



Record of Meeting | April 26, 2018

The Illinois State Toll Highway Authority (the "Tollway") Board of Directors met in regular session on Thursday, April 26, 2018 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The Meeting was held pursuant to By-Laws of the Tollway upon call and notice of the Meeting executed by Chairman Robert J. Schillerstrom and posted in accordance with the requirements of the Illinois *Open Meetings Act*. 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 / Pledge of Allegiance / Roll Call

Chairman Bob Schillerstrom called the Meeting to order at approximately 9:02 a.m., inviting attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Bob Schillerstrom
Director Jim Banks
Director Earl Dotson, Jr.
Director Joe Gomez
Director David Gonzalez
Director Craig Johnson
Director Neli Vazquez Rowland (9:03 a.m.)

Board Members Not Present:
Governor Bruce Rauner <i>[ex officio]</i>
Secretary Randall Blankenhorn <i>[ex officio]</i>
Director Corey Brooks

The Board Secretary declared a quorum present.

Public Comment

Chairman Schillerstrom opened the floor for public comment. LaJobie Mosley, of Lion Construction 1, addressed the Board. Mr. Mosley offered comments in support of the Tollway's Technical Assistance and Small Business Set Aside programs.

Chairman Schillerstrom thanked Mr. Mosley for his comments.

[Director Neli Vazquez Rowland entered the Meeting at approximately 9:03 a.m.]



Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held March 29, 2018.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on March 29, 2018, as presented. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for amendment. Hearing nothing, Chairman Schillerstrom called for a vote. The motion was PASSED.

Item 2: Approval of Members to Each Board Committee.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 2**, Appointment to Board Committees, as presented. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: Director Gomez (1)

The motion was PASSED.

Item 3: Approval of Appointment of a Vice-Chairman of the Board.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 3**, appointing Director Banks as Vice Chairman of the Tollway Board. Director Johnson made a motion for approval; seconded by Director Gomez. Chairman Schillerstrom asked if there are any questions or concerns. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Gomez, Director Banks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 4: Approval of Diversity & Inclusion Committee Charter.



Chairman Schillerstrom called for a motion to approve **Chairman's Item 4**, the Diversity & Inclusion Committee Charter, as presented. Director Dotson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions or concerns. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Banks, Director Dotson, Director Gomez, Director Johnson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 5: Approval of Tollway Board Secretary and Assistant Board Secretaries.

Chairman Schillerstrom called for a motion to approve **Chairman's Item 5**, re-appointing Christi Regnery as Tollway Board Secretary and Cristina Grosso and Susanne Canik as Assistant Board Secretaries. Director Johnson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions or concerns. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Vazquez Rowland, Director Banks, Director Dotson, Director Gomez, Director Gonzalez, Chairman Schillerstrom (7)

Nays: None (0)

The motion was PASSED.

Item 6: Committee Reports

Director Gomez informed the Board that he has resigned as chairman of the FAO Committee and will focus his attentions for the remainder of his tenure on enriching diversity and inclusion efforts at the agency. He then indicated he is recusing himself from participating in the decision regarding Finance Item 1 and will be departing the Meeting at this time.

[Director Gomez departed the Meeting at approximately 9:13 a.m.]

Item 7: Additional Items

Chairman Schillerstrom, noting that Executive Director Gorman is in Springfield for the Senate Appropriations hearings, called on Kevin Artl, Chief Operating Officer.



Executive Director's Items

Mr. Artl indicated he had no items to report.

Items for Consideration

Finance

Item 1: Award of Contract 18-0021 to Mesirow Insurance Services, Inc. for the purchase of Liability Insurance Services in an amount not to exceed \$1,013,656.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Finance Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Business Systems

Item 1: Approval of Extension of Toll Violation Payment and Settlement Guidelines.

Chairman Schillerstrom called for a motion to approve **Business Systems Item 1**. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.



