

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

Wednesday, October 26, 2016, 11:00 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Fritchey (1)

INVOCATION

Pastor Johnny Lee Miller, Mt. Vernon Baptist Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore – Concerned Citizen
2. Tanya Triche – Illinois Retail Merchants Association
3. Brian Jordan – Illinois Food Retailers Association
4. Brad Troutman – Dr. Pepper Snapple Group
5. Mike Saelens – The Peoples Lobby
6. Janna Simon – Illinois Public Health Institute
7. Reid Mackin – Belmont Central Chamber of Commerce
8. Brian Rainville – Teamster Local 727
9. Donnie Anderson – Illinois Committee of Blind Vendors
10. Julia Mirostaw – Concerned Citizen

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**16-5920
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

VETERANS DAY

WHEREAS, Veterans Day, formerly known as Armistice Day, was originally proclaimed holiday on November 11, 1919 by President Woodrow Wilson to honor the end of World War I; and

WHEREAS, November 11th, subsequently declared a legal holiday in 1938, was dedicated to the cause of world peace and to be hereafter celebrated and known as “Armistice Day”. In 1954, at the urging of veterans organizations, the 1938 Act was amended by replacing Armistice Day with Veterans Day; and

WHEREAS, from the Revolutionary War to the present day, the contributions made to the United States of America by her citizen soldiers, sailors, marines and airmen who stand in our place to defend the freedoms we enjoy cannot be calculated; and

WHEREAS, the County of Cook has the largest veteran population in this state with 224,000 veterans; and

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Americans still give thanks to veterans for their service on Veterans Day with ceremonies and speeches and at 11 a.m. many Americans observe a moment of silence in remembrance of those who fought and for those who gave their lives to preserve the freedom we now enjoy; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, even today, members of the military are stationed throughout the world, while their families remain in our communities; and

WHEREAS, families praying for the safe return of loved ones experience everyday life in a very different way than others, as their everyday thoughts and feelings never stray far from those they honor and are proud of for serving this great nation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles; and

WHEREAS, Veterans Day is a day set aside to thank and honor living veterans who served honorably in the military for their service - in wartime or peacetime; and

WHEREAS, the commemoration of this day is a matter of historic and patriotic significance to all American citizens.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize November 11, 2016 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

BE IT FURTHER RESOLVED, with respect and gratitude, we salute all of our veterans, remembering “all gave some and some gave all” and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-5996
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HONORING THE LIFE OF IBERIA HAMPTON

WHEREAS, Almighty God in his infinite wisdom, called civil rights champion Iberia Hampton from our midst on October 17, 2016 at the age of 95; and

WHEREAS, Iberia Hampton moved, with her husband Francis, from Haynesville, Louisiana as part of the Great Migration in the 1930s, to Argo, Illinois, and then to Blue Island, Illinois, finally settling in Maywood, Illinois in 1958; and

WHEREAS, Iberia Hampton and her husband Francis raised three (3) children, Delores, Fred and William in the Village of Maywood; and

WHEREAS, Iberia Hampton was a longstanding figure in Chicago's civil rights arena; and

WHEREAS, Iberia Hampton's son Fred was a renowned civil rights activist who inspired generations of community activists to create change; and

WHEREAS, following her son Fred's tragic murder in 1969, Iberia Hampton courageously and persistently continued her fight to preserve her son's memory and advance the cause of equality in her community and beyond; and

WHEREAS, Iberia Hampton fought to preserve her son's memory and advocated for equality tirelessly her entire life; and

WHEREAS, the legacy of Iberia Hampton to the Maywood community, the 1st District of Cook County, Chicago, Illinois and the nation is to be honored, celebrated and studied.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners honor the life of Iberia Hampton and extend deepest sympathies and condolences to the family and friends of Iberia Hampton.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

RESOLUTION

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING LILLIAN DRUMMOND ON THE OCCASION OF HER 95TH BIRTHDAY

WHEREAS, Lillian Drummond, a founding leader of the South Austin Coalition Community Council (SACCC) has, through her advocacy and leadership with SACCC, assisted the Austin community on several issues, including healthcare, labor, the environment, housing, education and safety. SACCC has been a strong proponent of citizen involvement in the Austin Community; and

WHEREAS, Lillian Drummond turned 95 this month; and

WHEREAS, Lillian Drummond has been fearless in her advocacy for her neighbors; and

WHEREAS, a strong focus of SACCC has been low income issues related to utilities and energy usage, an area of public policy on which Ms. Lillian Drummond has been especially active and effective; and

WHEREAS, Lillian Drummond has faced down powerful mayors and a president to fight for the plights of senior citizens and low-income families struggling to pay their energy bills; and

WHEREAS, one of Ms. Drummond's signature achievements was to organize the Affordable Budget Coalition in 1985. The Coalition worked successfully to enact the 12% Energy Assistance Plan, which made heating and lighting available to low-income families; and

WHEREAS, Ms. Drummond became known for an encounter with President Bill Clinton, while he was visiting Chicago in 1994. Ms. Drummond approached President Clinton during an appearance by the President in Chicago, in order to personally register her concerns regarding proposed cuts to the Low Income Home Energy Assistance Program (LIHEAP); and

WHEREAS, Ms. Drummond's advocacy was instrumental in the successful passage of the Percentage of Income Payment Plan in 2009. Under that legislation, low-income individuals are able to pay only 6% of their income for energy and reconnection, and to continue to stay connected so long as they pay 6% of their income. Ms. Drummond also helped to ensure that the Community and Economic Development Association supervised the funding of the Percentage of Income Payment Plan; and

WHEREAS, Lillian Drummond was instrumental in the creation of the Austin Satellite Senior Center, where she to this day continues her battle to better her community; and

WHEREAS, Lillian Drummond has been honored by many organizations, including the 2006 Edward Bailey Lifetime Community Service Act, the Illinois Senior Citizen Hall of Fame Award, and an honorary street designation by the City of Chicago; and

WHEREAS, Lillian Drummond’s efforts and advocacy have enormously benefitted many citizens of Cook County; and

