

RESOLUTION NO. 20115

Background

Pursuant to the Toll Highway Act of the State of Illinois, as amended (the “Act”), and the Amended and Restated Trust Indenture between The Illinois State Toll Highway Authority (the “Tollway”) and The Bank of New York Mellon Trust Company, N.A., as successor Trustee (the “Trustee”), effective March 31, 1999 as supplemented and amended to the date of adoption of this Resolution (the “Trust Indenture”) the Tollway is authorized to issue its revenue bonds for any lawful purpose including, among others, refunding or advance refunding any of its revenue bonds then outstanding.

Pursuant to the Sixth Supplemental Indenture, dated as of December 1, 1998, between the Tollway and the Trustee, which supplemented and amended the Trust Indenture (the “Sixth Supplemental Indenture”), the Tollway issued its Toll Highway Refunding Revenue Bonds, 1998 Series B (Variable Rate), in the aggregate principal amount of \$123,100,000 (the “1998B Bonds”) for the purpose of refunding certain outstanding revenue bonds of the Tollway.

Pursuant to the terms of a Standby Bond Purchase Agreement dated as of December 1, 1998, as amended to the date of adoption of this Resolution (the “1998B Liquidity Agreement”), among the Tollway, the Trustee and Landesbank Hessen-Thüringen Girozentrale, acting through its New York Branch (the “1998B Liquidity Provider”), the 1998B Liquidity Provider is providing, subject to certain terms and conditions, for the payment of the purchase price of certain 1998B Bonds, as described in the Sixth Supplemental Indenture.

Public Financial Management, Inc., as financial advisor to the Tollway (the “Financial Advisor”), solicited, on behalf of the Tollway, liquidity for the 1998B Bonds and for other bonds of the Tollway via a competitive solicitation distributed on September 17, 2010 to potential liquidity providers, including to the 1998B Liquidity Provider. Pursuant to such request, eleven responses were received on October 15, 2010.

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Background – Continued

The Financial Advisor recommended accepting the bid from the 1998B Liquidity Provider to extend the 1998B Liquidity Agreement and the Tollway agreed with such recommendation and extended the 1998B Liquidity Agreement, as approved by Board Resolution No. 19232 dated October 21, 2010, until December 28, 2012, which such date was subsequently extended, as approved by Board Resolution No. 19791 dated October 25, 2012, until December 27, 2013.

The 1998B Liquidity Provider has offered to extend the 1998B Liquidity Agreement through the January 1, 2017 final maturity of the 1998B Bonds. The Financial Advisor recommends that the Tollway accept this extension proposal.

Resolution

The Chair, Executive Director, Chief of Finance and General Counsel of the Tollway (each, an “Authorized Officer”) are each hereby authorized and directed to do all such acts and things and to execute and deliver all such other documents, agreements and certificates and perform such other acts as may be deemed necessary or desirable to effectuate an extension of the 1998B Liquidity Facility from its December 27, 2013 current Stated Expiration Date, as defined in the 1998B Liquidity Agreement, to a date not to exceed January 3, 2017, provided that the Commitment Fee, as defined in the 1998B Liquidity Agreement, for any such extension does not exceed 40 basis points per annum.

The Chief of Finance is hereby authorized to negotiate any amendment of the 1998B Liquidity Agreement authorized by this Resolution, within the parameters set forth herein, and the Chair and/or the Executive Director are hereby authorized to execute any documents evidencing such extension and/or amendment. The Chief of Finance is authorized to pay amendment fees and/or legal expense reimbursement to the 1998B Liquidity Provider in an amount not to exceed \$15,000.

RESOLUTION NO. 20115

Resolution- Continued

All acts and undertakings of the officials or officers of the Tollway that are in conformity with the purposes and intent of this Resolution are in all respects approved and confirmed. All resolutions or parts of resolutions in conflict herewith are, to the extent of such conflict, hereby repealed. This Resolution is effective immediately upon its adoption.



