

RESOLUTION NO. 20735

Background

It is necessary and in the best interest of the Illinois State Toll Highway Authority to appoint certain qualified employees as an Assistant Tollway Secretary to perform duties of the appointed Secretary when that individual is unable or unavailable to perform such duties.

Pursuant to Article III, Section 3 of the Tollway's By-Laws, the Board shall bi-annually select a Secretary, who shall be present at all board meetings and keep accurate records of those meetings and shall have all necessary powers incident to the performance of the office and such other duties as from time to time may be authorized, ordered or directed by the Board or the Chairman.

Resolution

The Tollway appoints Susanne Canik as Assistant Secretary and Open Meetings Act Designee of the Illinois State Toll Highway Authority effective July 23, 2015. Ms. Canik shall have the authority to exercise all the powers of the Secretary due to vacancy in the role of Secretary, or as directed by the Chairman when the Secretary is unable or unavailable to perform certain duties ordinarily performed by the Secretary; and

No additional compensation shall be paid said individual for performing the services of Assistant Secretary.

Approved by: _____

Chairman

RESOLUTION NO. 20736

Background

The Board of Directors previously approved, pursuant to Resolution No. 20325, the composition and responsibilities of various committees to assist the Board in carrying out its duties under the Toll Highway Act. It is in the best interest of the Illinois State Toll Highway Authority to supersede Resolution No. 20325 due to recent appointments of new directors by the Governor of Illinois. This Resolution shall also supersede all prior resolutions regarding membership of Board committees.

Additionally, the Board of Directors previously approved, pursuant to Resolution No. 20325, modifications to the Charters for each of the Board committees so as to allow for the assignment of alternates to those committees. It is in the best interest of the Illinois State Toll Highway Authority to supersede Resolution No. 20325 with respect to approval of Board committee Charters so as to provide for: 1) a new process regarding the selection of alternates; 2) a single Committee Chair for the Customer Service and Planning Committee; and 3) the removal of any requirement for a minimum number of annual meetings of the Executive Committee. This Resolution shall also supersede all prior resolutions regarding approval of Board committee charters.

Resolution

In the interest of executive economy and to provide thorough review of policy issues, effective immediately, the Board of Directors hereby declares 1) that the Charters for the committees listed below and as attached hereto making the modifications identified above are hereby approved; and 2) that the membership of the committees listed below shall be as follows:

RESOLUTION NO. 20736

Resolution (continued)

Finance, Administration and Operations

Executive

Chair: Joseph Gomez

Chair: Robert Schillerstrom

Members: Earl Dotson, Jr.
David Gonzalez
Nicholas Sauer

Members: Joseph Gomez
David Gonzalez

Customer Service and Planning

Audit

Chair: Robert Schillerstrom

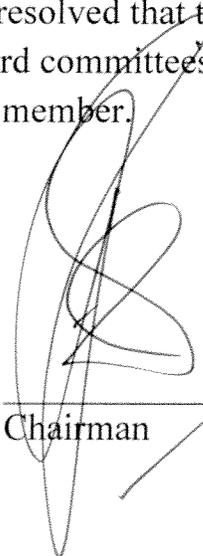
Chair: David Gonzalez

Members: James Banks
Craig Johnson
James Sweeney

Members: Earl Dotson, Jr.
Nicholas Sauer
James Sweeney

It is further resolved that the Board Chairman is hereby also an ex-officio member of all Board committees for which the Board Chairman does not serve as a regular committee member.

Approved by:



Chairman

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

AUDIT COMMITTEE CHARTER

Purpose: The Audit Committee is a standing committee of the Illinois State Toll Highway Authority Board of Directors. The Committee's purpose is to assist the Board in carrying out its responsibilities relating to the Tollway's annual compliance and financial audits. The Committee will assist the Board in reviewing the Tollway's audited financial statements, addressing audit findings, reviewing the Tollway's systems of internal controls, and analyzing significant changes to Tollway accounting policies or financial position.

Composition: The Committee shall consist of a Chair and up to five Directors selected by the Board Chairman, based on their expressed interest and expertise, and approved by the Board. Additionally, consistent with the terms set forth in Article 3, Section 4(d) of the Tollway's By-Laws, the Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member's absence or disqualification.

Meetings: The Committee shall meet as often as may be deemed necessary by the Committee Chair and at least two times a year. The Committee shall give regular reports on its meetings to the Board and on such matters as the Board shall specify. All meetings shall be conducted in accordance with the requirements of the Illinois Open Meetings Act, including publication of the meeting minutes for public review.

Duties, Responsibilities and Authority: The Committee shall report and make recommendations to the Board on:

1. The annual audit plan for Internal Audit;
2. The annual Compliance Audit Report and Audited Financial Statements from the Auditor General and report them to the Board;
3. Periodic reports on audit activities and findings from the Chief Internal Auditor, including information on final FCIAA cycle audit reports and the annual report prepared for the Executive Director pursuant to FCIAA.

Date Approved: 07/23/15

Board Resolution: 20736

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

CUSTOMER SERVICE & PLANNING COMMITTEE CHARTER

Purpose: The Customer Service & Planning Committee is a standing committee of the Illinois State Toll Highway Authority Board of Directors. Its purpose is to promote the development and implementation of appropriate information technology solutions critical to providing quality customer service and revenue generation now and in the future as well as to provide the Board with advice on the strategic direction and planning of infrastructure investments at the conceptual stage. The Committee shall review technology strategies and business processes for collecting tolls, violation enforcement and customer service. The Committee shall also review, at the conceptual stage, analysis from staff and recommend direction for long-term strategic planning for Tollway projects or programs.

Composition: The Committee shall consist of a Chair and up to five Directors selected by the Board Chairman, based on their expressed interest and expertise, and approved by the Board. Additionally, consistent with the terms set forth in Article 3, Section 4(d) of the Tollway's By-Laws, the Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member's absence or disqualification.

Meetings: The Committee shall meet as often as may be deemed necessary by the Committee Chair and at least quarterly. The Committee shall give regular reports on its meetings to the Board and on such matters as the Board shall specify. All meetings shall be conducted in accordance with the requirements of the Illinois Open Meetings Act, including publication of the meeting minutes for public review.

Duties, Responsibilities and Authority: The Committee shall report and make recommendations to the Board on:

1. Technology strategies to facilitate toll collection and violation enforcement;
2. Business processes for toll collection and violation enforcement;
3. Periodic customer satisfaction data;
4. Identification of problems and policy solutions related to customer service;
5. Developing criteria to assess project/program priorities;
6. Recommending a multi-year capital plan to the Board;
7. Evaluating how system needs/changes effect stakeholder, including public, business and civic interests;
8. Developing policies related to pursuing capital investments; and
9. Monitoring congruity of mission, priorities and resources for each program/project plan.

Date Approved: 07/23/15

Board Resolution: 20736

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

EXECUTIVE COMMITTEE CHARTER

Purpose: The Executive Committee is a standing committee of the Illinois State Toll Highway Authority Board of Directors. Its purpose is to oversee the governance of the Board and to provide support and provide direction for Management when the full Board cannot meet. The Committee shall review Board and Management performance; set priorities and schedule of activities; improve Board governance; develop processes for evaluating and hiring the Executive Director for action by the full Board; and make emergency decisions on behalf of the Board as needed.

Composition: The Board Chairman shall serve as the Chair this Committee. The Committee shall also consist of the Chairs, including Co-Chairs, from each of the standing committees and others as designated by the Board Chairman, and approved by the Board. Additionally, consistent with the terms set forth in Article 3, Section 4(d) of the Tollway's By-Laws, the Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member's absence or disqualification.

Meetings: The Committee shall meet as often as may be deemed necessary by the Committee Chair. The Committee shall give regular reports on its meetings to the Board and on such matters as the Board shall specify. All meetings shall be conducted in accordance with the requirements of the Illinois Open Meetings Act, including publication of the meeting minutes for public review.

Duties, Responsibilities and Authority: The Committee shall report and make recommendations to the Board on:

1. Selecting the Executive Director;
2. Evaluating the Executive Director's performance;
3. Setting priorities for the Board;
4. Making emergency decisions on behalf of the Board as needed;
5. Evaluating Board performance including review of all Board, Committee and Work Group activities and agendas;
6. Managing Board governance including reviewing/revising Board by-laws as needed;
7. Reviewing routinely the activity and reports of the Tollway Inspector General; and
8. Reviewing and approving Executive Session minutes for public release two times a year.

Date Approved: 07/23/15

Board Resolution: 20736

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

FINANCE ADMINISTRATION OPERATIONS COMMITTEE CHARTER

Purpose: The Finance Administration Operations Committee is a standing committee of the Illinois State Toll Highway Authority Board of Directors. Its purpose is to provide policy direction to and oversight of the financial and operational activities of the Board, in order to ensure the immediate and long-term financial stability of the Tollway as well as its efficient and legally-compliant administration. The Committee shall monitor and make recommendations to the Board on budget matters including: financing and debt strategies; policies and procedures related to Engineering, Operations, Administration (Human Resources), Procurement and Legal Compliance.

Composition: The Committee shall consist of a Chair and up to five Directors selected by the Board Chairman, based upon their expressed interest and expertise, and approved by the Board. Additionally, consistent with the terms set forth in Article 3, Section 4(d) of the Tollway's By-Laws, the Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member's absence or disqualification.

Meetings: The Committee shall meet as often as may be deemed necessary by the Committee Chair and at least quarterly. The Committee shall give regular reports on its meetings to the Board and on such matters as the Board shall specify. All meetings shall be conducted in accordance with the requirements of the Illinois Open Meetings Act, including publication of the meeting minutes for public review.

Duties, Responsibilities and Authority: The Committee shall report to the Board on:

FINANCIAL

1. Financial performance and projections including: the annual budget, quarterly financial reports and multi-year capital projections.
2. Financing strategies including bond issues and refunding.
3. Financial controls.

ADMINISTRATION (HUMAN RESOURCES)

1. Policies and procedures related to personnel.

ENGINEERING

1. Policies related to the construction and maintenance of Tollway property.

OPERATIONS

1. Policies related to the operation, regulation or protection of Tollway property.

PROCUREMENT

1. Tollway contracts and legal settlements before presentation to the full Board.
2. The procurement and contractor selection process.
3. Minority Business/Women Business/Disadvantage Business Enterprise performance.

Date Approved: 07/23/15

Board Resolution: 20736

RESOLUTION NO. 20737

Background

The Board of Directors previously approved, pursuant to Resolution No. 20326, changes to the By-Laws to allow for the appointment of alternates to Standing Committees. It is now in the best interest of the Illinois State Toll Highway Authority to supersede Resolution No. 20326 in order to make changes to the By-Laws that are necessary to modify the process for appointment of alternates to Standing Committees.

Resolution

The Board hereby approves the amendment of Article 3, Section 4(d) of the By-Laws to read as follows:

“Unless otherwise indicated in their Charter, each Standing Committee shall consist of a Chair and up to five Directors selected by the Board Chairman, based on their expressed interest and expertise, and approved by the Board via resolution. Additionally, if provided for in their Charter, each Standing Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member’s absence or disqualification; provided, however, that in the event that a Standing Committee Chair is unwilling or unavailable to appoint an alternate, the Board Chairman shall have the ability to so appoint. Alternates duly appointed to serve on a Standing Committee pursuant to this Section shall be included in the determination of the establishment of a quorum and shall have full voting rights during the period of appointment.”

Approved by: _____

Chairman

BY-LAWS OF
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

ARTICLE I

Location

Section 1. Location - The principal office of The Illinois State Toll Highway Authority (“Tollway”) shall be located in the Administration Building at 2700 Ogden Avenue, Downers Grove, Illinois. The Tollway may have such other offices within the State of Illinois as it may from time to time provide for by resolution.

ARTICLE II

Seal

Section 1. Seal - The corporate seal of the Tollway shall consist of the emblem of the State of Illinois with the words “Seal of The Illinois State Toll Highway Authority” around the outer perimeter.

ARTICLE III

Officers

Section 1. Chairman –

(a) The Chairman shall preside at all meetings of the Board of Directors of the Tollway (“Board), be the Chief Executive Officer of the Tollway, perform all the duties commonly incident to the position of presiding officer of a board or

commission as provided by law, and perform such other duties and have such other powers as the Board may from time to time prescribe by resolution.

(b) The Chairman shall approve or disapprove all resolutions, by-laws, rules, rates and regulations made and established by the Board, and if the Chairman shall approve thereof, the Chairman shall sign the same, and such as the Chairman shall not approve the Chairman shall return to the Board with the objections thereto in writing at the next regular meeting of the Board occurring after the passage thereof. Such veto may extend to any one or more items contained in such resolution, by-law, rule, rate or regulation, or to its entirety; and in case the veto extends to a part of such resolution, by-law, rule, rate or regulation, the residue thereof shall take effect and be in force. If the Chairman shall fail to return any resolution, by-law, rule, rate or regulation with objections thereto by the time aforesaid, the Chairman shall be deemed to have approved the same, and the same shall take effect accordingly. Upon the return of any resolution, by-law, rule, rate or regulation by the Chairman, the vote by which the same was passed shall be reconsidered by the Board, and if upon such reconsideration two-thirds of all the Directors agree by yeas and nays to pass the same, it shall go into effect notwithstanding the Chairman's refusal to approve thereof.

Section 2. Directors - The Directors shall meet as a Board of Directors at such dates and times as hereinafter provided. The Board of Directors shall have the power and duty to enforce and execute the provisions of the Toll Highway Act.

