

SUBJECT: Meeting Minutes for August 9, 2011 Board Meeting

The August 9, 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
Stewart Munoz
Peter O'Brien

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Josh Weger, CDB
Mike Wilson, CDB
Chris Flynn, CDB
Karen Fredrickson, CDB
Karla Springer, CDB
Ron Wright, CDB
Gilbert Villegas, CDB
Jesse Martinez, CDB
Leonard McGee, CDB
Keith Horton, CDB
Pamela Bordner-Riny, Cotter Consulting
Edward Choklek, FGM Architects
Curt Fiedler, Morrill & Associates
Ted Novak, DLA Piper
Steve Morrill, Morrill & Associates for CCE/Leucadia
Chris Townsend, DLA Piper
Hoyt Hudson, Eco-Industrial/CCE
Amanda Saleh, Resolute Consulting
Dave Hagen, Eco-Industrial
Alexis Widlak, Attorney General's Office
Lloyd Perlow, Attorney General's Office

Springfield

Candy Bearden, CDB
Amber Evans, CDB
Marcy Joerger, CDB
Lisa Mattingly, CDB
Don Broughton, CDB
Douglas Tinch, CDB
Gus Behnke, CDB
Victor Morales, CDB
James Cockrell, CDB
Patty Broers, EEC
Bill Strahle, EEC
Fredrick Hahn, EEC-CPO
Aaron Carter, PPB

Chairman Licata called the meeting to order at 10:39 a.m.

Amber Evans took roll call. For the record, Chairman Licata and members Mark Ladd, Stewart Munoz, and Peter O'Brien were present at the Chicago meeting site. Board Member, Glyn Ramage was present via video-conference at the Collinsville site.

Chairman Licata announced the addition of an IGA between CDB and OAC to the Executive Session agenda. Mr. Munoz moved and Mr. O'Brien 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 July 12, 2011 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board. Josh Weger, new Deputy Director of Construction for CDB, and Keith Horton, new Legal Counsel for CDB, introduced themselves to the Board. The Board welcomed them both to the Capital Development Board. There were no guests in Collinsville.

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

1.	120-085-078	DEPARTMENT OF CORRECTIONS	Appropriation:
		Renovate the Waste Water Treatment Plant	\$350,000
		Dwight Correctional Center – Livingston County	Project Cost:
			\$4,000,000
		1. Crawford, Murphy & Tilly, Inc.	
		2. McClure Engineering Associates, Inc.	
		3. Farnsworth Group, Inc.	

Mr. Ladd 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.

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

2.	546-125-012	DEPARTMENT OF MILITARY AFFAIRS	Appropriation:
		Replace Roof/Interior and Exterior Upgrades	\$78,000
		Effingham Armory – Effingham County	Project Cost:
			\$628,000
		1. Allied Design Consultants, Inc.	
		2. The Upchurch Group, Inc.	
		3. David A. Loyet & Associates, Inc., Architects	

Mr. O'Brien 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.

Chairman Licata noted the following informational items:

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

Mr. Steve Morrill with Leucadia and Mr. Chris Townsend with DLA Piper gave a PowerPoint presentation on Chicago Clean Energy.

Chairman Licata discussed the Clean Energy Resolution for Board approval and explained the necessity and the procedures involved in this Resolution.

Mr. O'Brien moved and Mr. Munoz seconded a motion to approve the recommended Clean Energy Board Resolution as presented. Chairman Licata called for a roll call vote.

Anthony Licata - aye

Stewart Munoz - aye

Peter O'Brien - aye

Glyn Ramage - aye

Mark Ladd - aye, with the understanding that we are approving this Resolution to ensure that the consultant is identified on or before August 29th, 2011.

The ayes have it. Motion carried.

Mr. Ramage moved and Mr. O'Brien seconded a motion to move to Executive Session at 11:58 a.m. Chairman Licata called for a roll call vote.

Anthony Licata - aye

Mark Ladd - aye

Glyn Ramage - aye

Stewart Munoz - aye

Peter O'Brien - aye

The ayes have it. Motion carried.

Executive Session was convened. Two items of business were discussed.

A motion was made and seconded to return to open session. Chairman Licata called for a vote, which was approved unanimously.

Regular session was reconvened.

Mr. Ladd moved and Mr. Munoz seconded a motion for the approval of the final settlement agreement on CDB Project No. 699-030-009 for the Illinois Medical District Commission. Chairman Licata called for a vote, which was approved unanimously.

A motion was made to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned.