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Treasurer

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> Directors to 2022 Jeana Gowin, P.E., CFM (847) 823-0500 Zach Pucel, P.E. (847) 636-3156 Nihar Shah, P.E., S.E. (312) 870-6636

Directors to 2023 Irsilia Colletti, P.E., S.E. (312) 798-0231 Steve Randolph, P.E. (312) 332-4334 Tina Revzin P.F. S.F. (312) 485-0752 Chair, Construction Institute Muhammad Ali, P.E.

EXP 205 N. Michigan Avenue, Suite 3600 Chicago, IL 60601 (312) 616-5030 Chair, Environmental &

Water Resources Institute Saki Handa Optimatics

318 W. Adams Street, Suite 1107 Chicago, IL 60606 (312) 283-3686 Chair, Geo-Institute

Alex Potter-Weight Menard Group USA 20 W. Kinzie Street, 17th Floor Chicago, IL 60654 (312) 598-9549

Chair, Structural Engineering Institute

Patrick Laux, P.E., S.E. WSP USA 30 N. LaSalle Street, Suite 4200 Chicago, IL 60602 (312) 294-5674

Chair, Transportation & **Development Institute**

Brian Castro, P.E. Michael Baker International, Inc. 200 W. Adams Street, Suite 1800 Chicago, IL 60606 (872) 202-1145

> Chair, Urban Planning & **Development Group**

Attendance Key:

Ph = Phone/Electronic

A = Absent

*Late arrival to meeting following Roll Call

P = Present

E = Excused

** Guest

Saad Khatri GSG Consultants, Inc. 735 Remington Road Schaumburg, IL 60173 (630) 994-2600

Chair, Younger Member Group

Kyle Sant, P.E., PTOE Sam Schwartz 223 W. Jackson Boulevard, Suite 1101 Chicago, IL 60606 (312) 736-2538

ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

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BOARD MEETING – MEETING MINUTES

Monday, November 7, 2022 - 5:30pm

MS Teams (virtual meeting) and In-person at: EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601

1) Call to Order

President Homola called the meeting to order at 5:30 pm.

- Roll Call
 - Secretary Crinion called roll. A guorum was present with 15 of 18 board members present. See below list of attendees.
- **Recognition of Guests**

-,	i) See below list of guest attendees.		
IS Boar P Ph P P	d Members Sandra Homola, President Andrew Walton, Past President Matt Huffman, President-Elect Thomas Janicke, Treasurer Monica Crinion, Secretary	P A E	Committee Chairs/Additional Attendees & Guests Racheal Berthiaume, IS Member Tom Borges, Membership Committee Chair Natasha Breslieva (Josh Starzyk substitute), Student Outreach Chair
Ph E P P Ph	Irsilia Colletti, Director to 2023 Steve Randolph, Director to 2023 Tina Revzin, Director to 2023 Muhammad Ali, Director to 2024 Rob Brzezon, Director to 2024 Saki Handa, Director to 2024	P A A A Ph	Trevor Cannon** Jeana Gowin, Communications & Website Committee Chair Liz Jensen, Engineers Without Borders (EWB) Chair Matt Kirby, Government Relations Chair John Lazzara, Region 3 Governor
Ph E	Michael Kowalski, Construction Institute Chair (CI) Joe Wilk, (Saki Handa substitute), Environmental & Water Resources Institute Chair (EWRI)	Ph Ph Ph A Ph	Julia Nigohosian, IS Member Ben Ostermann, IS Member Brian Pawula, Report Card Chair Nihar Shah, Diversity & Inclusion Chair Josh Starzyk, IS Member
Ph* Ph	Andrés Matos, Geo-Institute Chair (GI) Chris Knipp, Structural Engineering Institute Chair (SEI)		
Ph	Michal Miczek, Transportation & Development Institute Chair (T&DI)		
Р	Steve Reinks, Utility Engineering & Survey Institute (UESI)		
Ph	Matt Gazdziak, Younger Member Group Chair (YMG)		

President

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(812) 345-9538 Chair, Construction Institute

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Chair, Environmental & Water Resources Institute

Joe Wilk

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Chair, Younger Member Group

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Acceptance of Minutes - Monica Crinion 2)

- a) The minutes from the October 3, 2022, Board of Directors meeting were approved as written. Director Revzin motioned to approve with a second from President-Elect Huffman. Motion passed with 15 - aye and 0 - no.
- 3) Treasurer's Report – Tom Janicke
 - The November 7, 2022, Treasurer's report was presented. (See attachment 3)
 - b) Various other items were discussed as noted on the attached Treasurer's Report.
 - Treasurer Janicke will email chairs for required tax information to compile the FY 2021-2022 Section and Institute tax information. Tax submission is due to the Society by November 30, 2022.
 - ii) Treasure Janicke will establish the draft IS budget for FY 2022-2023. Institute, Group and Committee chairs should contact him if they have special events or subcommittee event funding requests that should be including in the draft budget.
 - Secretary Crinion motioned to approve the September Treasurer's report with a second from President-Elect Huffman. Motion passed with 15 - aye and 0 - no.
- 4) New Business - Guests
 - a) No guest attendees present at the start of the meet. (Guest Trevor Cannon arrived later in the meeting.)
- 5) Old Business
 - a) 2022 IS-ASCE Annual Awards Dinner (Chicago, IL): October 13, 2022 Jeana Gowin / Tina Revzin
 - Outgoing Dinner Chair Gowin will present an event recap and financial update at the December board meeting.
 - Current Awards Chair Revzin noted that the members in attendance seems to really enjoy the in-person connection and recognitions at the event. Chair Revzin also indicated that she would like to create an online library to more easily transfer awards data information from year-to-year.
 - b) UESI Illinois Chapter initiative Steve Rienks / Sandra Homola
 - President Homola confirmed that the Utility Engineering & Survey Institute (UESI) of the Illinois Section is now active.
 - 2022 ASCE Society Convention (Anaheim, CA): October 23-26, 2022 Muhammad Ali
 - i) Director Ali attended the Society Convention and provided a brief overview of the event.
 - The 2023 convention will be held here in Chicago, IL.
- **New Business**
 - a) 2022 & 2023 IS-ASCE Calendar Sandra Homola
 - President Homola will provide an update on the calendar at the December meeting.
 - b) 2023 Committee List Sandra Homola
 - President Homola will provide an update on the committee list at the December meeting.
 - 2022 ASCE Outstanding Section and Branch Award Nomination Andrew Walton

OFFICERS AND DIRECTORS Sandra Homola, P.E., CFM

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- Past-President Walton prepared and submitted a nomination for the Illinois Section. The IS-ASCE application was submitted under the Large Section/Branch classification (1501-4000 members).
- 2023 ASCE Multi-Region Leadership Conference (MRLC) (Denver, CO): February 3-4, 2023 Sandra Homola
 - President Homola reminded the IS Board that the 2023 MRLC will be in Denver, Colorado from February 3-4, 2023. The three new IS Board Directors (Muhammad Ali, Rob Brzezon and Saki Handa) are designated to attend the MRLC on behalf of the IS. President Homola will follow-up with the Directors regarding registration. (See attachment 6d)
- e) National Legislative Fly-In Sandra Homola
 - The Legislative Fly-In will be held on March 1-3, 2023 in Washington, DC. ASCE members who attend will have an opportunity to meet with their Members of Congress or their senior legislative staff and advance the Society's collective policy priorities while learning beneficial leadership skills they can bring back to the workplace.
 - ii) ASCE members must apply online and be accepted to attend the event. The application deadline is November 18, 2022.
 - (1) President Homola, Past-President Walton, President-Elect Huffman and Chair Kirby will apply on behalf of IS-ASCE. Other members are also welcome to submit applications.
- Morreale Invoice Supplemental Request Andrew Walton
 - The IS-ASCE contracted a public relations firm Morreale to support PR for the Illinois Section Report Card Launch on April 28, 2022. The signed contractual agreement between IS-ASCE and Morreale had a NTE fee of \$30,000. (See attachment 6f)
 - After the April event, Morreale submitted a supplemental budget request for \$17,167.11 to cover additional labor and direct costs associated with A/V for the event. (See attachment 6f)
 - (1) Past-President Walton motioned to approve the \$17,167.11 supplement fee requested by Morreale for 2022 ASCE Illinois Section Report Card Launch with a second from Treasure Janicke.
 - (2) During open discussion of the motion, Director Revzin asked if Morreale notified IS-ASCE about the anticipated overages prior to expending the effort and fee. Past-President Walton noted that Morreale provided an email that they were "getting close" to the budget but did not directly indicate they would require more budget or acknowledge when they exceeded the budget.
 - (3) Director Revzin then inquired if Morreale can (1) breakdown the billing by categorized labor for the requested supplement and (2) provide a breakdown of the overages by task. Past-President can follow-up with Morreale to request this information
 - (4) The motion on the floor was put to a roll-call vote. Motion did-not pass with 0 aye, 13 - no, and 1 - abstain.
 - iii) Past-President Walton made a new motion to approve payment of an additional \$3,716.11 in fee (beyond the contracted \$30,000) to cover the direct costs associated with A/V for the event. Secretary Crinion seconded the motion.
 - (1) The motion on the floor was put to a roll-call vote. Motion passed with 13 aye, 0 no, and 1 - abstain.