Approved by:

Chair

RESOLUTION NO. 20116

Background

Subsection 2, Section 713, of the Amended and Restated Trust Indenture of The Illinois State Toll Highway Authority (the "Tollway") effective March 31, 1999 ("Indenture"), requires the Tollway at all times to fix, charge and collect such tolls for the use of the Tollway System as shall be required in order that in each Fiscal Year Net Revenues shall at least equal the Net Revenue Requirement for such Fiscal Year. All capitalized terms not defined herein are as defined in the Indenture.

Subsection 3, Section 713 of the Indenture requires that on or before October 31 of each Fiscal Year the Tollway shall cause the Traffic Engineers to make a written estimate of the revenues from tolls for the last four months of such Fiscal Year and for the next Fiscal Year and shall complete a review of its financial condition for the purpose of estimating whether the Net Revenues for such Fiscal Year were, and for the next succeeding Fiscal Year will be, sufficient to comply with Subsection 2 of Section 713 of the Indenture, and that the Tollway shall, by resolution, make a determination with respect thereto. Such review shall take into consideration the anticipated completion date of any uncompleted Projects and the issuance of future Series of Bonds if necessary to finance the completion of such Projects.

The Tollway has caused the estimates to be prepared and the review to be performed as required by the Indenture.

Resolution

The Illinois State Toll Highway Authority hereby determines, in accordance with the Indenture, that its Net Revenues for the current 2013 Fiscal Year and the upcoming 2014 Fiscal Year have been and will be sufficient to comply with the Net Revenue Requirement and other provisions of the Indenture.

10/24/13

6.1/2

RESOLUTION NO. 20116

Resolution- Continued

The Chief of Finance is designated as an Authorized Officer for the purposes of preparing and filing such certificates and estimates as are required to be prepared and filed in accordance with Subsection 3, Sec. 713 of the Indenture.

Approved by:

A handwritten signature in cursive script, appearing to read "Paul Coffey", written over a horizontal line.

Chair

RESOLUTION NO. 20117

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Oracle Software Licensing Support and Maintenance through the Central Management Services ("CMS") master contract with Mythics, Inc. (Tollway Contract No. 13-0314). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority delegated under the Illinois Procurement Code.

Resolution

Contract No. 13-0314 is approved in an amount not to exceed \$1,112,083.18; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20118

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Elevator Maintenance, Inspection, Repair, and Full Hydraulic Testing Services. Pursuant to the Tollway's Invitation for Bid No. 13-0077, the Tollway has determined that South West Industries, Inc. (d.b.a. Anderson Elevator Company) is the lowest responsible bidder for Elevator Maintenance, Inspection, Repair, and Full Hydraulic Testing Services for an upper limit of compensation not to exceed \$97,764.00.

Resolution

The bid from South West Industries, Inc. (d.b.a. Anderson Elevator Company) is accepted; Contract No. 13-0077 is approved in an amount not to exceed \$97,764.00; the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute the necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20119

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-4606 for Roadway and Bridge Construction on the Elgin O'Hare Expressway at Milepost 12.5 (I-290). The lowest responsible bidder on Contract No. I-13-4606 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$36,693,783.71.

Resolution

Contract No. I-13-4606 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$36,693,783.71, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

RESOLUTION NO. 20120

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-5679 for Grading, Drainage and Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 76.26 (Lee Street) to Milepost 77.85 (Kennedy Expressway). The lowest responsible bidder on Contract No. I-13-5679 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$13,235,728.69.

Resolution

Contract No. I-13-5679 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$13,235,728.69, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.



Approved by: _____

Chair

RESOLUTION NO. 20121

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. I-13-5680 for Grading, Drainage and Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mt. Prospect Road) to Milepost 76.4 (Lee Street). The lowest responsible bidder on Contract No. I-13-5680 is F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$29,077,608.48.

Resolution

Contract No. I-13-5680 is awarded to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$29,077,608.48, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.



