



## Record of Meeting | May 27, 2021

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, May 27, 2021. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Willard S. Evans, Jr. that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), the Board of Directors meeting was conducted by audio conference. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

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

## Call to Order / Roll Call

Chairman Evans called the meeting to order at approximately 10:45 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Acting Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.



Chairman Evans then introduced Captain Jason Bradley, Illinois State Police District 15, to provide a safety message.

### **Safety Message**

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Captain Bradley stated that vehicular traffic is increasing as the state and country move forward from the COVID-19 pandemic. Captain Bradley reiterated the importance of driving safely and cautiously while reacclimating to heavy traffic, and he encouraged motorists to increase following distance to allow for adequate time to reduce speed, slow or stop. He additionally reminded drivers to obey the work zone speed limits and be alert to adjusted traffic patterns.

Chairman Evans thanked Captain Bradley for the Safety Message.

### **Public Comment**

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

### **Chairman's Items**

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*Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held April 22, 2021.*

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on April 22, 2021, as presented. Director Connolly made a motion to approve the Minutes, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

*Item 2: Committee Reports*

Chairman Evans dispensed with committee reports, noting that all Directors were present for the committee meetings.

*Item 3: Additional items*

Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.



## Executive Director's Items

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Executive Director Alvarez highlighted Congressman Krishnamoorthi's visit to the I-490 Tollway and ABC 7's recent program "Built to Last," which featured the Tollway's Mile Long Bridge project.

Additionally, Executive Director Alvarez commended the Rockford maintenance team which received the Tollway's annual 2020 Go the Extra Mile for Safety Award.

Having no further items, Executive Director Alvarez returned the floor to Chairman Evans.

## Items for Consideration

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### Finance

*Item 1: Award of Contract 21-0081 to Lexington Insurance Company, Hallmark Specialty Insurance Company, Allied World Assurance Company (U.S.), Inc., Endurance American Specialty Insurance Company, Aspen Specialty Insurance Company, Westchester Surplus Lines Insurance Company, Great American Assurance Company, Axis Surplus Insurance Company, RSUI Indemnity Company, Berkley National Insurance Company, Arch Insurance Company, and Underwriters at Lloyd's for the purchase of a Liability Insurance Program through the insurance broker, Mesirow Insurance Services, Inc., for a combined annual premium of \$2,566,237.00 for a one-year term (Order Against CMS Master Contract).*

Chairman Evans entertained a motion to approve **Finance Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

### Information Technology

*Item 1: Award of Contract 21-0105 to CDW Government LLC for the purchase of Microsoft Surface Pro Tablets, Accessories and Service Agreements in an amount not to exceed \$194,418.00 (Order Against DoIT Master Contract).*

Chairman Evans entertained a motion to approve **Information Technology Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay.



Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

### Engineering

*Item 1: Award of Contract I-21-4558 to Lion Construction, LLC for I-90 Pavement Repairs at IL 53 on the Jane Addams Tollway (I-90) from Mile Post 67.1 to Mile Post 67.7 in the amount of \$1,089,361.89.*

*Item 2: Award of Contract RR-21-4576 to Western Remac, Inc. for Plaza Improvements on the Jane Addams Memorial Tollway (I-90) from Mile Post 7.9 to Mile Post 54.8 in the amount of \$1,499,542.60. [Recusal: Director Davis]*

*Item 3: Award of Contract RR-20-4556 to Cardinal State, LLC for Landscape Planting Improvements on the Veterans Memorial Tollway (I-355) from Mile Post 24.9 (Roosevelt Road) to Mile Post 29.8 (Army Trail Road) in the amount of \$607,779.36.*

*Item 4: Award of Contract RR-20-4557 to Natural Creations Landscaping, Inc. for Landscape Planting Improvements on the Veterans Memorial Tollway (I-355) from Mile Post 19.5 (Ogden Avenue) to Mile Post 24.90 (Roosevelt Road) in the amount of \$999,735.00.*

*Item 5: Extra Work Order on I-16-4264 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pedestrian Overpass Bridge and Bridge Access Building Construction on the Jane Addams Memorial Tollway (I-90) from Mile Post 62.4 to Mile Post 62.6 (Barrington Road Interchange, in the amount of \$337,418.14, increasing contract's upper limit from \$8,017,023.82 to \$8,354,441.96. [Recusal: Director Davis]*

*Item 6: Extra Work Order on I-19-4496 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 30.9 Ramp J from South of I 88 and Mile Post 31.8 North of I-290 in the amount of \$2,129,752.00, (increasing contract's upper limit from \$45,408,488.30 to \$47,538,240.30. [Recusal: Director Davis]*

*Item 7: Extra Work Order on I-17-4339 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri State Tollway (I-294) between Mile Post 35.04 (South of Grand Avenue) and Mile Post 36.70 (Wolf Road) and I-490 Ramp S1 and Ramp S2 in the amount*



of \$2,195,000.00, increasing contract's upper limit from \$151,340,498.95 to \$153,535,498.95. [Recusal: Director Davis]

Item 8: Acceptance of Proposal from CDM Smith Inc., on Contract RR-20-9981 for Traffic Engineer Services, Systemwide, in an amount not to exceed \$27,070,000.00. [Recusal: Director Davis]

Chairman Evans stated that without objection, consideration of Engineering Item 1, which was deferred at committee, will be deferred to a future meeting.

Chairman Evans then stated that Director Davis indicated in advance his wish to recuse himself on Engineering Items 2, 5, 6, 7 and 8. Chairman Evans requested that these items be taken first as a group.

Chairman Evans entertained a motion to consolidate for consideration and action Engineering Items 2, 5, 6, 7 and 8. Director Connolly made a motion to consolidate these items, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusal: Director Davis (1)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 2, 5, 6, 7 and 8**. Director Connolly made a motion to approve these items, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

Recusal: Director Davis (1)

The motion PASSED.



Chairman Evans entertained a motion to approve **Engineering Item 3**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

Chairman Evans next entertained a motion to approve **Engineering Item 4**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

## **Legal**

*Item 1: Approval of an Intergovernmental Agreement with the Village of Franklin Park for work associated with the Elgin O'Hare Western Access Project and the Central Tri-State Project (I-294). Estimated Cost to the Tollway: \$8,328,116.00.*

*Item 2: Authorization to Rescind Resolution No. 21864.*

Chairman Evans entertained a motion to approve **Legal Item 1**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.



Chairman Evans next entertained a motion to approve **Legal Item 2**, as presented. Director Connolly made a motion to approve this item, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.

### **Business Systems**

Chairman Evans stated that without objection, consideration of Business Systems Item 1 will be deferred to a future meeting.

*Item 1: Award of Contract 20-0066 to Professional Account Management, LLC for an outsourced, turnkey solution for toll violation enforcement services for an initial five-year term and a possible five-year renewal term. As part of a revenue share of collected debt, a portion of recovered revenue by Professional Account Management will be paid to the Illinois Tollway (Tollway Request for Proposal).*

### **Unfinished Business**

Director Gallagher thanked staff for the opportunity to tour the new M-8 maintenance facility and commended the sustainable elements and LEED certification. Chairman Evans added his thanks to staff and encouraged Directors to tour the various project sites.

### **Adjournment**

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. Director Connolly made a motion to adjourn, seconded by Director McConnaughay. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Connolly, Director McConnaughay, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (9)

Nays: (0)

The motion PASSED.



The Meeting adjourned at approximately 11:04 a.m.

A handwritten signature in cursive script that reads 'Christi Regnery'.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority