

**The Illinois Tollway  
Minutes of the Finance-Administration Committee Meeting**

**September 7, 2007**

The Illinois State Toll Highway Authority held a Finance-Administration Committee Meeting on Friday, September 7, 2007 at approximately 9:30 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Director David Andalcio	Mr. Vince Volante
Committee Chairman Jim Banks	Mr. Subhas Bose
Director Steven Harris	Mr. John Hauk
Director George Pradel	Mr. Scott Sims
Director James Roof	Ms. Rachael Franzen
Director Carl Towns	Mr. Jason Talley
Director Betty-Ann Moore (by telephone)	Capt. Tammy Haukedahl
Executive Director Brian McPartlin	Ms. Maria Molliconi
Mr. Paul Olszewski	Ms. Tracy M. Smith
Mr. Matt Beaudet	Ms. Cathy Kendrick
Mr. Mike Colsch	Ms. Nancy LaMasse-Geraci
Mr. Ted Young	Ms. Lis Henderson
Mr. Mike King	Ms. Joelle McGinnis
Ms. Rusty Castillo	Mr. Dick Sandberg
Ms. Tracey E. Smith	Ms. Leslie Savickas
Mr. Rocco Zucchero	Mr. Tom Deldin
Mr. Greg Stukel	Mr. Elias Ajami
Mr. John Benda	Mr. Terrence McCabe
Mr. Ed Wilmes	Ms. Dawn Sirianni

Director Moore participated by telephone, as she is a member of the Finance-Administration Committee.

Committee Chairman Banks called the meeting to order and called for a motion to approve the Minutes of the Finance-Administration Committee Meeting held on July 26, 2007. Director Pradel moved for approval; seconded by Director Moore.

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

Chief of Communications Mike King then gave an oration on Jane Addams and her contributions to Illinois.

Committee Chairman Banks then called for a motion approving a Resolution for the Consent Agenda to designate part of the Illinois State Toll Highway system consisting of Interstate Route 90 (I-90) from the intersection with Interstate Route 294 (I-294) to Rockton Road as the Jane Addams Memorial Tollway.

Director Moore moved for approval; seconded by Director Harris.

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

Committee Chairman Banks then called on the Chief of Information Technology. Mr. Ted Young requested approval of the following:

Commercial Tower Co-Location Agreement with Cricket Communications.

Commercial Tower Co-Location Agreement with Sprint - Nextel.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

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

Committee Chairman Banks then called on the Chief of Finance. Mr. Michael Colsch requested approval of the following:

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Renewal of Collection Service Contracts with GC Services and Linebarger Goggan Blair & Sampson, LLC through August, 2008.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Harris moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Colsch gave a presentation on the Congestion-Relief Program. Mr. Colsch then requested approval of modifications to the Congestion-Relief Program and extending the duration of the program through the year 2016.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Harris moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on the Chief of Procurement. Ms. Rusty Castillo requested approval of the following:

Award of Contract 07-0149 to North American Salt, Cargill Salt Company and Morton Salt for Rock Salt, in the amount of \$4,136,259.40.

Dollar Limit Increase on Contract 05-0097 to International Truck & Engine d/b/a Prairie International for Navistar Truck Parts from \$640,000.00 by \$100,000.00 to \$740,000.00.

Renewal of Contract 06-0126 to Monroe Truck Equipment, Incorporated for Monroe Spreader Parts from \$77,000.00 by \$80,000.00 to \$157,000.00.

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Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Ms. Castillo then requested approval of the following:

Award of Contract 07-0030 to Standard Equipment Company for a Street Sweeper, in the amount of \$180,161.00.

Award of Contract 07-0081 to Great Northern Lumber for Lumber and Plywood, in the amount of \$46,412.50.

Award of Contract 07-0082 to Western Remac, Incorporated for Aluminum Extrusions, in the amount of \$233,997.72.

Award of Contract 07-0127 to Vulcan, Incorporated for Aluminum Sign Blanks, in the amount of \$66,095.65.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Ms. Castillo then requested approval of the following:

Award of Contract 07-0104 to Winnebago Reclamation Service, Waste Management of Illinois, and Land and Lakes Company for Landfill Services, in the amount of \$213,050.00.

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Award of Contract 07-0132 to Resource One for Replacement Carpet Tiles in the amount of \$70,000.00.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Ms. Castillo then requested approval of the following:

Emergency Affidavit on Contract 07-0058 to Storage Battery Systems, Incorporated for UPS Battery Replacement at Central Administration, in the amount of \$37,605.00.

Sale of Excess Property, Toll Booths, to Plote Construction, in the amount of \$12,500.00.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Committee Chairman Banks then called on Paul Olszewski to present the items for the Law Department. Mr. Olszewski requested approval of the following:

Identification of a parcel of real estate necessary for Project I-06-5406 in Winnebago County, Illinois.

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Identification of parcels of real estate necessary for Projects I-07-5238, I-07-5239 and I-07-5240, in Cook County and Lake County.

Committee Chairman Banks called for a motion approving said items for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Olszewski then requested approval of an Intergovernmental Agreement with the Village of Lisle.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Harris moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Olszewski then requested approval of an Intergovernmental Agreement with Cook County and the Village of Deerfield.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Pradel moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Harris abstained from voting on the Intergovernmental Agreement with Cook County and the Village of Deerfield.

Mr. Olszewski then requested approval of an Intergovernmental Agreement with the City of Lockport.

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Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Olszewski then requested approval of Intergovernmental Agreement with the Illinois Department of Transportation for the renewal of an existing Intelligent Transportation System agreement.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Olszewski then requested approval of an Intergovernmental Agreement with IDOT for the installation of fiber optic cable on Tollway right-of-way near I-39/I-90 and I-39/I-88.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Pradel.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Olszewski then requested approval of the Settlement of Giovanna Rubino et al. v. ISTHA, No. 04 L 012936.

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Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Harris moved for approval; seconded by Director Moore.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Mr. Olszewski then requested approval of the Amendment of Resolution No. 17103 increasing the upper limit of compensation to the law firm of Laner Muchin Dombrow Becker Levin and Tominberg Ltd., by \$60,000 to a new upper limit of \$110,000.

Committee Chairman Banks called for a motion approving said item for the Consent Agenda. Director Moore moved for approval; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

There being no further business, Committee Chairman Banks called for a motion to adjourn. Director Pradel moved to adjourn; seconded by Director Harris.

Committee Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 10:00 a.m.

Minutes taken by: \_\_\_\_\_  
Dawn Sirianni