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- (2) Treasurer Janicke and President Homola will follow-up with Morreale via email to notify them of the Section's approved supplement.
- Resolution for Route 66 Historic Landmark Nomination Brian Pawula
 - Chair Pawula explained that a joint nomination from several ASCE sections/branches has been submitted to nominate Route 66 as a National Historic Civil Engineering Landmark. Route 66 begins in Chicago and traverses west to terminate in Los Angeles.
 - The effort to include Illinois in the nomination was started and continuously supported by Senator Tammy Duckworth. Over the past few years, the IS has supported this nomination effort and it is now time to pass an Illinois Section resolution for inclusion in the nomination information.
 - iii) Chair Pawula has provided an example resolution prepared by the Oklahoma Section as well as a Draft Resolution for the Illinois Section. He requests board review and feedback during November so that the resolution can be presented and voted on at the December board meeting. (See attachment 6g)
 - iv) Secretary Crinion inquired if there is a financial component associated with the nomination. Chair Pawula noted there is no financial commitment at this time, but the IS may be asked to support and participate in events if the landmark status is confirmed in the future.
 - v) Chair Rienks inquired how the Illinois Section will be recognized if they participate in this joint effort. Chair Pawula indicated if the nomination passes, then the IS will likely be recognized at future events.
- h) Study of Professional Engineers by PhD Student Kyle Payne Sandra Homola
 - President Homola received a request from Bellevue University PhD student Kyle Payne requesting survey input from professional engineers and engineers in training. Mr. Payne would like the survey to be shared with the IS-ASCE membership. (See attachment 6h)
 - Secretary Crinion inquired on the content of the survey and suggested that an IS-ASCE board ii) member take the survey prior to distributing to the full membership.
 - President Homola will take the online survey and if content appropriate will include in the next IS-ASCE membership email. A post-meeting assessment by President Homola determined that the survey content was not applicable/appropriate to distribute to the IS-ASCE membership.

Institute/Group Reports

Technical Institutes and Group reports covering past, present, and future activities:

- a) Structural Engineering Institute (SEI) Report submitted. (See attachment 7a)
 - Chair Knipp noted that the upcoming November 9, 2022 dinner meeting has been cancelled due to low attendance.
- b) Transportation & Development Institute (T&DI) Report submitted. (See attachment 7b)
- Utility Engineering and Surveying Institute (UESI) No report submitted.
 - Chair Rienks reported that their first institute meeting will be held on November 14, 2022. At the initial meeting their will elect officers and approve the institute by-laws.
- Younger Member Group (YMG) Report submitted. (See attachment 7d)

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- Chair Gazdziak indicated that a letter is needed from IS to transfer control of the YMG bank account for the board transition. Treasure Janicke requested the group send him an email with necessary transfer information
- Construction Institute (CI) Report submitted. (See attachment 7e)
- Environmental & Water Resources Institute (EWRI) Report submitted. (See attachment 7f)
- Geo-Institute (GI) No report submitted.
 - Chair Matos reported that he attended the GI Summit in Reston, VA in July. i)
 - The IS-ASCE Geo-Institute held a happy hour networking event at Recess on October 19, 2022. The event was well-attended event and included a blended group of professionals in all stages of their careers.
 - iii) GI will hold the November board meeting next week and is looking for a speaker for the December dinner meeting.
 - iv) Chair Matos indicated that their institute needs also needs a letter from the IS to transition the bank account. Treasure Janicke requested the institute send him an email with necessary transfer information.
- 8) Standing Committee Reports

Standing Committees reports covering past, present, and future activities:

- a) Annual Dinner (Irsilia Colletti) No report submitted.
- Awards (Tina Revzin) No report submitted.
- Diversity & Inclusion (Nihar Shah / Saki Handa) No report submitted.
 - Director Handa indicated that the committee is working on planning a DE&I training event with ASCE National.
- Government Relations (Matt Kirby) Report submitted. (See attachment 8d)
- Membership (Tom Borges) No report submitted.
- f) Student Outreach (Natasha Breslieva) - No report submitted.
 - The DuPage STEM Expo is scheduled for February 25, 2023.
- Communications & Website (Jeana Gowin) No report submitted.
 - Winter newsletter articles should be submitted to Jeana Gowin or Julia Nigohosian by November 15, 2022...
- EWB (Liz Jensen) No Report submitted.
- Report Card (Brian Pawula / Sandra Homola) No report submitted. i)
- Pre-Elect/Spring Dinner (Matt Huffman) Report submitted. (See attachment 8j) j)
- Sustainability (Vacant) No report submitted.
 - Director Handa indicated that a potential volunteer has been identified to fill the vacant committee chair position. More information to follow at the next board meeting.
- I) Finance (Thomas Janicke) – No report submitted.

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- Treasure Janicke reminded Institute/Group chairs to compile 2021-2022 tax information. He will send a follow-up email with more information regarding submittal of the tax information.
- Any groups/institutes that need to transfer designees on bank accounts should email Treasurer Janicke Treasure with necessary transfer information.
- m) Special Events (Sandra Homola) No report submitted.
- Other Business Governor Lazzara reported that the Region 3 Governors Strategic Planning Meeting will be held on November 11, 2022.
- 10) President Homola entertained a motion to adjourn the meeting at 6:58 pm. A motion was made by President Homola to adjourn the meeting with a second by Director Ali. Motion passed with 15 - aye and 0 - no.

The next meeting will be held at 5:30 PM on Monday, December 5, 2022, via MS Teams (virtual meeting) and in-person at: EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location).

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MEETING AGENDA

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> Directors to 2023 Irsilia Colletti, P.E., S.E. (312) 798-0231

Steve Randolph, P.E. (312) 332-4334 Tina Revzin, P.E., S.E.

(312) 485-0752 Directors to 2024

Muhammad Ali, P.E. (352) 328-8713 Robert Brzezon, P.E. (312) 575-3952 Saki Handa, P.E., ENV SP

(812) 345-9538 Chair, Construction Institute

Michael Kowalski, P.E. Ciorba Group 8725 W. Higgins Road, Suite 600 Chicago, IL 60631 (773) 355-2954

Chair, Environmental & Water Resources Institute

Joe Wilk Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018 (224) 213-9818

> Chair, Geo-Institute Andrés Matos, EIT Flood Testing Laboratories, Inc. 1945 E. 87th Street

> > Chicago, IL 60617 (773) 721-2200

Chair, Structural Engineering Institute

Chris Knipp, P.E. Parsons 10 S. Riverside Plaza, Suite 400 Chicago, IL 60606 (319) 290-3406

Chair, Transportation & Development Institute

(773) 380-7907

Michal Miczek, P.E. HDR 9450 W. Bryn Mawr Avenue, Suite 400 Chicago, IL 60018

> Chair, Utility Engineering & Surveying Institute

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

Chair, Younger Member Group

Matt Gazdziak, P.E. Strand Associates, Inc. 1170 South Houbolt Road Joliet, IL 60431 (815) 744-4200 v2124

ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

35W749 Bluff Drive, St. Charles, IL 60175 Phone * (630) 443-8145

EMAIL: <u>illinoissection@isasce.org</u> * WEBSITE: <u>http://isasce.org</u>



BOARD MEETING – AGENDA

Monday, November 7, 2022 – 5:30pm EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601

VIDEO CONFERENCE VIA MS TEAMS

Click here to join the meeting
Dial-In Via MS Teams Mobile or Desktop Applications