WHEREAS, Lillian Drummond will continue her tireless pursuit for justice and fair treatment of some of Chicago’s neediest citizens.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the life and extensive accomplishments of Mrs. Lillian Drummond are to be honored on the occasion of her 95th birthday.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-6055
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER
AND PRESIDENT TONI PRECKWINKLE**

HONORING WOORI TAEKWONDO AND HAPKIDO ACADEMY

WHEREAS, “Woori” means “You and Me”, Woori Taekwondo and Hapkido Academy is a community of martial artists with the same goal, that of striving toward excellence in marital arts and in every aspect of our lives; and

WHEREAS, philanthropy holds a special place of importance in the Woori philosophy; and

WHEREAS, on Saturday, November 19, 2016, Woori Taekwondo and Hapkido Academy is sponsoring its 4th Annual fundraising event to benefit St. Jude Children’s Research Hospital entitled, “Kick for the Cure”; and

WHEREAS, performances will be held by three (3) demonstration teams of all ages from south suburban Matteson, Evergreen Park and Hyde Park; and

WHEREAS, Woori Taekwondo and Hapkido Academy is a team of highly motivated and superbly trained individuals dedicated to the development of character and inner peace characterized by integrity and discipline; and

WHEREAS, participants are Black Belt Testing for Woori Masters; Grand Master Kwan Pil Kim - 6th Degree in Hapkido; Master Hyo Min Lee - 5th Degree in Taekwondo; Master Asad Umrani - 4th Degree in Hapkido and students Low Belt and Black Belt Testing; and

WHEREAS, all proceeds raised from the sale of “Kick for the Cure” event will go to St. Jude Children’s Research Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners commend the instructors and students of Woori Taekwondo and Hapkido Academy on its fundraising effort “Kick for the Cure” to benefit St. Jude’s Children’s Research Hospital; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and official copy be given to Woori Taekwondo and Hapkido Academy in honor of their “Kick for the Cure” event on November 19, 2016.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-6095
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

**LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

EDWARD MCELROY, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Ed McElroy from our midst; and

WHEREAS, Ed McElroy was the dear husband of Rita Marie; and

WHEREAS, Ed McElroy was the beloved son of the late Joseph and Elizabeth McElroy; and

WHEREAS, Ed McElroy was the loving father of Edward T. (Demetra) McElroy, Beth (Jack) Kirkwood and David McElroy; and

WHEREAS, Ed McElroy was the proud grandfather of Danny, Lily, Mike, Tim, Megan and the late Emily; and

WHEREAS, Ed McElroy bravely served in the U.S. Army Air Corps in 1944-45 and was a member of the Catholic War Veterans where he was elected National Commander in 1963; and

WHEREAS, in 1946 Ed McElroy began his career in broadcasting and worked at WJOB in Hammond, Indiana and later WIND and WJJD in Chicago; and

WHEREAS, in 1986 Ed McElroy founded a public relations firm that represented many government agencies and elected officials; and

WHEREAS, Ed McElroy hosted a television program known as “The Ed McElroy Show” that provided insight into local government and elected officials; and

WHEREAS, Ed McElroy was a marvelous story teller who provided detailed insight into Chicago, its residents and its neighborhoods to his listeners and friends; and

WHEREAS, Ed McElroy, touched the lives of many and will be remembered by all who knew him; and

WHEREAS, all who knew him will attest that , Ed McElroy, was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family and his neighbors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family of Ed McElroy and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Ed McElroy, so that his memory may be so honored and ever cherished.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-6096
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF HERBERT ‘HERB’ ROGERS KENT

WHEREAS, on Saturday, October 22, 2016, after finishing his morning broadcast, Chicago radio legend Herbert ‘Herb’ Rogers Kent died at the age of 88; and

WHEREAS, Herb Kent, who was born at Cook County Hospital on October 5th, 1928, was known by many nicknames, including: “The Mayor of Bronzeville,” “The King of the Dusties,” “Herbie Baby” and, most notably, the “The Cool Gent”; and

WHEREAS, Herb Kent got his start in radio while a student at Hyde Park High School at the age of sixteen (16) when he was accepted into the WBEZ Radio Workshops; and

WHEREAS, Herb Kent worked as a disc jockey (DJ) at eleven (11) different radio stations during his seventy-two (72) year career including: his first paid on-air job at WGRY in Gary, Indiana, in 1949;

Chicago’s largest African-American radio station, WGES, through the 1950s; WBEE, where he coined the phrase “dusty records” or “dusties;” WJOB in Hammond; WHFC in Chicago; WJJD; WGCI; and WVAZ (V103) where he was on-air the day of his passing; and

WHEREAS, Herb Kent was one of the original DJs at WVON-AM , and was a member of the station’s “The Good Guys” roster of DJs along with Franklin McCarthy, E. Rodney Jones, Wesley South and Pervis Span; and

WHEREAS, Herb Kent is credited with launching the careers of legendary artists and personalities including: The Temptations, Smokey Robinson, Curtis Mayfield, Minnie Riperton and “Soul Train” host Don Cornelius; and

WHEREAS, Herb Kent used his experiences as a stage and radio actor to create characters like “The Whooo Man,” “The Gym Shoe Creeper,” and “The Electric Crazy People” that have entertained multiple generations; and

WHEREAS, Herb Kent briefly expanded his talents to television with a dance show on ABC7 called “Steppin’ at Club 7”; and

WHEREAS, Herb Kent developed young talent by teaching radio at Chicago State University; and

WHEREAS, Herb Kent holds the Guinness World Record for longest on-air career for a DJ; and

WHEREAS, Herb Kent was inducted into the National Radio Hall of Fame in 1995.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family, friends and fans of Herb Kent; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the loved ones of Herb Kent as a means of communicating our deep respect and reverence for his extraordinary life and career.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-6134
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

CELEBRATING PASTOR JOHNNY LEE MILLER'S 40 YEARS OF SERVICE

WHEREAS, Pastor Johnny Lee Miller was born in Tutwiler, Mississippi, and moved to Chicago, Illinois as a child, where he attended Chicago Public Schools and graduated from Marshall High School; and

WHEREAS, Johnny Lee Miller was ordained into the ministry on November 19, 1970; and