Approved by: _____

Chair

RESOLUTION NO. 20122

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract No. RR-13-9139R for Roof Repairs and Replacements on the Tri-State Tollway (I-294) at Milepost 41.6 (Maintenance M-3 & R&S Building), Milepost 40.5 (Plaza 32 O’Hare Interchange), Milepost 40.3 (Plaza 31 O’Hare West) and Milepost 2.5 (Plaza 47 Halsted). The lowest responsible bidder on Contract No. RR-13-9139R is The Bowa Group Inc. in the amount of \$765,996.00.

Resolution

Contract No. RR-13-9139R is awarded to The Bowa Group Inc. in the amount of \$765,996.00, subject to all required approvals, the contractor satisfying applicable DBE, financial, and all other contract award requirements, and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: _____



Chair

RESOLUTION NO. 20123

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Retaining Wall, Crossroad Bridge Reconstruction and Bridge Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 60.8 (West of Higgins Road) to Milepost 68.2 (IL 53), Contract No. I-13-4098. Knight E/A, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$3,081,270.89. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with Knight E/A, Inc., to obtain Construction Management Services, Contract No. I-13-4098, with an upper limit of compensation not to exceed \$3,081,270.89, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20124

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Construction Management Services for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 61.3 (Higgins Road) and Milepost 62.2 (Barrington Road), Contract No. I-13-4105. HR Green, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$6,105,035.04. The proposal is for professional services and the services were procured pursuant to 30 ILCS 500/30-15 of the Illinois Procurement Code.

Resolution

The Chief Engineer is authorized to negotiate an agreement with HR Green, Inc., to obtain Construction Management Services, Contract No. I-13-4105, with an upper limit of compensation not to exceed \$6,105,035.04, subject to review and approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20125

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19661 approved on March 22, 2012, entered into Contract No. I-11-4000 with Plote Construction, Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47 Interchange, Milepost 45.6 (Sandwald Road) and Milepost 47.3 (IL Route 47). This Change Order is to provide for modification of maintenance of traffic plans and staging; and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order in the amount of \$228,241.30 increasing the upper limit of compensation from \$37,932,681.00 to \$38,160,922.30 on Contract No. I-11-4000 is approved, and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 20126

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19728 approved June 28, 2012, entered into an Agreement with Milhouse Engineering & Construction, Inc., on Contract No. I-12-4038, for Roadway Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 53.8 (Elgin Toll Plaza).

Milhouse Engineering & Construction, Inc. has submitted a proposal to provide Supplemental Construction Management Services for Contract No. I-12-4038, increasing the contract upper limit by \$69,650.00 from \$2,900,000.00 to \$2,969,650.00. It is necessary and in the best interest of the Tollway to accept the proposal from Milhouse Engineering & Construction, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Milhouse Engineering & Construction, Inc., consistent with the aforementioned proposal, subject to the approval of the General Counsel. The Chair or the Executive Director is authorized to execute the Agreement and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:  _____

Chair

RESOLUTION NO. 20127

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19663 approved on March 22, 2012, entered into Contract No. I-11-5624 with Plote Construction, Inc. for Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.2 (Deerpath Road) to Milepost 113.4 (IL 56). To the Tollway’s knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$475,683.79 on Contract No. I-11-5624 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.



Approved by: _____

Chair

10/24/13

6.3/10

RESOLUTION NO. 20128

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19453 approved on July 28, 2011, entered into Contract No. RR-11-5627 with Curran Contracting Company for Hot Mix Asphalt Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 15.0 (Business U.S. 20 Ramp) to Milepost 77.9 (I-294 Tri-Level Bridge). To the Tollway’s knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$305,600.84 on Contract No. RR-11-5627 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:



Chair

10/24/13

6.3/11

RESOLUTION NO. 20129

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19567 approved on December 15, 2011, entered into Contract No. RR-11-5635 with Central Blacktop Company, Inc. for Southbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road). To the Tollway’s knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$157,248.00 on Contract No. RR-11-5635 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 20130
AMENDING RESOLUTION NO. 20086

Background

Resolution 19882 amending Resolution 19584 authorized acquisition of needed parcels and expenditures up to \$30,000,000.00 for any and all land acquisition fees and costs needed for the Elgin O'Hare Western Access Project, Project No. I-11-4011. Resolution 20086 amended Resolution 20048 and Resolution 19986 identified parcels that may need to be acquired by condemnation. Resolution 20086 must be amended to identify and add additional parcels and to provide Land Acquisition the authority to acquire all needed parcels necessary for the Elgin O'Hare Western Access Project; including fee title, permanent easements, temporary easements and access control relative to said Project. Pursuant to ISHTA v. DiBenedetto, 275 Ill. App 3d 400, 404 (1st Dist., 1995), the Tollway is required to reasonably describe the real property that may need to be acquired by eminent domain. This Resolution amending Resolution Number 20086 identifies added parcels and satisfies this requirement.

Resolution

Acquisition is authorized for any and all needed real property and interests in real estate and includes but is not limited to the Identified Parcels listed herein on Exhibit "A" ("Identified Parcels") which is attached hereto and incorporated herein by this reference. These acquisitions are necessary and convenient to secure all needed real property and the interests in real estate. The Tollway's Engineering Department by and through its Land Acquisition Manager, together with employees, vendors and agents are authorized to acquire all real estate interests and to spend sums up to an amount not to exceed \$30,000,000.00 to pay for any and all land acquisition fees and costs including, shall include but is not limited to consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators, surveyors, close and make deposits to close in escrow, title work, title insurers, agents, owners, relocation expenses, relocation benefits, relocation costs, Special Assistant Attorneys General, payment of preliminary just compensation, damages and all such other experts retained for the purpose of acquiring all needed real property and interests in real estate, as well as final just compensation and to pay any and all such other acquisition costs, fees and expenses.

RESOLUTION NO. 20130
AMENDING RESOLUTION NO. 20086

Resolution – Continued

In the event all or the part of the Parcels identified on Exhibit “A” cannot with reasonable diligence be purchased via negotiations, administrative documentation, or settlement then upon the recommendation of the Land Acquisition Manager, and the General Counsel, the Land Acquisition Unit and the Legal Department are authorized and directed to retain the services of Special Assistant Attorneys General to acquire those needed Identified Parcels by instituting and proceeding to acquire said Identified Parcels by eminent domain in the name of the Tollway.

The Executive Director, or the Chief of Staff and/or the Land Acquisition Manager, subject to form and constitutionality approval of the General Counsel, state and federal law and then existing Land Acquisition policies and procedures are authorized to enter into and execute any real estate contract for the acquisition or conveyance of all needed real estate for the Project; the Land Acquisition unit is authorized to acquire and purchase property by and through escrow closings with its approved title insurance vendors; the Chief of Finance is authorized to issue warrants from time to time to pay for any and all land acquisition fees and costs including but not limited to purchase price, acquisition fees, costs, closing costs, appraisers, negotiators, surveyors, title insurers, deposit preliminary just compensation amounts, deposit sums to close in escrow, agents, relocation costs, Special Assistant Attorneys General and all such other experts retained for the purpose of acquiring all real estate needed for the project as well as the Identified Parcels and for the payment of preliminary just compensation as well as final just compensation to the owners of said Identified Parcels and to pay any and all such other acquisition costs and expenses, not to exceed the sum of \$30,000,000.00.

10/24/13

6.3/12

RESOLUTION NO. 20130
AMENDING RESOLUTION NO. 20086

Resolution – Continued

Approved by: 
Chair

10/24/13

6.3/12

RESOLUTION NO. 20130
AMENDING RESOLUTION NO. 20086

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4011- IDENTIFICATION OF PARCELS

