



Record of Meeting | January 20, 2022

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, January 20, 2022 in the Boardroom of the Tollway headquarters in Downers Grove, IL. 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.* The meeting was open to the public.

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

Call to Order / Roll Call

Vice-Chair Connolly called the meeting to order at approximately 10:16 a.m. He noted that Chairman Evans was unable to attend and that he would preside over the meeting in the Chairman's absence.

Vice-Chair Connolly stated that Director McConnaughay notified the Board Secretary in advance of her wish to participate in the Meeting by telephone due to personal illness. In accordance with the Open Meetings Act, and with a physical quorum of the Board present, Director Davis made a motion to allow Director McConnaughay to participate by telephone, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Davis, Director Sweeney, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

The motion PASSED.

Vice-Chair Connolly welcomed Director McConnaughay to the Meeting and asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Director James Connolly
Director Stephen Davis
Director Alice Gallagher
Director Jacqueline Gomez

Board Members Not Present:
Governor JB Pritzker [<i>ex officio</i>]
Secretary Omer Osman [<i>ex officio</i>]
Chairman Willard S. Evans, Jr.



Director Karen McConnaughay <i>[by telephone]</i>
Director Scott Paddock
Director Gary Perinar
Director James Sweeney

The Board Secretary declared a quorum present.

Vice-Chair Connolly introduced Capt. Jason Bradley, Illinois State Police District 15, to provide a safety message.

Safety Message

Captain Bradley outlined the appropriate options for reporting incidents while traveling on the Tollway:

- Call *999 for non-emergency incidents such as stranded or disabled vehicle
- Call 911 for emergencies requiring an immediate police, fire or EMS response

He reminded drivers to provide detailed information to the dispatcher and to pull over to the shoulder of the road, turn on emergency flashers, and if safe to do so, remain in the vehicle until assistance arrives.

Additionally, Captain Bradley stated that during inclement weather, motorists involved in a crash where no vehicles require a tow truck and no parties require immediate medical treatment, will be instructed to exchange information and report their crash over the telephone using the Illinois Tollway Traffic Accident Reporting Center (TARC).

Finally, Captain Bradley reminded drivers that Scott's Law requires them to slow down, and if possible, change lanes when approaching any disabled vehicle or any stopped emergency vehicle.

Vice-Chair Connolly thanked Captain Bradley for the Safety Message and expressed his appreciation for the contributions of District 15.

Public Comment

Vice-Chair Connolly opened the floor for public comment. No public comment was offered.



Chairman's Items

Item 1: Approval of the Minutes of the Regular Board of Directors Meeting held December 16, 2021.

Vice-Chair Connolly entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on December 16, 2021, as presented. Director Gomez made a motion to approve the Minutes, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director McConaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meeting held November 18, 2021 and December 16, 2021.

Vice-Chair Connolly stated that without objection, action on Chairman's Item 2, concerning the minutes of closed meetings, will be deferred until after consideration in the Executive Session.

Item 3: Approval of Executive Session Minutes for Public Release.

Vice-Chair Connolly stated that without objection, action on Chairman's Item 3, concerning the minutes of closed meetings, will be deferred until after consideration in the Executive Session.

Item 4: Committee Reports

Vice-Chair Connolly dispensed with committee reports, noting that all Directors were present for the committee meeting.

Having no further items, Vice-Chair Connolly turned the floor over to Executive Director José Alvarez.

Executive Director's Items

Executive Director Alvarez identified some of the Tollway's 2021 accomplishments, including advancing critical changes which brought relief to customers by helping the agency mitigate the impact of COVID-19 on Tollway customers, the region and the state. Mr. Alvarez highlighted



Tollway customer service achievements including the Pay-by-Plate program and the 24,000 customers assisted through emergency road-side services.

The Executive Director also noted that the agency recently completed the 10th year of the *Move Illinois* Program, emphasizing that over 80% of the previous year's contracts were unbundled, providing opportunities to small and diverse businesses. He highlighted that 165 new firms have enrolled in the Tollway's Small Business Initiative program.

