

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

**December 17, 2009**

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The Illinois State Toll Highway Authority met in regular session on Thursday, December 17, 2009 at approximately 11:10 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 George Pradel

Acting Secretary Gary Hannig

Director Jim Roof

Director Jim Banks

Director Maria Saldaña

Director Thomas Canham

Director Carl Towns

Director Bill Morris

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, December 17 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.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com).

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 Tom Canham  
Director Bill Morris - phone  
Director George Pradel  
Director Jim Roof  
Director Maria Saldaña  
Director Carl Towns  
Director Tom Weisner

Absent:

Governor Pat Quinn  
Secretary Gary Hannig  
Director Jim Banks

Chair Wolff then called for Public Comment and there being none, called for a motion approving the Minutes of the Regular Board Meeting held on November 19, 2009 and the Executive Session Minutes of September 24, 2009, October 29, 2009 and November 19, 2009.

Director Weisner moved for approval; 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 presented the 2010 Meeting Schedule and 2010 Holiday Schedule.

### Work Group Reports

Director Weisner briefed the Board on the Oases Sub-Committee. At the first meeting held on November 24, 2009, staff presented a brief history of the oases. Discussion followed and some of the concerns involved trying to identify the trends in terms of services; finding out how customers will utilize

the oases; how the ORT will impact the oases; and how the change in environment in terms of development along the Tollway may have changed the environment going forward. ExxonMobil formally gave Notice to the Tollway that it would like to assign its lease to another entity. Based on that, the Procurement Department has developed a scope of work to seek bids on an emergency basis in order to help the Tollway assess the proposed assignment. After review of the responses to the solicitation, a vendor will be selected to assist the Tollway in this process. The Audit Department is conducting an initial survey of this entity as well.

Director Morris then briefed the Board on the Customer Service Subcommittee. Items ranging from questions asked by the Senate Committee to such things as what does a violation notice look like and when are notices mailed out were discussed and identified. This Committee will meet again after the January Board Meeting to ensure the Hearing questions were responded to and also to learn how the system is working. Another item that will be discussed is an experimental program that will begin next year on turning in current transponders for new ones.

### Chair Report

Chair Wolff stated that she and Mike King met with the Secretary of Transportation. Governor Quinn has made it clear that he would like to make sure that the Tollway is working with other transportation entities. There are a lot of projects in Illinois, many of which are still in conceptual stages and one of the questions is what agency should take responsibility for those projects. The Tollway hopes to have a memorandum in hand shortly, outlining the big projects on the horizon and how the Tollway and IDOT will view their responsibilities in regard to those projects.

Chair Wolff also stated that she met with all but one of the Chair's of CMAP, RTA, CTA, Pace and Metra. The Tollway will also be working with them because it is clear that transportation influences economic development and that highway transportation is definitely related to rapid transit. Therefore, the Tollway Board and staff, as well as other transportation

entities, need to think how those two modes relate to one another and together explore sound transportation planning, including modes like bus rapid-transit.

Chair Wolff also mentioned that the job description for the General Manager of Investigations and Audit has been posted and Mike King has interviewed some applicants. This will be discussed in Executive Session.

### Executive Director Report

Mr. King began by giving a presentation on the CRP wrap-up, copy attached. He also mentioned that staff members were at the oases this week passing out coffee to thank customers for their patience during the CRP and to get their feed-back on the project.

Mr. King then outlined all completed projects on each segment of the road and briefed the Board on the 2009 accomplishments. These accomplishments included: the rebuild and widening projects; I-PASS, the average daily usage is more than 81%; there are 3.8 million active transponders; inter-operative ability with the EZ-Pass system; the Tollway recorded more than 23 million EZ-Pass transactions from I-PASS users; the Tollway's customer service centers served more than 8,200 customers per week and the call centers have been averaging about 8,500 calls per day; the web-site is now at 24/7 and 70% of the I-PASS customers manage their accounts on-line; 21,000 customers visit the Tollway website per day; nearly 1 million toll payments are made on line; we now broadcast meetings on-line; and, the Tollway has had a very low rate of fatalities on the system this year.

Mr. King also mentioned that on Christmas Eve and New Year's Eve, from 9:00 p.m. until 6:00 a.m., McDonalds and ExxonMobil will be offering free coffee to customers at the oases.

