

# The Illinois State Toll Highway Authority

## Minutes of the Engineering-Planning Committee Meeting

September 23, 2004

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Thursday, September 23, 2004 at approximately 11:20 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chairman John Mitola	Mr. Greg Busey
Director Andalcio	Ms. Rusty Castillo
Director Banks	Ms. Georgia Raymond
Director Materick	Mr. John Benda
Director Pradel	Ms. Nancy LaMasse
Director Roolf	Ms. Jan Kemp
Director Towns	Ms. Carole Reckamp
Executive Director Jack Hartman	Mr. James Wright
Ms. Marilyn Johnson	Mrs. Trudy Steinhauser
Mr. Mike Colsch	Mr. Ed Quedens
Ms. Kathleen Cantillon	Ms. Maria Molliconi
Mr. Brian McPartlin	Mr. Paul Kovacs
Mr. Ted Young	Mr. Greg Stukel
Mr. Tom Bamonte	Mr. John Hauk
Mr. Jeff Dailey	Mr. Joe Catalano
Ms. Leanne Redden	Ms. Evelyn Slater
Ms. Karen Burke	
Lieutenant Charnicky	

Acting Committee Chairman Roolf called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on August 19, 2004.

Director Materick moved for approval; seconded by Director Andalcio.  
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Acting Committee Chairman Roolf called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Acting Committee Chairman Roolf then called on Mr. Jeff Dailey to present his agenda.

Mr. Dailey requested that the following be put on the Consent Agenda at next week's Board Meeting.

Extra Work Order on Contract RR-02-5063 in the amount of \$400,000.00 to Rockford Blacktop Construction Co.; Extra Work Order on Contract RR-02-5109 in the amount of \$400,000.00 to Central Blacktop Co., Inc.; and Extra Work Order on Contract RR-01-8940 in the amount of \$300,000.00 to Walsh Construction Company of Illinois.

Acting Committee Chairman Roolf called for a motion to approve these items for the Consent Agenda. Director Materick moved for approval; seconded by Director Andalcio.

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

Mr. Daily then continued with the following:

Release of Retainage on Contract RR-03-5081 in the amount of \$113,807.79 to Plote construction, Inc. and Release of Retainage on Contract RR-01-5120 in the amount of \$25,000.00 to James Cape & Sons Company.

Mr. Dailey then presented Permit No. EW-04-06 to Verizon North, Inc.

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Acting Committee Chairman Roolf called for a motion to approve this Permit for the Consent Agenda. Director Materick moved for approval; seconded by Director Andalcio.

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

Mr. Daily then presented the following:

Sale of excess property in Hinsdale to Hartz Construction Co., Inc. and the acquisition of specific properties for the reconstruction and widening of the South Tri-State Tollway.

Acting Committee Chairman Roolf called for a motion to put these items on the Consent Agenda. Director Materick moved for approval; seconded by Director Andalcio.

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

Ms. Marilyn Johnson briefed the Committee on an informational item. Mr. Rusty Castillo and Mr. Jeff Dailey organized DBE day at the Tollway. We contacted 350 DBE's that are certified by IDOT and Jeff contacted contractors who expressed interest in this. This will be held tomorrow and we have over 100 DBE's confirmed and 12 prime contractors confirmed.

Director Andalcio stated, "Jeff and Rusty did an excellent job. This is a great step in the right direction."

There being no further business, Acting Committee Chairman Roolf called for a motion to adjourn. Director Materick moved to adjourn; seconded by Director Andalcio.

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Acting Committee Chairman Roolf 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