Procurement

Item 1: Award of Contract 18-0061 to Morrow Brothers Ford, Inc. for the purchase of Police Utility Vehicles in an amount not to exceed \$1,375,284.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 1**. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Johnson inquired about the methods utilized for the disposal of replaced vehicles and whether transfer is ever made to other agencies. Mr. Donato responded in the negative, explaining that vehicles which have exceeded replacement criteria are decommissioned and sold at public auction.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 2: Award of Contract 18-0046 to Energy Absorption Systems, Inc. for the purchase of Crash Attenuator Parts in an amount not to exceed \$500,000.00 (Order Against CMS Master Contract).

Chairman Schillerstrom called for a motion to approve **Procurement Item 2**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 3: Renewal of Contract 12-0267 to e-Builder, Inc. for the purchase of a Web-Based Project Management System in an amount not to exceed \$2,073,500.00 (Tollway Request for Proposal).

Chairman Schillerstrom called for a motion to approve **Procurement Item 3**. Director Dotson made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom



asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Vazquez Rowland, Director Banks, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract 17-0202 to National Tek Services, Inc. for the purchase of Red Hat Software Maintenance and Support in an amount not to exceed \$626,800.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 4**. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Dotson, Director Johnson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 5: Award of Contract 17-0207 to Midwest Rehabilitation Services, Ltd. for the purchase of Pre-Employment Screening and Testing Services in an amount not to exceed \$192,582.50 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 5**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 6: Award of Contract 17-0104 to J.P. Simons & Co. for the purchase of Industrial Supplies in an amount not to exceed \$136,428.31 (Tollway Invitation for Bid).



Chairman Schillerstrom called for a motion to approve **Procurement Item 6**. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 7: Renewal of Contract 14-0198 to Murphy Home Center Co. Inc. (d.b.a. Murphy Ace Hardware) for the purchase of Plumbing Supplies in an amount not to exceed \$45,000.00 (Tollway Invitation for Bid).

Chairman Schillerstrom called for a motion to approve **Procurement Item 7**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Engineering

Item 1: Award of Contract I-18-4369 to Fox Excavating, Inc. for Building Removal, on the Tri-State Tollway (I-294) from Milepost 20.9 (LaGrange Road) to Milepost 23.0 (I-55), in the amount of \$1,003,340.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Gonzalez. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Gonzalez, Director Banks, Director Dotson, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)



The motion was PASSED.

Item 2: Award of Contract RR-17-4348 to Rausch Infrastructure, LLC for Southbound Deck Sealing, on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 0.0 (I-80), in the amount of \$299,380.40.

Chairman Schillerstrom called for a motion to approve **Engineering Item 2**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 3: Award of Contract RR-17-4347 to Rausch Infrastructure, LLC for Northbound Deck Sealing, on the Veterans Memorial Tollway (I-335) from Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in the amount of \$350,793.88.

Chairman Schillerstrom called for a motion to approve **Engineering Item 3**. Director Dotson made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Dotson, Director Johnson, Director Banks, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 4: Award of Contract RR-18-4370 to Lion Construction, LLC for Bridge Sealing, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 16.7 (Townline Road) in the amount of \$252,883.06.

Chairman Schillerstrom called for a motion to approve **Engineering Item 4**. Director Vazquez Rowland made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Vazquez Rowland, Director Dotson, Director Banks, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 5: Award of Contract I-18-4375 to DeLong's Inc. for Steel Beam Fabrication (Bridge Numbers 349 & 350), on the Edens Spur (I-94), in the amount of \$2,925,984.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 5**. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Dotson, Director Johnson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 6: Award of Contract I-18-4372 to Lorig Construction Company for Roadway Rehabilitation & Beam Fabrication, on the Edens Spur (I-94) from Milepost 26.25 (Plaza 24) to Milepost 26.9 (Pfingsten Road), in the amount of \$1,393,099.75.