Section 3. Secretary - The Board shall biannually select a Secretary and fix the Secretary's compensation. The Secretary, or an Assistant Secretary approved by the Board, shall be present at all meetings of the Board and keep

accurate records in books provided for that purpose. The Secretary or Assistant Secretary shall have all additional and necessary powers incident to the performance of his office and such other duties as from time to time may be authorized, ordered or directed by the Board or the Chairman.

Section 4. Standing Committees –

(a) The Board shall have the following standing committees:

1. Customer Service and Planning Committee
2. Executive Committee
3. Finance Administration Operations Committee
4. Audit Committee

(b) Unless otherwise indicated in their charter, each standing committee shall consist of a Chair and up to five Directors selected by the Board Chair, based on their expressed interest and expertise, and approved by the Board via resolution.

(c) Each standing committee shall operate in accordance with a charter approved by the Board via resolution and that is consistent with these By-Laws.

(d) Unless otherwise indicated in their Charter, each Standing Committee shall consist of a Chair and up to five Directors selected by the Board Chairman, based on their expressed interest and expertise, and approved by the Board via resolution. Additionally, if provided for in their Charter, each Standing Committee Chair shall have the ability to appoint an alternate(s) to serve in the place of an absent or disqualified member(s) during a member's absence or disqualification; provided, however, that in the event that a Standing Committee Chair is unwilling or unavailable to appoint an alternate, the Board Chairman shall have the ability to so appoint. Alternates duly appointed to serve on a Standing Committee pursuant to this Section shall be included in the determination of the establishment of a quorum and shall have full voting rights during the period of appointment.

Section 5. Other Offices - The Board shall have the power by resolution to create such other offices and committees and prescribe the duties thereof as it may deem necessary from time to time in the proper administration of the duties imposed upon the Board by law.

ARTICLE IV

Meetings

Section 1. Quorum - Six Directors of the Board shall constitute a quorum. A quorum must be physically present at the location of the Board meetings. The affirmative vote of six Directors shall be necessary for any action to be taken by the Board. No vacancy in the Board shall impair the right of the quorum of the Directors to exercise all the rights and perform all the duties of the Board.

Section 2. Regular Meetings –

(a) The Board shall, at the beginning of each calendar year, adopt a schedule of all its regular meetings for such calendar year, listing the dates, times and places of such meetings.

(b) In any case in which it appears to the Chairman to be inexpedient that any regular meeting be held at the date, time or place provided, the Chairman is authorized to change the date, time or place of such meeting by notice to each Director.

(c) If a change is made in regular meeting dates, times or places, at least ten (10) days prior notice of such change shall be given by publication in a newspaper of general circulation in the area in which the Tollway operates. Notice of such change shall also be posted at the principal office of the Tollway and supplied to those news media, if any, that have filed an annual request for notice pursuant to section 2.02(b) of the Illinois Open Meetings Act, as amended. Such notice shall also be given to each Director by mail, hand delivery or electronic transmission no less than forty-eight (48) hours before such rescheduled meeting.

Section 3. Special Meetings - Special meetings may be held at any date, time or place within the State of Illinois upon the call of the Chairman or of any five Directors specifying the date, time, place and general purpose of the special meeting. Notice of a special meeting shall be given to each Director by providing each Director with a copy of the agenda for the special meeting by mail, hand delivery, or electronic transmission at least forty-eight hours prior to the meeting.

Section 4. Public Notice; Agenda – Public notice of all meetings, whether open or closed to the public, shall be given as follows:

(a) An agenda for each regular meeting shall be posted at least forty-eight

(48) hours in advance of the holding of the meeting. The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda. Public notice of any special meeting, except a meeting held in the event of a bona fide emergency, or of any rescheduled regular meeting, or of any reconvened meeting, shall be given at least forty-eight (48) hours before such meeting, which notice shall also include the agenda for the special, rescheduled, or reconvened meeting. The requirement of public notice of reconvened meetings does not apply to any case where the meeting was open to the public and (i) it is to be reconvened within twenty-four (24) hours, or (ii) an announcement of the time and place of the reconvened meeting was made at the original meeting and there is no change in the agenda. Notice of an emergency meeting shall be given as soon as practicable, but in any event prior to the holding of such meeting, to any news medium that has filed an annual request for notice pursuant to section 2.02(b) of the Illinois Open Meetings Act, as amended.

(b) Public notice shall be given by posting a copy of the notice at the principal office of the Tollway. The Tollway shall supply copies of the notice of its regular meetings, and of the notice of any special, emergency, rescheduled or reconvened meeting, to any news medium that has filed an annual request for such notice pursuant to section 2.02(b) of the Illinois Open Meetings Act, as amended. Any such news medium shall be given the same notice of all special, emergency, rescheduled or reconvened meetings in the same manner as notice is given to Directors, provided such news medium has given the Tollway an address or telephone number within the territorial jurisdiction of the Tollway at which such notice may be given.

Section 5. Public Comment – The Board shall set aside a portion of each meeting that is open to the public during which members of the public who are

present at the meeting may comment on any subject.

Section 6. Order of Business - The order of business at regular meetings, and so far as practicable at all other meetings, shall be:

- (a) Roll Call
- (b) Public Comment
- (c) Reading and dispensing of any unapproved minutes
- (d) Reports of Officers
- (e) Reports of Committees
- (f) Unfinished Business
- (g) New Business
- (h) Executive Session
- (i) Recess or Adjournment

The Rules of Parliamentary Practice contained in the latest edition of *Robert's Rules of Order* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with the By-Laws or applicable law.

Section 7. Written Minutes of Meetings –

(a) The Tollway shall keep written minutes of all its Board meetings, whether open or closed, and a verbatim record of all closed Board meetings. Such minutes shall include, but need not be limited to:

- (1) the date, time and place of the meeting;
- (2) the members of the Board recorded as either present or absent and whether the members were physically present or present by means of video or audio conference; and
- (3) a summary of discussion on all matters proposed, deliberated,

or decided, and a record of any votes taken.

(b) The minutes of meetings open to the public shall be available for public inspection within seven (7) days of the Board's approval of such minutes.

(c) The Board shall periodically, but no less than semi-annually, review minutes and recordings of its closed meetings. The Board shall determine, and then report in open session, that (1) the need for confidentiality still exists as to all or part of those minutes and recordings or (2) that the minutes and recordings or portions thereof no longer require confidential treatment and are available for public inspection. Minutes and recordings of meetings closed to the public shall be available only after the Board determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

Section 8. Audio or Video Conferencing -

(a) Directors may participate in and act at any Board meeting through the use of a video or audio conference by means of which all persons participating in the meeting can hear each other. Video or audio conference participation in such meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.

(b) If a Director wishes to attend a Board meeting by video or audio conference, the director must notify the Secretary before the meeting, unless advance notice is impractical, and state the reason the Director is unable to participate.

(c) The Board by majority vote at the beginning of the meeting may approve a Director's participation in a Board meeting by video or audio conference only if the Director is prevented from physically attending because of:

- (1) personal illness or disability;
- (2) employment purposes or the business of the public body; or

- (c) a family or other emergency.

ARTICLE V

Administrative Offices and Departments

Section 1. Administrative Departments - The Board may, by resolution, create such administrative offices and departments and prescribe the duties thereof, as it may deem necessary and essential for the purpose of carrying out the Toll Highway Act.

ARTICLE VI

Execution of Documents

Section 1. Execution of Documents - All contracts and agreements entered into by the Tollway shall be duly executed on its behalf by the Chairman, attested by the Secretary or Assistant Secretary, and the corporate seal affixed thereto, except as hereinafter provided. All vouchers, warrants, checks or orders on the Treasurer of the State of Illinois for the disbursement of funds of the Tollway shall be signed by the Chairman and countersigned by the Secretary or Assistant Secretary, except as hereinafter provided. Execution and signature as hereinbefore provided shall be in accordance with the foregoing provisions of this section, except where general or specific authority is expressly delegated by resolution to other officers or agents of the Tollway as permitted by law and except where otherwise required by law. New contracts, contract renewals, and orders against master contracts in the amount of \$250,000 or more in a fiscal year, and amendments or changes to existing contracts that increase the value of such contract by \$250,000 or more in a fiscal year shall be executed by the Chairman, the Chief Fiscal Officer, and the General Counsel of the Tollway.

ARTICLE VII

Conflicts of Interest

Preamble. Directors have an obligation to avoid conflicts of interest arising from the performance of their duties. If not recognized or addressed as provided in this Article VII conflicts of interest can expose Directors to civil and criminal liability and result in a loss in public confidence in the Tollway. At the same time, this Article VII does not and is not intended to interfere with a Director's performance of his/her duties. Directors are encouraged to zealously act in the best interest of the Tollway and this may require Directors to interact with vendors and other parties interested in Tollway business or action. So long as Directors put the best interest of the Tollway ahead of any personal interest, follow the requirements of these By-Laws, the Tollway's Code of Ethics, the State Officers and Employees Ethics Act and other applicable laws when a conflict of interest arises and are sensitive to avoiding any actual conflict of interest or appearance of impropriety, they should be able to fulfill their fiduciary responsibilities on the Tollway's behalf. Directors should consult with the Tollway's Ethics Officer if they have any questions with respect to any potential conflict of interest.

Section 1. Conflict of Interest - A "Conflict of Interest" occurs when a Director's personal interest conflicts with the Director's Tollway duties and responsibilities or when a Director participates or seeks to participate in, or influence any Tollway action in which the Director, the Director's spouse or

immediate family member living in the Director's residence has a personal interest. For purposes of this Article VII, a "Conflict of Interest" includes any situation where there may be an appearance of impropriety arising from an actual or potential Conflict of Interest. A Conflict of Interest can arise even if the Director or his/her affiliated family members do not have a direct pecuniary interest in a Tollway action.

Section 2. Identification of Conflicts of Interest – Directors are responsible for identifying Conflicts of Interest. Such Conflicts of Interest may occur as part of Board activities or in other interactions of the Directors with Tollway decision-making processes. Directors must review agendas prior to Board meetings to determine if they have any Conflicts of Interest. Among other things, Directors should compare agenda items against their client list or list of entities doing business with their firm or enterprises from which the Director or immediate family members living in the Director's residence derive personal benefit. They should also be familiar with and avoid contacts with entities that derive income from the Tollway, are in the process of bidding for Tollway contracts or are seeking other action by the Tollway that could be perceived as creating a Conflict of Interest as a result of the Director advancing personal or familial interests as opposed to exercising his/her fiduciary duties on behalf of the Tollway.

On an annual basis, and as required by law, the Ethics Officer will review the Statements of Economic Interest and disclosure forms of Directors in order to assist Directors and the Tollway in identifying any actual or potential Conflicts of Interest. Directors must complete ethics training as required by law and Tollway policy. Directors must take reasonable steps to make themselves familiar with all

relevant conflict of interest laws, regulations and policies and consult with the Tollway's Ethics Officer or other appropriate officials when necessary to identify and properly respond to a Conflict of Interest or anything that might give the appearance of a Conflict of Interest.

Section 3. Director Disclosure Statement - Directors must disclose any Conflict of Interest to the Secretary of the Board within 72 hours following the discovery of a Conflict of Interest. Conflict of Interest disclosure statements must be written and include sufficient detail so as to allow complete and objective assessment of the Conflict of Interest. Directors must indicate in their disclosure statements whether they will recuse themselves pursuant to Section 5 when the matter involving a Conflict of Interest is considered by the Board, including any committee thereof, and take other corrective steps pursuant to Section 6. When necessary because of late discovery of a Conflict of Interest, verbal disclosures can be made during meetings and will be included in the official meeting minutes along with the record of other recusals. A Director who makes such a verbal disclosure of a Conflict of Interest at a meeting shall submit a disclosure statement within 72 hours after such meeting.

Section 4. Review - The Chair, the Executive Director, the Inspector General and the Ethics Officer shall comprise the Review Group. The Review Group shall review the disclosure statements filed by Directors who have (i) identified a Conflict of Interest and indicated that they will not comply with the corrective steps outlined in Sections 5 and 6 or (ii) concluded that no Conflict of Interest exists. The Chair of the Finance and Administration Committee will replace the Chair on the Review Group to review any such disclosure statement

involving the Chair. Factors to be considered by Directors and the Review Group when determining whether a Conflict of Interest exists and whether corrective steps by a Director are appropriate include, but need not be limited to, (1) whether a substantial threat to the Director's independence of judgment has been created by the situation and (2) the effect of the Director's participation on public confidence in the integrity of the Tollway.

If two or more of the members of the Review Group conclude that corrective steps outlined in Sections 5 and 6 are warranted and the Director involved refuses after due notice to take those steps, the Review Group shall inform the Board of the facts pertaining to the Conflict of Interest and the basis for the Review Group's determination. The Secretary will maintain a log of all Conflicts of Interest disclosure statements and Review Group determinations, which will be available for any Director to review and is subject to release consistent with the requirements of the Freedom of Information Act.

Section 5. Recusal - Directors should recuse themselves whenever there is a Conflict of Interest. Directors who have recused themselves from a matter in which the Director has a Conflict of Interest must refrain from voting on the matter at a Board meeting or a meeting of any committee thereof. During a vote on the matter in question, Directors who have recused themselves must be noted in the minutes as having recused themselves rather than as abstaining.

Section 6. Other Action - In addition to recusal, a Director who has a Conflict of Interest shall refrain from taking any action for the purpose of influencing action by Tollway management or the Tollway Board with respect to

the matter giving rise to the Conflict of Interest. A Director who has a Conflict of Interest shall also refrain from taking any action for the purpose of influencing action by any third party with respect to the matter that has given rise to the Conflict of Interest.

