

**MINUTES OF THE REGULAR MEETING OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

September 24, 2009

The Illinois State Toll Highway Authority met in regular session on Thursday, September 24, 2009 at approximately 11:30 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chair Paula Wolff, which notice reads in words and figures as follows:

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director Bill Morris

Acting Secretary Gary Hannig

Director George Pradel

Director David Andalco

Director Jim Roof

Director Jim Banks

Director Carl Towns

Director Thomas Canham

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, September 24 at 10:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff
Chair

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chair Wolff stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chair Paula Wolff
Director Jim Banks
Director Tom Canham
Director Bill Morris
Director George Pradel
Director Jim Roolf
Director Carl Towns
Director Tom Weisner

Absent:

Governor Pat Quinn
Acting Secretary Gary Hannig
Director David Andalcio

Chair Wolff then called for Public Comment and there being none, called for a motion approving the Minutes of the Regular Board Meeting and Executive Session held on August 27, 2009.

Director Banks moved to approve the Minutes; seconded by Director Pradel.

Chair Wolff called for a voice vote and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then noted that there are some vacancies on the committees and asked that the directors participate in some of these processes.

Chair Wolff then called on the Acting Executive Director. Mr. Mike King stated that presentations would be given on the following topics:

Mr. Rocco Zucchero provided the Board with a briefing on the TIGER Grant Applications (copy attached). Mr. Ed Pasel, Executive

Director of the South Suburban Managers and Mayors Association spoke in favor of the I-57 Interchange Project and Mr. T. J. Ross, Executive Director of PACE, discussed the I-294 Express Bus Service Plan.

Mr. King then briefed the Board on the IBTTA Annual Meeting held in Chicago and the 2009 Roads and Bridges #1 Road Project Award which was given to the Tollway for the north-central Tri-State rebuild and widening project.

Ms. Stephanie Stephens then gave an update on Diversity (copy attached).

Mr. Bill O'Connell gave a presentation on Bonding and an update on the Investment Banking RFP (copy attached).

Chair Wolff then called for a motion adopting the following resolutions:

Amendment to Tower Co-Location Agreements with Clearwire/Sprint-Nextel with regard to Plazas 10 and 12. This appears in the Appendage as Resolution No. 18858.

Commercial Co-Location Agreement with Clearwire/Sprint-Nextel at Plaza 73. This appears in the Appendage as Resolution No. 18859.

Director Banks moved for adoption; seconded by Director Towns.

Chair Wolff called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chair Wolff then called for a motion adopting the following resolutions:

Award of two three-year contracts for collection and litigation services, with two one-year optional renewals, to Harris & Harris and NCO Financial Systems, Inc. in the amount of \$9,000,000. This appears in the Appendage as Resolution No. 18860.

Resolution authorizing amounts to be deposited into the Workers' Compensation Insurance Claim Reserve Fund of \$4,851,000 for all open claims prior to April 30, 2009 and \$7,633,000 for the 2009-2010 program year. This appears in the Appendage as Resolution No. 18861.

Resolution approving payment to the Office of the Auditor General Audit Expense Fund for the 2008 Financial and Compliance Audit in the amount of \$560,753. This appears in the Appendage as Resolution No. 18862.

Director Towns moved for adoption; seconded by Director Canham.

Chair Wolff called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chair Wolff then called for a motion adopting the following:

Renewal of Contract 07-0169 to International Truck & Engine Company d/b/a Prairie International for Navistar Truck Parts, from \$1,050,000 by \$554,000 to \$1,604,000. This appears in the Appendage as Resolution No. 18863.

Renewal of Contract 08-0125 to Monroe Truck Equipment, Incorporated, Flink Company and Swenson Spreader LLC for Monroe, Flink and Swenson Spreader Parts, from \$123,500 by \$135,000 to \$258,500. This appears in the Appendage as Resolution No. 18864.

Award of Contract 09-0105 to G. Cooper Oil Incorporated, Conserv FS Incorporated, and Christian County Farmers Supply Company for Unleaded Gasoline and E85 Fuel, in the amounts of \$1,629,688.60, \$863,811 and \$141,000 respectively, for a total amount of \$2,624,499.60. This appears in the Appendage as Resolution No. 18865.

Award of Contract 09-0120 to Precision Control System and Capp USA for HVAC Parts, in the amounts of \$18,000 and \$16,000 respectively, for a total amount of \$34,000. This appears in the Appendage as Resolution No. 18866.

