

Thursday, Dec. 5, 2024

**10 a.m. – 2:00 p.m. CT – Lunch served at 12:30pm**

Cantigny Golf  
Red Oak II Room  
27W270 Mack Road  
Wheaton, IL 60189

***\* You will access Cantigny Golf from Mack Rd, not main Cantigny Entrance on Winfield Rd***

**Chapter President:** John Bagues

**Staff Liaison:** Maddie O'Rourke

## **Agenda**

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|------|---|-------------------|
| I.   | Call to Order   | John Bagues       |
| a.   | Welcome Attendees and Self-Introductions  |                   |
| b.   | Determination of a Quorum   | Michael Giannelli |
| c.   | <u>Anti-Trust Guidelines Statement</u> – "ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. Participants shall not engage in any conversations about prices, price fixing, quantity control, or any other topics that would be considered anti-competitive in nature under federal and state antitrust laws." |                   |
| II.  | Consent Agenda  |                   |
| a.   | Approval of <u>Previous Meeting Summary</u>   | Michael Giannelli |
| b.   | Treasurer's Report  | Bill Seeman       |
| III. | Guest Speaker – Cindy Williams, IL Tollway  |                   |
| IV.  | Committee Reports   |                   |
| a.   | TAG Committee meetings (Safety and Operations)  | Jim Thonn         |
| b.   | IDOT/Industry Joint Co-Op   | Julie/Scott       |
| c.   | Work Zone Safety Committee  | Rachel Traficanti |
| d.   | PM Committee  | John Bagues       |
| e.   | Sign Committee  | Mike Conoscenti   |

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|--|--------------------|
| f. Traffic Control Committee                   | Jim Smith          |
| g. Guardrail Committee                         | Sam Ruppenthal     |
|  |                    |
| V. IDOT Update                                 |                    |
| a. Construction                                | Doug/Lora          |
| b. Operations                                  | Kyle/Meiwu         |
| c. Safety & Hardware                           | Martha/Edgar       |
| d. Work Zone                                   | Juan/Nathan        |
| e. Materials                                   | Kelly/Tony         |
| f. Local Roads                                 | Tim Peters         |
| g. IDOT Districts                              |                    |
| VI. Illinois State Government Relations Update | Mady Marks         |
| VII. ATSSA Update                              | Maddie O'Rourke    |
| VIII. Illinois ATSSA Election Results          |                    |
| a. New Board of Directors                      | Maddie/John        |
| b. Passing of Gavel                            | Maddie/John/Rachel |
| IX. Date and Location of Next Meeting          | All                |
| a. March/April - TBD                           |                    |
| i. Springfield                                 |                    |
| X. Adjourn Meeting                             | All                |

The meeting summary will be posted on the [Illinois](#) chapter section of the ATSSA website.