

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

November 15, 2007

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The Illinois State Toll Highway Authority met in regular session on Thursday, November 15, 2007 at approximately 10:15 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 Roolf

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, November 15, 2007 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.

Acting Chairman Banks stated that this is a 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:

Acting Chairman Jim Banks  
Director David Andalcio  
Director Steven Harris  
Director Betty-Ann Moore  
Director George Pradel  
Director James Roof  
Director Carl Towns

Absent:

Governor Rod Blagojevich  
Secretary Milton Sees  
Chairman John Mitola  
Director Tomas Canham

Acting Chairman Banks then called for public comment. There being none, he called for a motion approving the Minutes of the Regular Board Meeting held on October 25, 2007. Director Andalcio moved for approval; seconded by Director Moore.

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

Acting Chairman Banks then called on the Executive Director. Mr. Brian McPartlin congratulated Director David Andalcio on receiving the Government Leadership Award from the Hispanic Chamber of Commerce.

Mr. McPartlin then discussed the opening of the Veterans Memorial Tollway and thanked everyone for their participation.

Mr. McPartlin then read the following resolution into the official record. This also appears in the Appendage as Resolution No. 17990.

WHEREAS, Jeff Dailey was hired by The Illinois State Toll Highway Authority (the “Tollway”) on January 8, 2004 as Chief Engineer and has unselfishly given of his time, effort, and considerable talents to the best interests of the Tollway; and

WHEREAS, under Mr. Dailey’s leadership, significant organizational changes have been implemented to improve efficiency in the operation of the toll highway system, enabling the Tollway to meet its transportation

responsibilities to the State of Illinois and Tollway patrons, while meeting its obligations to Tollway bondholders; and

WHEREAS, Mr. Dailey has devoted many hours to the successful completion of Open Road Tolling and other key components of Governor Blagojevich's \$6.3 billion dollar Congestion Relief Program: Open Roads for a Faster Future; and most recently, the 12.5 mile extension of I-355 the Veterans Memorial Tollway; and

WHEREAS, Mr. Dailey has been recognized by the American Society of Civil Engineers, Illinois Section, as the "Government Civil Engineer of the Year."

NOW THEREFORE BE IT RESOLVED BY The Illinois State Toll Highway Authority as follows:

In recognition of his professional accomplishments and as a token of great respect and high esteem, the Members of the Board of Directors of The Illinois State Toll Highway Authority, and the staff of the Tollway, express their gratitude to Jeff Dailey for his valuable contributions to the Tollway by presenting him with a copy of this Resolution and including this Resolution in the official Minutes of The Illinois State Toll Highway Authority.

Acting Chairman Banks called for a motion adopting said resolution commending Mr. Jeff Dailey. Director Andalcio moved for adoption; seconded by Director Roof.

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

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

Approval of the Employee Health Benefits Program with Blue Cross/Blue Shield for the 2008-2009 Plan Year in the estimated amount of \$18,996,600.00. This appears in the Appendage as Resolution No. 17991.

Approval of the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance

Services, in the amount of \$682,653.00. This appears in the Appendage as Resolution No. 17992.

Approval of payment to the Auditor General for the 2006 Financial and Compliance Audit in the amount of \$423,783.00. This appears in the Appendage as Resolution No. 17993.

Acting Chairman Banks called for a motion adopting the Employee Health Benefits Program and the payment to the Auditor General.

Director Harris moved for adoption; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion adopting the Property Insurance Program. Director Andalcio moved for adoption; seconded by Director Towns.

Acting Chairman Banks called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried. Director Harris abstained from voting on Resolution No. 17992.

Acting Chairman Banks then called on the Chief of Procurement. Ms. Rusty Castillo requested adoption of the following:

Award of Contract 07-0183 to Kent Manufacturing Company for Reclosable Fasteners, in an amount not to exceed \$141,500.00. This appears in the Appendage as Resolution No. 17994.