Award of Contract 09-0126 to Silk Screen Express, Incorporated for Uniforms - Polo Shirts, in the amount of \$50,000. This appears in the Appendage as Resolution No. 18867.

Award of Contract 09-0142 to White House Equipment Sales for Street Sweepers, in the amount of \$385,846. This appears in the Appendage as Resolution No. 18868.

Renewal of Contract 07-0189 to Badger Truck Center for Ford Auto and Light Truck Parts from \$456,000 by \$220,000 to \$676,000. This appears in the Appendage as Resolution No. 18869.

Director Pradel moved for adoption; seconded by Director Morris.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called for a motion adopting the Proposal from V3 Companies of Illinois, Ltd., for Supplemental Construction Management on Contract I-06-5402 for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 58.0 (Irene Road) to Milepost 76.1 (Rockton Road), from \$6,700,000 by \$215,000 to \$6,915,000. This appears in the Appendage as Resolution No. 18870.

Director Banks moved for adoption; seconded by Director Morris.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called for a motion adopting the following:

Proposal from Homer L. Chastain Associates, LLC, for Supplemental Construction Management on Contract I-06-5467 for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 136.5 (Midwest Road) to Milepost 139.1 (York Road), from \$7,265,756.53 by \$449,990.41 to \$7,715,746.94. This appears in the Appendage as Resolution No. 18871.

Change Order on Contract RR-09-5576 to Plote Construction, Inc. for Intermittent Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 48.7 (Garden Prairie Road) to Milepost 51.2 (Mosquito Creek); and on the Tri-State Tollway (I-294) at Milepost 22.3, in the amount of \$1,700,000. This appears in the Appendage as Resolution No. 18872.

Director Towns moved for adoption; seconded by Director Banks.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts I-06-5467 and RR-09-5576.

Chair Wolff called for a motion adopting the following resolutions:

Final Release of Retainage on Contract I-07-5245 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 52.9 (Lake-Cook Road), in the amount of \$560,000. This appears in the Appendage as Resolution No. 18873.

Final Release of Retainage on Contract RR-06-9958R to Semford Management & Construction, Inc. for the Data Center at DeKalb on the Reagan Memorial Tollway (I-88) at Milepost 89.0, in the amount of \$75,945.77. This appears in the Appendage as Resolution No. 18874.

Permit TS 09-14 to MCI Metro Access Transmission Service for permission to install, maintain and operate fiber optic facilities under and across the Tri-State Tollway (I-294) at Milepost 27.7 (Ogden Avenue). This appears in the Appendage as Resolution No. 18875.

Director Morris moved for adoption; seconded by Director Roof

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called for a motion adopting an Intergovernmental Agreement with the Village of Lemont. This appears in the Appendage as Resolution No. 18876.

Director Morris moved for adoption; seconded by Director Towns.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Chair Wolff then called for a motion adopting an Intergovernmental Fourth Addendum Agreement with the Will County Forest Preserve District to extend the life of the contract for an

additional five years. This appears in the Appendage as Resolution No. 18877.

Director Banks moved for adoption; seconded by Director Pradel.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roofl abstained from voting on the Agreement with the Will County Forest Preserve District.

Chair Wolff then called for a motion adopting the following resolutions:

Intergovernmental Agreement with the Illinois State Police authorizing the processing of fingerprint based criminal histories of current and potential employees. This appears in the Appendage as Resolution No. 18878.

Intergovernmental Extension Agreement with Central Management Services for online auction services. This appears in the Appendage as Resolution No. 18879.

Settlement of a condemnation case with LaSalle Bank Trust Co. 01-4074, et al. This appears in the Appendage as Resolution No. 18880.

Director Canham moved for adoption; seconded by Director Roofl.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Mr. Tom Bamonte, General Counsel, requested that the Board enter into Executive Session pursuant to Sections 2(c) (2) and 2(c) (11) of the Open Meetings Act to discuss collective bargaining matters and a proposed settlement agreement.

Chair Wolff called for a motion to enter into Executive Session. Director Canham moved; seconded by Director Roof.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

(Whereupon the Board entered into Executive Session to discuss collection bargaining issues and a proposed settlement agreement)

Back in regular session, Chair Wolff called on Mr. Paul Kovacs to brief the Board on the Professional Services Bulletin Process (copy attached).

There being no further business, Chair Wolff called for a motion to adjourn.

Director Morris moved to adjourn; seconded by Director Roof.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried.

Meeting adjourned at approximately 2:50 p.m.

Secretary
The Illinois State Toll Highway Authority