Chair Wolff thanked Mr. King for his leadership this year.

Chair Wolff began the Consent Agenda by calling for a motion adopting the Employee Health Benefits Programs which had been presented at the last Board meeting and undergone further analysis and review by Directors and staff since then. This appears in the Appendage as Resolution No. 18928.

Director Canham moved for adoption; seconded by Director Weisner.

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 2010 Final Budget which had been presented at the last Board meeting, been subject to public hearings and debate, and undergone further analysis and review by Directors and staff since then. This appears in the Appendage as Resolution No. 18929.

Director Towns 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 the following:

Award of Contract 09-0010 to Enterprise Oil Company and D-A Lubricant Company for Lubricants, Greases and Oils (Virgin), in the amounts of \$100,000 and \$6,600, respectively, for a total amount of \$106,600. This appears in the Appendage as Resolution No. 18930.

Award of Contract 09-0180 to Glass Specialty Company, Incorporated, for Automotive Glass Repair, in the amount of \$40,000. This appears in the Appendage as Resolution No. 18931.

Dollar Limit Increase on Contract 08-0058 to Prairie International Truck, Incorporated, for Snow Plow Trucks, by \$1,769,050.45 from \$4,093,129 to \$5,862,179.45. This appears in the Appendage as Resolution No. 18932.

Dollar Limit Increase on Contract 08-0126 to Westside Tractor Sales Company for Ed Loaders - Front Wheel, by \$238,188 from \$928,752 to \$1,166,940. This appears in the Appendage as Resolution No. 18933.

Renewal of Contract 06-0218 to Badger Truck Center, Incorporated, for General Motors Parts, by \$82,000 from \$230,000 to \$312,000. This appears in the Appendage as Resolution No. 18934.

Renewal of Contract 07-0155 to Unisource Worldwide, Incorporated, for Virgin, Recycled Bond and Copier Paper, by \$44,000 from \$120,000 to \$164,000. This appears in the Appendage as Resolution No. 18935.

Award of Contract 09-0162 to Thelen Sand and Gravel, Incorporated, for Winter Roadway Abrasives in the amount of \$158,210. This appears in the Appendage as Resolution No. 18936.

Renewal of Contract 08-0096 to Midco Electric Supply, Incorporated, for Electronic Parts, by \$32,000 from \$29,000 to \$61,000. This appears in the Appendage as Resolution No. 18937.

Award of Contract 09-0079R to Minneapolis Asphalt Systems LLC, for Asphalt Cold Patch, in the amount of \$34,500. This appears in the Appendage as Resolution No. 18938.

Award of Contract 09-0080 to American Disposal Services of Illinois, Incorporated, for Landfill Services, in the amount of \$205,000. This appears in the Appendage as Resolution No. 18939.

Director Roof moved for adoption; seconded by Director Weisner.

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 Renewal of Contract 06-0164 to TransCore LP for the Consolidated Customer Service Center for the period of January 1, 2010 through December 31, 2010, in the amount of \$15,000,000. In the Finance-Administration Committee meeting, it was explained that the Work Group on Customer Service will review this before the next renewal. This appears in the Appendage as Resolution No. 18940.

Director Weisner 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:

Award of Contract I-07-5230RR to McGinty Bros., Inc. for a Compensatory Wetland Mitigation Plan for the North Chicago Mitigation Site on the Tri-State Tollway (I-94) at Milepost 64.4 (Buckley Road/IL Route 137), in the amount of \$2,215,147.15. A presentation and full discussion of this had occurred at the Engineering-Planning Committee Meeting. This appears in the Appendage as Resolution No. 18941.

Award of Contract I-07-5539 to R.W. Dunteman Company for Bioswale Stormwater/Water Quality Treatment on the Tri-State Tollway (I-294) from Milepost 42.2 (Touhy Avenue) to Milepost 52.2 (Sanders Road Overpass), in the amount of \$5,218,725.11. This appears in the Appendage as Resolution No. 18942.

Director Canham 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 Award of Contract RR-09-5603 to Plote Construction, Inc. for Winter Hot Mix Asphalt Production & Intermittent Pavement Repairs, Upon Request, Systemwide, in the amount of \$443,780.00. This appears in the Appendage as Resolution No. 18943.

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. Director Roof abstained from voting on Contract RR-09-5603.

Chair Wolff called for a motion adopting the following:

Proposal from Ciorba Group, Inc. for Design Services on Contract RR-05-5428 for Roadway Rehabilitation on the Edens Spur (I-94) from Milepost 48.5 (West Lake Avenue) to the Tri-State Tollway (I-294) at Milepost 53.5 (Deerfield Road - IL Route 68), in the amount of \$894,646.10. This appears in the Appendage as Resolution No. 18944.

Proposal from Collins Engineers, Inc. for Construction Management Services on Contract RR-09-5582 for Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) at Milepost 23.1 (Fox River), in the amount of \$299,695.76. This appears in the Appendage as Resolution No. 18945.

Proposal from HNTB Corporation on Contract RR-09-5602 for Program Management and Technical/Administrative Services, Systemwide, in the amount of \$6,423,000. There had also been extensive discussion of this at the Engineering-Planning Committee Meeting. This appears in the Appendage as Resolution No. 18946.

Proposal from Applied Research Associates, Inc. on Contract RR-09-9071 for Pavement Roadway Management Services and Quality Assurance Testing, Systemwide, in the amount of \$1,100,000. This appears in the Appendage as Resolution No. 18947.

Director Canham moved for adoption; seconded by Director Weisner.

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 RR-07-9035 with Systems Development Integration, Inc. for Intelligent Transportation Systems (ITS) and Fiber Optic Program Management & Support, Systemwide, by \$1,000,000 from \$2,834,280 to \$3,834,280. This appears in the Appendage as Resolution No. 18948.

Partial Release of Retainage on Contract I-06-5216 to F.H. Paschen, S.N. Nielsen and Assoc. for Widening and Reconstruction on the Southbound Tri-State Tollway (I-194) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Des Plaines River), in the amount of \$1,457,585.32. This appears in the Appendage as Resolution No. 18949.

Partial Release of Retainage on Contract I-07-5225 to Lorig Construction Company for Bridge Reconstruction and Bridge Rehabilitation on the Tri-State Tollway (I-94) at Milepost 66.2 (O’Plaine Road) and Milepost 69.8 (IL Route 132 - Grand Avenue; and at Milepost 75.8 (IL Route 173 - Rosecrans Road), in the amount of \$768,093.89. This appears in the Appendage as Resolution No. 18950.

Partial Release of Retainage on Contract I-07-8979 to Lorig Construction Company, for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 17.56 to Milepost 17.60 (95<sup>th</sup> Street), in the amount of \$461,725.28. This appears in the Appendage as Resolution No. 18951.

Partial Release of Retainage on Contract I-06-5518 to Martam Construction Co. for Reconstruction and Widening on the Reagan Memorial Tollway (I-88) at Milepost 138.0 (22<sup>nd</sup> Street), in the amount of \$341,309.18. This appears in the Appendage as Resolution No. 18952.

Director Roof moved for adoption; seconded by Director Weisner.

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:

Partial Release of Retainage on Contract I-05-5447 to Rockford Blacktop Construction Co./Civil Constructors, Inc./Rock Road Companies (TV), for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 60.8 (Mill Road) to Milepost 62.4 (Business US 20), in the amount of \$2,563,685.29. This appears in the Appendage as Resolution No. 18953.

Partial Release of Retainage on Contract I-08-5541 to Rockford Blacktop Construction Co./Rock Road Companies (JV), for Grading and Drainage, Rubblization, Pavement Widening and Bridge Substructure Widening on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 69.9 (IL Route 173) to Milepost 62.3 (Cherry Valley Interchange), in the amount of \$1,827,570.55. This appears in the Appendage as Resolution No. 18954.

Director Canham 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. Director Towns abstained from voting on Contracts I-05-5447 and I-08-5541.

Chair Wolff then called for a motion adopting the Partial Release of Retainage on Contract I-07-5243 to Plote Construction Company for Widening and Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 48.3 (Willow Road) to Milepost 51.3 (Dundee Road), in the amount of \$823,261.78. This appears in the Appendage as Resolution No. 18955.

Director Canham 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. Director Roof abstained from voting on Contract I-07-5447.

