



## Record of Meeting | October 20, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, October 20, 2022. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chair Dorothy Abreu 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 Chair Abreu 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 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

Chair Abreu called the meeting to order at approximately 10:41 a.m. Chair Abreu asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:	Board Members Not Present:
Chair Dorothy Abreu	Governor JB Pritzker [ <i>ex officio</i> ]
Director James Connolly	Secretary Omer Osman [ <i>ex officio</i> ]
Director Alice Gallagher	
Director Karen McConnaughay	
Director Scott Paddock	
Director James Sweeney	
Director Gary Perinar	
Director Jacqueline Gomez [ <i>participated briefly for vote on Engineering Items 6-7</i> ]	

The Board Secretary declared a quorum present.

Chair Abreu stated that over that next six months, the Agency will be finalizing its return-to-work policy, taking into consideration the combination of full-time in-person roles, hybrid roles, as well



as remote roles. She noted that enhancements will be required, including reconfigured work spaces and improvements to the air filtration system, in order to accommodate the return to a more fully in-person work environment.

Chair Abreu stated that despite ongoing supply chain delays, the Agency remains committed to delivering the many projects funded through the *Move Illinois* program. She highlighted the positive economic impact these projects bring to the region.

### Public Comment

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Chair Abreu opened the floor for public comment. No comment was offered.

### Chair's Items

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*Item 1: Approval of the Minutes of the Minutes of the Regular Board of Directors Meeting held September 15, 2022, and the Minutes of the Special Board of Directors Meeting held September 29, 2022.*

Chair Abreu entertained a motion to approve **Chair's Item 1**, the Minutes of the Regular Board of Directors meeting held September 15, 2022, and the Minutes of the Special Board of Directors meeting held September 29, 2022, as presented. Director McConnaughay made a motion to approve the Minutes, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

*Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors Meeting held September 15, 2022.*

Chair Abreu stated that without objection, action on Chair's Item 2, concerning the minutes of closed meetings, will be deferred until the November meeting.

### Item 3: Committee Reports

Chair Abreu dispensed with committee reports, noting that all Directors were present for the committee meeting.



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## Executive Director's Items

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Executive Director Rouse highlighted that the Agency has recently participated in numerous engineering industry conferences, accepted an award for the BNSF Railway Bridge Project and celebrated the opening of the southbound Mile Long Bridge. Ms. Rouse thanked the contractors, engineers and material providers for their hard work in delivering the new Mile Long Bridge to the Tollway's customers.

Ms. Rouse recognized National Cyber Security Awareness Month and Breast Cancer Awareness Month and commended staff for providing information and resources to Tollway employees and their families on both of these important issues.

Executive Director Rouse, having no further items to report, returned the floor to Chair Abreu.

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## Items for Consideration

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### Finance

*Item 1: Approval of revised calculation method for the commercial vehicle annual toll rate increase.*

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

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

### Information Technology

*Item 1: Renewal of Contract 14-0087 with Sentinel Technologies, Inc. for the purchase of EMC Equipment, Maintenance, Support and Services in an amount not to exceed \$2,000,000.00 (Tollway Invitation for Bid).*

*Item 2: Award of Contract 22-0023 to Kronos Incorporated for the purchase of Kronos Replacement of Clocks in an amount not to exceed \$198,730.00 (Tollway Invitation for Bid).*



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

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Chair Abreu entertained a motion to approve **Information Technology Item 2**. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

## **Facilities and Fleet Operations**

Executive Director Rouse called on Dave Donovan, Chief of Facilities and Fleet Operations, to present the following items:

*Item 1: Award of Contract 22-0124 to Bob Ridings, Inc. for the purchase of Minivans in an amount not to exceed \$890,350.00 (Order Against CMS Master Contract).*

*Item 2: Amendment to Contract 13-0069 with GRM Information Management Services of Chicago, LLC for the purchase of Off-Site Storage Services in an amount not to exceed \$30,000.00 (Tollway Invitation for Bid).*

*Item 3: Award of Contract 21-0039R to United Door and Dock, LLC (d.b.a. United Perimeter Security) for the purchase of Overhead Door Repairs, Parts and Services in an amount not to exceed \$321,025.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$327,675.00 (Tollway Invitation for Bid).*

*Item 4: Award of Contract 20-0029RRRR to The Aberdeen Group, Inc. for the purchase of Chiller Preventive Maintenance and Repair Services in an amount not to exceed \$143,789.14 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$126,071.30 (Tollway Invitation for Bid).*



*Item 5: Award of Contract 22-0006RRR to Kankakee Ace Hardware for the purchase of Lumber and Plywood in an amount not to exceed \$113,440.45 (Tollway Invitation for Bid).*

Chair Abreu entertained a motion to consolidate for consideration and action Facilities and Fleet Operations Items 1-5. Director McConnaughay made a motion to consolidate these items, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Facilities & Fleet Operations Items 1-5**. Director McConnaughay made a motion to approve these items, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

## **Engineering**

*Item 1: Award of Contract I-21-4831 to Judlau Contracting, Inc. for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) between Mile Post 23.8 (Flagg Creek) and Mile Post 25.0 (Hinsdale Oasis) in the amount of \$81,203,159.47. [Recusal: Chair Abreu]*

*Item 2: Award of Contract I-20-4729 to Foundation Mechanics, LLC for Earthwork and Drainage Improvements on the Elgin O'Hare Western Access (I-490) at Mile Post 1.0 (Taft Avenue) in the amount of \$3,958,573.40.*

*Item 3: Award of Contract RR-22-4858 to Sheridan Plumbing & Sewer, Inc. for M-5 Maintenance Facility Watermain and Sanitary Sewer Installation on the Jane Addams Memorial Tollway (I-90) at Mile Post 64.8 (Central Road) in the amount of \$958,902.80.*



Item 4: Award of Contract RR-22-4856 to Plote Construction, Inc. for Plaza Improvements on the Tri-State Tollway (I-294) at Mile Post 23.8 (I-55 (Plaza 37)) in the amount of \$2,529,535.93. [Recusal: Chair Abreu]

Item 5: Extra Work Order on I-21-4826 to Hecker and Company, Inc. for Material Fabrication and Storage for Intelligent Transportation Systems (ITS) on the Tri-State Tollway (I-294) between Mile Post 17.8 (95th Street) and Mile Post 23.8 (Flagg Creek) in the amount of \$1,136,000.00, increasing the upper limit of compensation from \$1,305,419.14 to \$2,441,419.14.

Item 6: Extra Work Order on I-20-4517 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway & Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 17.5 (95th Street) and Mile Post 19.7 (Plaza 36) in the amount of \$2,775,000.00, increasing the upper limit of compensation from \$127,289,940.06 to \$130,064,940.06. [Recusal: Director Sweeney, Chair Abreu]

Item 7: Amendment to Resolution on I-20-4519 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294) between Mile Post 22.3 (75th Street) and Mile Post 24.1 (I-55 Ramps) in the amount of \$3,075,000.00, increasing the upper limit of compensation from \$128,754,383.73 to \$131,829,383.73. [Recusal: Director Sweeney, Chair Abreu]

Item 8: Acceptance of Proposal from RS&H Inc. / Kaskaskia Engineering Group LLC (TM) on Contract I-22-4749 for Design Services on the Elgin O'Hare Western Access Tollway (I-490) in an amount not to exceed \$4,384,556.26. [Recusal: Chair Abreu]

Item 9: Acceptance of Proposal from Civiltech Engineering, Inc. on Contract RR-22-4847 for Design Services for Bridge Reconstruction on the Reagan Memorial Tollway (I-88) at Mile Post 138.7 (York Road) in an amount not to exceed \$1,895,775.25.

Item 10: Acceptance of Proposal from Orion Engineers, PLLC on Contract MO-22-1282 for Inspection Services for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide in an amount not to exceed \$482,347.80.

Item 11: Award of Contract 22-0059R to Warning Lites of Southern Illinois, LLC for the purchase of Roadway Reflectors in an amount not to exceed \$159,355.00 (Tollway Invitation for Bid).

[Director Gomez joined the meeting by phone at this time.]

Chair Abreu noted that she and Director Sweeney have indicated in advance their wish to recuse themselves on Engineering Items 6 and 7. She requested that these items be taken first.



Chair Abreu entertained a motion to approve **Engineering Item 6**. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Gomez, Director Paddock, Director Perinar (6)

Nays: (0)

Recusals: Director Sweeney, Chair Abreu (2)

The motion PASSED.

Chair Abreu entertained a motion to approve **Engineering Item 7**. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Gomez, Director Paddock, Director Perinar (6)

Nays: (0)

Recusals: Director Sweeney, Chair Abreu (2)

The motion PASSED.

Chair Abreu thanked Director Gomez for making herself available.

*[Director Gomez departed the meeting at this time.]*

Chair Abreu noted that she has also indicated in advance her wish to recuse herself on Engineering Items 1, 4 and 8. She requested, without objection, that these items be taken next as a group.

Chair Abreu entertained a motion to consolidate for consideration and action Engineering Items 1, 4 and 8. Director McConnaughay made a motion to consolidate these items, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney (6)

Nays: (0)

Recusals: Chair Abreu (1)



The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 1, 4 and 8**. Director McConnaughay made a motion to approve these items, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney (6)

Nays: (0)

Recusals: Chair Abreu (1)

The motion PASSED.

Chair Abreu entertained a motion to consolidate for consideration and action Engineering Items 2, 3, 5, 9, 10 and 11. Director McConnaughay made a motion to consolidate these items, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Chair Abreu entertained a motion to approve **Engineering Items 2, 3, 5, 9, 10 and 11**. Director McConnaughay made a motion to approve these items, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

## **Legal**

***Item 1: Approval of an Intergovernmental Agreement with the Cook County Department of Transportation & Highways. Cost to the Tollway: \$0.***





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

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

### **Business Systems**

*Item 1: Award of Contract 22-0109 to Kapsch TrafficCom USA, Inc. for the purchase of Electronic Toll Collection Equipment and Services in an amount not to exceed \$9,200,000.00 (Tollway Sole Source).*

*Item 2: Award of Contract 22-0042 to Law Enforcement Systems, LLC for the purchase of Out-of-State Data Retrieval Services in an amount not to exceed \$8,514,000.00 for an initial three-year term and a possible three-year renewal term in an amount not to exceed \$12,432,000.00 (Tollway Request for Proposal).*

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

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

Chair Abreu entertained a motion to approve **Business Systems Item 2**. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.



**Executive Session**

Chair Abreu called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)1 and 8 of the Open Meetings Act, 5 ILCS 120/2(c)1, 8 to consider Tollway matters related to personnel and security procedures. Director McConnaughay made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Connolly. Chair Abreu asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

At approximately 10:32 a.m., the Board entered into Executive Session.

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

At approximately 11:22 a.m., the Board re-entered the public session of the Meeting.

**Adjournment**

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

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chair Abreu (7)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 11:23 a.m.

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

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority