

State Of Illinois
State Use Committee Meeting
Minutes
April 4, 2017

Video Conferencing sites:

Stratton Office Building Room 500 ½
Springfield, Illinois

James R. Thompson Center
Room 9-036
Chicago, Illinois

I. Call to Order

Cindy Krebs called the meeting to order at 1:00 PM.

II. Roll Call

Corrie Smith conducted roll call.

The following members were present: (Attachment #1 sign in sheet)

Richard W. Gloede, Stratton Springfield
George Indelli, JRTC Chicago
Dan Strick, JRTC Chicago
Chris Dickey, Stratton Springfield
Skylar Tierney, Stratton Springfield

Cindy Krebs announced that there was a quorum present.

III. Approval of the February 22, 2017 Meeting Minutes

Cindy Krebs confirmed the members had reviewed the February 22, 2017 Minutes and there were no proposed changes.

Cindy Krebs called for a motion to approve the Minutes.

Motion to Approve: Member Dickey
Second: Member Gloede

Tally of Votes: Members unanimously approved the Minutes.

IV. Review of and Vote on Proposed Contracts (Attachment #2 vote sheet)

Cindy Krebs asked the Committee if everyone had a chance to review the list of contracts and request letters that are to be voted on today.

The Committee stated that they did.

Corrie Smith read aloud the contracts for vote.

Cindy Krebs asked if there were any other questions from the committee or a member of the public regarding any contract. Cindy Krebs called for a motion to approve the list of contracts read aloud by Corrie Smith. All contracts were approved; Member Strick abstained from voting on Prairie View Rest Area, IDOT and Mainline Rest Area, IDOT.

Cindy Krebs announced that the contracts voted on today represented 436 Client jobs and a total of \$64,125,478.850 in contracting.

V. New Business

Cindy Krebs stated that since Chairman Rutter was not here that all new business will be discussed at the next meeting.

VI.

Cindy Krebs called for Public and Vendor Comments. There were none.

VII.

Next meeting is scheduled for June 8th and June 22nd, both at 1:00.

VIII. Adjournment

Cindy Krebs called for motion to adjourn.

Motion to Approve: Member Dickey

Second: Member Gloede

Tally of Votes: Members unanimously approved the motion to adjourn.

Cindy Krebs announced the motion to adjourn was approved and adjourned the meeting at 1:15 P.M.

CS