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

Final Release of Retainage on Contract I-07-5235 to Walsh Construction Companies of Illinois, for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Plaza 21), in the amount of \$10,000. This appears in the Appendage as Resolution No. 18956.

Final Release of Retainage on Contract RR-09-5498 to Albin Carlson and Co. for Bridge and Noise Wall Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 4.2 (C&NW RR) to Milepost 28.7 (C&NW RR); Tri-State Tollway (I-294) from Milepost 30.9 (Roosevelt Road) to Milepost 32.2 (Electric Avenue) and from Milepost 54.5 (Deerfield Road) to Milepost 55.5 (Duffy Lane), in the amount of \$152,631.17. This appears in the Appendage as Resolution No. 18957.

Final Release of Retainage on Contract RR-08-9045RR to Builders Chicago Corporation for Salt Dome Repairs on the Westbound Reagan Memorial Tollway (I-88) at Milepost 76.1 (IL Route 251); Tri-State Tollway (I-294) at Milepost 30 (Cermak Road); Northbound Veterans Memorial Tollway (I-355) at Milepost 21.9 (I-88), in the amount of \$29,024.92. This appears in the Appendage as Resolution No. 18958.

Final Release of Retainage on Contract RR-08-9046 to RoadSafe Traffic Systems Inc., for Pavement Marking, Systemwide, in the amount of \$68,994.05. This appears in the Appendage as Resolution No. 18959.

Final Release of Retainage on Contract RR-08-9054 to Madison Construction Company for New Chloride Station, System, in the amount of \$13,206.97. This appears in the Appendage as Resolution No. 18960.

Amendment to Resolution No. 18272 authorizing a reallocation of previously estimated corridor utility relocation funding to more closely represent actual utility relocation work required in each roadway corridor and extending the completion date to December 31, 2010. This appears in the Appendage as Resolution No. 18961.

Amendment to Resolution No. 18273 authorizing a reallocation of previously estimated corridor fiber optic relocation funding to more closely represent actual fiber optic relocation work required in each roadway corridor and extending the completion date to December 31, 2010. This appears in the Appendage as Resolution No. 18962.

Permit EW 09-23 to AT & T for permission to install, maintain and operate fiber optic facilities. The fiber optic cable will be directionally bored under and across the I-88 westbound exit ramp at Winfield Road. Fee will be \$1,000. This appears in the Appendage as Resolution No. 188963.

Resolution conveying portions of Tollway Parcel T-9A-2.3 to the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18964.

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 Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation and the Village of Bannockburn. This appears in the Appendage as Resolution No. 18965.

Director Towns moved for adoption; seconded by Director Saldaña.

Chair Wolff called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roof abstained from voting on this item.

Chair Wolff then called for a motion adopting the Intergovernmental Agreement with the Cook County Assessor’s Office. This appears in the Appendage as Resolution No. 18966.

Director Canham moved for adoption; seconded by Director Saldaña.

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:

Addendum to an Intergovernmental Agreement with the City of Lake Forest. This appears in the Appendage as Resolution No. 18967.

Addendum to an Intergovernmental Agreement with the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18968.

Amendment of Resolution No. 18852 to include the Village of North Aurora. This appears in the Appendage as Resolution No. 18969.

Toll Violation Settlement with YRC Inc. This appears in the Appendage as Resolution No. 18970.

Amendment of Resolution No. 17882 increasing the upper limit of compensation by \$115,000 from \$110,000 to \$225,000. This appears in the Appendage as Resolution No. 18971.

Director Weisner 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 the Purchase of 4 Live Scan Machines and associated equipment in the amount of \$91,188.25. This appears in the Appendage as Resolution No. 18972.

Director Canham 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 requested that the Board enter into Executive Session.

Mr. Bamonte stated that the Board would enter into Executive Session to discuss the following: appointment of specific employees of the agency pursuant to Section 2(c)(1) of the Open Meetings Act; collective bargaining matters specific to Section 2(c)(2); and a variety of litigation matters pursuant to Section 2(c)(11) of the Act.

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 personnel, collective bargaining and litigation matters)

Back in regular session, there being no further business, Chair Wolff called for a motion to adjourn. Director Towns 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 1:10 p.m.

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Secretary  
The Illinois State Toll Highway Authority