

The Illinois State Toll Highway Authority

Minutes of the Engineering-Planning Committee Meeting

November 10, 2004

The Illinois State Toll Highway Authority held an Engineering-Planning Committee Meeting on Wednesday, November 10, 2004 at approximately 10:45 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Committee Chairman Kramp	Mr. John Benda
Director Andalcio	Ms. Nancy LaMasse
Director Banks	Ms. Jan Kemp
Director Roolf	Ms. Rusty Castillo
Director Towns	Ms. Maria Molliconi
Executive Director Jack Hartman	Ms. Patti Pearn
Ms. Marilyn Johnson	Mr. Joe Catalano
Mr. Mike Colsch	Ms. Trudy Steinhauser
Ms. Kathleen Cantillon	Mr. James Wright
Mr. Brian McPartlin	Ms. Joelle McGinnis
Mr. Ted Young	Mr. Greg Busey
Ms. Karen Burke	Mr. Greg Stukel
Mr. Tom Bamonte	Ms. Evelyn Slater
Mr. Jeff Dailey	Ms. Georgia Raymond
Ms. Leanne Redden	
Commander Haukedahl	

Committee Chairman Kramp called the meeting to order and requested a motion to approve the Minutes of the Engineering-Planning Committee Meeting held on October 21, 2004.

Director Roolf moved for approval; seconded by Director Andalcio.

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

Committee Chairman Kramp then called on the Chief Engineer. Mr. Jeff Dailey presented the following items: Award of Contract RR-04-5210 for Roadway Signing, Systemwide; Award of Contract I-04-7702 for I-355 South Extension Grading and an Affidavit for the repair of damages caused by a vehicle impact at Plaza 36.

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

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

Mr. Dailey then presented the following items:

A Proposal from Consoer Townsend Envirodyne Engineers, Inc. This is the last renewal on this Contract; Release of Retainage on Contract RR-2-5061 to Harry W. Kuhn, Inc.; Release of Retainage on Contract RR-02-5092 to Micah Group LLC.; Release of Retainage on Contract RR-03-5152 to Herlihy Mid-Continent Company; Release of Retainage on Contract RR-04-5204 to Plote Construction, Inc.; Permit TS-04-09 to Nicor Gas; and an Amendment to increase the upper limit of compensation on Resolution No. 14412 to acquire parcels necessary for the construction of the South Extension.

Committee Chairman Kramp called for a motion to put the above listed items on next week's Consent Agenda. Director Roolf moved for approval; seconded by Director Andalcio.

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

Committee Chairman Kramp then called on the Chief of Planning. Ms. Leanne Redden briefed the Committee on the 2005 proposal from Wilbur Smith.

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

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

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

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

Meeting adjourned at approximately 10:50 a.m.

Minutes taken by: _____
Trudy Steinhauser