



## Record of Meeting | July 16, 2020

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, July 16, 2020. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.*

Due to necessary precautions relating to COVID-19, in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the Open Meetings Act, it was determined by Chairman Willard S. Evans, Jr. that an in-person meeting of the body was neither practical nor prudent. In compliance with all conditions of Open Meetings Act, 5 ILCS 120/7(e), the Board of Directors meeting was conducted by audio conference, without the physical presence of a quorum of the members. A telephone access number was provided for members of the public to monitor and/or participate in the meeting.

*[Bolded entries indicate issues which may require follow-up to present or report to the Board.]*

## Call to Order / Roll Call

Chairman Evans called the meeting to order at approximately 10:06 a.m. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Acting Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.

Chairman Evans called on Lt. Jason Bradley, Illinois State Police ("ISP") District 15, to provide the monthly Safety Message.



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## Safety Message

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Lt. Bradley reported on the dangers of impaired driving. He stated that the ISP are aggressively enforcing impaired driving violations through directed enforcement details, such as roadside safety checkpoints and roving patrols.

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## Public Comment

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Chairman Evans opened the floor for public comment. No public comment was offered.

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## Chairman's Items

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*Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held June 25, 2020.*

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on June 25, 2020, as presented. Director McConaughay made a motion to approve the Minutes, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

*Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held June 25, 2020.*

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of the closed meeting, will be deferred until after consideration in Executive Session.

*Item 3: Committee Reports*

Chairman Evans dispensed with committee reports, noting that all Directors were present at the committee meeting.

*Item 5: Additional Items.*

Having no further items, Chairman Evans turned the floor over to Executive Director José Alvarez.



## Executive Director's Items

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Executive Director Alvarez highlighted recently completed agreements with railroad stakeholders necessary for the completion of the new I-490 roadway and the Tollway's implementation of toll violation relief measures during the Covid-19 crisis. He stressed the importance to the regional economy of the agency's continued delivery of the Move Illinois capital program. He further highlighted that in the current year (at the conclusion of today's meeting), the Tollway will have awarded \$73 million in professional services contracts and \$167 million in construction contracts to disadvantaged, minority and/or women-owned business enterprises, positively impacting Illinois communities and businesses. He thanked Directors and staff for their dedication to the Tollway's mission during these challenging times.

Having no further items, Executive Director Alvarez returned the floor to Chairman Evans. Chairman Evans added his thanks to staff and Directors for their commitment.

## Items for Consideration

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### Finance

*Item 1: Renewal of contract issued through the Illinois State Treasurer's Office providing the Illinois Tollway with customary banking services and armored car services to Bank of America for a one-year period, September 1, 2020 through August 31, 2021, in an amount not to exceed \$350,000.00.*

Chairman Evans entertained a motion to approve **Finance Item 1**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

### Business Systems

*Item 1: Award of Contract 20-0106 to Accenture LLP for the purchase of Toll Technology Revenue and Maintenance Services in an amount not to exceed \$45,400,000.00 (Tollway Sole Source).*

Chairman Evans entertained a motion to approve **Business Systems Item 1**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly.



Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

### Engineering

Item 1: Award of Contract I-17-4339 to Judlau Contracting, Inc. for Roadway and Bridge Widening and Reconstruction on the Tri-State Tollway (I-294), Mile Post 35.04 (south of Grand Avenue) to Mile Post 36.70 (Wolf Road), and the Elgin O'Hare Western Access Tollway (I-490), Ramp S1 and Ramp S2, in the amount of \$151,574,098.56.

Item 2: Award of Contract I-19-4496 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction on the Tri-State Tollway (I-294), Mile Post 30.9 (Ramp J from South of I-88) to Mile Post 31.8 (North of I-290), in the amount of \$44,923,325.13.

Item 3: Award of Contract RR-20-4521 to Aldridge Electric, Inc. for Systemwide Intelligent Transportation Systems (ITS) Preservation and Rehabilitation in the amount of \$2,919,777.73.