ELMHURST INTERCHANGE AND EOWA

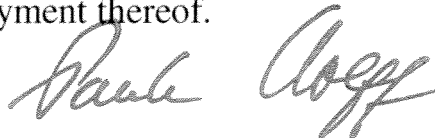
RESOLUTION NO. 20131

Background

It is in the best interest of the Illinois State Toll Highway Authority (“Tollway”) to enter into an Intergovernmental Agreement with the City of Elgin (the “City”) in connection with the improvements to the Jane Addams Memorial Tollway (I-90) from the John F. Kennedy Expressway to Interstate Route 39. The Tollway is removing and replacing the I-90 over the Fox River Bridge as one of its projects. The Tollway, as part of the project, is utilizing Tollgate Road from Illinois Route 31 to Airport Road and Airport Road from Tollgate Road to River Road and also Duncan Avenue from north of I-90 to Trout Park Road and Trout Park Road from Duncan Avenue to Illinois Route 25 (Dundee Avenue) as haul road routes for which, after construction of the project, the pavement of these routes shall be reconstructed in kind to its existing condition or better at no cost to the City. The Tollway will also include in its project the removal and replacement of the 60” culvert on Airport Road, of the 4” water main to Voyager Landing, of the water main crossing of I-90 west of Illinois Route 25, and of the sanitary district force main crossing of I-90 east of Illinois Route 25 and the restoration of the Trout Park storm sewer, all at no cost to the City. All work above is included in the overall project cost, and in exchange, the city agrees to convey fee simple title by warranty deed to Parcels NW-6A-12-002 and N-61-12-009 to the Tollway, to allow a permanent easement to the Tollway for drainage maintenance and temporary easements for construction purposes on two additional parcels of land.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement with the City of Elgin in substantially the form of the Intergovernmental Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.



Approved by: _____

Chair

RESOLUTION NO. 20132

Background

It is in the best interest of the Tollway and the Illinois Department of Transportation "IDOT" to enter into a co-operative Intergovernmental Agreement outlining procedures to assist their respective sister agency in the issuance of over-weight and over-dimension vehicle permits. The Tollway and IDOT are required by law to regulate the weight and size of vehicles operating on their respective highway systems. The parties, through an Intergovernmental Agreement, desire to determine and establish their respective responsibilities toward the issuance of overweight and over-dimensional vehicle permits required of certain vehicles traveling over and across their respective highway systems and establish a cooperative process and procedure allowing the Parties to share resources, issue permits, ensure the free and efficient flow of commercial truck traffic.

Resolution

The General Counsel and the Chief of Engineering are hereby authorized to negotiate an Intergovernmental Agreement with the Illinois Department of Transportation, in substantially the form of the Intergovernmental Agreement attached to this Resolution, and the Chairman or the Executive Director is hereby authorized and directed to execute the Intergovernmental Agreement.



Approved by: _____
Chair

RESOLUTION NO. 20133

Background

It is in the best interest of the Tollway and its patrons to amend the administrative rules, consistent with recently passed Illinois law, to reflect an increase in the speed limits in certain areas outside of urban districts. The Tollway has studied the speed limits in its non-urban districts and determined that speed limit increases from 65 to 70 miles per hour are warranted in sections of the Ronald Reagan (I-88), Jane Addams (I-90) and Tri-State (I-294) Tollways. In addition, it is requested that the minimum speed limit be increased from 45 miles per hour to 55 miles per hour in areas of the Tollway where the speed limits are 65 or 70 miles per hour.

Resolution

The Chief Engineer and the General Counsel are authorized to direct necessary engineering studies, request necessary approvals and take appropriate steps to change its current administrative rules to provide for the changes in Tollway speed limits in substantially the form of the attached draft administrative rules.

Approved by: _____



Chair

RESOLUTION NO. 20134

Background

It is in the best interest of the Illinois State Toll Highway Authority to enter into a Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter 135 - Telecommunicators ("MAP"), effective May 1, 2013 through April 30, 2017.

Resolution

The Acting Chief of Administration and the General Counsel are authorized to finalize a Collective Bargaining Agreement between the Illinois State Toll Highway Authority and MAP, in accordance with the terms and conditions presented to the Board; the Chair or the Executive Director is authorized to execute said Agreement, and the Chief of Finance is authorized to issue warrants in payment thereof.



Approved by: _____

Chair