- 1) Call to Order Sandra Homola
 - a) Roll Call Monica Crinion
 - b) Recognition of Guests Monica Crinion
- 2) Acceptance of Minutes Monica Crinion (October 3, 2022, IS Board Meeting)
- 3) Treasurer's Report Tom Janicke
- 4) New Business Guests

a) No guest attendees

- 5) Old Business
 - a) 2022 IS-ASCE Annual Awards Dinner (Chicago, IL): October 13, 2022 Jeana Gowin / Tina Revzin
 - b) UESI Illinois Chapter Initiative Sandra Homola / Steve Rienks
 - c) 2022 ASCE Society Convention (Anaheim, CA): October 23-26, 2022 Muhammad Ali
- 6) New Business
 - a) 2022 & 2023 IS-ASCE Calendar Sandra Homola
 - b) 2023 Committee List Sandra Homola
 - c) 2022 ASCE Outstanding Section and Branch Award Nomination Andrew Walton
 - d) 2023 ASCE Multi-Region Leadership Conference (Denver, CO): February 3-4, 2023 Sandra Homola
 - e) National Legislative Fly-In Sandra Homola
 - f) Morreale Invoice Supplemental Request Andrew Walton
 - g) Resolution for Route 66 Historic Landmark Nomination Brian Pawula
 - h) Study of Professional Engineers by PhD Student Kyle Payne Sandra Homola

7) Institute/Group Reports

- a) SEI Chris Knipp
- b) T&DI Michal Miczek
- c) UESI Steve Rienks
- d) YMG Matt Gazdziak
- e) CI Michael Kowalski
- f) EWRI Joe Wilk
- g) G-I Andres Matos

8) Standing Committee Reports

- a) Annual Dinner Irsilia Colletti
- b) Awards Tina Revzin
- c) Diversity & Inclusion Nihar Shah/Saki Handa
- d) Government Relations Matt Kirby
- e) Membership Tom Borges
- f) Student Outreach Natasha Breslieva
- g) Communications & Website Jeana Gowin
- h) EWB Liz Jensen
- i) Report Card Brian Pawula/ Sandra Homola
- j) Pres-Elect / Spring Dinner Matt Huffman
- k) Sustainability Vacant
- I) Finance Tom Janicke
- m) Special Events Sandra Homola

Next Meeting: Monday, December 5, 2022 @ 5:30PM via MS Teams (virtual) and in-person meeting at: EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location)



AGENDA ITEM #3 – TREASURER'S REPORT

Presider

Sandra Homola, P.E., CFM EXP 205 N. Michigan Avenue, Suite 3600

205 N. Michigan Avenue, Suite 3600 Chicago, IL 60601 (312) 616-5095

Past President

Andrew Walton, P.E.
Singh + Associates, Inc.
230 W. Monroe Street, Suite 1400
Chicago, IL 60606
(312) 520-9276

President-Elect

Matt Huffman, P.E. Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018 (847) 804-7615

Secretary

Monica Crinion, P.E. AECOM 303 E. Wacker Drive, Suite 1400 Chicago, IL 60601 (312) 373-6516 Treasurer

Thomas Janicke, P.E., S.E. TranSystems 1475 E. Woodfield Road, Suite 600 Schaumburg, IL 60173 (847) 407-5222

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Chair, Geo-Institute

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Chair, Structural Engineering Institute
Chris Knipp, P.E.

Parsons 10 S. Riverside Plaza, Suite 400 Chicago, IL 60606 (319) 290-3406

> Chair, Transportation & Development Institute Michal Miczek, P.E.

9450 W. Bryn Mawr Avenue, Suite 400 Chicago, IL 60018 (773) 380-7907

Chair, Utility Engineering & Surveying Institute

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

Chair, Younger Member Group

Matt Gazdziak, P.E. Strand Associates, Inc. 1170 South Houbolt Road Joliet, IL 60431 (815) 744-4200 x3124

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TREASURER'S REPORT November 7th, 2022 (Page 1 of 3)

Account Balance:

Account	9/30/2022	10/31/2022	
Checking	\$139,064.54	\$94,799.56	
- IL Section	\$136,290.14	\$92,025.16	
- Diversity & Inclusion Committee *	\$2,774.40	\$2,774.40	
Savings	\$52,289.08	\$52,290.86	
Total Account Balance:	\$191,353.62	\$147,090.42	

* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account. No changes to the D&IC account occurred in October.

The total account balance last year on October 31st, 2021 was \$204,190.26.

Checking Account Summary:

for October 1, 2022 to October 31, 2022

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Ending balance on October 31, 2022	\$94,799.56
Service fees	-0.00
Checks	-20,000.00
Withdrawals and other debits	-59,939.10
Deposits and other credits	35,674.12
Beginning balance on October 1, 2022	\$139,064.54

of deposits/credits: 15
of withdrawals/debits: 5

of items-previous cycle¹: 4

of days in cycle: 31

Average ledger balance: \$91,932.27

¹Includes checks paid, deposited items and other debits

Savings Account Summary:

for October 1, 2022 to October 31, 2022

Ending balance on October 31, 2022

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

\$52,289.08
1.78
-0.00
-0.00

\$52,290.86

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 31

Average ledger balance: \$52,289.13 Average collected balance: \$52,289.13

President

Sandra Homola, P.E., CFM EXP 205 N. Michigan Avenue, Suite 3600

205 N. Michigan Avenue, Suite 3600 Chicago, IL 60601 (312) 616-5095

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Secretary

Treasurer

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TREASURER'S REPORT November 7th, 2022 (Page 2 of 3)

Checking Account Expenses:

nvoice Date	Code	Category	Cost	Total Cost	Payment Ordered
0/03/22		Sheraton Grand Chicago Payment		\$54,011.17	10/03/22
	621a	-2022 Annual Dinner Balance payment	\$54,011.17		
0/04/22		S Harbaugh Payment		\$3,554.58	10/12/22
	662 662 662 621a	-Executive Secretary Sept labor = 47.5 hours x \$57.97/hour = \$2,673.30 Sept mileage = 0 miles x \$0.58/mile = \$0 Other Expenses None = \$0.00 Subtotal 1 = \$2,673.30 -Other Expenses = \$881.28 Subtotal 2 = \$881.28 Total = \$3,554.58	\$3,554.58		
10/10/22	632e	Sandra Homola Reimbursement	\$329.70	\$329.70	10/17/22
	6326	-IS-ASCE Board Meetings Food	\$329.70		
10/10/22		Sandra Homola Reimbursement		\$775.65	10/17/22
	642	-ASCE Presidents and Governors Forum	\$775.65		
10/11/21		Jeana Jordan Reimbursement		\$20,000.00	10/11/22
	621a	-2022 Annual Dinner Deposit	\$20,000.00		
0/24/22		Pat Tomasulo Payment		\$1,268.00	10/31/22
	621a	-2022 Annual Dinner Emcee	\$1,268.00		
tal Expen	ene Oct	obor 2022		79,939.10	

Sandra Homola, P.E., CFM EXP

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TREASURER'S REPORT

November 7th, 2022

(Page 3 of 3)

Checking Account Deposits:

Deposit Date	Code	Category	Amount	Total Amount	
10/3/22 to		WeBerr Assural Disease 2022		647 000 07	
10/3/22 to	431a	WePay - Annual Dinner 2022 (numerous transactions)	\$17,820.37	\$17,820.37	
10/24/22		Gasperec Elberts Check		\$1,250.00	
	431a	Annual Dinner Registration	\$1,250.00		
10/24/22		Checks Deposited (7 total)		\$10,323.75	
	431a	Annual Dinner Registration/Sponsorship	\$10,323.75		
10/21/22		ASCE Society Deposit		\$6,280.00	
	451	-IL Section Dues \$6,110.00 (200 people) -IL Section Voluntary \$170.00 (17 people) - CANCELLED Section Dues -\$0 (0 people) -Grand Total \$6,280.00 (Sept Remittance Rpt)	\$6,280.00		
Total Depos	its - Octo	her 2022		\$ 35,674.12	

On-Going Action Items:

1. Complete outstanding reimbursements.

Known Future Action Items:

- 1. Compile Section and Institute tax information for FY 2021-2022.
 - a. Tax submission due to Society by November 30th
- 2. Closeout account of former Urban Planning and Development group.
- 3. Verify and complete approval process for IS-ASCE budget for FY 2022-2023.

Respectfully Submitted,

Thomas Janicke

IS-ASCE Treasurer 2021-2023



AGENDA ITEM #4 – NEW BUSINESS (Guests)



AGENDA ITEM #5 – OLD BUSINESS



AGENDA ITEM #6 – NEW BUSINESS

Sandy Homola

From: Berson, Nancy <nberson@asce.org>
Sent: Monday, October 31, 2022 3:13 PM

Subject: 2023 Workshop for Section, Branch, and Institute Leaders (WSBIL)



CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Section and Branch Presidents from Regions 3, 6, & 7,

Around a week ago we sent all Section and Branch Presidents an invite to the 2023 Workshop for Section, Branch, and Institute Leaders (WSBIL), which is part of the MRLC. We neglected to post a registration deadline. Since we are on a tight timeframe, we ask that your nominee register by **November 18**.

Sorry for the omission and thank you.

Nancy



MEMORANDUM

To: Section and Branch Presidents

From: Nancy E. Berson, Director, Global Geographic Services

Subject: 2023 Regions 3, 6 & 7 Workshop for Section, Branch, and Institute Leaders

Date: October 25, 2022

The Leader Training Committee is pleased to authorize you to nominate one delegate to participate in the 2023 ASCE Regions 3, 6, & 7 Workshop for Section, Branch and Institute Leaders (WSBIL), to be held Friday and Saturday, February 3-4 at the Embassy Suites by Hilton Denver Downtown Convention Center in Denver, CO. Sections without Branches may nominate two delegates.

Participation in the Workshop strengthens and expands the programs and activities of Sections and Branches through the interchange of ideas, information, and experiences, while it exposes incoming officers to the tools needed to be effective leaders. Concurrently, there will be a Workshop for Student Chapter Leaders and the Central Region Younger Member Council annual meeting. We have worked diligently to ensure the success of the program and look forward to your Section and/or Branch delegate's participation.

To ensure that your Section and/or Branch receives the maximum possible benefit, you are encouraged to designate the President-elect, Vice President or Secretary/Treasurer as the delegate. If this is not possible, consider a Younger Member growing into a responsible position within the Section or Branch. (Please note that WSBIL attendees are only eligible for Society reimbursement once every four years.)

Registration:

The registration cost is \$275.00 per attendee. This fee will help to subsidize general expenses for meals and refreshment breaks scheduled during the Workshop and *is not reimbursable*. Please register by November 18.

REGISTER NOW

While you can use any browser, it is recommended that you use Firefox or Chrome to access the online registration. Upon clicking this link, you will be prompted to log in to your ASCE online account. If you need assistance in resetting your password, you can contact ASCE Customer Service at 800-548-2723.

Conference & Travel Logistics

Bookmark the 2023 Regions 3, 6, & 7 WSBIL web site! This page will be updated regularly with information about the conference.

Pre-/Post-Conference Events

The local younger member group is arranging several social events prior to, and following, the conference. More information regarding these events will be available shortly on the <u>Central Region Younger Member Council (CRYMC)</u> event website.

No additional reimbursement is provided for attending these events.

Reimbursement:

Within the next few weeks, nominated delegates will receive authorization letters and other pertinent information about the Workshop and their individual participation. The Society reimburses delegates for the cost of transportation on the basis of a minimum 14-day advance purchase, round trip, coach airfare. If you choose not to fly, alternative transportation such as trains or buses are covered, however, the cost cannot exceed the cost of an airline fare based on the advanced purchase. Travel to the workshop by automobile will be reimbursed at the mileage rate of the federal Government at the time of the conference. Other expenses including lodging, meals, etc., are reimbursed at the per diem rate of \$175.00 (for two days maximum, based on an overnight stay).

Hotel Accommodations:

In order to obtain our group discount price, your delegate must also make reservations with the hotel before **Wednesday**, **January 11th**, **2023**, **by calling 1- (303) 592-1000 or visiting** <u>Embassy Suites Denver Downtown – ASCE Regional</u> <u>Conference</u>. The sleeping room rate is \$ 169.00 per night for single or double occupancy.

We look forward to seeing you in Denver!



ASCE Illinois Section and Morreale Communications

Supplemental Budget Request 2022 ASCE Illinois Section Report Card Launch

Morreale Communications is proud to have supported ASCE's 2022 Illinois Report Card Launch and contributed to a successful April event. Our partnership with ASCE on the initiative resulted in more than 20 placements including some of Illinois' most influential news outlets like the Crain's Chicago Business, Chicago Tribune, State Journal-Register, WTTW, WBEZ, WGN, NBC, Peoria Journal-Register, The Daily Herald, and more. In addition, post event opinion pieces were secured in publications like the Daily Herald, Belleville News Democrat and State Journal-Register. The positive coverage was built on strategy sessions, target messaging, stakeholder engagement and media training and support provided by Morreale.

Morreale appreciates the opportunity to have supported this major milestone for ASCE-Illinois Section and is hopeful that we can continue our relationship and supporting the organization in the future.

Supplemental Request:

Throughout our engagement, Morreale delivered on the agreed scope of services and provided additional support beyond the agreement. Those items are detailed below and supporting documentation is available for context of requests and direction provided.

Agreed Scope of Services

- ASCE strategy session
- Report card communications plan
- Align campaign and messages with ASCE national
- Stakeholder mapping and outreach
- Earned media placements, press conference and letters to editor/opeds
- Press conference and event management
- Member engagement toolkit (fact sheets, social posts, elected official correspondence,
- employee messages)
- 30 second sizzle reel
- Event photography
- Continued strategy consultation
- Paid digital and social media management

Requests Beyond Agreement

- Developed branded creative assets like directional signage, foam core mounted boards and easels with 2022 ASCE Report Card results for event signage.
- Handled registration process including setting up back end of registration page, developing registration page graphics, "Save the Date" graphics for LinkedIn and social media. Printed attendee name badges and supplied name badge holders for event.
- Management and procurement of Union Station A/V vendor, Chicago Audio Rentals. Services included contracting, direction and day of event coordination with vendor.
- Led media training portion of PR/GRU with members.



Supporting Documentation for Requests Beyond Agreement

- During scope coordination with Colleen Miller and in an effort to align the scope with overall budget range the following services were removed from the original proposed scope: Campaign and message development, content creation, graphic design services, media and advocacy training.
- Approval for A/V vendor cost and recognition of expenses beyond scope like print visuals and check-in table coordination.

Morreale is requesting a budget supplement agreement of \$17,167 for requests made and services provided beyond the initial contracted scope at fees outlined in the original rate schedule.

Contracted Amount \$30,000.00

Supplement Requested \$17,167.11

Invoice No: 0274-1R Received \$27,573.50

*Invoice No: 274-02C \$19,593.61

Request Remaining Including Supplement

Please do not hesitate to reach out to Meredith Krantz or Kim Morreale regarding the request above.

Sincerely,

Meredith Krantz (630) 947-2385 <u>mkrantz@morrealecomm.com</u> Morreale Communications

Enclosed:

RE: Press Conference/Reception A/V and Visuals

RE: ASCE Report Card and Amplification Proposal by Morreale



Morreale Strategic Communications 6703 N Northwest Hwy, #2A Chicago, IL 60631

September 30, 2022 Invoice No: 274-02C

Colleen Miller American Society of Civil Engineers (ASCE) 35W749 Bluff Dr St Charles, IL 60175

ASCE Report Card

Professional Services from April 27, 2022 to August 23, 2022

Professional Personnel

	Hours	Rate	Amount	
Brahmamdam, Sreepranavi	13.50	75.00	1,012.50	
Bustamante, Diane	21.00	75.00	1,575.00	
Centimano, Silvia	18.00	120.00	2,160.00	
Greene, Rachel	1.00	92.50	92.50	
Gruendler, Krista	2.50	225.00	562.50	
Harwood, Madelyn	2.00	120.00	240.00	
Heenan, Laurie	8.00	120.00	960.00	
Krantz, Meredith	14.00	135.00	1,890.00	
Lorimor, Barton	.50	120.00	60.00	
McIlvain, Mary	42.50	90.00	3,825.00	
McSteen, Katharine	31.50	75.00	2,362.50	
Morreale, Kim	2.50	275.00	687.50	
Noble, Hannah	6.00	75.00	450.00	
Totals	163.00		15,877.50	
Total Labor				15,877.50
Reimbursable Expenses				
Travel and Lodging			39.71	
Project Related Costs:Reimbursable Expe			3,676.40	
Total Reimbursables			3,716.11	3,716.11