Item 4: Acceptance of Proposal from Chastain & Associates LLC on Contract RR-17-4295 for Supplemental Construction Management Services on the Veterans Memorial Tollway (I-355), Mile Post 12.3 (I-55) to Mile Post 29.8 (Army Trail Road), in the amount \$800,000.00.

Item 5: Award of Contract 19-0179 to Morton Salt, Inc. for Rock Salt in an amount not to exceed \$5,438,705.00 for an initial one-year term and a possible one-year renewal term in an amount not to exceed \$5,438,705.00 (Tollway Invitation for Bid).

Item 6: Award of Contract 19-0008 to Silk Screen Express, Inc. for Various Work Uniforms, Outerwear, Accessories, and Polo Shirts in an amount not to exceed \$759,525.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$789,906.00 (Tollway Invitation for Bid).

Chairman Evans stated that Director Davis has indicated in advance his wish to recuse himself on Engineering Items 1, 2, 3 and 4. He requested, without objection, that these items be first taken separately.



Chairman Evans entertained a motion to consolidate for consideration and action Engineering Items 1 thru 4. Director McConnaughay made a motion to consolidate these items, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 1 thru 4**. Director McConnaughay made a motion to approve these items, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Chairman Evans entertained a motion to approve **Engineering Item 5**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

Chairman Evans entertained a motion to approve **Engineering Item 6**, as presented. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

### Legal

*Item 1: Amendment to Land Acquisition Resolution 21903 for the I-57/I-294 Interchange Phase II Project (I-294) to amend Exhibit A; adding one parcel that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.*

*Item 2: Approval of Supplement to an Administrative Settlement Agreement with Groot Industries. Tollway Parcel No. WA-3D-12-006. Cost to the Tollway: As discussed in Executive Session.*

Chairman Evans stated that without objection, consideration of Legal Items 1 and 2 will be deferred until after consideration in Executive Session.

### Executive Session

Chairman Evans called for a motion to enter into Executive Session pursuant to exceptions provided in Sections 2(c)4, 5, 11 and 21 of the Open Meetings Act (5 ILCS 120/2(c)4, 5, 11 and 21) to consider Tollway business related to matters before a quasi-adjudicative body, the purchase or lease of real property, pending or probable litigation and the minutes of closed meetings. Director McConnaughay made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

At approximately 10:21 a.m., the Board entered into Executive Session.

### Return from Executive Session and Action (if any)

At approximately 10:47 a.m., the Board re-entered the public session of the Meeting.



*Chairman's Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held June 25, 2020.*

Chairman Evans entertained a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on June 25, 2020. Director McConnaughay made a motion to approve the Minutes, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

*Legal Item 1: Amendment to Land Acquisition Resolution 21903 for the I-57/I-294 Interchange Phase II Project (I-294) to amend Exhibit A; adding one parcel that may need to be acquired by condemnation. Cost to the Tollway: As discussed in Executive Session.*

Chairman Evans entertained a motion to approve **Legal Item 1**, as discussed in Executive Session. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)

Nays: (0)

The motion PASSED.

*Legal Item 2: Approval of Supplement to an Administrative Settlement Agreement with Groot Industries. Tollway Parcel No. WA-3D-12-006. Cost to the Tollway: As discussed in Executive Session.*

Chairman Evans entertained a motion to approve **Legal Item 2**, as discussed in Executive Session. Director McConnaughay made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Director Sweeney, Chairman Evans (8)



Nays: (0)

The motion PASSED.

**Adjournment**

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. Director McConnaughay made a motion to adjourn, seconded by Director Sweeney. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director McConnaughay, Director Sweeney, Director Connolly, Director Davis, Director Gallagher, Director Paddock, Director Perinar, Chairman Evans (8)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 10:53 a.m.

Minutes taken by: \_\_\_\_\_

Christi Regnery  
Board Secretary  
Illinois State Toll Highway Authority