Finally, Executive Director Alvarez recognized the Tollway for honors received, including the American Public Works Association 2021 Excellence in Snow and Ice Control Award, the national ACEC Engineering Excellence Honor Award for the Illinois Route 23 Interchange on the Jane Addams Memorial Tollway, the FHWA Build a Better Mousetrap Bold Steps Award for the Roadway Electric Training System, and the Engineering News-Record Regional Best Projects – Excellence in Safety Award of Merit for the Mile Long Bridge Project on the Tri-State Tollway.

Executive Director Alvarez, having no further items to report, returned the floor to Vice-Chair Connolly.

Items for Consideration

Information Technology

Item 1: Award of Contract 21-0208 to Motorola Solutions, Inc. for the purchase of Motorola APX Radios, Parts and Accessories in an amount not to exceed \$350,215.38 (Order Against DoIT Master Contract).

Item 2: Award of Contract 21-0187 to SHI International Corp. for the purchase of Adobe Licensing, Maintenance and Support in an amount not to exceed \$123,273.03 (Cooperative Purchase).

Item 3: Award of Contract 20-0053RR to Atlas Stationers, Inc. for the purchase of Original Equipment Manufacturer Printer Cartridges in an amount not to exceed \$374,133.00 for an initial two-year term and a possible two-year renewal term in an amount not to exceed \$374,133.00 (Tollway Invitation for Bid – Small Business Set-Aside).

Vice-Chair Connolly entertained a motion to consolidate for consideration and action Information Technology Items 1 thru 3. Director Gomez made a motion to consolidate these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)



Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Vice-Chair Connolly entertained a motion to approve **Information Technology Items 1 thru 3**. Director Gomez made a motion to approve these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Facilities and Fleet Operations

Item 1: Award of Contract 21-0129R to Parkway Elevators, Inc. for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Pressure Testing Services in an amount not to exceed \$377,766.72 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$274,030.72 (Tollway Invitation for Bid).

Item 2: Award of Contract 21-0045RR to The Stone Group for the purchase of Boilers, Water Heaters, and Water Pumps Preventive Maintenance and Repair Services in an amount not to exceed \$234,990.00 for an initial three-year term and a possible two-year renewal term in an amount not to exceed \$162,565.00 (Tollway Invitation for Bid). [Recusal: Director Davis]

Item 3: Award of Contract 21-0152R to J. P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$188,815.00 (Tollway Invitation for Bid). [Recusal: Director Davis]

Item 4: Award of Contract 21-0218 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$825,000.00 (Order Against CMS Master Contract). [Recusal: Director Davis]

Vice-Chair Connolly stated that Director Davis indicated in advance his wish to recuse himself on Facilities and Fleet Operations Items 2, 3, and 4.

Vice-Chair Connolly entertained a motion to approve **Facilities and Fleet Operations Item 1**. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Vice-Chair Connolly entertained a motion to approve **Facilities and Fleet Operations Item 2**. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Vice-Chair Connolly entertained a motion to approve **Facilities and Fleet Operations Item 3**. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Vice-Chair Connolly entertained a motion to approve **Facilities and Fleet Operations Item 4**. Director Gomez made a motion to approve these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.



Engineering

Item 1: Award of Contract I-21-4597 to Enlight Contracting, Inc. for Water Main Construction at Mile Long Bridge on the Tri-State Tollway (I-294) from Mile Post 21.1 to Mile Post 21.9 in the amount of \$2,208,210.47.

Item 2: Award of Contract RR-21-4821 to K-Five Construction Corporation for Pavement Repairs, Tri-State Tollway (I-294) between Mile Post 23.1 (I-55) and Mile Post 39.8 (Balmoral Avenue) and Systemwide, in the amount of \$5,506,755.81.

Item 3: Change Order / Extra Work Order on I-20-4518 to Walsh Construction Company II, LLC for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294), Mile Post 19.3 (Plaza 39) to Mile Post 22.3 (75th Street), in the amount of \$524,326.78, increasing the Contract amount from \$71,790,855.42 to \$72,315,182.20. [Recusal: Director Davis]

Item 4: Award of Contract 21-0084RRR to K & S Tire Recycling, Inc. for the purchase of Scrap Tire and Rubber Debris Removal Services in an amount not to exceed \$187,200.00 for an initial four-year term and a possible four-year renewal term in an amount not to exceed \$192,960.00 (Tollway Invitation for Bid).