WHEREAS, Pastor Miller served in the U.S. Army in Fort Lewis, Washington; Fort Sam, Texas; and Hanau in Frankfurt, Germany; and

WHEREAS, Pastor Miller was united in holy matrimony with the love of his life Gynetta Miller in 1976; and

WHEREAS, after a long search, Mt. Vernon Baptist Church appointed Pastor Miller as Pastor and Leader in November 1976; and

WHEREAS, as pastor of Mt. Vernon Baptist Church for 40 years, Pastor Miller obtained church vans for pick up service, school buses and coach buses for church outings and annual sponsored trips for fun, fellowship, amusement, and learning; and

WHEREAS, Pastor Miller has served as Chairman of the International Affairs Ministry for National Baptist Convention USA, Inc.; President of the United Baptist Convention of Illinois, Inc.; moderator of the Sunlight District Association; Commissioner of the Baptist Ministers Fellowship of Chicago and Vicinity; board member of the Reach 2010 Access Community Health Network; a member of the Chicago Police Department Board of Review; and Walgreen's Community Task Force; and

WHEREAS, Pastor Miller has provided leadership, ministry, and comfort to the members of the Mt. Vernon Baptist Church for 40 years, allowing the church and its members to flourish; and

WHEREAS, it is appropriate to commemorate Pastor Miller's 40 years of service to his church and to his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County congratulates Pastor Johnny Lee Miller on his 40th anniversary of ministering to the Mt. Vernon Baptist Church and joins the members of the church in celebrating his accomplishments; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be spread on the record of this Board of Commissioners and that a suitable copy of this Resolution be presented to Pastor Johnny Lee Miller.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-6135
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE
OF THE HONORABLE DONALD PERILLE**

WHEREAS, Don Perille, longtime Skokie Village Trustee and Plan Commission Chairman whose vision and wisdom helped shape the Village of Skokie died on September 12, 2016 at the age of 88 leaving behind family, countless friends and a community profoundly enriched for having known him; and

WHEREAS, Don Perille served as chairman of the Skokie Plan Commission during some of the most turbulent times in the history of the Commission and in the village of Skokie. With him at the helm guiding the process, Skokie transitioned from being a farming community into the modern, economically thriving, multicultural municipality it is today. His term was notable as much as for its impact on the community as for its length; he joined the Plan Commission as a young man in his 30s and remained in Skokie government for over half a century. In all, Perille spent the first 28 years on the Plan Commission, 25 of them as chairman, and the last 24 years as a village trustee; and

WHEREAS, as Plan Commission Chairman, Don Perille came up with a new way to measure the height of a building, a pyramid zoning formula that became widely known as "the Perille concept." This concept resulted in the charming and often imitated nature of the present day Old Orchard Mall. In his later years on the Village Board, he chaired the Landlord Tenant Advisory Committee and is credited with bringing together people with very polarized views about regulating rental housing in Skokie; and

WHEREAS, Don Perille represented the highest qualities of public service, citizenship and humanity through his decades of work on behalf of all of the people of Skokie. He will long be remembered for reinvigorating Westfield Old Orchard, crafting the village's comprehensive flood control program, the relocation of the Illinois Holocaust Museum from its cramped storefront home into its verdant location near

the Forest Preserve and for his ardent passion for supporting and celebrating multiculturalism in Skokie. Skokie is presently a village which has a depth of diversity rivaled by few on the planet. With his support, Skokie has become a village of many voices; a community where over 50 languages are regularly spoken and where diverse cultures are respected and celebrated. He was instrumental in establishing the Skokie Festival of Cultures, which has grown exponentially over the years and currently celebrates over three dozen cultures, welcomes 30,000 visitors annually and has been honored with numerous state and national art event programming awards; and

WHEREAS, Don Perille served his country during the war in Korea which interrupted his college career at the University of Illinois. In Korea, he ran the Purchase and Contracting Office for all Air Force construction in Korea and sponsored and cared for a young Korean orphan, named Skoshi; and

WHEREAS, throughout his long and amazing life Don Perille was intellectually curious and regularly embraced new concepts and new adventures. He was a longtime admirer and supporter of the arts. He recognized the vital role that the arts play in civic life and was a subscriber to no less than five theater series across the Chicagoland area; and

WHEREAS, aside from his work serving the citizens of his beloved community Don Perille had two careers, his longest was in the valve industry where he worked for several companies as sales manager, marketing manager or vice president. He later took a job as purchasing agent for the Cook County Circuit Court for the next fifteen years before he retired; and

WHEREAS, Don Perille's was a singular presence in the city of Skokie; he was honored by the Village for his 50 years of political, civic, and philanthropic service in 2011 and was regularly sought out for his wisdom and expertise. He was described by Skokie Mayor George Van Dusen as "an undisputed expert in land use"; and

WHEREAS, Don Perille was well known for his tireless commitment to his community. He served on the board of Rush North Shore Hospital and later the North Suburban Healthcare Foundation. Don exemplified the values contained in the commandment *to love thy neighbor as thyself* and he will be particularly missed by those at his beloved Saint Peter Parish; and

WHEREAS, the Community has lost a great friend in Don Perille. He will be sorely missed by his friends, neighbors and colleagues. His loss will be felt most acutely by his children Christopher (Christine) Perille, Lisa (Paul) Sabourin, Amy Perille-Ball (Kevin Ball), Steve (Tamara) Perille, Laura Perille (John Riordan), and Gina Perille; grandchildren Matt (Lisa Nickele), Karen, Emilie, Daniel, Coleman, Grace, Katherine, Teresa, Jackson, and Garrett; great-grandchild Ella; brother P. James Perille; and cherished companion Pat Reis. He was preceded in death by his beloved wife of 50 years, Toni; his parents, Peter and Amanda Perille; and his sister, Evelyn Herold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Donald Perille, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Donald Perille.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

**16-6136
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

**IN RECOGNITION OF BARBARA BATES, PHILANTHOPIC,
KNOCKING OUT BREAST CANCER AND FIGHTING WITH FASHION EVENT**

WHEREAS, on October 16, 2016 the Barbara Bates Foundation (BBF) hosted 30 years of Bates fashion show commemorating the anniversary of Barbara Bates Designs (BBD) while raising funds for its signature charities. This year show commemorated Barbara Bates Designs three (3) decades in Chicago, while raising funds for the Foundation’s two (2) initiatives’ - uplifting inner city youth, and breast cancer awareness and education for women of color; and