Total this Invoice

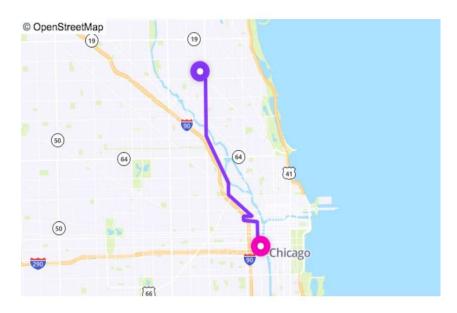
\$19,593.61

11:45 **→**

Apr 28, 2022, 12:53 PM

\$19.68

Thanks for riding with Anthony



Your Trip

0	3354 N Paulina St	Pickup
ĭ	Chicago	12:53 PM
	225 S Canal St	Dropoff
	Chicago	1:17 PM

Payment

\$19.68

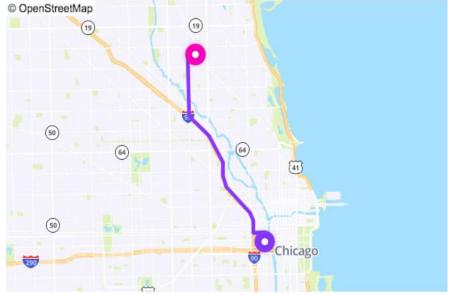
Lyft fare (5.64mi, 23m 37s)	\$16.15
Fuel Surcharge	\$0.55
City of Chicago Accessibility Fee	\$0.10
City of Chicago Fee	\$1.13
Downtown Zone Surcharge	\$1.75

Apr 28, 2022, 7:20 PM



\$20.03

Thanks for riding with Gereltsetseg



Your Trip

0	130 S Canal St	Pickup
Y	Chicago	7:20 PM
	1819 W Cornelia Ave	Dropoff
U	Chicago	7:34 PM

Payment

\$20.03

Lyft fare (5.62mi, 13m 39s) \$16.50



ASCE PRESS CONFERENCE AV PACKAGE (THURSDAY 4.28.22)

Ship To: Mary McIlvain

6703 N Northwest Hwy 2A Chicago, IL 60631 United States

Please review and accept the invoice to secure your equipment for your date of rental. If you have any questions or concerns, please do not hesitate to contact us at 312.953.7650 or chicagoaudiorentals@gmail.com

No refunds after your date is secured. If there is a cancellation, a credit will be issued to your account for 1 year from the original event date that was cancelled.

Any outdoor event cancelled due to rain, lightning or heavy winds, a new event date will be assigned within 1 year of the original date of the event. No refunds.

PAYMENTS:

Credit card: major credit cards accepted Venmo @chicagoaudiorentals Zelle @312-953-7650 PayPal @chicagoaudiorentals ACH PAYMENT ACCEPTED

Follow us on:

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Bill To

Katharine McSteen Morreale Communications kmcsteen@morrealecomm.com 779-225-0127

Invoice Details

PDF created May 11, 2022 \$3,676.40

Payment

Due April 18, 2022 \$3,676.40

Item	Quantity	Price	Amount
PRESS CONFERENCE PACKAGE	1	\$595.00	\$595.00
QSC 12.2 SPEAKERS	2	\$0.00	\$0.00
SPEAKER STANDS	2	\$0.00	\$0.00
SPEAKER SCRIMS	2	\$0.00	\$0.00



Issue date Apr 18, 2022



1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$400.00	\$400.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
2	\$795.00	\$1,590.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$0.00	\$0.00
1	\$400.00	\$400.00
1	\$0.00	\$0.00
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 \$0.00 1 \$0.00 1 \$0.00 1 \$400.00 1 \$0.00 1 \$0.00 1 \$0.00 2 \$795.00 1 \$0.00 1 \$0.00 1 \$0.00 1 \$0.00 1 \$0.00 1 \$0.00 1 \$400.00





ASK ABOUT:

PIPE AND DRAPERY:

8FT TO 17FT

CONFERENCE / TRADE SHOWS / SPECIAL EVENTS

SOUND SYSTEMS FOR:

WEDDINGS

CONFERENCE

TRADE SHOWS

BANDS

CONCERTS

SPECIAL EFFECTS:

COLD SPARKLERS

FOG MACHINES

CONFETTI CANNONS / LAUNCHERS

CO2 GUNS

GEYSERS

LIGHTING:

SPOTLIGHTING

FOLLOWSPOTS

BISTRO LIGHTING

UPLIGHTS / DJ LIGHTING

DANCE FLOORS:

LED OR WHITE/BLACK

VISUALS:

PROJECTOR/SCREENS

TV MONITORS

LED SCREENS VIDEO WALLS

РНОТОВООТН:

OPEN AIR BOOTHS

VIRTUAL PHOTO BOOTHS

CAMERA:

4K WIDE LENS AND STANDARD LENS

LIVE STREAMING

VIDEO RECORDING

SOUND RECORDING

PRESS CONFERENCE:

PACKAGES AVAILABLE

CONCESSIONS:

POPCORN MACHINES

COTTON CANDY MACHINES

AND MORE

DELIVERY SETUP AND BREAKDOWN

\$550.00

1

\$550.00



View online

To view your invoice go to https://gosq.me/u/r0yNJaa2



Issue date Apr 18, 2022

LOCATION: UNION STATION

HICACOAU RENIVALS

PRESS CONFERENCE : FOUNDERS ROOM COCKTAIL RECEPTION : GREAT HALL

SETUP BY 2:30PM BREADOWN 6PM

Subtotal \$3,535.00

CREDIT CARD SERVICE CHARGE (4%) \$141.40

Total Paid \$3,676.40

Payments

Apr 25, 2022 (Mastercard 2451) \$3,676.40





AGREEMENT FOR SERVICES BETWEEN MORREALE PUBLIC AFFAIRS GROUP, INC., DBA MORREALE COMMUNICATIONS AND AMERICAN SOCIETY OF CIVIL ENGINEERS ILLINOIS SECTION

This agreement is entered effective January 17, 2022 by and between Morreale Public Affairs Group, Inc., dba Morreale Communications (hereinafter referred to as "CONSULTANT") and American Society of Civil Engineers Illinois Section (hereinafter referred to as "CLIENT").

CLIENT has engaged CONSULTANT as an independent contractor to provide specialized communications services more specifically described below on the terms and conditions set forth herein. CONSULTANT agrees to provide said services utilizing its knowledge, skill, experience and independent judgment in the field of strategic communications in furtherance of CLIENT's stated objectives.

<u>Section One – Services.</u> The scope of services requested by CLIENT and to be provided by CONSULTANT include but are not limited to strategic communications, thought leadership strategies, message and content development, graphic design and external relations.

<u>Section Two - Compensation.</u> Service Fees will be billed on an hourly basis at the rates set forth in Attachment B, Rate Schedule. CONSULTANT will invoice CLIENT for Service Fees, Direct Costs and Reimbursable Expenses as provided in Attachment B at regular intervals but not more frequently than once per month. CLIENT shall make payment to CONSULTANT within ten days after receipt.

<u>Section Three – Term of Agreement.</u> The term of this Agreement is anticipated to be eight months ("Term"), but this Agreement and the Term may be extended by mutual written consent of the parties. Either party may terminate this Agreement for convenience prior to completion of the services upon delivery of fourteen days' written notice.

<u>Section Four – Works for Hire.</u> All works prepared or deliverable under the terms of this Agreement, in whatever stage of completion, are irrevocably assigned to CLIENT and shall remain the property of CLIENT, except in the instance of previously copyrighted materials used in the work that are known to be the property of another party. All copyright interests of the works deliverable under this Agreement are considered "works made for hire" and are the sole property of CLIENT. Upon termination or expiration of this Agreement, CONSULTANT shall immediately deliver to CLIENT all materials and property belonging to or created for CLIENT.

<u>Section Five – Indemnification.</u> Each party (CONSULANT and CLIENT) shall indemnify and hold harmless the other party and its officers, directors, employees, agents and representatives from and against any and all claims, demands, suits, losses, damages, costs, expenses and fees (hereafter, "Claims") to the extent that such Claims arise from or are caused by: a) the negligence, gross negligence, or willful misconduct of the indemnifying party or its officers, directors, employees, agents, and representatives; b) any copyright or intellectual property infringement by the indemnifying party or its officers, directors, employees, agents, and representatives; or c) any breach by the indemnifying party of this agreement or any representation contained herein.