Dollar Limit Increase and Extension on Contract 05-6661 to Electronic Transaction Consultants (ETC) for E-Z Pass Reciprocity Integration, from \$525,000.00 by \$65,000.00 to \$590,000.00. The expiration date on this contract is March 31, 2008. This appears in the Appendage as Resolution No. 17995.

Acting Chairman Banks called for a motion adopting said resolutions. Director Moore moved for adoption; seconded by Director Roof.

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

Acting Chairman Banks then called on the Chief of Electronic Tolling. Mr. Matt Beaudet requested adoption of a Change Order on Contract 02-6264 to Unisys Corporation for E-Commerce Operating System Software Upgrade, in an amount not to exceed \$173,865.00. This appears in the Appendage as Resolution No. 17996.

Acting Chairman Banks called for a motion adopting said Change Order. Director Towns moved for adoption; seconded by Director Pradel.

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

Acting Chairman Banks called on the Chief Engineer. Mr. Jeff Dailey requested adoption of Items 5.4/1 through 5.4/23 on the Board Agenda.

Acting Chairman Banks called for a motion adopting the following:

Award of Contract I-06-5805 to Walsh Construction Company of Illinois/K-Five Construction Corporation (JV) for Westbound Roadway, Ramp and Retaining Wall Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 126.5 (Washington Street) to Milepost 128.3 (East of Naperville Road), in the amount of \$30,229,597.51. This appears in the Appendage as Resolution No. 17997.

Award of Contract I-07-5235 to Walsh Construction Company of Illinois for Northbound Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-94) from Milepost 70.3 (South of Stearns School Road) to Milepost 72.9 (Waukegan Plaza 21), in the amount of \$21,148,888.18. This appears in the Appendage as Resolution No. 17998.

Director Andalcio moved for adoption; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion adopting the Award of Contract I-07-5249 to Rockford Blacktop Construction Co. to Furnish and Deliver Tollbooths, and Collection Openings, Systemwide, in the amount of \$1,175,000.00. This appears in the Appendage as Resolution No. 17999.

Director Andalcio moved for adoption; seconded by Director Roof.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract I-07-5249.

Acting Chairman Banks then called for a motion adopting the following resolutions:

Award of Contract I-06-5461 to K-Five Construction Corp./Walsh Construction Co. of IL (JV) for Eastbound Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114 (Deerpath Road) to Milepost 116.9 (IL Route 31 Interchange), in the amount of \$18,407,981.98. This appears in the Appendage as Resolution No. 18000.

Proposal from Huff & Huff, Inc. for Environmental Services Upon Request, Systemwide, on Contract RR-07-9037, in the amount of \$1,500,000.00. This appears in the Appendage as Resolution 18001.

Proposal from Patrick Engineering, Inc. for Infrastructure Management System, Systemwide, on Contract RR-07-9032 in the amount of \$305,000.00. This appears in the Appendage as Resolution No. 18002.

Director Andalcio moved for adoption; seconded by Director Harris.

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

Acting Chairman Banks then called for a motion to adopt the Proposal from Harry O. Hefter Associates, Inc. for Supplemental Construction Inspection Services on Contract I-05-7520 for the Veterans Memorial Tollway (I-355) from Milepost 5.6 (151<sup>st</sup> Street) to Milepost 9.5 (Des Plaines River Bridge), from \$6,996,336.00 by \$475,500.00 to \$7,471,836.00. This appears in the Appendage as Resolution No. 18003.

Director Towns moved for adoption; seconded b y Director Pradel.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Harris abstained from voting on Contract I-05-7520.

Acting Chairman Banks then called for a motion adopting the following resolutions:

Proposal from Globetrotters Engineering Corporation (GEC) for Supplemental Construction Inspection Services on Contract I-05-7522 for the Veterans Memorial Tollway (I-355) from Milepost 0 (I-80) to Milepost 1.7 (U.S. 6), from \$5,500,000.00 by \$990,000.00 to \$6,490,000.00. This appears in the Appendage as Resolution No. 18004.