WHEREAS, in 1984 Barbara Bates begin her fashion empire having being self-taught rose to become a dynamic leader in the fashion industry. She began selling her clothes during her lunch breaks and later and investment of \$5,000.00 from a generous client allowed Barbara Bates to go into the fashion business full time. In 1988, Barbara Bates open a 700-square foot showroom, today she oversees a diverse staff in a sprawling design studio in Chicago’s South Loop; and

WHEREAS, since 1999, Barbara Bates Foundation (BBF) has worked with inner city high school students who excel despite difficult circumstances by creating custom made prom dresses and formal attire at no charge. The foundation seeks to empower underprivileged teens to rise above their circumstances, and become successful individuals in their chosen field of study; and

WHEREAS, in 2012 Barbara Bates Foundation (BBF) began to focus its mission to raise funds for educating African American and Latino women on the early detection and treatment of breast cancer; and

WHEREAS, Barbara Bates herself a seven year breast cancer survivor, committed to raise half a million dollars to endow the Barbara Bates Foundation Breast Wellness Center at Sinai Health System in the North Lawndale Community. To date Barbara Bates Foundation has raised more than \$515,000.00 toward the effort and construction is underway for the center.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on the behalf of the residents of Cook County, do hereby congratulate Ms. Barbara Bates for her dedication, leadership, drive, and passion for 30 years in the fashion industry and her continued commitment to Knocking Out Breast Cancer and wish her continued success in all of her business and philanthropic endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread across the official text of the proceedings of this honorable body and a suitable copy of the same be presented to Ms. Barbara Bates in honor of this occasion.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried.

PRESIDENT
JUSTICE ADVISORY COUNCIL

16-5414

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Westside Health Authority, Chicago, Illinois
- 2) New Life Centers of Chicagoland, Chicago, Illinois

- 3) Prologue, Inc., Chicago, Illinois
- 4) The Miracle Center, Chicago, Illinois
- 5) Alliance of Local Service Organizations, Chicago, Illinois
- 6) SOS Children’s Villages Illinois, Chicago Illinois
- 7) Lights of Zion Ministries, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value:

- 1) Westside Health Authority, \$100,000.00
- 2) New Life Centers of Chicagoland, \$100,000.00
- 3) Prologue, Inc., \$100,000.00
- 4) The Miracle Center, \$99,999.60
- 5) Alliance of Local Service Organizations, \$99,998.90
- 6) SOS Children’s Villages Illinois, \$100,000.00
- 7) Lights of Zion Ministries, \$100,000.00

Contract period: 3/1/2017 - 2/28/2018

Potential Fiscal Year Budget Impact: FY 2016 \$0 2017 \$525,000.00 FY 2018 \$174,998.50

Accounts: 499-298

Contract Number(s):

- 1) Westside Health Authority, 1653-15486A
- 2) New Life Centers of Chicagoland, 1653-15486B
- 3) Prologue, Inc., 1653-15486C
- 4) The Miracle Center, 1653-15486D
- 5) Alliance of Local Service Organizations, 1653-15486E
- 6) SOS Children’s Villages Illinois, 1653-15486F
- 7) Lights of Zion Ministries, 1653-15486G

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: Justice Advisory Council seeks to award seven (7) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs as listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, & Reduction Grant Awards.

Westside Health Authority: This grant will fund a program that will provide pre-release case management services to young adults ages 18-24 inside Cook County Department of Correction’s SAVE

program. Once released, participants will engage in post release services such as job readiness, placement counseling and supportive services.

New Life Centers of Chicagoland: This grant will fund the Urban Life Skills program that will serve 30 high-risk and justice involved youth ages 12 -24 in the Little Village community. The program components include one -on-one mentoring, gang intervention, sports and wellness programming, as well as wraparound services.

Prologue, Inc.: This grant will fund a program that will recruit 50 youth ages 16-21 exclusively from Prologue Alternative Schools Network into the Youth Moving Forward program. Youth will be provided career pathways in transportation, distribution and logistics.

The Miracle Center: This grant will fund the Project Innovation program that will serve 75 youth ages 14-24 years old. The afterschool youth- led theater program components include life and professional skill development in the performing arts, with original content production and master artist internships and consultancy.

Alliance of Local Service Organizations: This grant will fund the Safe Streets program that will serve up to 90 high-risk youth ages 14-24 in the Humboldt Park community. Program components include conflict resolution and mediation, intensive one-on-one mentoring, and outreach in surrounding high schools.

SOS Children’s Villages Illinois: This grant will fund the Casa Tepeyac program that will serve 96 at-risk youth ages 11-17 in the Back of the Yards community. Program components include short-term emergency residential housing alongside comprehensive programs to address problems youth with gang involvement or intimidation, delinquency, academics, and relationships. Wraparound services include individual service plan, case management, mental health counseling, life skills development, and discharge planning.

Lights of Zion Ministries: This grant will fund the Bounce Back 2 Life program that will serve 30 youth ages 16-24 in the Roseland community. Program components include case management, mentoring, educational interventions, occupational training in demand industries which lead to industry recognized credentials, workforce activities that lead to employment and follow-up services.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria

This item was WITHDRAWN.

16-5415

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) Lawndale Christian Legal Center, Chicago, Illinois
- 2) Growing Home, Inc., Chicago, Illinois
- 3) VOCEL Viewing Our Children as Emerging Leaders NFP, Chicago, Illinois
- 4) Fathers Who Care, Chicago, Illinois
- 5) Dr. Pedro Albizu Campos High School, Chicago, Illinois
- 6) Prevention Partnership, Chicago Illinois
- 7) James Moran Center for Youth Advocacy, Evanston, Illinois
- 8) Latinos Progresando, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$40,000.00 per vendor

Contract period: 11/1/2016 - 10/31/2017

Potential Fiscal Year Budget Impact: FY 2016 \$160,000.00 FY 2017 \$160,000.00

Accounts: 499-298

Contract Number(s):

- 1) Lawndale Christian Legal Center, 1653-15493A
- 2) Growing Home, Inc., 1653-15493B
- 3) VOCEL Viewing Our Children as Emerging Leaders NFP, 1653-15493C
- 4) Fathers Who Care, 1653-15493D
- 5) Dr. Pedro Albizu Campos High School, 1653-15493E
- 6) Prevention Partnership, 1653-15493F
- 7) James Moran Center for Youth Advocacy, 1653-15493G
- 8) Latinos Progresando, 1653-15493H

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: Justice Advisory Council seeks to award eight (8) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs listed below. These represent the second FY 2016-2017 Violence Prevention, Intervention, and Reduction Grant Awards.