Section Six - Non-Exclusivity. The parties recognize and agree that this Agreement is not intended to be exclusive and that CONSULTANT may undertake other professional engagements during the term of this Agreement not subject to approval by CLIENT. CONSULTANT agrees, however, that it will not undertake an engagement with a competitor of CLIENT in direct conflict with the Scope of Services to be provided for CLIENT herein while this Agreement remains in effect.

Section Seven - Confidentiality. In the event CLIENT discloses to CONSULTANT information which CLIENT has designated confidential, and which is not otherwise available to CONSULTANT or the public, CONSULTANT agrees to maintain the confidentiality of such information and to limit the use and dissemination of such information to those persons within CONSULTANT'S organization to whom disclosure is necessary for performance of the agreed upon services. Disclosure of confidential information shall not be made to any person not party to this Agreement except by order of court or compulsory process, and then subject to advance written notice to CLIENT.

Section Eight - Governing Law. This Agreement will be governed by and construed in accordance with the federal laws of the United States and the laws of the State of Illinois without regard to the conflict of law provisions thereof. The parties hereby submit to the exclusive personal and subject matter jurisdiction of the state and federal courts located in the State of Illinois, which will be the exclusive venue for any such dispute.

Section Nine - Notices:

Written Notices shall be directed to the parties as follows:

Section Ten - Survivability. Sections Four, Five, Seven, and Eight shall survive termination of this Agreement.

MEREDITH KRANTZ, VICE PRESIDENT

6703 N. NORTHWEST HWY., #2A CHICAGO. IL 60631 630-947-2385 MKRANTZ@MORREALECOMM.COM

ANDREW WALTON, PRESIDENT MORREALE STRATEGIC COMMUNICATIONS AMERICAN SOCIETY OF CIVIL ENGINEERS **ILLINOIS SECTION** 35W749 BLUFF DR. ST. CHARLES. IL 60175 (630) 443-8145 awalton@orionengineersllc.com

Client SignatureEF3C518BA065446	
Andrew Walton Print Name	
1/17/2022 Date	



Consultant Signature							
Meredith Krantz Print Name							
1/17/2022 Date							

ATTACHMENT A: SCOPE OF SERVICES

CONSULTANT will provide CLIENT with communications services outlined below and consistent with the proposal provided to CLIENT on December 8, 2021, provided in Attachment C: Proposal.

- ASCE strategy session
- Report card communications plan
- Align campaign and messages with ASCE national
- Stakeholder mapping and outreach
- Earned media placements, press conference and letters to editor/opeds
- Press conference and event management
- Member engagement toolkit (fact sheets, social posts, elected official correspondence, employee messages)
- 30 second sizzle reel
- Event photography
- Continued strategy consultation
- Paid digital and social media management



ATTACHMENT B: RATE SCHEDULE

CONSULTANT will bill hourly for work completed under the project scope, not to exceed \$23,500 for labor and an estimated \$6,500 for direct expenses beginning February 2022 and running through September 2022. CONSULTANT will invoice CLIENT for Service Fees, Direct Costs and Reimbursable Expenses as provided in Attachment B at regular intervals but not more frequently than once per month.

Project Role	Maximum Rate		
Principal	\$275.00		
Strategist	\$225.00		
Project Manager	\$135.00		
Content and Media Strategist	\$120.00		
Communications Coordinator	\$84.00		
Photography	\$120.00		
Event Coordinator	\$90.00		
Paid Media Consultant	\$200.00		
Administrative Coordinator	\$90.00		

Unless otherwise agreed, rates are subject to adjustment on 14 days' written notice.

Reimbursable Expenses:

Actual out of pocket costs expended by CONSULTANT for CLIENT's exclusive benefit up to \$6,500, including videography, paid media expenses, travel, printing and event signage, will be submitted for reimbursement and payable by CLIENT subject to supporting documentation.

RESOLUTION IN SUPPORT OF NOMINATION OF ROUTE 66 IN OKLAHOMA

AS A

NATIONAL HISTORIC CIVIL ENGINEERING LANDMARK

- 1. Whereas, on December 23, 2020, the Senate and House of Representatives of the United States of America in the 116th Congress assembled adopted Public Law 116-256, entitled, "ROUTE 66 CENTENNIAL COMMISSION ACT" establishing the Route 66 Centennial Commission;
- 2. Whereas, Congress found that Route 66 was the first all-weather highway in the United States connecting the Midwest to California, and has played a major role in the history of the United States;
- 3. Whereas, Route has become a symbol of the heritage of travel and the legacy of seeking a better life shared by the people of the United States, and has been enshrined in the popular culture of the United States;
- 4. **Whereas**, The year 2026 will be the centennial anniversary of Route 66 and Congress has directed the Route 66 Centennial Commission to study and recommend to Congress activities that are fitting and proper to celebrate the anniversary in a manner the appropriately honors the Mother Road of the United States;
- 5. Whereas, Congress stipulates that the Route 66 Centennial Commission shall consist of 15 members to be appointed by the President of the United States as recommended by the Secretary of Transportation, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives, the Majority Leader of the House of Representatives, the Majority Leader of the Senate, the Minority Leader of the Senate, and the Governors of the states of Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona, and California, the states through which Route 66 passes;
- 6. Whereas, the centennial is an opportunity to celebrate the important history of Route 66 in Oklahoma through commemorative, educational and community events, including programs and exhibits about the history of how local communities grew and changed with construction of the highway; the development of a modern transportation system; the cultural impact of Route 66 both within the United States and internationally; the portrayal of Route 66 in music, artwork and folklore; and how we maintain the mystique and appeal of Route 66 for future generations.

RESOLVED, that the ASCE Oklahoma Section Board of Directors, the Oklahoma City Branch, and the Tulsa Branch on behalf of their members:

- 1. Recommends approval of the entirety of Route 66 in Oklahoma as a National Historic Civil Engineering Landmark;
- 2. Petitions the Governor of Oklahoma to recommend to the President of the United States the appointment of Josh Johnston, P.E. as Oklahoma's representative on the Route 66 Centennial Commission.

Approved by the Boards of Directors of the Oklahoma Section, the Oklahoma City Branch, and the Tulsa Branch;

Sean Kavanagh, P.E.
President, Oklahoma Section
Date: 10/11/2022

Brad Folks, P.E. President, Oklahoma City Branch Date: 10/11/2022 Aaron Beats P.E. President, Tulsa Branch Date: 9/30/2022

RESOLUTION IN SUPPORT OF NOMINATION OF ROUTE 66 IN ILLINOIS

AS A

NATIONAL HISTORIC CIVIL ENGINEERING LANDMARK

- 1. Whereas, on December 23, 2020, the Senate and House of Representatives of the United States of America in the 116th Congress assembled adopted Public Law 116-256, entitled, "ROUTE 66 CENTENNIAL COMMISSION ACT" establishing the Route 66 Centennial Commission;
- 2. Whereas, Congress found that Route 66 was the first all-weather highway in the United States connecting the Midwest to California, and has played a major role in the history of the United States;
- 3. Whereas, Route has become a symbol of the heritage of travel and the legacy of seeking a better life shared by the people of the United States, and has been enshrined in the popular culture of the United States;
- 4. Whereas, The year 2026 will be the centennial anniversary of Route 66 and Congress has directed the Route 66 Centennial Commission to study and recommend to Congress activities that are fitting and proper to celebrate the anniversary in a manner the appropriately honors the Mother Road of the United States;
- 5. Whereas, Congress stipulates that the Route 66 Centennial Commission shall consist of 15 members to be appointed by the President of the United States as recommended by the Secretary of Transportation, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives, the Majority Leader of the House of Representatives, the Majority Leader of the Senate, and the Governors of the states of Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona, and California, the states through which Route 66 passes;
- 6. Whereas, the centennial is an opportunity to celebrate the important history of Route 66 in Illinois through commemorative, educational and community events, including programs and exhibits about the history of how local communities grew and changed with construction of the highway; the development of a modern transportation system; the cultural impact of Route 66 both within the United States and internationally; the portrayal of Route 66 in music, artwork and folklore; and how we maintain the mystique and appeal of Route 66 for future generations.

RESOLVED, that the Illinois Section and the Central Illinois Boards of Directors of ASCE on behalf of their members recommends approval of the entirety of Route 66 in Illinois as a National Historic Civil Engineering Landmark.

Sandra Homola, P.E.	Stephen Altman. P.E.
President Illinois Section ASCE	President, Central Illinois Section ASCE
Date:	Date:

Sandy Homola

From: Kyle Payne <kpayne@my365.bellevue.edu>
Sent: Saturday, November 5, 2022 2:21 PM

Subject: Study of Professional Engineers

Attachments: Participant Letter.pdf

You don't often get email from kpayne@my365.bellevue.edu. Learn why this is important



CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon!

Thank you for your leadership in ASCE and your support of the engineering profession! I contacted you recently about a research study of professional engineers, and I'm pleased to share that the survey is <u>now available</u>. The attached participant letter provides a brief introduction to the study and how to participate, and it provides a hyperlink to the survey (via Qualtrics.com). If you would, please share the participant letter with your members, as well as any other engineering colleagues who might like to participate. And I'd love to have you participate as well.

As I share in the letter, this study is unique in that it focuses on professional engineers and engineers in training. The study also breaks new ground by examining relationships among variables that have not been studied before. The 15-minute commitment to complete the survey is a valuable investment in our understanding of effective decision making at work.

Thank you for your time and consideration. If you have any questions, please don't hesitate to contact me.

Kyle Payne | PhD Candidate | Bellevue University | m: 402.936.8710 Connect on LinkedIn

Dear Participant,

My name is Kyle Payne, and I am a doctoral candidate in the College of Business at

Bellevue University. For my doctoral dissertation, I am conducting research on professional

workers to identify the conditions under which employees make effective decisions at work.

This study is unique in that it focuses on professional engineers and engineers in training, and it

studies relationships among variables that have not previously been studied. With your help, the

study's results may help organizational leaders identify conditions that lead to more effective

decision making at work.

I invite you to participate in this study via the online survey hyperlinked below. The

survey has been approved by the Institutional Review Board at Bellevue University. It consists

of multiple-choice questions, takes about fifteen minutes of your time, and can be completed on

any internet-connected device. There are no known or anticipated risks to participating in the

study, and your participation is voluntary. Your responses are anonymous and confidential. To

complete the survey, please click here.

The survey will appear in a Qualtrics.com webpage via your internet browser. If you

have any questions regarding the study, then you may contact my advisor, Dr. Greg Ashley, at

greg.ashley@bellevue.edu, or you may contact me directly at kpayne@my365.bellevue.edu.

Thank you for your time and consideration.

Respectfully yours,

pyle fague

Kyle Payne

PhD Candidate

Bellevue University



AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

Sandra Homola, P.E., CFM FXP

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Secretary

Treasurer

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> Directors to 2023 Irsilia Colletti, P.E., S.E.

(312) 798-0231 Steve Randolph, P.E. (312) 332-4334

Tina Revzin, P.E., S.E. (312) 485-0752

Directors to 2024 Muhammad Ali, P.E.

(352) 328-8713 Robert Brzezon, P.E. (312) 575-3952

Saki Handa P.F. FNV SP (812) 345-9538

Chair, Construction Institute

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Chicago, IL 60631 (773) 355-2954 Chair, Environmental &

Water Resources Institute Joe Wilk

Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600 Rosemont, IL 60018 (224) 213-9818

> Chair, Geo-Institute Andrés Matos, EIT

Flood Testing Laboratories, Inc. 1945 E. 87th Street Chicago, IL 60617 (773) 721-2200

Chair, Structural Engineering Institute

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> Chair, Transportation & Development Institute

Michal Miczek, P.E.

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> Chair, Utility Engineering & Surveying Institute

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

Chair, Younger Member Group

Matt Gazdziak, P.E. Strand Associates, Inc. 1170 South Houbolt Road Joliet, IL 60431 (815) 744-4200 x3124

ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

35W749 Bluff Drive, St. Charles, IL 60175 Phone * (630) 443-8145

EMAIL: illinoissection@isasce.org * WEBSITE: http://isasce.org





Structural Engineering Institute (SEI) Illinois Chapter Activity Report

November 7, 2022

Past Activities

ASCE-IL Annual Awards Dinner

Attended by a Majority of the Committee

SEI-IL October Committee Meeting

Date: Wednesday, October 26, 2022

Time: 12:00pm

Location: Teams/Conference Call

SEI National Quarterly Call

Date: Thursday, October 27, 2022

Time: 12:00pm

Location: Teams/Conference Call

- SEI-IL Presented on two items during the meeting:
 - Presented on our SEI Fellows Initiative
 - Presented on our Bridge the Gap Event at IIT

SEI-Fellows Initiative

- Nominated four local professionals to be recognized as SEI Fellows
- First time that we've nominated this many in one year
- Goal is to continue the SEI Fellows initiative to recognize distinguished local professionals that have contributed to ASCE and SEI specifically over the year.

Future Activities

SEI-IL November Dinner Meeting

Date: Wednesday, November 9, 2022

Time: 5:00 PM Location: Pazzos

SEI-IL November Committee Meeting

Date: Wednesday, November 16, 2022

Time: 5:15 PM Location: In Person

Respectfully submitted,

Chris Knipp, PE

Chair, SEI Illinois Chapter

Sandra Homola, P.E., CFM FXP

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Secretary

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Treasurer Thomas Janicke, P.E., S.E. TranSvstems

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Chair, Environmental & Water Resources Institute Joe Wilk

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EMAIL: illinoissection@isasce.org * WEBSITE: http://isasce.org



Transportation & Development Institute Activity Report November 2022

This Month's Activities

T&DI Board Meeting

Date: Tuesday, November 15th, 2022

Time: 5:30 PM

Location: American Surveying and Engineering (200 N La Salle St Suite 2630, Chicago, IL

60601) or WebEx

IS-ASCE T&DI – November Luncheon ft. Masood Ahmad, IDOT Region 2 Engineer

Date: Thursday, November 17th, 2022

Time: 11:30 AM

Location: Maggiano's Oak Brook (240 Oakbrook Center, Oak Brook, IL 60523)

Register by November 14th: IS-ASCE T&DI November 2022 Luncheon - IDOT Region 2 feat.

Masood Ahmad (constantcontact.com)

Future Activities

IS-ASCE T&DI – January Luncheon ft. Jim Harper, Chief Engineer – Infrastructure, CTA

Date: January 27th, 2022

Location: Maggiano's Clark & Grand

Time: 11:30 AM

Registration details to come

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Chair, Environmental & Water Resources Institute

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Chair, Transportation &

Development Institute Michal Miczek, P.E.

9450 W. Bryn Mawr Avenue, Suite 400 Chicago, IL 60018 (773) 380-7907

Chair, Utility Engineering &

Surveying Institute

Steve Rienks, P.E., PMP American Surveying & Engineering, P.C. 200 N. LaSalle Street, Suite 2630 Chicago, IL 60601 (708) 997-1690

Chair, Younger Member Group

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Younger Member Group Activity Report November 2022

Last Month's Activities:

Student Firm Crawl

- Held October 5, 2022
- This event was a great success. We had around 13 students present throughout the day from UIC and IIT. Students appreciated seeing what actual offices looked like and getting exposure to different portions of the industry through presentations by each firm. We will look to hold this event again in Fall 2023.

2022-2023 Board Elections and Transitions

- Elections held October 12, 2022
- 4 Officer positions and 7 Director positions filled, with 3 additional Directors to 2023
- Bank account transition: letter needed from IL Section to transfer control of bank account from 2021-2022 Treasurer to 2022-2023 Treasurer

This Month's Activities:

Joint Professional Organization Holiday Party Planning

December 15, 2022 Date:

Time: 5:30 pm - 8:00 pm (Tentative)

Francois Frankie (222 W Randolph St, Chicago, IL 60606) Location:

Invitees: ASCE, WTS, CMAA, ITE, ISPE, APWA

- Venue is booked, we are finalizing the language in the advertisement now and will distribute when that is complete.
- We are planning for a Toys for Tots donation component as part of the event, similar to previous years

Future Activities:

Happy Hour or Trivia Night

Planned for week of November 28

President

Sandra Homola, P.E., CFM FXP

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(312) 616-5095

Past President

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Secretary

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Chicago, IL 60601 (312) 373-6516

Treasurer

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> Directors to 2023 Irsilia Colletti, P.E., S.E.

(312) 798-0231 Steve Randolph, P.E. (312) 332-4334

Tina Revzin, P.E., S.E. (312) 485-0752

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Robert Brzezon, P.E. (312) 575-3952

Saki Handa P.F. FNV SP (812) 345-9538

Chair, Construction Institute

Michael Kowalski, P.E. Ciorba Group

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> Chair, Environmental & Water Resources Institute

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Construction Institute

Activity Report November 2022

October's Activities

CI Board Meeting

Date & Time: October 5th, 2022, 2:00 PM

Place: via MS Teams

No event held in October. Event was pushed to November 2nd due to scheduling issues.

