

PRESENTATION ON DEPARTMENTS

**August 27, 2009
9:00 a.m.**

Chair Wolff began by stating that it was a privilege and honor to be at the Tollway. Governor Quinn, when he asked her to serve, commented what a great asset the Tollway is for the State of Illinois. She indicated that one of the Authority's greatest assets is the people who work for the Tollway.

Chair Wolff also stated that the Governor underscored the idea that the Tollway is an entity that has enormous impact on the state in terms of economic development, land use, and housing. He is looking forward to the board and staff contributing to growth in the state and he also underscored this should be done with "green" policies. The Governor also emphasized the need to do this with transparency and openness so the public is comfortable with the work that we do.

Chair Wolff then asked the other two new directors if they had anything they wanted to say.

Director Weisner is in his second term as Mayor of the City of Aurora. He commented that he has had good experiences with the Tollway in the terms of projects in Aurora and his experience with the operations and engineering group has been very positive. He thinks the perceptions of the public may be different than his and he believes the Tollway has some work to do on that.

Director Morris thanked everyone for helping in this transition. He stated he is committed to work on environmental issues. He also noted that he wrote his Master's Thesis on the development of the highway system.

Acting Executive Director Mike King welcomed Chair Wolff and Directors Morris and Weisner on behalf of the staff and stated that he and staff look forward to working with them for the next four years.

Mr. King then began the presentation on the Organization Structure of the Tollway and each Chief gave a brief outline of the responsibilities and current priorities of their department. A copy of the presentation is attached.

Presentations concluded at approximately 10:17 a.m.

The Illinois State Toll Highway Authority
Minutes of the Engineering-Planning Committee Meeting
August 27, 2009

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, August 27, 2009, at approximately 10:17 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chair Paula Wolff	Ms. Stella Banak
Committee Chairman David Andalcio	Ms. Joelle McGinnis
Director Jim Banks	Ms. Cristina Grosso
Director Tom Canham	Ms. Patti Pearn
Director Bill Morris	Ms. Leslie Savickas
Director George Pradel	Mr. Vince Volante
Director Jim Roof	Mr. Tom Deldin
Director Carl Towns	Mr. Tom Morache
Director Tom Weisner	Mr. John Benda
Mr. Mike King	Ms. Carie Ann Ergo
Mr. Andrew Boron	Ms. Maria Molliconi
Mr. Paul Kovacs	Ms. Stephanie Stephens
Mr. Albert Murillo	Ms. Bunny Anderson
Mr. Stan Ryniewski	Ms. Jan Kemp
Mr. Tom Bamonte	Mr. Dick Sandberg
Mr. Jeff Redding	Mr. John Hauk
Mr. Mike Colsch	Mr. Ed Vargas
Capt. Jesernik	Ms. Marlene Vick
Mr. Ted Young	Lt. Cindy Benson
Ms. Tracy M. Smith	Ms. Lorrie Cataudella
Mr. Greg Stukel	Ms. Nancy LaMasse-Geraci
Ms. Trudy Steinhauser	Mr. Sharif Abou-Sabh
Mr. Rocco Zucchero	Ms. Arjana Jaupi
Ms. Teri Sieg'l	Ms. Colleen Gannon
Mr. Bill O'Connell	Mr. Bill Ponall
Mr. Joe Fivelson	Mr. Mike Catolico

Engineering-Planning Committee Meeting
August 27, 2009

Committee Chairman Andalcio called for a motion approving the Minutes of the July 30, 2009 Engineering-Planning Committee Meeting.

Director Towns moved for approval; seconded by Director Canham.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Committee Chairman Andalcio called on the Chief of Engineering to present his Agenda. Mr. Paul Kovacs requested approval of the Award of Contract RR-09-5579 to Lorig Construction Company for Bridge and Ramp Improvements on the Tri-State Tollway (I-294) from Milepost 31.5 (Southbound over Butterfield Road) to Milepost 31.8 (Northbound I-294 Ramp to Westbound I-290), in the amount of \$638,931.35.

Committee Chairman Andalcio called for a motion approving said Award for the Consent Agenda.

Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the Proposal from System Development Integration, LLC for Supplemental Intelligent Transportation Systems and Fiber Optics Program Management and Support, Systemwide, on Contract RR-07-9035, from \$2,484,280 by \$350,000 to \$2,834,280.

Engineering-Planning Committee Meeting
August 27, 2009

Committee Chairman Andalcio called for a motion approving said Proposal for the Consent Agenda.

Director Towns moved for approval; seconded by Director Roof.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of an Extra Work Order on Contract I-07-5233 to Plote Construction, Inc. for Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 65.0 (Buckley Road) to Milepost 70.5 (Stearns School Road), in the amount of \$220,000.

Chair Roof asked Chairman Andalcio to walk the new Directors through how other agencies do things.

Director Canham asked about not taking the low bidder and to look into warranty given by the contractor.

Mr. Paul Kovacs stated that some of our low bidders have warranties that exceed one year but in general, we have a one year warranty.

Committee Chairman Andalcio called for a motion approving the Extra Work Order on Contract I-07-5233 for the Consent Agenda.

Director Canham moved for approval; seconded by Director Towns. Director Roof abstained from voting on Contract I-07-5233.

Engineering-Planning Committee Meeting
August 27, 2009

Mr. Kovacs then requested approval of the following:

Final Release of Retainage on Contract I-07-5242 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 44.5 (Ballard Road) to Milepost 48.3 (Willow Road), in the amount of \$341,000.

Final Release of Retainage on Contract RR-05-5347 to Albin Carlson & Co. for Bridge Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 3.8 (C&NWRR) to Milepost 24.4 (Elgin Plaza 9), in the amount of \$220,343.99.

Committee Chairman Andalcio called for a motion approving said Releases for the Consent Agenda.

Director Roolf moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Kovacs then requested approval of the following:

Permit NS 09-03 to Kentucky Data Link, Inc. for permission to install, maintain and operate fiber optic facilities directionally bored under and across the Veterans Memorial Tollway (I-355) at 151st Street. Fee will be \$1,000.

Engineering-Planning Committee Meeting
August 27, 2009

Permit TS 09-13 to Flagg Creek Water Reclamation District for Permission to maintain and operate a 60” sanitary sewer across a parcel of property located in the northeast quarter of 55th Street and the Tri-State Tollway (I-294). Fee is not required.

Permit NS 09-16 to the Village of Lemont for permission to install, maintain and operate a sanitary sewer and water main along the Veterans Memorial Tollway (I-355) at Milepost 8.9 (Alba Street/127th Street). The Tollway plans to transfer ownership of Alba Street to the Village of Lemont and the permit will be terminated at that time. Fee is not required.

Committee Chairman Andalcio called for a motion approving said Permits for the Consent Agenda.

Director Canham moved for approval; seconded by Director Towns.

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

There being no further business, Committee Chairman Andalcio called for a motion to adjourn.

Director Towns moved to adjourn; seconded by Director Canham.

Engineering-Planning Committee Meeting
August 27, 2009

Committee Chairman Andalcio called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 10:40 a.m.

Minutes taken by: _____
Trudy Steinhauser