Lawndale Christian Legal Center: This grant will fund a program that will serve 150 youth with an

average age of 17 years old in the North Lawndale community with integrated legal and social services. Program components include one-on-one mentoring, after school programming, job readiness training and employment opportunities, and on-site mental health services.

Growing Home: This grant will fund a program that will serve 60 individuals ages 18-60 in the Englewood community. This program is a 14-week transitional job training program for individuals with barriers to employment rooted in fieldwork for farming and agriculture. The program includes case management and a comprehensive job readiness curriculum.

VOCEL Viewing Our Children as Emerging Leaders: This grant will fund a program that will serve 96 children and parents in the Austin and West Garfield Park community. The Strengthening Families Approach consists of parents and child interacting in preschool classroom, parent discussion group, and one-on-one home visits.

Fathers Who Care: This grant will fund the Too Good for Violence Youth Leadership program that will serve 15 youth ages 10-18 and ten parent/mentors in the West Garfield Park community. Program components include mentoring, life skills training and community outreach.

Dr. Pedro Albizu Campos High School: This grant will fund a program that will serve 35 high school students in the Humboldt Park community. The Project Home Place program components include workforce development in robotics and bio-engineering and engagement in mindfulness and meditation practices.

Prevention Partnership: This grant will fund the Healthy Education Lifestyle Project (HELP) that will serve 30 high risk youth ages 13-19 in the Austin community. Program components include implementation of an evidence based Social Norms Marketing Campaign to identify and solve underage drinking, violence, bullying problems, along with career exploration.

James Moran Center for Youth Advocacy: This grant will fund a program that will serve 200 to 300 youth age 21 years and under in the Evanston community with legal advocacy. Program components include restorative justice, integrated social work services and client and community rebuilding.

Latinos Progresando: This grant will fund the Peaceful Lives, Peaceful Communities program that will serve 50 youth ages 13-24 and 180 adults in the Little Village and Pilsen communities. Program components include psycho-educational groups for the youth, domestic violence workshops for parents, a domestic violence awareness campaign called Domestic Balance and a neighborhood Peace March.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

16-5416

Presented by: LANETTA HAYNES TURNER, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) BBF Family Services, Chicago, Illinois
- 2) Claretian and Associates, Chicago, Illinois
- 3) NEBC Employment Resource Services, Chicago, Illinois
- 4) St. Joseph Services, Chicago, Illinois
- 5) Organizing Neighborhoods for Equality (ONE: Northside), Chicago, Illinois
- 6) Apna Ghar, Inc., Chicago Illinois
- 7) H.O.P.E. Organization, Chicago, Illinois
- 8) New Covenant Community Development, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$10,000.00 per vendor

Contract period: 11/1/2016 - 10/31/2017

Potential Fiscal Year Budget Impact: FY 2016 \$80,000.00 FY 2017 \$0

Accounts: 499-298

Contract Number(s):

- 1) BBF Family Services, 1653-15478N
- 2) Claretian and Associates, 1653-15478O
- 3) NEBC Employment Resource Services, 1653-15478P
- 4) St. Joseph Services, 1653-15478Q
- 5) Organizing Neighborhoods for Equality (ONE: Northside), 1653-15478R
- 6) Apna Ghar, Inc., 1653-15478S
- 7) H.O.P.E. Organization, 1653-15478T
- 8) New Covenant Community Development, 1653-15478U

Concurrences:

The Chief Procurement Officer concurs

Summary: Justice Advisory Council seeks to award eight (8) Violence Prevention, Intervention, and Reduction Demonstration Grants to provide various services and/or programs as listed below. These

represent the second FY 2016-2017 Violence Prevention, Intervention, and Reduction Grant Awards.

BBF Family Services: This grant will fund a program that would expand the recruiting services for the re-entry employment program and would serve 36 ex-offenders in the North Lawndale area.

Claretian and Associates: This grant will fund the Healing South Chicago program that would include a series of workshops based on adverse childhood experiences and impact on the safety of residents on South Chicago. There would be six workshops with facilitated discussion breakouts and report backs, with a focus on addressing trauma.

NEBC Employment Resource Services: This grant will fund a program that would focus on workforce development in the hospitality and food service industries and add a class for adults out of high school, fund the Executive Director to get training in financial management, board development, strategic planning and communication, print brochures, and provide supplies for the computer lab.

St. Joseph Services: This grant will fund a program that would focus on afterschool programming with mentoring services and summer and winter/spring break camps for youth in Austin and Humboldt Park.

Organizing Neighborhoods for Equality (ONE: Northside): This grant will fund a program that would focus on a Youth Leadership Development Program, which is a civic engagement project to introduce at-risk kids into social change activism.

Apna Ghar, Inc.,: This grant will fund a program that would focus on supervised visitation and safe exchange services to north and northwest suburban Cook County, and also develop an evidence based model for enhanced supervised visitation and safe exchange services.

H.O.P.E. Organization: This grant will fund a program that would build on their after school program for youth between the ages of six to eighteen. The program would include thirty-five youth exposed weekly to behaviors that promote anti-violence and positive relationships and would include violence prevention programming, homework support, field trips and nutrition.

New Covenant Community Development: This grant will fund a program that would support an Entrepreneur Training and Development program, and expand the youth business program to build partnerships with schools and organizations along with parental engagement.

These contracts are awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. These service providers were selected based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

COMMISSIONERS

**16-5981
RESOLUTION**

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CALLING FOR THE COOK COUNTY BOARD OF COMMISSIONERS TO RECEIVE
AND FILE THE REPORT OF CHICAGO-COOK HEROIN TASK FORCE AGAINST HEROIN
AND TO ACT WITH ALL DELIBERATE SPEED TO ADOPT ITS FINDINGS
AND IMPLEMENT ITS RECOMMENDATIONS**

WHEREAS, the Chicago-Cook Task Force on Heroin released its final report on October 6, 2016; and

WHEREAS, the Chicago-Cook Task Force Against Heroin was convened by Chicago Alderman Edward M. Burke and Cook County Commissioner Richard R. Boykin in September of 2015 for the purpose of exploring cooperative strategies for stemming the rising number of opioid-related overdoses and deaths in Chicago and Cook County; and

WHEREAS, after one year of meetings, research and public hearings, the Chicago-Cook Task Force Against Heroin has produced a set of recommendations contained in the aforementioned report, designed to increase awareness, increase access to treatment for opioid addiction, and reduce hospitalization and deaths as a result of opioid overdoses in Chicago and Cook County; and

WHEREAS, the aforementioned report specifically calls for increased availability of naloxone, a drug that can reverse the effects of a heroin overdose, and education for medical professionals and others about that drug; and

WHEREAS, the aforementioned report recommends that Cook County inform certain employees of opportunities to receive off-duty naloxone deployment training and training to spot the signs of an overdose; and

WHEREAS, the report specifically calls for the Cook County Sheriff to distribute naloxone to individuals released by the Cook County Department of Corrections who are likely to use heroin upon their release from Cook County Jail; and

WHEREAS, the report also specifically calls for drug education programs, to which individuals may be referred by the Cook County Circuit Court, to include a naloxone component.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that the final report of the Chicago-Cook Task Force Against Heroin be received and filed by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that Cook County act with all deliberate speed to adopt the findings of the Chicago-Cook Task Force Against Heroin and, wherever feasible, implement its recommendations.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

16-5986

Sponsored by: Richard R. Boykin, County Commissioner

PROPOSED RESOLUTION

ENCOURAGING FORD MOTOR COMPANY TO KEEP ITS PROMISE NOT TO ELIMINATE ANY AMERICAN JOBS AFTER MOVING PRODUCTION OF ITS SMALL CAR LINES TO MEXICO

WHEREAS, Ford Motor Company is headquartered in Dearborn, Michigan and is one of the largest car manufacturers in the world; and

WHEREAS, In July 2016 Ford Motor Company announced plans to move production of all small car lines from Michigan to Mexico; and

WHEREAS, Ford Motor Company has received more than \$25 million in tax benefits from the State of Illinois in the last several years; and

WHEREAS, Cook County's Bureau of Economic Development partners with the Office of the Cook County Assessor to provide various forms of tax incentives to businesses located in Cook County pursuant to and subject to the approval of the Cook County Board of Commissioners; and

WHEREAS, the Ford Motor Company, as well as affiliated businesses such as the Lincoln-Fox Ford Motors Dealership located in Chicago, may in the future meet the eligibility requirements for a Cook County tax incentive and seek to benefit from a range of tax incentives administered by Cook County; and

WHEREAS, Ford Motor Company employs 4,239 people at its Chicago Assembly Plant; and

WHEREAS, thousands of Ford employees have worked diligently building the iconic brand; and

WHEREAS, the Ford Motor Company owes a duty to the communities in which its operations are conducted and a responsibility to the citizens of those communities as an economic anchor; and

WHEREAS, the number of people employed in manufacturing jobs in Chicago has been cut in half in the last 15 years; and

WHEREAS, manufacturing careers help stabilize neighborhoods and generate income to support crucial programs; and

WHEREAS, the Cook County Board ought to encourage corporations to maintain their presence here and to build upon that presence by investing in their existing operations; and

WHEREAS, should Ford Motor Company eliminate jobs at its Chicago plant or close the plant, any public money it receives should be returned; and

WHEREAS, should Ford Motor Company eliminate jobs at its Chicago plant or close the plant, any consideration it receives for any tax incentive administered by Cook County should be immediately terminated; and

WHEREAS, Ford Motor Company is to be commended for its commitment not to eliminate jobs as a result of the movement of its small car operations to Mexico; and

WHEREAS, Ford Motor Company should follow its stated commitment to preserve American jobs with an additional investment in the communities in which its operations are headquartered.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that Ford Motor Company is hereby encouraged to retain all of its existing operations in the City of Chicago and the County of Cook; and

BE IT FURTHER RESOLVED, by the President and the Cook County Board of Commissioners, that any future tax incentives and benefits be made contingent upon Ford Motor Company's fulfillment of its commitment not to eliminate jobs.

This item was WITHDRAWN.

16-6007

Sponsored by: Richard R. Boykin, County Commissioner

PROPOSED RESOLUTION

IN SUPPORT OF DR. WILLIE WILSON AND THE ESTABLISHMENT OF A JOINT PUBLIC-PRIVATE FUND TO PAY THE BOND FOR NON-VIOLENT OFFENDERS AND SUPPORT THEIR REINTEGRATION INTO THE COMMUNITY

WHEREAS, Dr. Willie Wilson bailed out six non-violent detainees from the Cook County Jail in September of 2016; and

WHEREAS, those six individuals were being held for minor offenses and could not make bail, meaning they would have remained in the Cook County Jail until their trial ended; and

WHEREAS, in November of 2016, Dr. Wilson plans to use \$100,000 of his own money to bail out non-violent offenders so they will be able to spend this Thanksgiving with their families; and

WHEREAS, this is the latest in a long line of philanthropic efforts Dr. Wilson has made to improve life for Chicagoans; and

WHEREAS, Cook County Corrections facilities currently hold in excess of 300 inmates who are only incarcerated because they cannot afford to pay their bond; and

WHEREAS, the bond amount for the aforementioned individuals is \$1,000.00 or less; and

WHEREAS, approximately 55 percent of these individuals are currently being held on misdemeanor charges that carry a maximum imprisonment penalty of 364 days in a County Detention Facility; and

WHEREAS, Dr. Wilson's selfless act in September of 2016 has saved taxpayers thousands of dollars, and his similarly planned initiative for Thanksgiving will save much more; and

WHEREAS, Dr. Wilson serves as an outstanding mentor for formerly incarcerated individuals, as he has come from humble roots to build a multi-million dollar business; and

WHEREAS, the Cook County Board of Commissioners ought to follow in Dr. Wilson's footsteps and advocate with haste for bail reform that will enable low-level detainees to not waste their lives in the Cook County Jail as they await trial.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Cook County Board of Commissioners support the efforts of Dr. Willie Wilson to mitigate the worst impacts of excessive bail bond fees; and

BE IT FURTHER RESOLVED, that the President of the Cook County Board and the Board of Commissioners do call upon the General Assembly of the State of Illinois to enact reforms that provide greater systemic flexibility and the opportunity for the reduction of bail in the cases of indigent inmates.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that the Resolution be deferred. The motion carried.