Change Order and Extra Work Order on Contract I-05-7709 to K-Five Construction Corporation for Mainline Roadway Construction on the Veterans Memorial Tollway (I-355) from Milepost 1.7 (143<sup>rd</sup> Street) to Milepost 6.4 (north of U.S. 6), from \$62,390,903.75 by \$221,464.50 to \$62,612,368.25. This appears in the Appendage as Resolution No. 18005.

Change Order and Extra Work Order on Contract I-06-8967 to Walsh Construction Company of Illinois for Advanced Grading and Drainage Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 6.11 (159<sup>th</sup> Street) to Milepost 9.05 (Kedzie Avenue), from \$16,917,137.34 by \$480,000.00 to \$16,397,137.34. This appears in the Appendage as Resolution No. 18006.

Change Order and Extra Work Order on Contract I-06-8970 to Walsh Construction Company of Illinois for Advanced Grading and Drainage Retaining Walls and Bridge Substructure Widening on the Tri-State Tollway (I-294) from Milepost 9.05 (Kedzie Ave.) to Milepost 10.85 (135<sup>th</sup> Street), from \$22,512,014.63 by \$290,000.00 to \$22,802,014.63. This appears in the Appendage as Resolution No. 18007.

Change Order and Extra Work Order on Contract I-06-8973 to Walsh Construction Company of Illinois for Bridge Substructure Widening and Retaining Walls, Grading and Drainage on the Tri-State Tollway (I-294) from Milepost 11.13 (Cal Sag Channel) to Milepost 15.53 (111<sup>th</sup> Street), from \$27,910,959.27 by \$810,000.00 to \$28,720,959.27. This appears in the Appendage as Resolution No. 18008.

Change Order and Extra Work Order on Contract I-06-8976 to Walsh Construction Company of Illinois for Bridge Substructure Widening and Retaining Walls, Grading and Drainage on the Tri-State Tollway (I-294) from Milepost 15.53 (111<sup>th</sup> Street) to Milepost 17.08 (95<sup>th</sup> Street), from \$17,009,406.18 by \$380,000.00 to \$17,389,406.18. This appears in the Appendage as Resolution No. 18009.

Director Harris moved for adoption; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion adopting the following resolutions:

Change Order on Contract RR-07-9028 to Plote Construction, Incorporated for Intermittent Pavement Repairs, Mainline and Shoulder Resurfacing on the Tri-State Tollway (I-294) from Milepost 44.5 (Dempster) to Milepost 69.8 (Grand Avenue), from \$6,577,316.70 by \$500,000.00 to \$7,077,316.70. This appears in the Appendage as Resolution No. 18010.

Partial Release of Retainage on Contract I-06-5310 to Plote Construction, Inc. for Open Road Tolling, Plaza Reconstruction at Plaza 21 (Waukegan), in the amount of \$1,154,560.11. This appears in the Appendage as Resolution No. 18012.

Partial Release of Retainage on Contract I-05-5301 to Plote Construction, Inc./Kenny Construction Company (JV) for Open Road Tolling on the Jane Addams Memorial Tollway (I-90) from Milepost 24.0 to Milepost 26.5, Plaza 9 (Elgin), in the amount of \$2,043,070.68. This appears in the Appendage as Resolution No. 18013.

Director Andalcio moved for adoption; seconded by Director Towns.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Roolf abstained from voting on Contracts RR-07-9028, I-05-5310 and I-05-5301.

Acting Chairman Banks then called for a motion adopting the following:

Final Release of Retainage on Contract RR-03-5151R to Illinois Constructors Corporation for Bridge No. 611 Replacement on the Jane Addams Memorial Tollway (I-90) at Milepost 36.7, U.S. 20 - Marengo/Hampshire, in the amount of \$286,308.93. This appears in the Appendage as Resolution No. 18011.

Partial Release of Retainage on Contract I-05-5338 to FHP Tectonics Corporation for Open Road Tolling (ORT) Roadway and Bridge Reconstruction on the Northwest Tollway (I-90) from Milepost 0.0 to Milepost 0.9, Plaza 19 (River Road), in the amount of \$450,795.98. This appears in the Appendage as Resolution No. 18014.

Final Release of Retainage on Contract I-05-5312 to Dunnet Bay Construction Company for Edens Spur at Waukegan Road (Milepost 50.5), in the amount of \$97,014.92. This appears in the Appendage as Resolution No. 18015.

Director Andalcio moved for adoption; seconded by Director Moore.

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

Acting Chairman Banks then called for a motion adopting the Final Release of Retainage on Contract I-06-5378 to Rockford Blacktop Construction Co. for Open Road Tolling - Rehabilitate and Refurbish Existing Toll Booths, Systemwide, in the amount of \$58,908.18. This appears in the Appendage as Resolution No. 18016.

Director Roolf moved for adoption; seconded by Director Harris.

Acting Chairman Banks called for a voice vote, and there being “Ayes” and no “Nays”, declared the motion carried. Director Towns abstained from voting on Contract I-06-5378.

Acting Chairman Banks then called for a motion adopting the following resolutions:

Permit NW 07-12 to AT & T for permission to install a PLC 2-4” poly pipe directional bored 400’ under the Jane Addams Memorial Tollway at Route 47, Milepost 32.5, and a PLC 1-4” poly pipe under the eastbound on-ramp approximately 210’ under the Jane Addams Memorial Tollway. Fee is not required. This appears in the Appendage as Resolution No. 18017.

Establishment of a fund to reimburse utility companies on Project No. I-07-5250, for the costs to protect, adjust, relocate and install utility facilities in connection with the Reconstruction and Widening of the Tri-State Tollway (I-294) from Milepost 40.0 (Balmoral) to Milepost 44.5 (Dempster), in the amount of \$4,460,015.00. This appears in the Appendage as Resolution No. 18018.

Authorization to negotiate and enter into an agreement for a public representative to be a member of the Consultant Selection Committee. This appears in the Appendage as Resolution No. 18019.

Director Andalcio moved for adoption; seconded by Director Moore.

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

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

Identification of Parcels of real estate necessary for Project I-05-5447 in Winnebago County. This appears in the Appendage as Resolution No. 18020.

Amendment of Resolution No. 16768 identifying parcels of real estate necessary for Project RR-02-5115 in Cook County. This appears in the Appendage as Resolution No. 18021.

Amendment of Resolution No. 17875 identifying parcels of real estate necessary for Projects I-07-5238, I-07-5239 and I-07-5240 in Cook and Lake Counties. This appears in the Appendage as Resolution No. 18022.

Intergovernmental Agreement with the Glenview Park District. This appears in the Appendage as Resolution No. 18023.

Intergovernmental Addendum Agreement with the Illinois Department of Transportation. This appears in the Appendage as Resolution No. 18024.

Intergovernmental Agreement with the Illinois Environmental Protection Agency. This appears in the Appendage as Resolution No. 18025.

Intergovernmental Agreement with the Lemont Police Department to install an antenna on the Tollway's radio tower at Plaza 93 (127<sup>th</sup> Street), and radio equipment within the existing radio building located adjacent to the tower base. This appears in the Appendage as Resolution No. 18026.

Settlement of a dispute arising out of Contract MIP-93-564F. This appears in the Appendage as Resolution No. 18027.

Settlement of a condemnation case. This appears in the Appendage as Resolution No. 18028.

Acting Chairman Banks called for a motion adopting said resolutions. Director Roolf moved for adoption; seconded by Director Moore.

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

Upon the Acting Chairman's request for new business, Director Roolf stated that he would like to suggest that the Tollway give some consideration to looking at a project to construct the Illiana Expressway

Executive Director McPartlin said that this would be looked at and put on next month's agenda.

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

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

Meeting adjourned at approximately 10:40 a.m.

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Secretary  
The Illinois State Toll Highway Authority