

SUBJECT: Meeting Minutes for March 17, 2011 Board Meeting

The March 17, 2011 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois, and IL Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

**Chicago**

Anthony R. Licata, Chairman  
Mark J. Ladd  
Michael Chin  
Stewart Munoz

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jim Underwood, CDB  
Brie Yaksic, dbHMS  
Mark Jolicoeur, Perkins & Will  
Kenneth Rohlfing, Perkins & Will  
Jesse Martinez, CDB  
Dave Scott, Faithful & Gould  
Tana Burhans, Faithful & Gould  
Charles Smith, Cannon Design  
Gilbert Villegas, CDB  
Lisa Mattingly, CDB  
Ngozi Okorafor, CDB (via teleconference)

**Springfield**

Candy Bearden, CDB  
Meredith Jamison, CDB  
Ron Wright, CDB  
Tim Patrick, CDB  
Michael Hott, WIU  
Rich Meyer, CDB  
Paul Kreider, WIU  
Don Broughton, CDB  
Patty Broers, EEC  
Bill Strahle, EEC  
Aaron Carter  
Gus Behnke, CDB  
Doug Tinch, CDB  
Victor Morales, CDB  
Joseph Vitosky, UIUC  
Marcy Joerger, CDB  
Fredrick W. Hahn, CPO-EEC  
Chris Flynn, CDB  
J. R. Alsop III  
Lorri Rosenfeldt, EEC

Chairman Licata called the meeting to order at 10:47 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin and Stewart Munoz were present at the meeting site. Board Member, Glyn Ramage was present via video-conference at the Collinsville site.

Mr. Munoz moved and Mr. Ladd seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Munoz seconded a motion to approve the minutes of the February 8, 2011 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Springfield and Chicago introduced themselves to the Board. There were no guests in Collinsville.

Chairman Licata introduced the new Chief of Staff Gilbert Villegas.

Chairman Licata announced that Meredith Jamison was leaving CDB.

Mr. Wright gave presentation on the following modification for approval:

**WESTERN ILLINOIS UNIVERSITY**

Performing Arts Center  
Macomb, McDonough County, Illinois  
CDB Project No. 818-010-096  
A/E: OWP/P d/b/a/ Cannon Design, Inc.  
modification requested: . . . . . \$176,000

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the modification. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

1.	630-341-003	Illinois Department of Transportation	Appropriation:
		Upgrade Sewage System	\$250,000
		Pride of the Prairie Rest Area	Project Cost:
		Argenta, Macon County, Illinois	\$2,000,000
		1. Hutchison Engineering	
		2. MECO Engineering Company	
		3. MSA Professional Services	

Mr. Munoz moved and Mr. Chin seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

2.	630-480-006	Illinois Department of Transportation Upgrade Sewage System Goshen Road Rest Area Mt. Vernon, Jefferson County, Illinois 1. Lamac Engineering Col. 2. URS Corporation 3. IE Consultants, Inc.	Appropriation: \$75,000 Project Cost: \$300,000
----	-------------	---	--

Mr. Munoz moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

3.	630-540-004	Illinois Department of Transportation Relocate Sewage Pipes Silver Lake Rest Area Highland, Illinois 1. Juneau Associates, Inc. 2. URS Corporation 3. Lewis, Yockey & Brown, Inc.	Appropriation: \$25,000 Project Cost: \$100,000
----	-------------	---	--

Mr. Chin moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Ms. Mattingly presented the Proposed Rules for Public Act 096-0704 which amends the Capital Development Board Act by requiring all newly constructed commercial buildings in non-building code jurisdictions in the state to be inspected by an Inspector who meets the qualifications established by the Board.

Mr. Chin moved and Mr. Munoz seconded a motion to approve the adoption of the proposed rules under Public Act 096-0704. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.
2. Architect/Engineers approved by Higher Education.

Mr. Munoz moved and Mr. Ramage seconded a motion to move to Executive Session. Chairman Licata called for a roll call vote.

Anthony Licata - aye  
Mark Ladd – aye  
Glyn Ramage – aye  
Michael Chin – aye  
Stewart Munoz – aye

The ayes have it. Motion carried.

Chairman Licata requested everyone except board members clear the rooms for executive session.

Executive session convened at 11:28 a.m. One order of business was discussed in executive session.

A motion was made and seconded to return to open session. Chairman Licata called for a roll call vote.

Anthony Licata - aye  
Mark Ladd – aye  
Glyn Ramage – aye  
Michael Chin – aye  
Stewart Munoz – aye

Regular session reconvened at 11:43 a.m.

Chairman Licata read a Resolution to employ Mr. Jim Underwood Executive Director of the Capital Development Board effective March 17, 2011.

Mr. Ramage moved and Mr. Ladd seconded the adoption of the resolution. Chairman Licata called for vote, which was approved unanimously.

Chairman Licata gave an update on the meeting held between the CPO, CDB and Board Members Stewart Munoz and himself discussing the policies and procedures that need to be followed to obtain the CPO's approval.

Mr. Munoz moved and Mr. Ladd seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting was adjourned at 11:55 a.m.