Item 5: Award of Contract 21-0070R to Cicero Mfg. & Supply Co., Inc. for the purchase of a Digital Plotter Cutter in an amount not to exceed \$173,421.55 (Tollway Invitation for Bid).

Vice-Chair Connolly stated that Director Davis indicated in advance his wish to recuse himself on Engineering Item 3 and requested that this item be taken first.

Vice-Chair Connolly entertained a motion to approve **Engineering Item 3**. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Davis (1)

The motion PASSED.

Vice-Chair Connolly entertained a motion to consolidate for consideration and action Engineering Items 1, 2, 4 and 5. Director Gomez made a motion to consolidate these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

The motion to consolidate these items having carried, Vice-Chair Connolly entertained a motion to approve **Engineering Items 1, 2, 4 and 5**. Director Gomez made a motion to approve these items, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Legal

Vice-Chair Connolly stated that without objection, action on Legal Item 1 will be deferred until after consideration in Executive Session.

Item 1: Amendment to Land Acquisition Resolution 22263 for the Central Tri -State Project (I-294) to add 14 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session. [Recusal: Director Gallagher]

Business Systems

Item 1: Amendment of Contract 18-0152R with Law Enforcement Systems, LLC for the purchase of Non-Illinois License Plate Registration Retrieval Services in an amount not to exceed \$2,600,000.00 (Tollway Request for Proposal).

Item 2: Approval of Extension of Amnesty Program.

Vice-Chair Connolly entertained a motion to approve **Business Systems Item 1**. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)



The motion PASSED.

Vice-Chair Connolly entertained a motion to approve **Business Systems Item 2**. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Executive Session

Vice-Chair Connolly called for a motion to enter into Executive Session pursuant to exceptions provided in *Sections 2(c)1, 11, 21 and 29 of the Open Meetings Act, 5 ILCS 120/2(c)1, 11, 21 and 29* to consider Tollway matters related to personnel, pending or probable litigation, the minutes of closed meetings and internal audit controls. Director McConnaughay made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

At approximately 11:41 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

Board Members Present:	Board Members Not Present:
Director James Connolly	Governor JB Pritzker <i>[ex officio]</i>
Director Stephen Davis	Secretary Omer Osman <i>[ex officio]</i>
Director Alice Gallagher	Chairman Willard S. Evans, Jr.
Director Jacqueline Gomez	
Director Karen McConnaughay <i>[by phone]</i>	



Director Scott Paddock
Director Gary Perinar
Director James Sweeney

At approximately 1:10 p.m., the Board re-entered the public session of the Meeting.

Chair's Item 2: Approval of the Minutes of the Executive Session of the Board of Directors Meetings held November 18, 2021 and December 16, 2021.

Vice-Chair Connolly entertained a motion to approve **Chair's Item 2**, as presented. Director Gomez made a motion to approve the Minutes, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Chair's Item 3: Approval of Executive Session Minutes for Public Release.

Vice-Chair Connolly entertained a motion to approve **Chair's Item 3**, as presented. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Gomez, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

Legal Item 1: Amendment to Land Acquisition Resolution 22263 for the Central Tri -State Project (I-294) to add 14 parcels that may need to be acquired by condemnation. See ISTHA v. DiBenedetto. Cost to the Tollway: As discussed in Executive Session. [Recusal: Director Gallagher]

Vice-Chair Connolly entertained a motion to approve **Legal Item 1**, as presented. Director Gomez made a motion to approve this item, seconded by Director Sweeney. Vice-Chair Connolly asked that the roll be called on the motion, the vote of yeas and nays being as follows:



Yeas: Director Gomez, Director Sweeney, Director Davis, Director McConnaughay, Director Paddock, Director Perinar, Vice-Chair Connolly (7)

Nays: (0)

Recusals: Director Gallagher (1)

The motion PASSED.

Adjournment

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

Yeas: Director McConnaughay, Director Sweeney, Director Davis, Director Gallagher, Director Gomez, Director Paddock, Director Perinar, Vice-Chair Connolly (8)

Nays: (0)

The motion PASSED.

The Meeting adjourned at approximately 1:16 p.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority