



Record of Meeting | July 18, 2019

The Illinois State Toll Highway Authority's ("Tollway") Board of Directors met in regular session on Thursday, July 18, 2019 in the Boardroom of Tollway Headquarters in Downers Grove, Illinois. The meeting was held pursuant to the By-Laws of the Tollway upon call and notice of the meeting executed by Chairman Willard S. Evans, Jr. and posted in accordance with the requirements of the Open Meetings Act, 5 ILCS 120/1, *et seq.* The meeting was open to the public.

[Bolded entries indicate issues which may require follow-up to present or report to the Board.]

Call to Order / Pledge of Allegiance / Roll Call

Chairman Evans called the meeting to order at approximately 10:08 a.m., inviting attendees to rise and join in the Pledge of Allegiance. He then asked the Board Secretary to call the roll, those Directors present and absent being as follows:

Board Members Present:
Chairman Willard S. Evans, Jr.
Director Jim Connolly
Director Steve Davis
Director Alice Gallagher
Director Karen McConnaughay
Director Scott Paddock
Director Gary Perinar
Director Cesar Santoy
Director Jim Sweeney

Board Members Not Present:
Governor JB Pritzker <i>[ex officio]</i>
Acting Secretary Omer Osman <i>[ex officio]</i>

The Board Secretary declared a quorum present.

Safety Message

Captain Chiappini of Illinois State Police District 15 discussed increased speed enforcement in July, particularly in construction zones, and public education efforts on speed awareness.



Public Comment

Chairman Evans then opened the floor for public comment. The following members of the public offered comments in support of the Tollway's request of the Federal Highway Administration to rescind the Notice of Intent for the Tri-County Access Environmental Impact Statement:

- Mr. David Lothsperion, Village of Long Grove
- Ms. Kristin Kazenas, indicating her comments are offered on behalf of Mayor Mancino, Village of Hawthorn Woods

Chairman's Items

Item 1: Approval of the Minutes of the regular Board of Directors meeting held June 20, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 1**, the Minutes of the regular Board of Directors meeting held on June 20, 2019, as presented. Director Davis made a motion to approve the Minutes, seconded by Director Connolly. The motion was PASSED unanimously.

Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held June 20, 2019.

Chairman Evans stated that without objection, action on Chairman's Item 2, concerning the minutes of closed meetings, will be deferred until after consideration in Executive Session.

Item 3: Approval of Appointment of Vice Chair of the Board of Directors.

Chairman Evans entertained a motion to approve **Chairman's Item 3**, appointing Director James Connolly as Vice Chair of the Tollway Board of Directors. Director Sweeney made a motion to approve this item, seconded by Director Perinar. The motion was PASSED unanimously.

Item 4: Committee Reports.

Chairman Evans inquired of committee chairs if they had any reports to provide on recent activities. No reports were offered.

Item 5: Additional Items.

Lt. Rich Kozik Memorial Park Motorcycle Ride: Chairman Evans reported that the annual Heritage Motorcycle Run, a fundraiser for the Illinois State Police Memorial Park recognizing those who have given their lives in the line of duty, will again begin at Tollway Headquarters on



July 20th. He highlighted that approximately 350 participating riders will depart from the Tollway for the ride to Springfield to attend memorial events honoring the brave men and women of the Illinois State Police.

Executive Director's Items

Executive Director Alvarez presented the July Tollway Video Update, highlighting Tollway initiatives and Staff's work to deliver a quality system for Tollway customers.

Executive Director Alvarez reported that the Tollway's second quarter Diversity report is now available on the Tollway website.

Mr. Alvarez also reported that the Tollway's Customer Relationship Management System was selected as the a 2019 winner of the International Bridge, Tunnel & Turnpike Association's Toll Excellence Awards, recognizing the very best projects and programs in the international tolling industry.

Items for Consideration

Finance

Item 1: Renewal of contract issued through the Illinois State Treasurer's Office providing the Illinois Tollway with customary banking services and armored car services to Bank of America for a one-year period, commencing September 1, 2019 through August 31, 2020 in an amount not to exceed \$350,000.00.

Chairman Evans entertained a motion to approve **Finance Item 1**, as presented. Director Gallagher made a motion to approve this item, seconded by Director Paddock. The motion was PASSED unanimously.

Procurement

Item 1: Extension of Contract 18-0092 with Law Enforcement Systems, LLC for the purchase of Out-of-State Registration Retrieval Services in an amount not to exceed \$300,000.00 (Tollway Emergency for the Department of Business Systems). These services enable the Tollway to pursue out-of-state violators for toll collection, fees, and fines.

Item 2: Award of Contract 19-0064 to Unisys Corporation for Mainframe Maintenance and Support in an amount not to exceed \$782,751.32 (Tollway Sole Source for the Information Technology



Department). *This maintenance and support is for the Unisys mainframe that runs the Tollway's in-house, business-critical applications.*

Director McConnaughay noted for Directors that the actual contract amount for Procurement Item 2 is \$686,323.52, an amount lower than listed on the agenda, and stated that the lower amount was approved at the Finance, Administration & Operations Committee.

Item 3: Renewal of Contract 12-0192R with Xerox Corporation for Copier and Production Equipment Maintenance and Support in an amount not to exceed \$68,428.98 (Tollway Invitation for Bid for the Administration Department). This maintenance and support is for the Tollway's copier and production equipment used by the mailroom to perform in-house printing jobs.