Section 7. Third-Party Disclosure - If a third party brings a potential Conflict of Interest concerning a Director to the attention of any Director or Tollway employee the Director or Tollway employee shall disclose the matter to the Ethics Officer. The Ethics Officer shall disclose the potential Conflict of Interest to the other members of the Review Group and to the Director identified as having a potential Conflict of Interest. Upon notification of such a potential Conflict of Interest the Director will file a disclosure statement pursuant to Section 3 outlining the Conflict of Interest or stating why there exists no Conflict of Interest and the provisions of Sections 4 - 6 shall apply.

Section 8. Abstention - A Director should abstain from voting for reasons other than a Conflict of Interest when the Director has inadequate information on which to judge the merits of the proposed action. This may occur where the Director has not had the opportunity to sufficiently inform him/herself about the matter.

Section 9. Sanctions - The Board may impose any sanction, take any corrective action or make any referrals allowed by law with respect to a Director who fails to take the corrective steps outlined in Sections 5 and 6 in response to a Conflict of Interest involving that Director.

ARTICLE VIII

Amendments

Section 1. Amendments - These By-Laws may be amended at any meeting of the Board where all Directors are present, provided unanimous consent is given to the adoption of said amendment, or by the affirmative vote of at least six Directors at any regular meeting, provided previous written notice of said proposed amendment has been sent to all Directors at least ten (10) days prior to the meeting.

As Amended July 23, 2015

RESOLUTION NO. 20738

Background

WHEREAS, Kristi Lafleur served as Executive Director of the Illinois State Toll Highway Authority from April 19, 2010 through July 22, 2015;

WHEREAS, through her leadership, the Illinois Tollway enhanced customer service; maintained financial integrity; promoted the regional economy; increased collaboration with regional transportation entities; enhanced the public trust through transparency and accountability; fostered environmental responsibility and sustainability; maintained the safety and efficiency of the Tollway system; and furthered the preservation of the Tollway system and improvements to the regional transportation network with the development and passage of the Tollway's Move Illinois Capital Program;

WHEREAS, the dedication and efforts of this individual will enable the Tollway to continue providing the people of the State of Illinois and the motoring public with a safe, modern and efficient toll highway system fully integrated with electronic toll collection; and

WHEREAS, the Illinois Tollway and the State of Illinois will benefit for years to come from her leadership;

Resolution

NOW, THEREFORE, BE IT RESOLVED by the Illinois State Toll Highway Authority as follows:

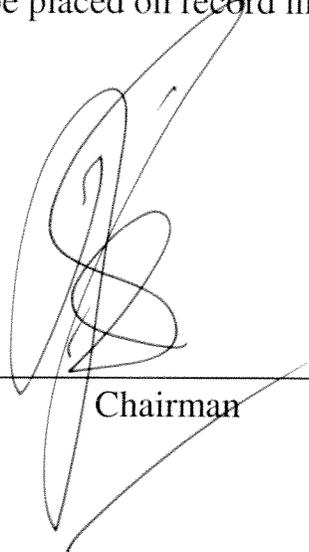
That as a sign of respect, thanks and esteem, the Members of the Board of Directors of the Illinois State Toll Highway Authority, on behalf of all Tollway employees, express their gratitude to Kristi Lafleur for her valuable contributions

RESOLUTION NO. 20738

Resolution (continued)

to the Tollway by presenting her with a copy of this Resolution, and that this Resolution be placed on record in the Minutes of the Illinois State Toll Highway Authority.

Approved:



Chairman

RESOLUTION NO. 20739

Background

The State Finance Act, 30 ILCS 105/6z-27, provides that the Auditor General of the State of Illinois (“Auditor General”) may bill entities for the cost, incurred on their behalf, of audits, studies, and investigations, unless specifically prohibited from doing so under trust fund provisions.

The Office of the Auditor General, in carrying out its statutory duties under the Illinois State Auditing Act, 30 ILCS 5/1-1 *et seq.*, performed an audit of the Tollway’s 2014 financial statements and notified the Tollway of its obligation to pay for such audit.

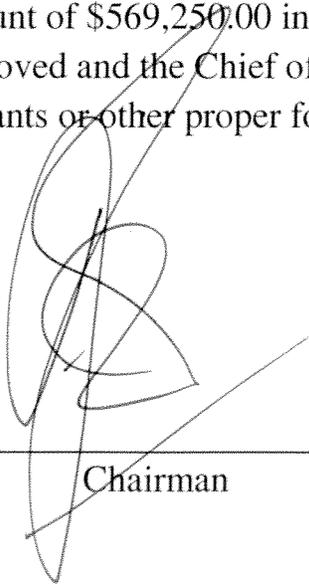
The Auditor General has determined that, pursuant to 30 ILCS 105/6z-27, the Tollway is responsible to direct the State Comptroller and State Treasurer to request the transfer reimbursement for the allocated costs to the Audit Expense Fund.

Resolution

Payment to the Auditor General of the State of Illinois to the Audit Expense Fund in the amount of \$569,250.00 incurred for the audit period ending December 31, 2014, is approved and the Chief of Finance is authorized to approve the issuance of warrants or other proper form of intra-agency reimbursement in payment thereof.

Approved by: _____

Chairman



RESOLUTION NO. 20740

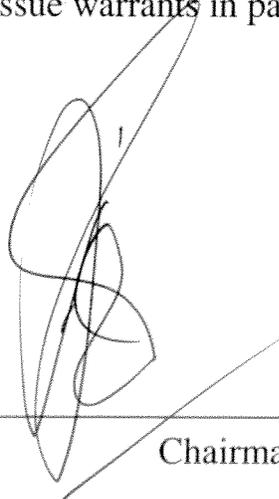
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Snowplow Trucks through the Central Management Services ("CMS") master contract with Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) (Tollway Contract No. 15-0093) for an aggregate upper limit of compensation not to exceed \$5,219,936.00. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Snowplow Trucks from Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) (Tollway Contract No. 15-0093) is approved in an aggregate amount not to exceed \$5,219,936.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chairman

RESOLUTION NO. 20741

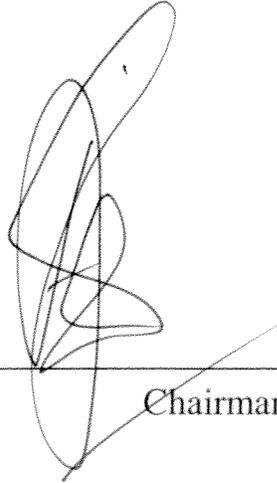
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring a Cisco Network Infrastructure Upgrade through the Central Management Services ("CMS") master contract with AT&T Datacomm, Inc. (Tollway Contract No. 15-0079) for an upper limit of compensation not to exceed \$2,827,720.60. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of a Cisco Network Infrastructure Upgrade from AT&T Datacomm, Inc. (Tollway Contract No. 15-0079) is approved in an amount not to exceed \$2,827,720.60. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chairman

RESOLUTION NO. 20742

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Maintenance, Repair, and Operations Catalog Products through the Central Management Services ("CMS") master contract with W.W. Grainger, Inc. (Tollway Contract No. 15-0091) for an upper limit of compensation not to exceed \$1,000,000.00. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract for the purchase of Maintenance, Repair, and Operations Catalog Products from W.W. Grainger, Inc. (Tollway Contract No. 15-0091) is approved in an amount not to exceed \$1,000,000.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20743

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Reflective Sheeting through the Central Management Services ("CMS") master contract with 3M Company (Tollway Contract No. 14-0098). It is in the best interest of the Tollway, pursuant to the terms and conditions of the CMS master contract, to continue to utilize this CMS master contract and increase the upper limit of compensation of Tollway Contract No. 14-0098 by an amount of \$450,000.00 for the purchase of additional Reflective Sheeting. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract and the associated increase to the upper limit of compensation of Tollway Contract No. 14-0098 for the purchase of additional Reflective Sheeting from 3M Company is approved in an amount not to exceed \$450,000.00 (increase from \$450,000.00 to \$900,000.00). As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20744

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Whelen Amber Lighting Products and Parts through the Central Management Services ("CMS") master contract with Comsource Services, Inc. (Tollway Contract No. 14-0074). It is in the best interest of the Tollway, pursuant to the terms and conditions of the CMS master contract, to continue to utilize this CMS master contract and increase the upper limit of compensation of Tollway Contract No. 14-0074 by an amount of \$50,000.00 for the purchase of additional Whelen Amber Lighting Products and Parts. These goods and/or services are being obtained pursuant to JCAR Section 1.1040 of the Central Procurement Authority of the Chief Procurement Officer for General Services.

Resolution

The utilization of the CMS master contract and the associated increase to the upper limit of compensation of Tollway Contract No. 14-0074 for the purchase of additional Whelen Amber Lighting Products and Parts from Comsource Services, Inc. is approved in an amount not to exceed \$50,000.00 (increase from \$245,000.00 to \$295,000.00). As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chairman

RESOLUTION NO. 20745

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Small Business Technical Assistance Services. Pursuant to the Tollway's Request for Proposals No. 13-0236, which proposals were evaluated by a selection committee, the Tollway has determined that the Illinois State Black Chamber of Commerce and the HACIA Scholarship Foundation provide the best value for Small Business Technical Assistance Services for an aggregate upper limit of compensation not to exceed \$1,384,390.69. The Illinois State Black Chamber of Commerce will provide assistance in Zone 2 (communities in northern Cook County and Lake County) for an upper limit of compensation not to exceed \$943,219.00. The HACIA Scholarship Foundation will provide assistance in Zone 3 (communities of Kane County and surrounding areas) for an upper limit of compensation not to exceed \$441,171.69.

Resolution

The proposals from the Illinois State Black Chamber of Commerce and the HACIA Scholarship Foundation for the purchase of Small Business Technical Assistance Services are accepted. Contract No. 13-0236 is approved in an aggregate amount not to exceed \$1,384,390.69 for the two-year initial term. The Illinois State Black Chamber of Commerce is approved in an amount not to exceed \$943,219.00 (for Zone 2), and the HACIA Scholarship Foundation is approved in an amount not to exceed \$441,171.69 (for Zone 3). As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20746

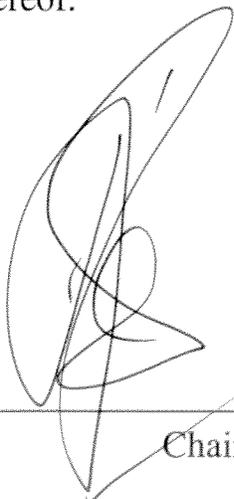
Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased *999 Motorist Assistance Program Services (Contract No. 06-0081) from Marketing Alternatives, Inc. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to exercise the renewal option and increase the upper limit of compensation of said contract by an amount not to exceed \$300,000.00 for the purchase of additional *999 Motorist Assistance Program Services.

Resolution

The renewal option and associated increase to the upper limit of compensation of Contract No. 06-0081 for the purchase of additional *999 Motorist Assistance Program Services is approved in an amount not to exceed \$300,000.00 (increase from \$2,707,000.00 to \$3,007,000.00). As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:



Chairman

RESOLUTION NO. 20747

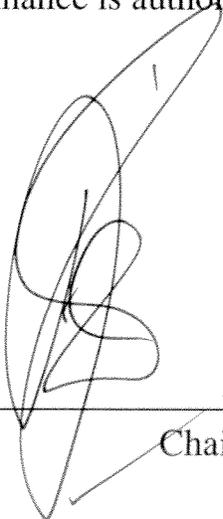
Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased PBX Phone Maintenance Services (Contract No. 07-0099) from Maron Structure Technologies (d.b.a. Structure Technologies, Inc.). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to amend the contract and increase the upper limit of compensation of said contract by an amount not to exceed \$231,232.30 for the purchase of additional PBX Phone Maintenance Services.

Resolution

The amendment and associated increase to the upper limit of compensation of Contract No. 07-0099 for the purchase of additional PBX Phone Maintenance Services is approved in an amount not to exceed \$231,232.30 (increase from \$1,134,472.30 to \$1,365,704.60). As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chairman

RESOLUTION NO. 20748

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring an Indoor Firing Range. Pursuant to the Tollway's Invitation for Bids No. 13-0214R, the Tollway has determined that Meggitt Training Systems, Inc. is the lowest responsible bidder for an Indoor Firing Range for an upper limit of compensation not to exceed \$433,926.10.

Resolution

The bid from Meggitt Training Systems, Inc. for the purchase of an Indoor Firing Range is accepted. Contract No. 13-0214R is approved in an amount not to exceed \$433,926.10. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20749

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring CeraTech Fast-Setting Cement. Pursuant to the Tollway's Invitation for Bids No. 14-0152, the Tollway has determined that Cicero Mfg. & Supply Company, Inc. is the lowest responsible bidder for CeraTech Fast-Setting Cement for an upper limit of compensation not to exceed \$356,250.00.

Resolution

The bid from Cicero Mfg. & Supply Company, Inc. for the purchase of CeraTech Fast-Setting Cement is accepted. Contract No. 14-0152 is approved in an amount not to exceed \$356,250.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20750

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Medium- and Heavy-Duty Trucks (Line 1). Pursuant to the Tollway's Invitation for Bids No. 14-0091, the Tollway has determined that Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) is the lowest responsible bidder for Medium- and Heavy-Duty Trucks (Line 1) for an upper limit of compensation not to exceed \$354,996.00.

Resolution

The bid from Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Medium- and Heavy-Duty Trucks (Line 1) is accepted. Contract No. 14-0091 is approved in an amount not to exceed \$354,996.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20751

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Landfill Services. Pursuant to the Tollway's Invitation for Bids No. 13-0057, the Tollway has determined that Advanced Disposal Services Orchard Hills Landfill, Inc; Advanced Disposal Services Zion Landfill, Inc.; and Markham Transfer & Recycling, LLC are the lowest responsible bidders for an aggregate upper limit of compensation not to exceed \$217,080.00.

Resolution

The bids from Advanced Disposal Services Orchard Hills Landfill, Inc.; Advanced Disposal Services Zion Landfill, Inc.; and Markham Transfer & Recycling, LLC for the purchase of Landfill Services are accepted. Contract No. 13-0057 is approved in an amount not to exceed \$217,080.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20752

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring the Lease of Motorcycles for Illinois State Police District 15. Pursuant to the Tollway's Invitation for Bids No. 14-0028, the Tollway has determined that Lone Star-Cardinal Motorcycle Ventures III, LLC (d.b.a. Fox River Harley-Davidson) is the lowest responsible bidder for an upper limit of compensation not to exceed \$175,640.00.

Resolution

The bid from Lone Star-Cardinal Motorcycle Ventures III, LLC (d.b.a. Fox River Harley-Davidson) for the Lease of Motorcycles for Illinois State Police District 15 is accepted. Contract No. 14-0028 is approved in an amount not to exceed \$175,640.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20753

Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Backflow Inspection and Repair Services. Pursuant to the Tollway's Invitation for Bids No. 14-0109, the Tollway has determined that Chicago Backflow, Inc. (d.b.a. CBI) is the lowest responsible bidder for an upper limit of compensation not to exceed \$114,000.00.

Resolution

The bid from Chicago Backflow, Inc. (d.b.a. CBI) for the purchase of Backflow Inspection and Repair Services is accepted. Contract No. 14-0109 is approved in an amount not to exceed \$114,000.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20754

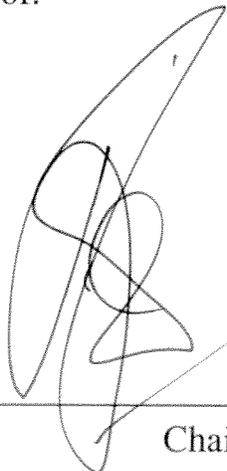
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring Building Automation Maintenance and Repair Services as a Sole Source Contract No. 15-0030 from Precision Control Systems of Chicago, Inc. for an upper limit of compensation not to exceed \$191,400.00. The Tollway is authorized to procure these services pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item will be presented for public hearing and, if no objections are noted, it will be approved by the State Chief Procurement Officer for General Services.

Resolution

The sole source bid from Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance and Repair Services is accepted. Contract No. 15-0030 is approved in an amount not to exceed \$191,400.00. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chairman

RESOLUTION NO. 20755

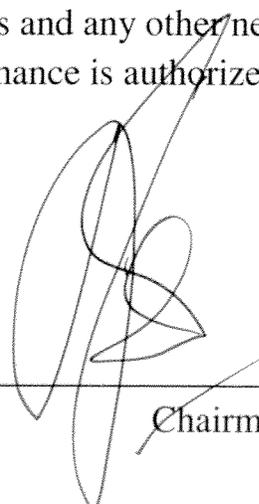
Background

The Illinois State Toll Highway Authority (the "Tollway") is interested in procuring, for use by Illinois State Police District 15, Conducted Electrical Weapons as a Sole Source Contract No. 14-0175 from TASER International, Inc. for an upper limit of compensation not to exceed \$163,333.70. The Tollway is authorized to procure these items pursuant to Section 30 ILCS 500/20-25 of the Illinois Procurement Code, which requires this form of procurement to be published at least two weeks prior to entering into a sole source contract. This item was previously presented for public hearing and, with no objections having been noted, it was approved by the State Chief Procurement Officer for General Services.

Resolution

The sole source bid from TASER International, Inc. for the purchase of Conducted Electrical Weapons is accepted. Contract No. 14-0175 is approved in an amount not to exceed \$163,333.70. As may be necessary, the Chairman or the Executive Director is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel, the Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____


Chairman

RESOLUTION NO. 20756

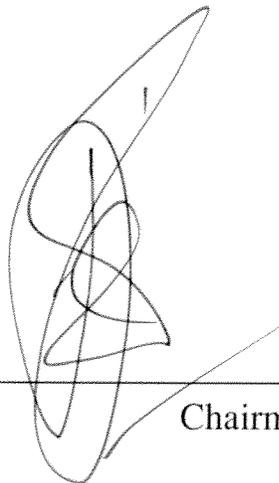
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Construction Management Services for Maintenance Facilities Construction Management Upon Request, on the Tri-State Tollway (I-294) at Maintenance Facility M-2 (Hillside) and the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove), on Contract No. RR-14-4200. d'Escoto, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$600,000.00. 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 d'Escoto, Inc. to obtain Construction Management Services, Contract No. RR-14-4200, with an upper limit of compensation not to exceed \$600,000.00, 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: _____



Chairman

RESOLUTION NO. 20757

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-13-5660R for Roadway Rehabilitation on the Reagan Memorial Tollway (1-88) from Milepost 44.2 (US Route 30) to Milepost 55.1 (US Route 52). The lowest responsible bidder on Contract No. RR-13-5660R is Curran Contracting Company in the amount of \$57,183,623.93.

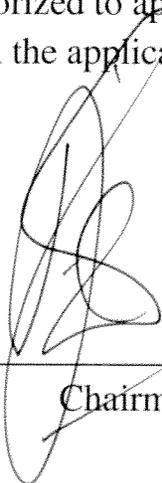
Resolution

Contract No. RR-13-5660R is awarded to Curran Contracting Company in the amount of \$57,183,623.93, 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: _____


Chairman

RESOLUTION NO. 20758

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-15-8127 for Plaza HVAC Improvements on the Tri-State Tollway (I-294) at Milepost 19.7 (82nd Street Plaza 36), Milepost 19.3 (83rd Street Plaza 39) and Milepost 5.6 (163rd Street Plaza 41); and the Reagan Memorial Tollway (I-88) at Milepost 117.8 (Aurora Plaza 61); and the Veterans Memorial Tollway (I-355) Milepost 14.4 (Boughton Road Plaza 89). The lowest responsible bidder on Contract No. RR-15-8127 is Monaco Mechanical, Inc. in the amount of \$1,097,301.52.

Resolution

Contract No. RR-15-8127 is awarded to Monaco Mechanical, Inc. in the amount of \$1,097,301.52, 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: _____

Chairman

RESOLUTION NO. 20759

Background

The Illinois State Toll Highway Authority (“Tollway”) advertised for sealed bids on Contract RR-15-9180 for Plaza HVAC Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 3.5 (South Beloit Plaza 1) and Milepost 53.8 (Elgin Plaza 9); and the Veterans Memorial Tollway (I-355) at Milepost 27.8 (North Avenue Plaza 75). The lowest responsible bidder on Contract No. RR-15-9180 is Voris Mechanical, Inc. in the amount of \$1,125,220.00.

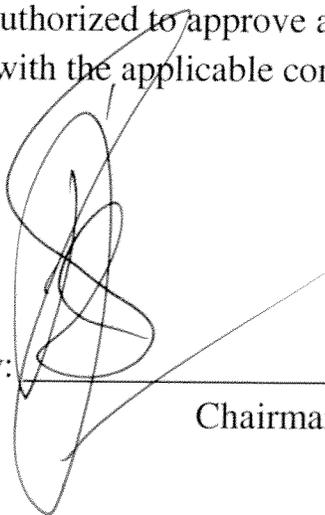
Resolution

Contract No. RR-15-9180 is awarded to Voris Mechanical, Inc. in the amount of \$1,125,220.00 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:



Chairman

RESOLUTION NO. 20760

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Master Plan and Design Services for the Mile-Long Bridge, on the Tri-State Tollway (I-294) at Milepost 21.5 (Mile-Long Bridge), on Contract No. RR-14-4221. H.W. Lochner, Inc./HDR Engineering, Inc./Quigg Engineering, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$38,900,334.54. 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 H.W. Lochner, Inc./HDR Engineering, Inc./Quigg Engineering, Inc. to obtain Master Plan and Design Services, Contract No. RR-14-4221, with an upper limit of compensation not to exceed \$38,900,334.54, 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: _____

Chairman

RESOLUTION NO. 20761

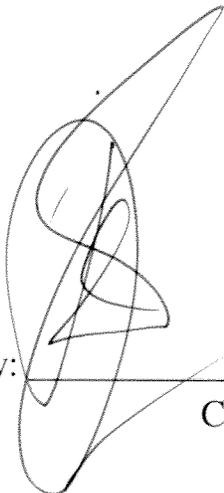
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Master Plan and Design Services for the Burlington Northern Santa Fe Railroad Bridge, on the Tri-State Tollway (I-294) at Milepost 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), on Contract No. RR-14-4222. Bowman, Barrett & Associates, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$5,690,617.78. 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 Bowman, Barrett & Associates, Inc. to obtain Master Plan and Design Services, Contract No. RR-14-4222, with an upper limit of compensation not to exceed \$5,690,617.78, 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:



Chairman

RESOLUTION NO. 20762

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority ("Tollway") to obtain Master Plan Services, on the Tri-State Tollway (I-294) from Milepost 17.5 (95th Street) to Milepost 29.5 (Cermak Road) on Contract No. RR-14-4223. TranSystems /exp US Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$23,374,330.97. 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 TranSystems / exp US Services, Inc. to obtain Master Plan Services, Contract No. RR-14-4223, with an upper limit of compensation not to exceed \$ 23,374,330.97, 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: _____

Chairman

RESOLUTION NO. 20763

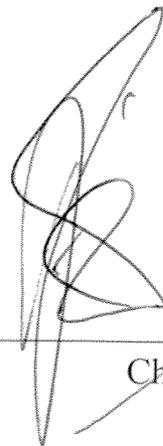
Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to obtain Master Plan Services on the Tri-State Tollway (I-294) from Milepost 29.5 (Cermak Road) to Milepost 40.0 (Balmoral Avenue) and Design Corridor Management Services on the Tri-State Tollway (I-294) from Milepost 17.5 (95th Street) to Milepost 40.0 (Balmoral Avenue) on Contract No. RR-14-4224. Jacobs Engineering Group, Inc./EFK Moen, LLC /Hanson Professional Services, Inc. has submitted a proposal to provide the services for an upper limit of compensation not to exceed \$38,347,635.66. 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 Jacobs Engineering Group, Inc./EFK Moen, LLC /Hanson Professional Services, Inc. to obtain Master Plan and Design Corridor Management Services, Contract No. RR-14-4224, with an upper limit of compensation not to exceed \$38,347,635.66, 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: _____



Chairman

RESOLUTION NO. 20764

Background

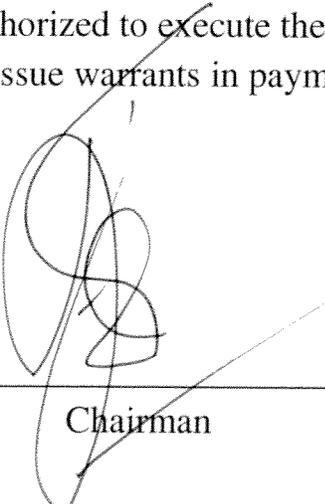
The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19679 approved April 26, 2012 and Resolution No. 20485 approved October 23, 2014, entered into an Agreement and Supplemental Agreement with Parsons Brinckerhoff, Inc. on Contract I-11-4015 for Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) Milepost 78.6 (Kennedy Expressway) to Milepost 72.7 (Oakton Street).

Per Tollway request, Parsons Brinckerhoff, Inc. has submitted a proposal to provide Supplemental Design Services for Contract I-11-4015, increasing the contract upper limit by \$654,510.00 from \$25,215,201.60 to \$25,869,711.60. It is necessary and in the best interest of the Tollway to accept the proposal from Parsons Brinckerhoff, Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with Parsons Brinckerhoff, 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: _____


Chairman

RESOLUTION NO. 20765

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 19681 approved April 26, 2012 entered into an Agreement with HDR Engineering Inc. on Contract I-11-4017 for Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) Milepost 68.2 (IL Route 53) and Milepost 61.3 (Higgins Road).

Per Tollway request, HDR Engineering Inc. has submitted a proposal to provide Supplemental Design Services for Contract I-11-4017, increasing the contract upper limit by \$707,824.00 from \$24,150,000.00 to \$24,857,824.00 . It is necessary and in the best interest of the Tollway to accept the proposal from HDR Engineering Inc.

Resolution

The Chief Engineer is authorized to negotiate a Supplemental Agreement with HDR Engineering 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: _____

Chairman

RESOLUTION NO. 20766

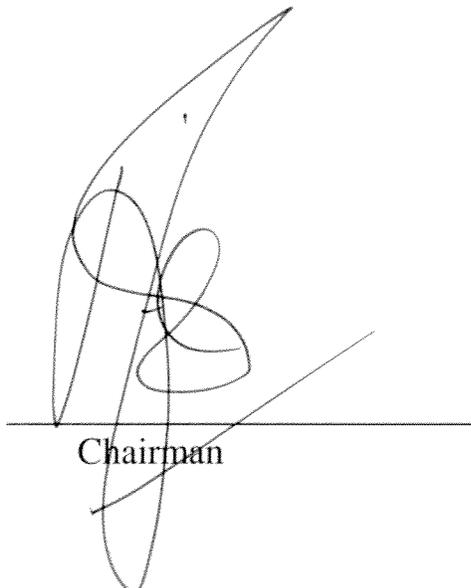
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 19869 approved on January 24, 2013, entered into Agreement for Contract No. I-12-4066 with Lorig Construction Company for Roadway Widening & Bridge Reconstruction, I-57 Ramp B on Tri-State Tollway (I-294) at I-57 Interchange, from Milepost 7.5 to Milepost 7.8. This Change Order / Extra Work Order is to provide for the installation of an 8 foot wood sight screen at the Tollway’s request, and the work is in the best interest of the Tollway.