**16-6037
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, LUIS ARROYO JR, LARRY SUFFREDIN,
JEFFREY R. TOBOLSKI, PRESIDENT TONI PRECKWINKLE, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA,
GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CHAIR OF HONOR RECOGNIZING AMERICAN PRISONERS OF WAR
AND MISSING IN ACTION**

WHEREAS, since the founding of our nation, millions of courageous men and women have answered the call to defend democracy both at home and abroad, and many have made the ultimate sacrifice in the fight for freedom, liberty and peace; and

WHEREAS, we support the valiant efforts of our men and women who serve in the Army, Navy, Marine Corps, Air Force and Coast Guard and hope for their safe return at all times; and

WHEREAS, there are currently 83,204 unaccounted for U.S. personnel, including 73,547 from World War II, 7,883 from the Korean War, 126 from the Cold War, 1,642 from the Vietnam War, and six (6) from Iraq and other recent conflicts, according to the Pentagon's Defense Prisoner of War/Missing Person Office; and

WHEREAS, residents of Cook County owe an incredible debt to those men and women who have fought on behalf of this country to protect the principles of our great nation, including those residents of Cook County who bravely served in our country's Armed Forces and never returned home; and

WHEREAS, the service and sacrifice of prisoners of war and those missing in action is a testament to their love of country and their commitment to defending our nation; and

WHEREAS, we urge the U.S. government to never give up pursuing the safe return of all POWs and MIAs; and

WHEREAS, the creation of a Prisoners of War/Missing in Action (POW/MIA) chair in the Cook County Board Room will be a reminder that many American prisoners of war were left behind after previous wars and many other military personnel were missing in action. The chair also will enable the County Board Members to pay tribute to those individuals who made such a great sacrifice for their country; and

WHEREAS, the establishment of a POW/MIA chair will properly acknowledge the past and protect future Veterans from being left behind should they become prisoners of war or go missing in action.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby acknowledge the sacrifices made by those military personnel who were prisoners of war or missing in action and as tribute shall establish a POW/MIA chair in the County Board Room as tribute to these heroes.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to suspend the rules. The motion carried.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that this Resolution be approved. The motion carried. Commissioner Arroyo called for a Rising Vote.

16-6051

PROPOSED RESOLUTION

Sponsored by: Jesús G. García, Luis Arroyo Jr, Richard R. Boykin, John A. Fritchey, Larry Suffredin, Peter N. Silvestri, Jerry Butler, John P. Daley, Bridget Gainer, Gregg Goslin, Edward M. Moody, Stanley Moore, Sean M. Morrison, Timothy O. Schneider, Deborah Sims, Robert B. Steele and Jeffrey R. Tobolski, County Commissioners

RESOLUTION CALLING FOR A PUBLIC HEARING ON PRE-TRIAL DETENTION AND THE OPERATION OF BOND COURT

WHEREAS, Illinois' Bail Statute, 725 ILCS 5/110-1, *et seq*, mandates that the amount of bail shall be considerate of the financial ability of the accused; and

WHEREAS, a class action lawsuit was filed on October 14, 2016 alleging that release-eligible arrestees are detained pretrial at Cook County jail solely because they are unable to pay the amount of money fixed as a financial condition of their release; and

WHEREAS, the class action lawsuit also alleges that reliance on monetary bond results in a disparate impact on African Americans that constitutes illegal race discrimination in violation of the Illinois Civil Rights Act; and

WHEREAS, Cook County jail receives over 70,000 admissions every year; and

WHEREAS, 8,248 individuals were being detained at Cook County Jail as of October 17, 2016; and

WHEREAS, Cook County spends \$330 million yearly to maintain jail operations; and

WHEREAS, approximately 90% of those detained in Cook County jail have not yet been convicted of a crime and are awaiting a trial; and

WHEREAS, the average length of stay in Cook County jail is 59 days; and

WHEREAS, 271 individuals were detained solely due to their inability to post a bond of \$1,000 or less as of October 17, 2016; and

WHEREAS, 1,024 “turnarounds” were held in Cook County jail last year — individuals who spent so much time in custody that, once they were sentenced to state prison, they already had served every day of their prison sentence, on average each serving 2½ months of extra time; and

WHEREAS, a 2013 evaluation of Cook County Criminal justice data showed that 63% of detainees are unable to post bond; and

WHEREAS, Cook County spends an estimated \$143 per day to house the average pre-trial detainee in Cook County jail, with higher costs associated with detaining individuals requiring mental health treatment; and

WHEREAS, studies have shown that pre-trial detention is more expensive than the pre-trial supervision programs that allow individuals to return to their communities and continue working; and

WHEREAS, judges have the discretion to set bond based on individual factors and these decisions determine whether an individual will remain in the community and continue to work and attend school, or remain incarcerated; and

WHEREAS, judges are required by the Code of Criminal Procedure to consider more than 30 statutory factors pertaining to the nature of the charge(s) against the defendant, his or her criminal history, prior instances of failure to appear, and the defendant's home and community information, such as place of residence, family ties, employment, education, character, and mental condition; and

WHEREAS, judicial decisions on bonds and release conditions varies considerably by judge; and

WHEREAS, judges spend approximately 37 seconds and sometimes as few as 10 seconds listening to information on the charged arrest and any mitigating factors before determining bond; and