Chairman Evans entertained a motion to consolidate for consideration and action Procurement Items 1 thru 3. Director Davis made a motion to consolidate these items, seconded by Director McConnaughay. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Procurement Items 1 thru 3**. Director Davis made a motion to approve these items, seconded by Director Sweeney. The motion was PASSED unanimously.

Engineering

Item 1: Award of Contract I-18-4428 to Walsh Construction Company II, LLC for Bridge Reconstruction, on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe Railway), in the amount of \$77,307,869.87.

Chairman Evans stated that because Director Davis indicated in advance his wish to recuse himself on Engineering Item 1, the Board will consider this item separately.

Chairman Evans then called for a motion to approve **Engineering Item 1**, as presented. Director Sweeney made a motion to approve this item, seconded by Director Connolly. Chairman Evans asked that the roll be called on the motion, the vote of yeas and nays being as follows:

Yeas: Director Sweeney, Director Connolly, Director Gallagher, Director McConnaughay, Director Paddock, Director Perinar, Director Santoy, Chairman Evans (8)

Nays: (0)

Recusals: Director Davis (1)

The motion was PASSED.



Item 2: Acceptance of Proposal from Wight & Company, on I-18-4420 for Construction Management Services for construction of the Tri-State Tollway (I-294) / I-57 Interchange, Mile Post 7.6, in an amount not to exceed \$13,765,424.98.

Item 3: Acceptance of Proposal from Patrick Engineering, Inc., on I-18-4352 for Construction Management Services for Bridge Reconstruction on the Reagan Memorial Tollway (I-88) at Windsor Drive, in an amount not to exceed \$830,073.41.

Item 4: Acceptance of Proposal from Chastain & Associates LLC, on Contract RR-17-4295 for Supplemental Construction Management Services, on the Veterans Memorial Tollway (I-355) from Mile Post 12.3 (I-55) to Mile Post 29.8 (Army Trail Road), in an amount of \$1,230,050.00 from \$10,800,000.00 to \$12,030,050.00.

Item 5: Resolution Authorizing Augmenting Funds for Land Acquisition Systemwide, Project RR-18-4408.

Chairman Evans entertained a motion to consolidate for consideration and action Engineering Items 2 thru 5. Director Perinar made a motion to consolidate these items, seconded by Director McConnaughay. The motion was PASSED unanimously.

The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Engineering Items 2 thru 5**. Director McConnaughay made a motion to approve these items, seconded by Director Gallagher. The motion was PASSED unanimously.

Legal

Item 1: Approval of an Intergovernmental Agreement with the Village of Franklin Park. Cost to the Tollway: \$2,059,375.00.

Chairman Evans stated that without objection, action on Legal items 2 thru 5 will be deferred until after consideration in Executive Session.

Chairman Evans then entertained a motion to approve **Legal Item 1**. Director Gallagher made a motion to approve this item, seconded by Director Sweeney. The motion was PASSED unanimously.

Executive Session

Chairman Evans called for a motion to enter Executive Session pursuant to exceptions provided in Sections 2(c)1, 2, 5, and 21 of the Open Meetings Act (5 ILCS 120/2(c)1, 2, 5 and 21) to consider Tollway matters related to personnel, collective negotiations, the purchase or lease of



real property, and the minutes of closed meetings. Director Gallagher made a motion, pursuant to the sections specified, to enter Executive Session, seconded by Director Connolly. The motion was PASSED unanimously.

At approximately 10:30 a.m., the Board entered into Executive Session.

Return from Executive Session and Action (if any)

At approximately 10:51 a.m., the Board re-entered the public session of the Meeting.

Chairman's Item 2: Approval of the Minutes of the Executive Session of the Regular Board of Directors meeting held June 20, 2019.

Chairman Evans entertained a motion to approve **Chairman's Item 2**, the Minutes of the Executive Session of the Board of Directors meeting held on June 20, 2019, as presented. Director Santoy made a motion to approve the Minutes, seconded by Director McConnaughay. The motion was PASSED unanimously.

Item 2: Amendment to Land Acquisition Resolution 21698 for the Systemwide Project to amend Exhibit A; adding one parcel the Tollway may need to acquire by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 3: Amendment to Land Acquisition Resolution 21822 for the Tri-State Tollway Project (I-294) to amend Exhibit A; adding twelve parcels the Tollway may need to acquire by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 4: Amendment to Land Acquisition Resolution 21754 for the Elgin O'Hare Western Access (EOWA) Corridor (Illinois Route 390/ I-490) Project to amend Exhibit A; adding three parcels the Tollway may need to acquire by condemnation. Cost to the Tollway: As discussed in Executive Session.

Item 5: Authorization to Tollway Officials to finalize a Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 73. Cost to the Tollway: As discussed in Executive Session.

Chairman Evans entertained a motion to consolidate for consideration and action Legal Items 2 thru 5. Director Paddock made a motion to consolidate these items, seconded by Director Davis. The motion was PASSED unanimously.



The motion to consolidate these items having carried, Chairman Evans entertained a motion to approve **Legal Items 2 thru 5**. Director McConaughay made a motion to approve these items, seconded by Director Sweeney. The motion was PASSED unanimously.

Adjournment

There being no further business before the Board, Chairman Evans entertained a motion to adjourn. A motion to adjourn was made by Director Sweeney, seconded by Director Perinar. The motion was PASSED unanimously.

The Meeting was adjourned at approximately 10:53 a.m.

Minutes taken by: _____

Christi Regnery
Board Secretary
Illinois State Toll Highway Authority