Resolution

The Change Order / Extra Work Order in the amount of \$255,000.00 increasing the upper limit of compensation with Lorig Construction Company under the Agreement from \$31,366,810.80 to \$31,621,810.80 on Contract No. I-12-4066 is approved and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by:


Chairman

RESOLUTION NO. 20767

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 20541 approved on December 18, 2014, entered into an Agreement for Contract No. I-14-4208 with Walsh Construction Company II, LLC / K-Five Construction Company (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290 / IL 53) to Milepost 70.7 (Arlington Heights Road). This Change Order / Extra Work Order is to provide for revised grading at IL 53, and the work identified by the contractor is necessary and in the best interest of the Tollway.

Resolution

The Change Order / Extra Work Order in the amount of \$594,462.94 increasing the upper limit of compensation with Walsh Construction Company II, LLC / K-Five Construction Company (JV) under the Agreement from \$74,196,793.92 to \$74,791,256.86 on Contract No. I-14-4208 is approved and the Chief of Finance is authorized to issue and deliver warrants in payment thereof.

Approved by: _____

Chairman

RESOLUTION NO. 20768

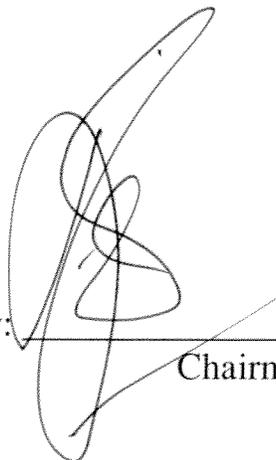
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 20031 approved on July 25, 2013, entered into Contract I-13-4136 with F.H. Paschen, S.N. Nielsen & Assoc., LLC for Widening and Reconstruction, on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 41.5 (US 20) to Milepost 45.5 (IL 47). To the Tollway’s knowledge, all work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in the amount of \$1,031,416.00 on Contract No. I-13-4136 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:


Chairman

RESOLUTION NO. 20769

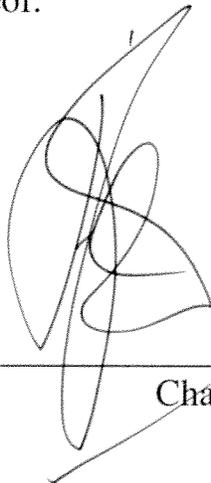
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 20104 approved on September 26, 2013, entered into Contract I-13-5675 with IHC Construction Companies, LLC, for Noise and Retaining Wall Construction and Drainage Improvements, on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL Route 53) to Milepost 70.7 (Arlington Heights Road). To the Tollway’s knowledge, all work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in the amount of \$874,441.25 on Contract No. I-13-5675 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:



Chairman

RESOLUTION NO. 20770

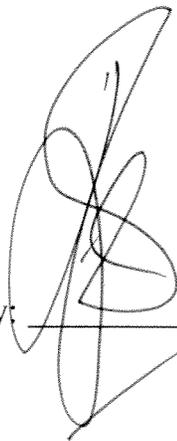
Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 20206 approved on January 23, 2014, entered into Contract No. I-13-4620 with F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Demolition and Grading, on the Jane Addams Memorial Tollway (I-90) from Milepost 74.3 to Milepost 74.4 (Des Plaines Oasis). To the Tollway’s knowledge, all work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage on Contract No. I-13-4620 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:

_____
Chairman

RESOLUTION NO. 20771
AMENDING RESOLUTION NO. 19584

Background

Resolution 19584 authorized acquisition of needed parcels and expenditures up to \$900,000.00 for any and all land acquisition fees and costs needed for the Tri-State Tollway Project, Project No. I-11-4010. Resolution 19584 must be amended to identify parcels and to provide Land Acquisition the authority to acquire all needed parcels necessary for the Tri-State Tollway Project; including fee title, permanent easements, temporary easements and access control relative to said Project. Pursuant to ISTHA 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 19584 identifies 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 \$900,000.00 to pay for any and all land acquisition fees and costs including, but 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.

7/23/15

6.3/16

RESOLUTION NO. 20771
AMENDING RESOLUTION NO. 19584

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 \$900,000.00.

Approved by: _____

Chair

Resolution – Continued- Exhibit ‘A’

PROJECT: RR-11-4010- IDENTIFICATION OF PARCELS

CENTRAL TRI-STATE TOLLWAY

EXHIBIT "A"
Project RR-11-4010
Tri-State Tollway

PARCEL NUMBER **COOK COUNTY PIN NUMBER/OR DESCRIPTION**

TW-7-15-001	12-21-100-017, 12-21-100-018
TW-7-15-002	12-21-100-011
TW-7-15-003	12-20-301-034
TW-7-15-004	12-20-300-054, 12-20-300-055

RESOLUTION NO. 20772
AMENDING RESOLUTION NO. 20712

Background

Resolution 20227 amending Resolution 19882 amending Resolution 19584 authorized acquisition of needed parcels and expenditures up to \$160,000,000.00 for any and all land acquisition fees and costs needed for the Elgin O'Hare Western Access Project, Project No. I-11-4011. Resolution 20712 amended Resolution 20652 amended Resolution 20586 amended Resolution 20493 amended Resolution 20445 amended Resolution 20395 amended Resolution 20368 amended Resolution 20340 amended Resolution 20317 amended Resolution 20273 and Resolution 20191 and Resolution 20157 and Resolution 20130 and Resolution 20086 and Resolution 20048 and Resolution 20018 and Resolution 19986 identified parcels that may need to be acquired by condemnation. Resolution 20712 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 ISTHA 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 20712 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 \$160,000,000.00 to pay for any and all land acquisition fees and costs including, but not limited to, consideration, settlements, purchase price, fees, costs, closing costs, appraisers, negotiators,

RESOLUTION NO. 20772
AMENDING RESOLUTION NO. 20712

Resolution – Continued

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.

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 \$160,000,000.00.

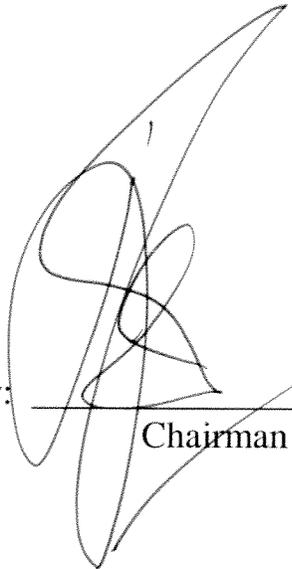
7/23/15

6.3/17

RESOLUTION NO. 20772
AMENDING RESOLUTION NO. 20712

Resolution – Continued

Approved by:



A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chairman

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elmhurst Road Interchange	PREVIOUSLY IDENTIFIED
<u>PARCEL NUMBER</u>	<u>COOK COUNTY PIN NUMBER/OR DESCRIPTION</u>
NW-7A-12-001	08-25-302-001
NW-7A-12-002	08-25-300-001
NW-7A-12-008	08-25-100-006, 08-25-101-004, 08-25-101-005, 08-25-102-015, 08-25-102-017, 08-25-103-004, 08-25-100-005, 08-25-101-003
NW-7A-12-010	08-24-304-015
NW-7A-12-011	08-24-304-005, 08-25-304-006
NW-7A-12-013	08-24-304-002, 08-24-304-003, 08-24-304-004, 08-24-304-009, 08-24-304-010, 08-24-304-013, 08-24-304-014
NW-7A-12-016	08-24-304-001
NW-7A-12-018	08-26-411-008, 08-26-411-006 & 08-26-411-010
NW-7A-12-019	08-26-411-009, 08-26-411-013
NW-7A-12-021	08-26-401-038
NW-7A-12-022	08-26-401-031
NW-7A-12-023	08-26-401-030 & 08-26-401-039
NW-7A-12-034	08-26-201-030
NW-7A-12-035	08-26-201-018
NW-7A-12-036	08-26-201-024
NW-7A-12-037	08-23-402-012
NW-7A-12-038	08-23-402-014
NW-7A-12-039	08-23-402-004, 08-23-402-005, 08-23-402-006, 08-23-402-013
NW-7A-12-040	08-26-401-024, 08-26-401-037, 08-26-401-040 & 08-26-400-009
NW-7A-12-041	08-24-303-012
NW-7A-12-043	08-24-303-011
NW-7A-12-044	08-24-303-025 & 08-24-303-026
NW-7A-12-050	08-24-302-021 & 08-24-302-022

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elmhurst Road Interchange

PREVIOUSLY IDENTIFIED

PARCEL NUMBER

COOK COUNTY PIN NUMBER/OR DESCRIPTION

NW-7A-12-051

08-24-302-023

NW-7A-12-055

08-26-201-027

NW-7A-12-058

08-26-201-009

NW-7A-12-059

08-26-201-008

NW-7A-12-060

08-26-201-006 & 08-26-201-007

NW-7A-12-064

08-23-402-009

NW-7A-12-900

That part of Landmeier Road, as dedicated per the Plat of O'Hare International Center for Business located in the east half of the southeast quarter of section 25, township 41 north, range 11

NW-7A-12-005

08-25-102-011, 08-25-102-016
08-25-102-018, 08-25-103-005

NW-7A-12-033

08-26-201-031

NW-7A-12-025

08-26-200-016, 08-26-200-017, 08-26-201-023

NW-7A-12-032

08-26-201-015 & 08-26-201-025

NW-7A-12-071

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 00 DEGREES 53 MINUTES 43 SECONDS EAST, ON THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 25, 1333.39 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 25, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 48 MINUTES 52 SECONDS EAST, ON SAID SOUTH LINE, 65.00 FEET; THENCE SOUTH 00 DEGREES 53 MINUTES 43 SECONDS EAST, ON A LINE 65.00 FEET PERPENDICULARLY DISTANT FROM AND PARALLEL WITH SAID WEST LINE, 24.96 FEET TO THE NORTH LINE OF THE SOUTH 40 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 25; THENCE SOUTH 88 DEGREES 39 MINUTES 58 SECONDS WEST, ON SAID NORTH LINE, 65.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 53 MINUTES 43 SECONDS WEST, ON SAID WEST LINE, 25.13 FEET TO THE POINT OF BEGINNING

