALONG SAID EASTERLY LINE, 157.47 FEET; THENCE SOUTH 10 DEGREES 48 MINUTES 26 SECONDS WEST ALONG SAID EASTERLY LINE, 155.20 FEET TO THE NORTHERLY LINE OF PLAINFIELD ROAD; THENCE SOUTH 64 DEGREES 09 MINUTES 53 SECONDS WEST ALONG SAID NORTHERLY LINE, 38.01 FEET TO THE POINT OF BEGINNING	Cook
TW-5-16-094	18-06-126-022	Cook
TW-6B-16-009	15-18-500-001	Cook

**EXHIBIT "A"**  
**Project RR-11-4010**  
**Tri-State Tollway**

<b>Parcel</b>	<b>ADDED IDENTIFIED PARCELS PIN NUMBER/OR DESCRIPTION</b>	<b>County</b>
TW-3A-16-042	23-01-109-007	Cook
TW-3A-16-082	23-01-105-006	Cook
TW-5-16-002	18-19-403-016	Cook
TW-5-16-016	18-18-304-014	Cook
TW-5-16-017	18-18-304-013	Cook
TW-5-16-018	18-18-411-001, 18-18-412-001	Cook
TW-5-16-019	18-18-304-012	Cook
TW-5-16-020	18-18-304-011	Cook
TW-5-16-021	18-18-304-010	Cook
TW-5-16-022	18-18-304-009	Cook
TW-5-16-023	18-18-304-007, 18-18-304-008	Cook
TW-5-16-057	18-07-109-015, 18-07-109-016	Cook
TW-5-16-063	18-07-102-009, 18-07-102-010 18-07-102-011, 18-07-102-012	Cook
TW-6C-16-002	15-18-107-015, 15-18-107-019 15-18-107-020, 15-18-107-021	Cook