This Month's Activities

CI Board Meeting

Date & Time: November 1st, 2022, 2:00

PM Place: via MS Teams

Wells-Wentworth Connector Site Tour

(Date of event had to be pushed to November due to scheduling conflicts)

Date & Time: November 2nd, 2022, 1pm-3pm Place: Wells Wentworth Construction Site.

Attendees: 20



Future Activities

IL Section ASCE CI – I-80 West Construction Presentation By District 1 Bureau Chief of Construction-John Schumacher-January

IL Section ASCE-CI-Design Build Legislation Presentation and DINNER-Holly Bieneman-IDOT Director of Planning and Programming-February



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Environmental & Water Resources Institute Activity Report November 2022

Last Month's Activities:

Executive Committee Meeting

Host: **EWRI Chicago Chapter Board** Date & Time: October11, 2022, 4:00 PM

Place: via conference call

Comment: 2023 EWRI Chapter / Technical Group Award has been submitted.

The incoming secretary nominated/Position transitioned

EWRI Leadership Council Meeting

Host: National EWRI

Date & Time: Oct 28-29, 2022, 4:00 PM

Place: ASCE HQ

Comment: Past chair Saki Handa attended to present about the Chicago chapter

This Month's Activities:

Executive Committee Meeting

EWRI Chicago Chapter Board Host:

Nov 8, 2022, 4:00 PM Date & Time: Place: via conference call

RSVP: Jimmy Canning (Jimmy.Canning@strand.com)

Future Activities:

Executive Committee Meeting

Host: Holiday Party in place of December Board meeting

Date & Time: **TBD TBD** Place:

Permitting Workshop

Host: **FWRI**

Date & Time: Nov 16, 2022, 7:30 AM to 12:30 PM

Place: Chandler's Chop House (Schaumburg Golf Club)

Registration:

http://events.r20.constantcontact.com/register/event?oeidk=a07ejel8mlgcda09053&llr

=5vbor5kab

HEC-RAS Training Basics

Host: **EWRI**

Date & Time: February 15-16, 2023





AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

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Government Relations Committee Report

November 7, 2022

Illinois Legislation Tracker

Local Activities:

- Brian Castro has volunteered to support the committee. Still looking for additional volunteers.
- Will begin investigating and planning a Springfield Legislative Drive-In for Spring 2023. Reach out if you are interested in supporting this effort.

Society/Federal Government Relations:

- Apply by 11/18 to attend ASCE's 2023 Legislative Fly-In and Policy Week.
- DOT provides <u>updates</u> on 'National Roadway Safety Strategy' actions
- ASCE has launched <u>'Lame-Duck Look Ahead' blog series</u> highlighting Congress's year-end priorities
- ASCE marked 50th anniversary of the Clean Water Act with EPA in Cleveland
- FHWA announced it released \$59.9 billion in Fiscal Year 2023 apportionments for 12 formula programs to support investment in critical infrastructure, including roads, bridges and tunnels, carbon emission reduction, and safety improvements utilizing funding from President Biden's Bipartisan Infrastructure Law. More
- USDOT announced the first round of grants in the IIJA's Bridge Investment Program. 23 projects received
 grants to support planning activities pre-construction. Gallatin County in Southern Illinois received \$48,000
 for a planning study to replace the Peabody Road Bridge over the Saline River in Bowlesville Township.
 More
- The Biden Administration announced this week plans to accelerate project delivery. Changes include
 expanding the FHWA's Every Day Counts program to all types of surface transportation, promoting guidance
 from ASCE, ARTBA, and ACEC to accelerate project delivery. More
- ASCE has created an <u>IIJA Implementation Resource Center</u> and added a timeline feature. Please <u>submit information here</u> on any local IIJA-funded projects and email <u>reportcard@asce.org</u> with questions.
- Key Contacts receive weekly newsletter and requests to send emails to Members of Congress on key issues and legislation.
- November Key Contact Webinar: Post-Midterms Elections Briefing, 11/16

TFIC/State Government Relations:

- IDOT released the FY 23 Annual Highway Improvement Program. Planned spending in FY 23 includes \$2.765 billion for state highway system projects and \$1.197 billion for local highway system projects. In total, FY 23's program spends \$3.7 billion and an additional \$262 million in appropriations from previous fiscal years. Peoria Magazine wrote a feature about IDOT Secretary Omer Osman, covering his unique story as an immigrant to the position of IDOT Secretary. View the story here
- IDOT launched a website to update the public on the I-80 project's progress. You can view the site here.
 More from the release.
- CMAP updated their On to 2050 plan as part of their regular update process. You can view the update support here
- IDOT completed 2,162 projects in FY22, which was the highest number of projects they have completed since FY 20 but still less than the planned number of projects (3,063). Total award costs were about \$3.3 billion. You can view the quarterly dashboard here.
- Sponsorship opportunities and registration are open for TFIC's Annual Meeting on November 15th (11-1) at the Inn at 835 in Springfield. Sponsors receive two free registrations and recognition at the event. View the sponsorship form here or register here.

Respectfully Submitted, Matt Kirby, PE, MLE, M.ASCE IS-ASCE Government Relations Chair

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Membership Committee Report

October 3, 2022

• Membership Database

o Total IS-ASCE Database: 3,114

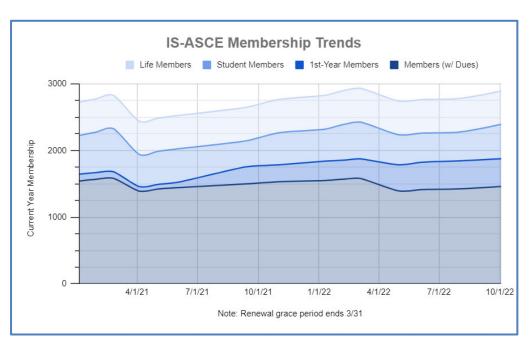
Current Year IS-ASCE Membership: 2,893

1,461 Members W/ Dues

 1,432 Members W/ No Dues (500 Life Members, 515 Student Members, 417 1st-Year Members)

55 New Members over Past Month

_						
L	6/6/22		8/1/22		10/3/22	
Total IS-ASCE Database	2991		3004		3114	
Current Year Membership	2766		27	81	2893	
	Members w/ No Dues		Members v	w/ No Dues	Members v	v/ No Dues
Life Members	504	18.2%	504	18.1%	500	17.3%
Students	437	15.8%	432	15.5%	515	17.8%
1st Year Members	411	14.9%	420	15.1%	417	14.4%
Total	1352	48.9%	1356	48.8%	1432	49.5%
	Members w/ Dues		Members	w/ Dues	Members	w/ Dues
Paid National Dues (Current Year)	1275	46.1%	1298	46.7%	1326	45.8%
Paid Section Dues (Current Year)	1165	91.4%	1188	91.5%	1215	91.6%
Paid National not Section	110	8.6%	110	8.5%	111	8.4%
Partner Members	139	5.0%	127	4.6%	135	4.7%
Total	1414	51.1%	1425	51.2%	1461	50.5%
	Other		Oti	her	Oti	her
Key Contacts	268	9.7%	265	9.5%	266	9.2%
Younger Members	848	30.7%	865	31.1%	887	30.7%
New Members	7	0.3%	10	0.4%	55	1.9%



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Initiatives

- o Local Membership Champions
 - E-Blast to be to solicit volunteers / gain interest in program (TBD)
- Student Member Transition
 - No updates to report
- Member Recognition ("Section Spotlight")
 - Fall 2022 (Q3) Edition of Section Spotlight webpage (featuring Past President Don Wittmer) went live near end of September
 - Next Spotlight targeted for early/mid-December (member currently being identified, TBD)
- Miscellaneous
 - N/A

Respectfully Submitted,

Tom Borges

IS-ASCE Membership Committee Chair

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PRESIDENT-ELECT COMMITTEE REPORT

November 7, 2022

- Targeting 2023 President-Elect Dinner on Thursday, April 13, 2023, at Maggiano's Little Italy (River North).
 - a) Plan to call to put a hold for April 13th with Maggiano's over the next month.
 - b) Reach out to ASCE HQ to establish contact.
- 2) Coordinate with Sandy to obtain 2022 information.

Submitted by: Matt Huffman