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access		PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION		County
EO-1A-12-003	07-34-402-020		Cook
EO-1A-12-004	07-34-407-008		Cook
EO-1A-12-005	07-34-407-009		Cook
EO-1A-12-006	07-34-407-010		Cook
EO-1A-12-007	07-34-407-011		Cook
EO-1A-12-008	07-34-407-012		Cook
EO-1A-12-018	07-34-401-021 07-34-401-022		Cook
EO-1A-12-021	02-01-200-031 02-01-200-032		DuPage
EO-1A-12-023	02-01-400-018		DuPage
EO-1A-12-024	03-06-300-009		DuPage
EO-1A-12-036	07-34-400-025 07-34-400-026		Cook
EO-1A-12-037	07-34-401-013 07-34-400-019 07-34-402-030 07-34-402-024		Cook
EO-1A-12-045	02-01-200-034		DuPage
EO-1A-12-046	02-01-200-035		DuPage
EO-1A-12-047	02-01-200-036		DuPage
EO-1A-12-048	03-06-100-008 03-06-200-001		DuPage
EO-1A-12-049	03-06-100-009 03-06-200-011		DuPage
EO-1A-12-900	That part of Hamilton Parkway in Hamilton Lakes Commerce Center Subdivision in the northeast quarter of section 1, township 40 north, range 10		DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1A-12-901	That part of a public street lying east of block 8 in unit 2 - the Itasca Industrial Development of the Central Manufacturing District, in section 1, township 40 north, range 10	DuPage
EO-1A-12-902	03-06-300-010	DuPage
EO-1B-12-002	03-06-403-054	DuPage
EO-1B-12-149	03-06-402-008	DuPage
EO-1B-12-150	03-06-402-007	DuPage
EO-1B-12-151	03-06-403-055	DuPage
EO-1B-12-162	03-07-205-015	DuPage
EO-1B-12-163	03-07-217-002	DuPage
EO-1B-12-164	03-07-203-009	DuPage
EO-1B-12-165	03-07-203-010	DuPage
EO-1B-12-166	03-07-217-004 & 03-07-203-003	DuPage
EO-1B-12-167	03-07-217-005 & 03-07-203-004	DuPage
EO-1B-12-168	03-07-217-006 & 03-07-203-005	DuPage
EO-1B-12-169	03-07-217-007 & 03-07-203-006	DuPage
EO-1B-12-170	03-07-217-008 & 03-07-203-007	DuPage
EO-1B-12-171	03-07-217-009	DuPage
EO-1B-12-172	03-07-217-010	DuPage
EO-1B-12-173	03-07-204-002 & 03-07-217-011	DuPage
EO-1B-12-174	03-07-204-003 & 03-07-217-012	DuPage
EO-1B-12-175	03-07-204-004 & 03-07-217-013	DuPage
EO-1B-12-176	03-07-204-005 & 03-07-217-014	DuPage
EO-1B-12-177	03-07-204-006 & 03-07-217-015	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-178	03-07-204-007 & 03-07-217-016	DuPage
EO-1B-12-179	03-07-204-008 & 03-07-217-017	DuPage
EO-1B-12-180	03-07-204-009 & 03-07-217-018	DuPage
EO-1B-12-181	03-07-217-019	DuPage
EO-1B-12-182	03-07-217-021 & 03-07-217-022	DuPage
EO-1B-12-903	That part of Clover Ridge Lane lying within Clover Ridge Subdivision of part of the southeast quarter of section 6, township 40 north, range 11	DuPage
EO-1A-12-026	03-06-101-015 & 03-06-201-005	DuPage
EO-1B-12-004	03-05-404-003	DuPage
EO-1B-12-005	03-05-404-002	DuPage
EO-1B-12-007	03-05-404-032	DuPage
EO-1B-12-008	03-05-405-030	DuPage
EO-1B-12-011	03-05-405-021	DuPage
EO-1B-12-012	03-05-405-027	DuPage
EO-1B-12-013	03-05-405-028 & 03-05-405-029	DuPage
EO-1B-12-075	03-05-309-001	DuPage
EO-1B-12-078	03-05-300-018	DuPage
EO-1B-12-081	03-05-400-002	DuPage
EO-1B-12-083	03-05-200-028	DuPage
EO-1B-12-084	03-05-400-003	DuPage
EO-1B-12-146	03-05-302-054	DuPage
EO-1B-12-155	03-05-302-073	DuPage
EO-1B-12-156	03-05-403-007, 03-05-403-008 & 03-05-302-072	DuPage
EO-1A-12-058	03-06-400-012, 03-06-400-011, 03-06-400-004	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access	PREVIOUSLY IDENTIFIED	
<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
EO-1A-12-061	03-06-300-005, 03-06-400-002	DuPage
EO-1B-12-079	03-05-101-017	DuPage
EO-1B-12-091	03-05-402-004	DuPage
EO-1B-12-014	03-04-302-010	DuPage
EO-1B-12-095	03-05-402-011	DuPage
EO-1B-12-152	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-153	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-154	03-05-313-001 thru 03-05-313-188, 03-05-301-063	DuPage
EO-1B-12-904	That part of Park Boulevard as shown on the plat of dedication for parts of a public street to be known as Park Boulevard, being part of sections 5 and 6 in township 40 north, range 11	DuPage
EO-1B-12-908	That part of Prospect Avenue as shown on the plat of Grant to the Village of Itasca, being part of the southwest quarter of section 4 and northwest quarter of section 9, township 40 north, range 11	DuPage
EO-1B-12-062	03-02-401-005	DuPage
EO-1B-12-063	03-02-401-006	DuPage
EO-1B-12-064	03-02-401-002 & 03-11-200-002	DuPage
EO-1B-12-066	03-11-200-006	DuPage
EO-1B-12-068	03-11-202-012 & 03-11-202-013	DuPage
EO-1B-12-069	03-11-202-046	DuPage
EO-1B-12-070	03-11-202-043	DuPage
EO-1B-12-101	03-04-301-009	DuPage
EO-1B-12-102	03-04-101-022	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access		PREVIOUSLY IDENTIFIED	
Parcel	PIN NUMBER/OR DESCRIPTION		County
EO-1B-12-086	03-05-200-034, 03-05-200-035		DuPage
EO-1B-12-098	That part of lot 8 in Addison Township Supervisor's Assessment Plat No. 15, being part of the east half of Section 5 Township 40 north, Range 11		DuPage
EO-1B-12-183	03-05-404-004		DuPage
EO-1B-12-067	03-11-202-036		DuPage
EO-1B-12-085	03-05-200-030		DuPage
EO-1B-12-134	03-02-400-001		DuPage
EO-1B-12-135	03-02-400-029		DuPage
EO-1B-12-905	THAT PART OF ARLINGTON HEIGHTS ROAD AS SHOWN ON CHANCELLORY ASSESSMENT PLAT NO. 2 IN SECTION 5 AND THE EAST HALF OF SECTION 6, ALL TOWNSHIP 40 NORTH, RANGE 11		DuPage
EO-1B-12-920	THAT PART OF LOT 3 IN LUEHRING'S LAWRENCE AVENUE GARDENS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 11		DuPage
EO-1B-12-921	THAT PART OF LOT 2 IN LUEHRING'S LAWRENCE AVENUE GARDENS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 11		DuPage
EO-1B-12-025	03-04-406-027		DuPage
EO-1B-12-099	03-05-402-012, 03-04-300-004, 03-04-300-005		DuPage
EO-1B-12-912	THAT PART OF A.E.C. DRIVE AS DEDICATED AS PART OF FOREST CREEK UNIT 4, BEING A RESUBDIVISION IN PART OF THE SOUTHEAST QUARTER OF SECTION 4 AND PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO BEING A RESUBDIVISION OF PART OF OUT-LOTS A AND B, IN FOREST CREEK UNIT 2, ALL ACCORDING TO THE PLAT THEREOF RECORDED JULY 10, 1984 AS DOCUMENT NUMBER R1984-053434		DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>	<u>County</u>
EO-1B-12-927	THAT PART OF ARLINGTON HEIGHTS ROAD AS SHOWN ON CHANCELLORY ASSESSMENT PLAT NO. 2 IN SECTION 5 AND THE EAST HALF OF SECTION 6, ALL TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT R92-254005 ON DECEMBER 30, 1992, ALSO THAT PART OF ARLINGTON HEIGHTS ROAD AS DESCRIBED IN THE DEDICATION DEED RECORDED FEBRUARY 9, 1939 AS DOCUMENT R1939-396978	DuPage
WA-1D-12-041	12-19-400-159	Cook
WA-1D-12-103	12-19-400-121	Cook
EO-1B-12-024	03-04-402-021	DuPage
EO-1B-12-038	03-03-304-021	DuPage
EO-1B-12-105	03-04-301-002	DuPage
EO-1B-12-907	THAT PART OF PARKSIDE AVENUE AS SHOWN ON LUEHRING'S LAWRENCE AVENUE GARDENS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 40 NORTH, RANGE 11	DuPage
EO-1B-12-911	THAT PART OF MITTEL DRIVE AS DEDICATED AS PART OF FOREST CREEK UNIT 3, BEING A RESUBDIVISION IN PART OF THE NORTHWEST QUARTER OF SECTION 9 AND PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 8, 1983 AS DOCUMENT NUMBER R1983-090012	DuPage
EO-1B-12-913	THAT PART OF CENTRAL AVENUE AS DEDICATED AS PART OF KLEFSTAD'S WOODDALE INDUSTRIAL PARK UNIT ONE, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WOODDALE, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 22, 1973 AS DOCUMENT NUMBER R73-15596	DuPage
EO-1B-12-915	THAT PART OF SIVERT DRIVE AS DEDICATED AS PART OF KLEFSTAD'S WOODDALE INDUSTRIAL PARK UNIT ONE, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WOODDALE, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 22, 1973 AS DOCUMENT NUMBER R1973-15596	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-917	THAT PART LIVELY BOULEVARD AS DEDICATED AS PART OF KLEFSTAD'S WOODDALE INDUSTRIAL PARK UNIT ONE, BEING A SUBDIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WOODDALE, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 22, 1973 AS DOCUMENT NUMBER R1973-15596	DuPage
EO-1B-12-918	THAT PART DILLON DRIVE AS DEDICATED AS PART OF O'HARE - THORNDALE CENTER FOR BUSINESS, BEING A RESUBDIVISION IN CHARLES BOESCHE'S DIVISION IN SECTIONS 3 AND 10, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION THEREOF RECORDED NOVEMBER 15, 1984 AS DOCUMENT NUMBER R1984-092708	DuPage
EO-1B-12-919	THAT PART EDGEWOOD AVENUE AS DEDICATED AS PART OF THORNDALE BUSINESS PARK IN WOOD DALE, BEING A RESUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 12, 1984 AS DOCUMENT NUMBER R1984-004337	DuPage
TW-7-12-002	15-06-100-011, 15-06-100-033	Cook
TW-7-12-025	03-36-400-004, 03-36-400-005	DuPage
WA-1D-12-031	12-19-100-061	Cook
WA-1D-12-086	12-20-300-081, 12-20-300-082	Cook
WA-1D-12-104	12-19-400-120	Cook
EO-1B-12-133	03-02-303-008, 03-02-303-010	DuPage
WA-1D-12-060	12-19-100-122	Cook
WA-1D-12-083	12-19-300-015	Cook
WA-1D-12-084	12-19-300-018	Cook
WA-1D-12-085	12-19-300-013	Cook
WA-3D-12-047	08-36-200-003, 08-36-200-004, 08-36-200-005, 08-36-200-006	Cook
EO-1B-12-053	03-02-301-019	DuPage
EO-1B-12-056	03-02-301-017	DuPage

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access		PREVIOUSLY IDENTIFIED	
<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>		<u>County</u>
EO-1B-12-121	03-03-400-019		DuPage
EO-1B-12-123	03-03-400-028		DuPage
EO-1B-12-033	03-03-302-035, 03-04-403-005, 03-04-403-006		DuPage
EO-1B-12-058	03-02-301-007		DuPage
EO-1B-12-126	03-02-300-019		DuPage
WA-1D-12-011	12-19-400-151		Cook
EO-1B-12-059	03-02-302-005		DuPage
EO-1B-12-106	03-04-400-011		DuPage
EO-1B-12-131	03-02-303-011, 03-02-303-012, 03-02-400-036, 03-02-400-037		DuPage
EO-1B-12-184	03-02-302-006		DuPage
EO-1B-12-185	03-02-304-010, 03-02-304-011		DuPage
WA-1D-12-010	12-19-400-049		Cook
WA-3D-12-048	08-36-200-018, 08-36-200-011, 08-36-200-019, 08-36-200-017		Cook
NW-7B-12-004	08-25-400-007		Cook
EO-1B-12-107	03-04-400-007		DuPage
EO-1B-12-932	THAT PART OF LOT 9 IN THORNDALE DISTRIBUTION PARK IN BENSENVILLE, UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN		DuPage
EO-1B-12-933	THAT PART OF LOT 8 IN THORNDALE DISTRIBUTION PARK IN BENSENVILLE, UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN		DuPage
WA-1D-12-006	12-19-400-119		Cook

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access		PREVIOUSLY IDENTIFIED	
<u>Parcel</u>	<u>PIN NUMBER/OR DESCRIPTION</u>		<u>County</u>
WA-1D-12-007	12-19-400-117, 12-19-400-167		Cook
WA-1D-12-012	12-19-400-084, 12-19-400-104		Cook
WA-1D-12-014	12-19-400-056		Cook
WA-1D-12-015	12-19-400-150		Cook
WA-1D-12-016	12-19-400-152		Cook
WA-1D-12-080	12-19-400-079		Cook
WA-1D-12-107	12-19-400-168		Cook
WA-1D-12-108	12-19-400-102		Cook
EO-1B-12-029	03-04-406-023		DuPage
EO-1B-12-129	03-02-304-012, 03-02-300-022		DuPage
EO-1B-12-930	THAT PART OF SUPREME DRIVE AS SHOWN ON THORNDALE DISTRIBUTION PARK IN BENSENVILLE UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT R1977-102030 ON NOVEMBER 7, 1977		DuPage
NW-7A-12-101	08-36-102-001		Cook
WA-1D-12-048	03-13-406-001, 03-13-403-002, 03-13-509-003		DuPage
EO-1B-12-031	03-04-406-029, 03-04-406-030		DuPage
EO-1B-12-189	03-04-406-028		DuPage
EO-1B-12-928	THAT PART OF THOMAS DRIVE AS SHOWN ON THORNDALE DISTRIBUTION PARK IN BENSENVILLE, UNIT NO. 8, BEING A RESUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT R1987-006314 ON JANUARY 14, 1987 IN DUPAGE COUNTY, ILLINOIS		DuPage
WA-1D-12-004	12-19-400-078		Cook

EXHIBIT "A"
Project RR-11-4011
Elmhurst Road
Elgin O'Hare Western Access

Elgin O'Hare Western Access PREVIOUSLY IDENTIFIED

Parcel	PIN NUMBER/OR DESCRIPTION	County
WA-1D-12-009	12-19-400-019, 12-19-400-063	Cook
WA-1D-12-046	03-13-509-003	DuPage
WA-1D-12-066	12-19-200-002, 12-18-501-001, 12-18-400-015-6001, 12-18-400-019, 12-18-201-015, 12-20-100-028	Cook
WA-2D-12-191	03-12-509-001	DuPage
WA-2D-12-195	03-01-509-002	DuPage

Elgin O'Hare Western Access ADDED IDENTIFIED PARCELS

Parcel	PIN NUMBER/OR DESCRIPTION	County
EO-1B-12-051	03-03-403-013	DuPage
TW-7-12-003	12-31-301-019	Cook
TW-7-12-026	03-36-206-040	DuPage
WA-1D-12-044	03-13-504-012	DuPage
WA-1D-12-068	12-18-400-014, 12-18-500-006	Cook

RESOLUTION NO. 20773

Background

It is in the best interest of the Illinois State Toll highway Authority to enter into an Intergovernmental Agreement with the Village of Mt. Prospect (“Village”) consenting to the annexation of a Tollway parcel into the municipal boundaries of the Village. The Village requested the annexation to allow it to establish a contiguous boundary which will permit the annexation (from Cook County) of approximately six homes located in the Lynn Court subdivision into the Village. The Tollway property, as well as the Lynn Court subdivision, is located near the Jane Addams Tollway (I-90) and Busse Road. The Village seeks to incorporate the remainder of the Lynn Court subdivision pursuant to requests from Lynn Court neighbors and a Cook County initiative encouraging municipalities to incorporate neighboring unincorporated areas.

Resolution

The General Counsel and Chief of Engineering are hereby authorized to enter into an Intergovernmental Agreement in substantially the form of the agreement attached to this Resolution, and the Chairman or the Executive Director is authorized and directed to execute the Intergovernmental Agreement.

Approved: _____

Chairman

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
AND THE VILLAGE OF MT. PROSPECT, ILLINOIS**

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is made and entered into by the Illinois State Toll Highway Authority, an instrumentality and administrative agency of the State of Illinois (the "Tollway") and the Village of Mt. Prospect, an Illinois municipality (the "Village");

WITNESSETH:

WHEREAS, the Village, in response to Cook County's initiative to encourage neighboring municipalities to incorporate certain portions of unincorporated Cook County, and also in response to concerns of residents located in and around the currently unincorporated adjacent portions of the Village, the Village seeks to involuntarily incorporate particular parcels of property (the "Lynn Court Property"); and

WHEREAS, the Village has asked the Tollway for its cooperation and consent allowing the Village to annex the Lynn Court Property into the Village boundaries (See 65 ILCS 5/7-1-2); and

WHEREAS, except for approximately six parcels, the remainder of the Lynn Court Property is located within the Village limits (See Exhibit A); and

WHEREAS, the Tollway owns real estate abutting the southern boundary of the Lynn Court Property. A map, survey, and legal description of the subject property (the "Tollway Property") are included in attached Exhibit A; and

WHEREAS, Tollway right of way may not annexed without the consent of the Governor or the Tollway's Board of Directors. 65 ILCS 5/7-1-2 also see People ex rel. Clark v. The Village of Wheeling, 24 Ill.2d 267, 181 N.E.2d 72 (1962); and

WHEREAS, the Tollway has no objection to the Village's request to annex the Tollway Property for the above described purpose; and

WHEREAS, the Village's corporate limits will be contiguous to the Lynn Court Property if the Tollway Property is annexed into the Village; and

WHEREAS, the Village's annexation of the Tollway Property will have no impact on the Tollway's continuing, permanent, unfettered use of the Tollway Property free of Village regulations (the "Protective Conditions"); and

WHEREAS, the Tollway agrees to grant the Village's request to annex the Tollway Property subject to the conditions stated and agreed to in this Agreement; and

WHEREAS, the neighboring Village of Elk Grove Village has no objection to Mt. Prospect's annexation of the Lynn Court Property or the Village's annexation of the Tollway Property; and

WHEREAS, the Tollway by virtue of its powers as set forth in the "Toll Highway Act," 605 ILCS 10/1 *et seq.* is authorized to enter into this Agreement; and

WHEREAS, the Village by virtue of its powers as set forth in the Illinois Municipal Code 65 ILCS 5/1-1-1 *et seq.* is authorized to enter into this Agreement; and

WHEREAS, the Village and the Tollway are units of government within the meaning of Article VII, Section 10 of the 1970 Constitution of the State of Illinois and have the authority under the Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, to enter into this Agreement;

NOW, THEREFORE, in consideration of the recitals and the provisions of this Agreement, the Village and the Tollway agree as follows:

1. Incorporation of Recitals. The foregoing recitals are incorporated into this Agreement as substantive provisions of this Agreement.

2. Petition For Annexation. The Tollway agrees to support the Village's petition for annexation of the Lynn Court Property into the Village boundaries.

3. Annexation. The Village is responsible for taking all actions necessary to annex the Tollway Property. Any and all costs and fees assessed, incurred or associated with the annexation of the Tollway Property or the Lynn Court Property shall be at the expense of the Village. The Tollway will cooperate with the Village as reasonably necessary to accomplish the annexation of the Tollway Property.

4. Review and Approval. The Village and the Tollway shall have the following rights and responsibilities with respect to Lynn Court or other properties located in the vicinity of Interstate 90 and Busse Road:

(a) The Village understands and agrees that the Tollway will not be constructing noise walls in the area of I-90 and Busse Road.

5. Indemnification of Tollway by Village. The Village will indemnify and defend the Tollway against any claim or action of any kind related to the annexation or any other element of this Agreement.

6. Village Findings, Agreement Not To Regulate Tollway Property.

(a) Findings. The Village finds that (i) The Tollway has used and should always continue to use the Tollway Property for Tollway purposes, (ii) there is no useful purpose for the Village to regulate in any way the Tollway Property or the Tollway's uses of the Tollway Property, and (iii) that the sole purpose of annexing the Tollway Property into the Village is to achieve contiguity with the Lynn Court Property.

(b) Agreement Not to Regulate. The Village agrees and covenants never to include the Tollway Property in any special services area, special assessment district, business district, or any other taxing or development district. The Village further agrees and covenants never to impose Village standards or regulations on or against the Tollway or the Tollway Property, including without limitation zoning, planning, or subdivision ordinances or regulations; business licensing; building, construction, property maintenance codes or any other similar codes; stormwater management ordinances or regulations; or any taxes, fees, or other exactions of any kind.

7. Dispute Resolution. In the event of a dispute over the terms of this Agreement, the Village President and the Tollway's Executive Director will meet and attempt to resolve the dispute. If the Village President and Executive Director are unable to resolve the dispute, then the decision of the Executive Director regarding the dispute will be final.

8. Tollway Remedies. If the Village at any time acts or threatens to act in violation of Section 5 or any other term of this Agreement, then the Tollway has the right to seek immediate injunctive relief, a declaratory judgment against the Village, damages for breach of this Agreement, and any other available relief in law or equity, without posting any bond therefor.

9. Notices. Notices between the Village and the Tollway related to this Agreement must be in writing, sent by certified mail, and addressed as follows:

If to the Tollway:

Illinois State Toll Highway Authority
Attn.: Property Manager
2700 Ogden Avenue
Downers Grove, Illinois 60515

If to the Village:

Village of Mt. Prospect
Attn.: Village President
2020 O'Plaine Road
Mt. Prospect, IL 60048

10. Applicable Law, Venue. This Agreement is governed by the laws of the State of Illinois. The venue for any action on this Agreement is Du Page County.

11. Village Representation and Warranty. The Village represents and warrants that it has the authority to bind itself to all of the provisions of this agreement and that this Agreement has been properly approved by the Village and executed by a properly authorized representative of the Village.

[all signatures appear on next page]

VILLAGE OF MOUNT PROSPECT MAP OF PROPOSED LYNN COURT AREA ANNEXATION

Map as of February 2015

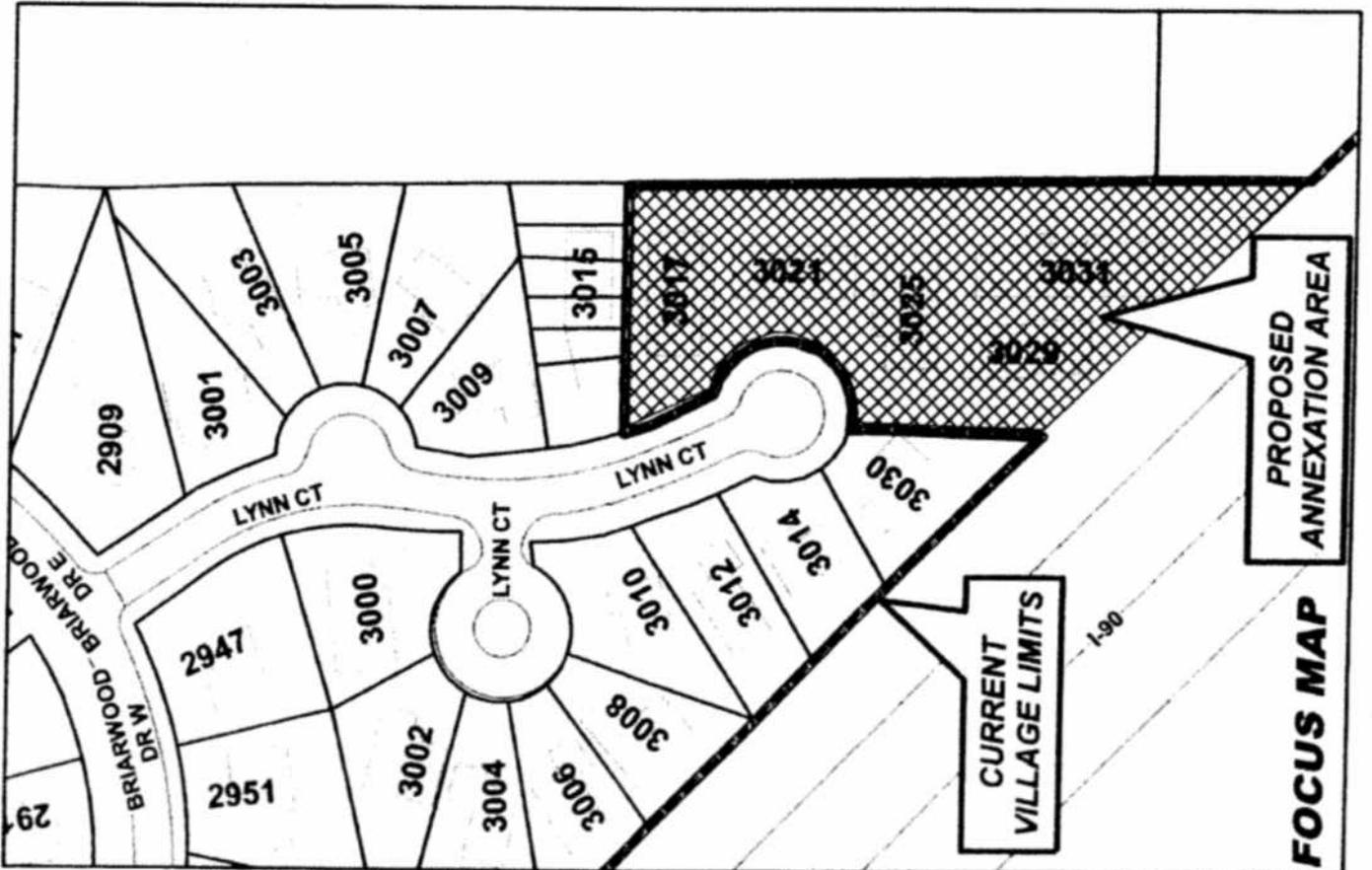
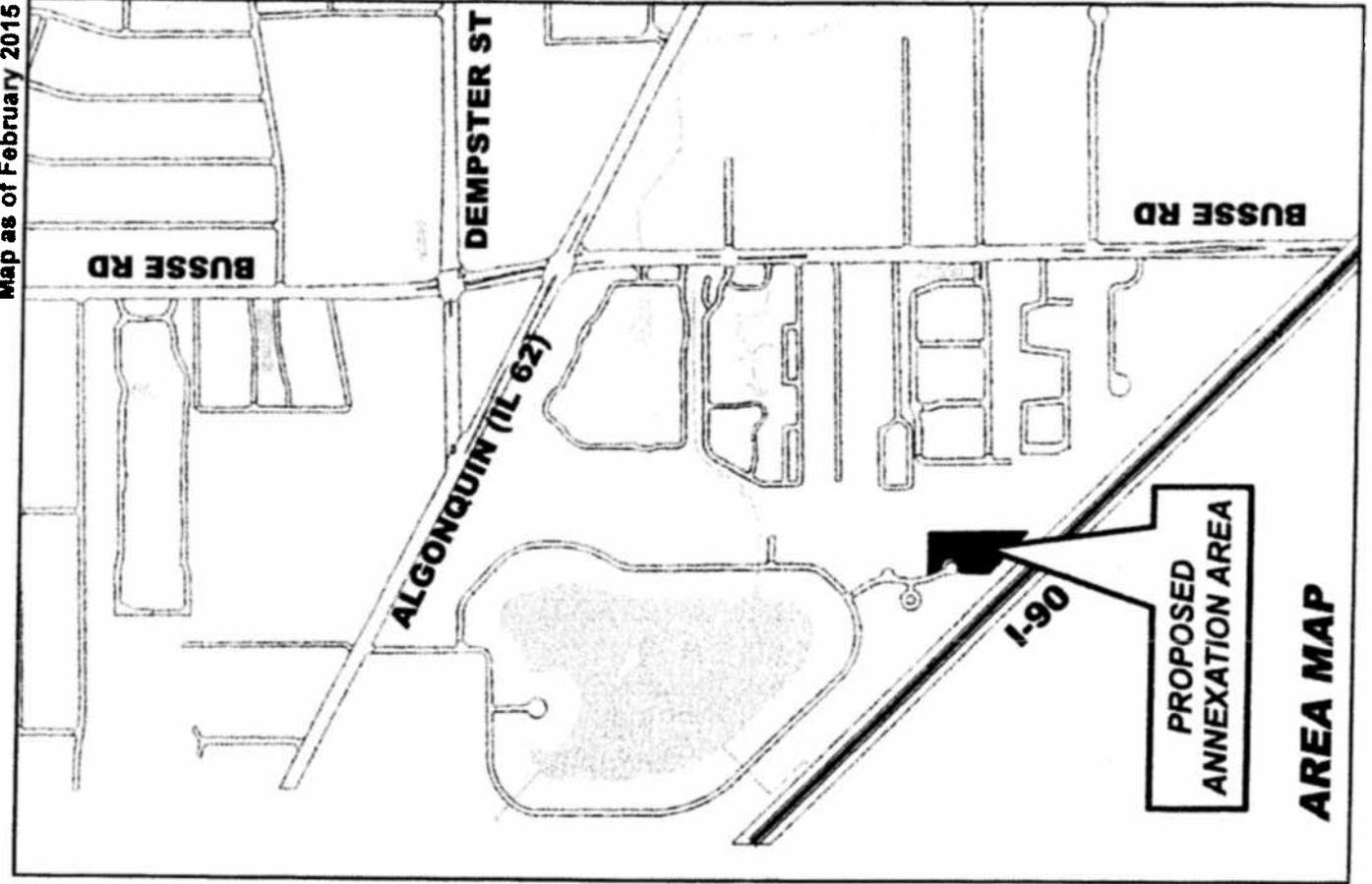


Exhibit A

RESOLUTION NO. 20774

Background

In March of 2015, the Board of Directors approved speed limit increases across much of the Tollway system. The March Board action did not specifically address truck and bus limits at the south end of the Veterans Memorial Tollway which may appropriately move to 60 and 65 mph respectively.

In addition, the State of Wisconsin has already increased the speed limits on many of its highways, including I-94 just north of the state line, to 70 miles per hour. To maintain a consistent speed limit, IDOT and the Tollway are pursuing speed limit increases to 70 miles per hour on the Illinois side of I-94.

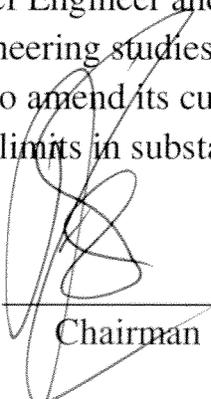
Subject to Illinois Department of Transportation concurrence and Joint Committee on Administrative Rules approval, the following speed limit changes are recommended:

- I-94, north of M.P. 7.5 (Stearns School road), increase to 70 mph for passenger cars.
- I-355, between M.P. 0.0 (I-80) and M.P. 12.0 (I-55), set trucks, passenger cars towing trailers, house trailers and campers to 60 miles per hour and buses to 65 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 required to amend its current administrative rules to provide for changes in Tollway speed limits in substantially the form as outlined above.

Approved by:



Chairman

ILLINOIS REGISTER

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

NOTICE OF PROPOSED AMENDMENTS

TITLE 92: TRANSPORTATION
CHAPTER IV: ILLINOIS STATE TOLL HIGHWAY AUTHORITY

PART 2520
STATE TOLL HIGHWAY RULES

SUBPART A: AUTHORITY AND DEFINITIONS

Section	
2520.100	Authority
2520.110	Authority Rulemaking
2520.120	Related Statutes
2520.130	Definitions

SUBPART B: GENERAL TRAFFIC RULES AND REGULATIONS

Section	
2520.200	Illinois Vehicle Code
2520.203	Use of Tollway Prohibited or Restricted
2520.206	Vehicles Excepted from Provisions of Section 2520.203
2520.209	Transportation of Hazardous Materials
2520.212	Special Usage Toll
2520.215	Loading or Unloading of Vehicles
2520.218	Full Stop at All Toll Plazas
2520.221	Entering and Leaving the Tollway
2520.224	"U" Turns, Etc.
2520.227	Backing Up of Vehicles
2520.230	Parking, Standing or Stopping
2520.233	Relocating of Vehicles
2520.236	Pushing or Towing of Vehicles
2520.239	Stopping or Halting Vehicles by the Authority
2520.242	Destruction of Authority Property
2520.245	Picnics
2520.248	Aircraft
2520.251	Sale of Goods and Services
2520.254	Solicitation of Rides
2520.257	Loitering or Interfering with Traffic
2520.260	Approaching/Departing a Toll Plaza
2520.263	Compliance with Orders or Directions of State Troopers, Etc.
2520.266	Duty Upon Striking Fixtures, Structures or Other Property on Tollway

ILLINOIS REGISTER

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

NOTICE OF PROPOSED AMENDMENTS

2520.269	Payment of Tolls
2520.272	I-Pass Registration
2520.275	Prohibited and Restricted Lanes
2520.278	Traffic Control Devices
2520.281	Penalty for Violation

SUBPART C: TRESPASS

Section	
2520.300	Authority
2520.310	Restriction of Vehicles Using the Tollway
2520.320	Restriction on Nature of Use of Tollway
2520.340	Persons and Vehicles Excepted from the Requirements of Subpart C
2520.350	Penalties

SUBPART D: SPEED RESTRICTIONS

Section	
2520.410	Maximum Speed Limits for Passenger Cars
2520.420	Maximum Speed Limits for Trucks, Buses, Passenger Cars Towing Trailers, House Trailers and Campers
2520.430	Maximum Speed Limits for Designated I-Pass Lanes, Service Areas, Parking Areas, Access Roads and Ramps, and Barrier Toll Plaza Approaches
2520.440	Road Hazards and Construction Zones
2520.450	Special Road Conditions
2520.460	Minimum Speed Limits

SUBPART E: FINES AND PENALTIES

Section	
2520.510	Violations
2520.520	Littering – Penalty
2520.530	Spurious or Counterfeit Tickets, Coupons or Tokens – Penalty
2520.540	Toll Collection Devices – Penalty for Breaking
2520.550	I-PASS Customer – Penalties

SUBPART F: TOLL VIOLATIONS – ADMINISTRATIVE ADJUDICATION SYSTEM

Section	
2520.700	Authority

ILLINOIS REGISTER

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

NOTICE OF PROPOSED AMENDMENTS

2520.705	Notice of Violation to Respondent
2520.710	Effective Date of Notices
2520.715	Establishment of the Toll-Free Telephone Number
2520.720	Timely Request for Hearing
2520.725	Hearing Officers – Appointment, Disqualification, Powers and Duties
2520.730	Discovery
2520.735	Continuance
2520.740	Hearings Format
2520.745	Failure to Respond to Notice of Violation – Default
2520.750	Penalties
2520.755	Liability of Lessor
2520.760	Liability of Registered Owner
2520.765	Enforcement of Final Order
2520.770	Judicial Review

SUBPART G: EMPLOYMENT

2520.800	Tollway Employees
2520.APPENDIX A	Rules and Regulations for Overweight and Overdimension Vehicles and Loads

AUTHORITY: Implementing and authorized by the Toll Highway Act [605 ILCS 10].

SOURCE: Filed January 3, 1973; effective February 1, 1973; codified at 8 Ill. Reg. 19884; Part repealed, new Part adopted at 17 Ill. Reg. 8539, effective May 27, 1993; amended at 20 Ill. Reg. 10200, effective July 12, 1996; emergency amendment at 24 Ill. Reg. 2737, effective February 4, 2000, for a maximum of 150 days; emergency expired July 2, 2000; emergency amendment at 24 Ill. Reg. 4234, effective February 29, 2000, for a maximum of 150 days; emergency expired July 27, 2000; amended at 24 Ill. Reg. 16078, effective October 11, 2000; emergency amendment at 26 Ill. Reg. 16325, effective October 31, 2002, for a maximum of 150 days ; amended at 27 Ill. Reg. 6325, effective April 1, 2003; emergency amendment at 27 Ill. Reg. 18238, effective November 6, 2003, for a maximum of 150 days; emergency expired April 5, 2004; emergency amendment at 28 Ill. Reg. 1780, effective January 14, 2004, for a maximum of 150 days; amended at 28 Ill. Reg. 6911, effective April 23, 2004; emergency amendment at 28 Ill. Reg. 7688, effective May 24, 2004, for a maximum of 150 days; emergency expired October 20, 2004; amended at 28 Ill. Reg. 14530, effective October 25, 2004; old Part repealed at 30 Ill. Reg. 11261 and new Part adopted at 30 Ill. Reg. 11264, effective June 9, 2006; amended at 35 Ill. Reg. 535, effective December 27, 2010; emergency amendment at 38 Ill. Reg. 2433, effective January 7, 2014, for a maximum of 150 days; amended at 38 Ill. Reg. 4037, effective January 27,

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2014; amended at 38 Ill. Reg. 11369, effective May 9, 2014; amended at 38 Ill. Reg. 19780, effective September 25, 2014; amended at 39 Ill. Reg. ____, effective _____.

SUBPART D: SPEED RESTRICTIONS

Section 2520.410 Maximum Speed Limits for Passenger Cars

The following shall be the maximum speed limits for passenger cars (includes motorcycles) on the Tollway, except as provided by Sections 2520.430 and 2520.440:

a) Tri-State Tollway (I-94 and I-294):

70 miles per hour north of I-94 M.P.7.5 (Stearns School Road).

65 miles per hour ~~north between~~ of I-94 M.P.7.5 (Stearns School Road) and I-94 M.P.24.2 (Deerfield Road).

60 miles per hour between I-94 M.P.24.2 (Deerfield Road) and M.P.25.2 (Lake-Cook Road).

60 miles per hour between I-294 M.P.52.7 (Lake-Cook Road) and M.P.42.2 (Touhy Avenue).

60 miles per hour between I-294 M.P.23.1 (I-55) and M.P.7.6 (I-57).

55 miles per hour on the remainder of I-294.

b) Jane Addams Memorial Tollway (I-90):

55 miles per hour east of M.P.51.8 (west of Randall Road).

65 miles per hour between M.P.51.8 (west of Randall Road) and M.P.17.4 (west of the I-39 Interchange).

70 miles per hour west of M.P.17.4 (west of the I-39 Interchange).

c) Reagan Memorial Highway (I-88):

60 miles per hour between M.P.140.4 (I-290/Eisenhower Expressway) and M.P.117.1 (Illinois Route 31).

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65 miles per hour between west of M.P.117.1 (Illinois Route 31) and M.P.109.0 (west of Illinois Route 47).

70 miles per hour west of M.P.109.0 (west of Illinois Route 47).

d) Veterans Memorial Tollway (I-355):

60 miles per hour between M.P.12.0 (I-55) and M.P.29.8 (Army Trail Road).

65 miles per hour south of M.P.12.0 (I-55).

(Source: Amended at 39 Ill. Reg. _____, effective _____)

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Section 2520.420 Maximum Speed Limits for Trucks, Buses, Passenger Cars Towing Trailers, House Trailers and Campers

a) The following shall be the maximum speed limits for trucks and passenger cars towing trailers, house trailers and campers on the Tollway, except as provided by Sections 2520.430 and 2520.440:

1) Tri-State Tollway (I-94 and I-294):

60 miles per hour north of I-94 M.P.25.2 (Lake-Cook Road).

60 miles per hour between I-294 M.P.52.7 (Lake-Cook Road) and M.P.42.2 (Touhy Avenue).

60 miles per hour between I-294 M.P.23.1 (I-55) and M.P. 7.6 (I-57).

55 miles per hour on the remainder of I-294.

2) Jane Addams Memorial Tollway (I-90):

55 miles per hour east of M.P.51.8 (west of Randall Road).

60 miles per hour between M.P.51.8 (west of Randall Road) to M.P. 31.2 (McHenry County Line).

65 miles per hour between M.P.31.2 (McHenry County Line) and MP.17.4 (west of the I-39 Interchange).

70 miles per hour west of M.P.17.4 (west of the I-39 Interchange).

3) Reagan Memorial Highway (I-88):

60 miles per hour between M.P.140.4 (I-290/Eisenhower Expressway) and M.P.101.0 (Kane/DeKalb County Line).

70 miles per hour west of M.P.101.0 (Kane/DeKalb County Line).

4) Veterans Memorial Tollway (I-355):

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| 60 miles per hour between M.P. ~~120.0~~ (I-~~55~~80) and M.P.29.8 (Army Trail Road).

b) The following shall be the maximum speed limits for buses on the Tollway, except as provided by Sections 2520.430 and 2520.440:

1) Tri-State Tollway (I-94 and I-294):

65 miles per hour north of I-94 M.P.24.2 (Deerfield Road).

60 miles per hour between I-94 M.P.24.2 (Deerfield Road) and M.P.25.2 (Lake-Cook Road).

60 miles per hour between I-294 M.P.52.7 (Lake-Cook Road) and M.P.42.2 (Touhy Avenue).

60 miles per hour between I-294 M.P. 23.1 (I-55) and M.P. 7.6 (I-57).

55 miles per hour on the remainder of I-294.

2) Jane Addams Memorial Tollway (I-90):

55 miles per hour east of M.P.51.8 (west of Randall Road).

65 miles per hour between M.P.51.8 (west of Randall Road) to M.P. 17.4 (west of the I-39 Interchange).

70 miles per hour west of M.P.17.4 (west of the I-39 Interchange).

3) Reagan Memorial Highway (I-88):

60 miles per hour between M.P.140.4 (I-290/Eisenhower Expressway) and M.P.117.1 (Illinois Route 31).

65 miles per hour between M.P.117.1 (Illinois Route 31) and M.P.101.0 (Kane/DeKalb County Line).

70 miles per hour west of M.P.101.0 (Kane/DeKalb County Line).

4) Veterans Memorial Tollway (I-355):

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60 miles per hour between M.P.12.0 (I-55) and M.P.29.8 (Army Trail Road).

65 miles per hour between M.P.0 (I-80) and M.P.12.0 (I-55).

(Source: Amended at 39 Ill. Reg. _____, effective _____)

RESOLUTION NO. 20775

Background

The Illinois State Toll Highway Authority (“Tollway”) has negotiated a proposed settlement regarding a worker’s compensation claim with Glenn Lawnicki as recommended by defense counsel Ganan & Shapiro. It is in the best interest of the Tollway to go forward with the settlement.

Resolution

The settlement of Glenn Lawnicki’s workers compensation claim is approved. The General Counsel is authorized to finalize the settlement agreement consistent with the terms presented to the Board in executive session. The Chair or the Executive Director and the General Counsel are authorized to execute any and all necessary documents to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by:

_____
Chairman