

**MINUTES OF THE REGULAR MEETING OF  
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

**January 29, 2009**

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The Illinois State Toll Highway Authority met in regular session on Thursday, January 29, 2009 at approximately 10:55 a.m. in the Board Room of The Illinois State Toll Highway Authority's Administration Building in Downers Grove, Illinois.

The Meeting was held pursuant to By-Laws of the Authority upon call and notice of the Meeting executed by Chairman John Mitola, which notice reads in words and figures as follows:

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Administration Building**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Rod Blagojevich

Director Steven Harris

Secretary Milton Sees

Director Betty-Ann Moore

Director David Andalcio

Director George Pradel

Director Jim Banks

Director Jim Roof

Director Thomas Canham

Director Carl Towns

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, January 29, 2009 at 10:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

John Mitola  
Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

Chairman Mitola stated that this is the regularly scheduled meeting of the Board of The Illinois State Toll Highway Authority and asked the Secretary to call the roll. Those present and absent were as follows:

Present:

Chairman John Mitola  
Director David Andalcio  
Director Jim Banks  
Director Steven Harris  
Director Betty-Ann Moore  
Director George Pradel  
Director Jim Roolf  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Milton Sees  
Director Tom Canham

Chairman Mitola stated that individuals were present who wanted to speak during the Public Comment section of the Agenda and some of those speakers would be deferred until the Chairman's Items on the Agenda.

Chairman Mitola then called on Mr. Peter Arendovich. Mr. Arendovich would like noise readings taken at his house located near the North-South Tollway, for a 24-hour period to get accurate decibel readings.

Mr. Joseph Scarpino and Ms. Eileen Glynn-Tucker from Green Oaks were the next to speak. They would like the Board to consider adding on to the sound wall to include a number of homes that are now closer to the ramp.

Chairman Mitola then called for a motion approving the Minutes of the Regular Board Meeting and Executive Session held on December 18, 2008. Director Towns moved for approval; seconded by Director Banks.

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

Chairman Mitola then deferred to Director Roolf. Director Roolf and the Board discussed Resolution No. 18029 which was adopted by this Board in December of 2007 and speaks to projects that the Tollway was empowered to look at by the General Assembly. It included the extension of Route 53 from Lake-

Cook Road to the Tri-State Tollway and Illinois Route 120 to Richmond. There was added to that resolution a study and review of other proposed projects of which one was the Illiana Expressway and the Prairie Parkway.

Mr. Roolf went on to say that representatives of Kendall and Grundy County want this Board to consider looking at the Prairie Parkway from I-80 to I-88.

Ms. Anne Vickery, Kendall County Board Chairman and Mr. Rick Powell from IDOT, along with the many people present in favor of the Prairie Parkway introduced themselves.

Ms. Vickery stated that Kendall County is in favor of the Prairie Parkway and that it will bring many jobs and stimulate the economy of the counties. She asked the Tollway to take an active role in this project.

Mr. Powell gave a brief update of the project, copy attached.

Chairman Mitola then called on Stacy Meyers from Openlands. Ms. Meyers is against the construction of the Prairie Parkway but would like Route 47 widened instead.

Chairman Mitola then called on Ms. Chrisi Vineyard who would also like to widen existing roads before building new roads.

Chairman Mitola then called on Mr. Rannalt Bahr who is also against the Parkway. He would like existing routes widened and not build a new road.

Director Roolf stated that it is important to understand that this Board was asked to take a look at this project and study it. He wants the Tollway's Planning Department to work with IDOT and others on getting information on the Prairie Parkway and come back to the Board with a report outlining whether or not we should do further studies on this project. He also instructed Rocco and Paul to come back next month and give the Board a sense of what the timeframe would be to review this.

After a brief break, Chairman Mitola continued with the Agenda and called on the Chief of Information Technology. Mr. Ted Young requested adoption of a Commercial Tower Co-location Agreement at Plaza 20 with AT&T. This appears in the Appendage as Resolution No. 18610.

Chairman Mitola called for a motion adopting said resolution. Director Moore moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Finance. Mr. Mike Colsch requested adoption of the following:

Resolution authorizing Issuance of the 2009 Series Bonds. The resolution authorizes the issuance of \$800 million of bonds to pay for costs related to the Congestion Relief Program, and \$1 billion to refund or refinance existing debt. This appears in the Appendage as Resolution No. 18611.

Resolution authorizing the conversion of the Tollway’s Series 2007A and 2008A Variable Rate Bonds from a weekly interest rate mode to an alternative interest rate mode and to the extent allowed by such conversion, the termination of the related Liquidity Agreement. This appears in the Appendage as Resolution No. 18612.

Resolution authorizing the establishment of a pool of six pre-qualified firms to provide financial advisory services. This appears in the Appendage as Resolution No. 18613.

Chairman Mitola called for a motion adopting said resolutions. Director Banks moved for adoption; seconded by Director Harris.

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

Chairman Mitola then called on Mr. Tom Bamonte to present the item for Administration.

Mr. Bamonte requested approval of the ratification of the labor agreement with the Metropolitan Alliance of Police (MAP), Chapter #336 for the Call-Takers. This appears in the Appendage as Resolution No. 18614.

Chairman Mitola called for a motion adopting said labor agreement. Director Pradel moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the Chief of Procurement. Mr. Albert Murillo stated that Procurement items were discussed in the Finance-Administration Committee Meeting and placed on the Consent Agenda.

Chairman Mitola called for a motion adopting the following:

Renewal of Contract 05-0156 to Office Depot for Statewide Office Supplies, by \$120,000 from \$211,000 to \$331,000. This appears in the Appendage as Resolution No. 18615.

Dollar Limit Increase on Contract 08-0077 to Landmark Ford, Incorporated for Vehicles - Cargo Vans with Aerial Lifts by \$98,744 from \$227,072 to \$325,816. This appears in the Appendage as Resolution No. 18616.

Dollar Limit Increase on Contract 08-0126 to Westside Tractor Sale Company for End Loaders - Front Wheel by \$702,064 from \$226,688 to \$928,752. This appears in the Appendage as Resolution No. 18617.

Dollar Limit Increase on Contract 08-0168 to Sicalco, Ltd. and Gasaway Maintenance Company for Calcium Chloride Liquid by \$35,801.85 from \$42,732.90 to \$78,534.75. This appears in the Appendage as Resolution No. 18618.

Dollar Limit Increase on Contract 08-0160 to Allied Tube & Conduit for Tubular Steel Posts by \$172,500 from \$9,500 to \$182,000. This appears in the Appendage as Resolution No. 18619.

Award of Contract 09-0009 to Silk Screen Express, Incorporated for Uniforms in the amount of \$353,868.25. This appears in the Appendage as Resolution No. 18620.

Award of Contract 09-0053 to Sherwin Industries, Incorporated for Crack Sealing Material in the amount of \$169,345. This appears in the Appendage as Resolution No. 18621.

Dollar Limit Increase on Contract 08-0167 to Thelen Sand and Gravel, Incorporated and Riverstone Group, Incorporated for Winter Roadway Abrasives by \$206,062.50 from \$99,566.25 to \$305,628.75. This appears in the Appendage as Resolution No. 18623.

Dollar Limit Increase on Contract 05-0093 to Interfleet, Incorporated for Automotive Vehicle Tracking/Locating System (AVL) by \$250,000 from \$654,750 to \$904,750. This appears in the Appendage as Resolution No. 18624.

Director Roolf moved for adoption; seconded by Director Moore.

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

Chairman Mitola then called for a motion adopting the following:

Dollar Limit Increase on Contract 08-0112 to Lindco Equipment Sales, Incorporated for Wausau Snow Plow Repair Parts by \$35,000 from \$100,000 to \$135,000. This appears in the Appendage as Resolution No. 18622.

Emergency Affidavit to National Restoration Systems on Contract 09-0031 for Parking Garage Repairs in the Central Administration Building in the amount of \$35,675. This appears in the Appendage as Resolution No. 18625.

Director Pradel moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts 08-0112 and 09-0031.

Chairman Mitola then called on the Chief of Business Systems. Mr. Stan Ryniewski requested adoption of the following:

Renewal of the Maintenance Agreement for E-ZPass Reciprocity Hardware and Software to Electronic Transaction Consultants (ETC) in the amount of \$120,000. This appears in the Appendage as Resolution No. 18626.

Dollar Limit Increase on the Contract with TransCore LP for the Consolidated Customer Service Center in the amount of \$16,731,000. This appears in the Appendage as Resolution No. 18627.

Chairman Mitola called for a motion adopting said resolutions. Director Towns moved for adoption; seconded by Director Banks.

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

Chairman Mitola then called on the Chief of Engineering. Mr. Paul Kovacs stated that the Engineering items were discussed in detail in the Engineering-Planning Committee Meeting and approved for the Consent Agenda.

Chairman Mitola then called for a motion adopting the following:

Award of Contract RR-09-5573 to R. W. Dunteman Company for Hot Mix Asphalt Production and Pavement Repairs, Upon Request, Systemwide, in the amount of \$673,826.50. This appears in the Appendage as Resolution No. 18628.

Proposal from Bureau Veritas North America, Inc. (formerly Robert W. Hunt Company) for Supplemental Special Inspections Upon Request, Systemwide, on Contract RR-06-5392, by \$195,000 from \$1,000,000 to \$1,195,000. This appears in the Appendage as Resolution No. 18629.

Proposal from Apex Consulting Engineers, LLC for Supplemental Construction Inspection Upon Request, Systemwide, on Contract RR-06-5515, by \$95,000 from \$1,300,000 to \$1,395,000. This appears in the Appendage as Resolution No. 18630.

Director Banks moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the following resolutions:

Extra Work Order on Contract RR-08-5549 to Plote Construction, Inc. for Bituminous Pavement Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 2.9 (IL Route 72) to Milepost 76.3 (Rockton Road) by \$1,450,000 from \$4,866,075.52 to \$6,316,075.52. This appears in the Appendage as Resolution No. 18631.

Extra Work Order on Contract RR-08-5550 to Plote Construction, Inc. for Bituminous Pavement Repairs on the Reagan Memorial Tollway (I-88) from Milepost 113.0 (IL Route 56 Ramp) to Milepost 140.0 (Tri-State Tollway), by \$320,000 from \$1,050,735.55 to \$1,370,735.55. This appears in the Appendage as Resolution No. 18632.

Award of Contract 08-0001 to Meade Electric Company, Incorporated for Traffic and Security Monitoring and Management Systems Maintenance in the amount of \$1,600,000. This appears in the Appendage as Resolution No. 18633.

Partial Release of Retainage on Contract I-07-5232 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Widening on the Southbound Tri-State Tollway (I-94) from Milepost 65.0 (IL Route 137 - Buckley Road) to Milepost 70.5 (Stearns School Road), in the amount of \$901,000. This appears in the Appendage as Resolution No. 18634.

Partial Release of Retainage on Contract I-07-5237 to Plote Construction, Inc. for Roadway and Bridge Reconstruction and Resurfacing on the Northbound Tri-State Tollway (I-94) from Milepost 74.2 (Waukegan Toll Plaza) to Milepost 78.3 (Wisconsin State Line), in the amount of \$440,000. This appears in the Appendage as Resolution No. 18635.

Director Andalcio moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts RR-08-5549, RR-08-5550, 08-0001, I-07-5232 and I-07-5237.

Chairman Mitola then called for a motion adopting the following:

Partial Release of Retainage on Contract I-07-5235 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Toll Plaza), in the amount of \$340,000. This appears in the Appendage as Resolution No. 18636.

Partial Release of Retainage on Contract I-08-7728 to IHC Construction Companies, LLC for Roadside Completion Improvements on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 13.27 (Boughton Road), in the amount of \$107,552.54. This appears in the Appendage as Resolution No. 18637.

Director Andalcio moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called for a motion adopting the following resolution:

Final Release of Retainage on Contract RR-07-5526 to Rockford Blacktop Construction Co. for Pavement Underdrain Installation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 76.1 (IL Route 251), in the amount of \$370,158.39. This appears in the Appendage as Resolution No. 18638.

Director Andalcio moved for adoption; seconded by Director Moore.

Chairman Mitola called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract RR-07-5526.

Chairman Mitola then called for a motion adopting the following:

Final Release of Retainage on Contract I-05-7704 to Walsh Construction Company of Illinois for Bridge Construction on the Veterans Memorial Tollway (I-355) Des Plaines River Valley, from Milepost 9.8 (South of New Avenue) to Milepost 10.7 (North of Bluff Road), in the amount of \$1,500,000. This appears in the Appendage as Resolution No. 18639.

Final Release of Retainage on Contract RR-07-9030 to GFS Fence Guardrail & Signage, Inc. for Guardrail Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 10.6 (IL Route 53) to Milepost 61.5 (Cherry Valley Road), in the amount of \$73,519.34. This appears in the Appendage as Resolution No. 18640.

Amendment of Resolution No. 18256, Contract I-05-7712 with IHC Construction Companies/J.F. Edwards Construction (JV), increasing the upper limit of compensation by \$57,262.72 from \$300,000 to \$357,262.72. This appears in the Appendage as Resolution No. 18641.

Amendment of Resolution No. 18363, Contract I-06-5517 with Walsh Construction Company of Illinois, increasing the upper limit of compensation by \$22,376.54 from \$234,373 to \$256,749.54. This appears in the Appendage as Resolution No. 18642.

Permit ES 09-01 to Kentucky Data Link Inc. for permission to install, maintain and operate fiber optic facilities across the Edens Spur at Lee Road. Fee will be \$1,000. This appears in the Appendage as Resolution No. 18643.

Permit EW 08-42 to Above Net Communications for permission to install, maintain, and operate fiber optic cable facilities under the Reagan Memorial Tollway (I-88) at Eola Road in DuPage County. Fee will be \$1,000. This appears in the Appendage as Resolution No. 18644.

Director Andalcio moved for adoption; seconded by Director Towns.

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

Chairman Mitola then called on the General Counsel. Mr. Tom Bamonte requested adoption of the following:

Intergovernmental Agreement with the Illinois Department of Transportation, Cook County and the Village of Worth. This appears in the Appendage as Resolution No. 18645.

Intergovernmental Agreement with Cook County and the Village of Alsip. This appears in the Appendage as Resolution No. 18646.

Settlement Agreement with Convio, Inc. This appears in the Appendage as Resolution No. 18647.

Settlement Agreement with Verizon, US Cellular, T-Mobile and Cricket Communications. This appears in the Appendage as Resolution No. 18648.

Settlement Agreement with IHC/JFE Joint Venture. This appears in the Appendage as Resolution No. 18649.

Chairman Mitola called for a motion adopting said agreements. Director Moore moved for adoption; seconded by Director Harris.

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

Chairman Mitola then called on Captain Jesernik to present his agenda. Captain Jesernik requested adoption of an Amendment to Resolution No. 18480 changing the vendor from Kustom Signal Corporation to Laser Technology. This appears in the Appendage as Resolution No. 18650.

Chairman Mitola called for a motion adopting said resolution. Director Pradel moved for adoption; seconded by Director Moore.

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

Mr. Bamonte then requested that the Board enter into Executive Session to discuss the appointment of employees, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Chairman Mitola called for a motion to enter into Executive Session. Director Moore moved; seconded by Director Harris.

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

(Whereupon the Board entered into Executive Session to discuss the appointment of employees)

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

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

Meeting adjourned at approximately 1:10 p.m.

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Secretary  
The Illinois State Toll Highway Authority