Chairman Schillerstrom called for a motion to approve **Engineering Item 6**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 7: Award of Contract RR-18-4376 to National Power Rodding Corporation for Clean and Televised Drainage System, on the Tri-State Tollway (-294) from Milepost 19.0 (north of Roberts Road) to Milepost 39.9 (Balmoral Avenue), in the amount of \$1,143,674.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 7**. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if



there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Dotson, Director Johnson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 8: Award of Contract RR-18-4384 to National Power Rodding Corporation for Clean and Televis Drainage System, on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (west of Tollway Plaza 61) to Milepost 123.4 (east of IL 59), in the amount of \$1,306,799.50.

Chairman Schillerstrom called for a motion to approve **Engineering Item 8**. Director Johnson made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director, Johnson, Director Banks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 9: Award of Contract RR-16-4255 to K-Five Construction Corporation/Lorig Construction Company (JV) for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 12.1(I-55) to Milepost 22.3 (Butterfield Road), in the amount of \$49,213,891.28.

Chairman Schillerstrom called for a motion to approve **Engineering Item 9**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 10: Acceptance of Proposal from Thomas Engineering Group, LLC, on RR-16-4275 for Construction Management Services for Roadway and Bridge Reconstruction on the Edens Spur



(I-94), Tri-State Tollway (I-294) from Milepost 25.2 (Tri-State Tollway) to Milepost 30.0 (Edens Expressway), in an amount not to exceed \$7,001,011.80.

Chairman Schillerstrom called for a motion to approve **Engineering Item 10**. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 11: Acceptance of Proposal from Gonzalez Companies, LLC / JA Watts, Inc. (TM), on I-18-4357 for Construction Management Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00.

Chairman Schillerstrom called for a motion to approve **Engineering Item 11**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 12: Acceptance of Proposal from Bowman, Barrett & Associates, Inc., on Contract RR-14-4222 for Supplemental Master Plan and Design Services, on the Tri-State Tollway (I-294) at Milepost 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount of \$1,200,503.73 from \$5,690,617.78 to \$6,891,121.51.

Chairman Schillerstrom called for a motion to approve **Engineering Item 12**. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)



Nays: None (0)

The motion was PASSED.

Item 13: Five-year Lease Amendment with Gary Hinds.

Chairman Schillerstrom called for a motion to approve **Engineering Item 13**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Director Johnson asked, if the land is not being used by the agency, why it is not sold instead of leased to the adjoining property owner. Rocco Zucchero, Chief Planning Officer, responded that interest is being retained for potential future Tollway use. He noted that the parcel is periodically reviewed as part of the ongoing process for formal disposal of excess right-of-way.

Hearing nothing further, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Dotson, Director Banks, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Chairman Schillerstrom, Director Dotson and Director Vazquez Rowland commended efforts made by the Engineering Department to unbundle contracts as part of the Small Business Set Aside program, highlighting the benefits to both the agency and to small and diverse firms.

Chairman Schillerstrom stated that without objection, action on Engineering Items 14, 15 and 16, concerning land acquisition, will be deferred until after consideration in Executive Session.

Legal

Item 1: Approval of an Intergovernmental Agreement with the Federal Aviation Administration which provides for FAA cost reimbursements for engineering reviews, construction oversight, and permitting costs. Cost to the Tollway: Estimated at \$1,385,082.64.

Chairman Schillerstrom called for a motion to approve **Legal Item 1**. Director Vazquez Rowland made a motion for approval; seconded by Director Banks. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.



Director Johnson requested confirmation that the IGA provides for cost reimbursements related to the Interstate 490 (I-490) project. Chairman Schillerstrom confirmed.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 2: Approval of an Intergovernmental Agreement with the City of Wood Dale conveying excess Tollway property situated near Illinois Route 390. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 2**. Director Banks made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom asked whether the agency is to be compensated for the property being conveyed. Mr. Zuccherro responded in the negative, noting that the City will be responsible for maintenance of this excess property alongside frontage roads on Illinois Route 390.

Hearing nothing further, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 3: Approval of an Intergovernmental Agreement with the Addison Township Road District conveying excess Tollway property situated near Illinois Route 390 and Parkside Avenue. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 3**. Director Johnson made a motion for approval; seconded by Director Dotson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:



Yeas: Director Johnson, Director Dotson, Director Banks, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 4: Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding reciprocal use of Intelligent Transportation Systems (ITS). Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 4**. Director Banks made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 5: Approval of an Intergovernmental Agreement with the Chicago Department of Aviation, Village of Rosemont, and the Illinois Department of Transportation providing for the sharing of engineering and cost responsibilities for a new I-90 eastbound Lee Street ramp and associated improvements. Cost to the Tollway: \$0.

Chairman Schillerstrom called for a motion to approve **Legal Item 5**. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 6: Approval of an Intergovernmental Agreement with the Forest Preserve District of DuPage County regarding water and wetland mitigation at Spring Brook Creek. Cost to the Tollway: Estimated at \$11,188,700.



Chairman Schillerstrom called for a motion to approve **Legal Item 6**. Director Vazquez Rowland made a motion for approval; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion.

Chairman Schillerstrom inquired about the source of the Tollway's obligation to perform this restoration work. Mr. Zucchero responded that the mitigation work is to satisfy permit conditions of Tollway construction on the Central Tri-State Tollway (I-294) Project. He highlighted that to maximize the community benefit of the required aquatic resource restoration and enhancement activities, the Tollway has been consolidating its compensatory mitigation in partnership with and on land held by regional Forest Preserve Districts.

Chairman Schillerstrom requested confirmation that the Forest Preserve District is responsible for maintenance costs once the site is constructed. Mr. Zucchero responded that maintenance responsibilities fall to the Forest Preserve District once the ecosystem has been established to a point of stability as determined by the U.S. Army Corps of Engineers.

Hearing nothing further, Chairman Schillerstrom called for a roll call on the pending motion, the vote of yeas and nays being as follows:

Yeas: Director Vazquez Rowland, Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Executive Session

Chairman Schillerstrom called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1 and 2(c)5 of the Illinois *Open Meetings Act* to consider Tollway matters related to the employment of specific employees and the purchase or lease of real property. Director Banks made a motion, pursuant to the sections specified, to enter Executive Session; seconded by Director Johnson. Chairman Schillerstrom asked if there are any questions, concerns or requests for discussion. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Johnson, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.



At approximately 9:40 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:06 a.m., the Board re-entered the public session of the Meeting.

Item 14: Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

Chairman Schillerstrom called for a motion to approve **Engineering Item 14**, which amends a prior resolution to identify ten (10) additional parcels needed for the Central Tri-State Tollway (I-294) Project that may need to be acquired by condemnation. Director Banks made a motion for approval; seconded by Director Vazquez Rowland. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Vazquez Rowland, Director Dotson, Director Gonzalez, Director Johnson, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 15: Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

Chairman Schillerstrom called for a motion to approve **Engineering Item 15**, which amends a prior resolution to identify four (4) additional parcels needed for the Elgin O'Hare Western Access Project that may need to be acquired by condemnation. Director Johnson, made a motion for approval; seconded by Director Banks. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Johnson, Director Banks, Director Dotson, Director Gonzalez, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Item 16: Land Acquisition – Transfer of Excess Property authorization for Parcel TW-1C-10-100 EX located on the easterly side of I-294 and south of 145th Street, Posen, IL, in Cook County. Cost to Tollway: N/A.



Regular Board of Directors Meeting

Chairman Schillerstrom called for a motion to approve **Engineering Item 16**. Director Banks, made a motion for approval; seconded by Director Dotson. Hearing nothing, Chairman Schillerstrom called for a roll call, the vote of yeas and nays being as follows:

Yeas: Director Banks, Director Dotson, Director Gonzalez, Director Johnson, Director Vazquez Rowland, Chairman Schillerstrom (6)

Nays: None (0)

The motion was PASSED.

Adjournment

There being no further business before the Board, Chairman Schillerstrom requested a motion to adjourn. Motion to adjourn was made by Director Banks, seconded by Director Vazquez Rowland. Chairman Schillerstrom called for a vote. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:08 a.m.

Minutes taken by: Christi Regnery
 Christi Regnery
 Board Secretary
 Illinois State Toll Highway Authority