WHEREAS, as a matter of practice, judges impose financial conditions without making an inquiry into and findings concerning a defendant's ability to pay the amount ordered; and

WHEREAS, the average bond amounts set by judges are out of reach for the majority of pre-trial detainees; and

WHEREAS, the average monetary bond was \$71,878, yet the median household income in Cook County is \$54,648; and

WHEREAS, African Americans are disproportionately detained on monetary bonds through their pretrial period; and

WHEREAS, between the years 2011 and 2013, only 15.8% of African Americans charged with a Class 4 felony were released on bond, while 32.4% of non-African Americans charged with a Class 4 felony were released on bond; and

WHEREAS, other jurisdictions, such as Washington D.C., have successfully ended the reliance on monetary bond and have established non-monetary alternatives; and

WHEREAS, a number of other jurisdictions do not detain arrestees prior to trial solely on lack of ability to pay and instead employ pre-trial supervision programs that often achieve court-appearance rates of over 90%; and

WHEREAS, mounting research has shown alternatives to detention such as text message reminder systems, drug and mental health treatment, unsecured bond and supervised release successfully ensure future court appearances; and

WHEREAS, in Washington, D.C., where nearly 90 percent of defendants are released without monetary bond, 88 percent make all of their court appearances and 89 percent do not have any new arrests during the pretrial phase; and

WHEREAS, a 2013 study of 2,000 criminal cases in Colorado found that defendants released on personal recognizance are just as likely to return to court and just as likely to reoffend as those with monetary bonds; and

WHEREAS, the Federal court system ended reliance on monetary bond in 1966; and

WHEREAS, since 2015, five federal courts have found that their local bond systems are unconstitutional; and

WHEREAS, the U.S. Department of Justice recognized in a 2015 friend of the court brief that, “incarcerating individuals solely because of their inability to pay for their release violates the Equal Protection Clause of the Fourteenth Amendment.”

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby request that a hearing of the Criminal Justice Committee be convened to call on experts to provide statistical data and evidence of unconstitutional practices as well as information on alternatives to monetary bond.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Substituted Resolution be accepted. The motion carried.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that the Substituted Resolution be referred to the Criminal Justice Committee. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-5903

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 9/15/2016 - 10/5/2016

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

16-5933

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT

Department(s): Office of the County Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Auditing Services

Contract Value: \$4,998,720.00

Contract period: 12/20/2016 - 12/19/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017, \$1,624,900.00; FY 2018, \$1,657,320.00; and FY 2019 \$1,716,500.00

Accounts: 490-265

Contract Number(s): 1530-15177

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Comptroller’s Office is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with RSM US, LLP. This contract request will allow the County to complete the Comprehensive Annual Financial Report and A-133 Single Audit Report timely for the fiscal years ending 2016 through 2019.

The contract is awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. RSM US, LLP was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

16-5736

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: EyeMed Vision Care, LLC., Mason, Ohio

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Vision Care Benefits

Original Contract Period: 3/1/2013 - 12/31/2015, with two (2), one (1) year options for renewal

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$11,266,722.00

Original Approval (Board or Procurement): 2/5/2013, \$8,266,722.00

Previous Board Increase(s) or Extension(s): 12/16/2015, \$3,000,000.00, 1/1/2016 - 12/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: FY 2017 \$3,000,000.00

Accounts: 542-179

Contract Number(s): 12-18-121

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Risk Management to continue to provide vision insurance to County employees. EyeMed provides vision benefits to eligible employees and their dependents. There is no employee contribution for this coverage and the plan is administered in accordance with collectively bargained plan designs.

This contract was awarded through a Request for Proposal (RFP) process in accordance with Cook County Procurement Code. EyeMed was awarded based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

16-5689

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Moore Security, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Armed Security Guard Services

Original Contract Period: 1/14/2014 - 1/13/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 1/14/2017 - 1/13/2018

Total Current Contract Amount Authority: \$145,169.00

Original Approval (Board or Procurement): 1/14/2014, \$95,169.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/20/2015, 1/14/2016 - 1/13/2017, \$50,000.00

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2017 \$50,000.00

Accounts: 259-260

Contract Number(s): 1353-12992

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Office of the Medical Examiner to continue to receive armed security guard services for the safety of Cook County employees, all visitors, and the residents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Moore Security, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

16-5816

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Progressive Industries, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Toxicology and Histology Glassware and Consumables

Original Contract Period: 10/5/2015 - 10/4/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$145,258.70

Original Approval (Board or Procurement): 9/29/2015, \$145,258.70

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2017 \$25,000.00; FY 2018 \$25,000.00

Accounts: 259-278

Contract Number(s): 1584-14614

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Office of the Medical Examiner to continue to receive glassware and consumables used in the Toxicology Laboratory and the Histology Laboratory. Due to the significant increases in homicides and drug overdoses additional supplies are needed in both laboratories.

This contract was awarded through the competitive bidding process in accordance with the Cook County

Procurement Code. Progressive Industries, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-5517

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Elmwood Park, Elmwood Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: The Department of Transportation and Highways submits for execution two (2) copies of an Intergovernmental Agreement with the Village of Elmwood Park wherein the Village will be the lead agency for design and construction of pavement rehabilitation improvements along various roadways throughout the Village.

Location: Various Locations

Section: 16-REHAB-01-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$300,000.00 (The County will reimburse the Village of Elmwood Park for its share of construction costs, estimated total County share \$300,000.00, under Cook County Section Number 16-REHAB-01-PV.)

Accounts: Motor Fuel Tax Fund 600-585

Summary: This Agreement is necessitated by the improvement which is needed to provide a safe, efficient and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I, therefore, respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

**16-5517
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Elmwood Park, said Agreement attached, wherein the Village will be the lead agency for design and construction of pavement rehabilitation improvements at various locations; that the County of Cook will pay for construction costs incurred by the Village and shall reimburse the Village of Elmwood Park for its share of said costs (total County cost \$300,000.00) to be invoiced as Section: 16-REHAB-01-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the Village of Elmwood Park and implement the terms of the Agreement.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Intergovernmental Agreement be approved. The motion carried.

16-5519

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: The Department of Transportation and Highways submits for execution two (2) copies of an Intergovernmental Agreement between Cook County and the City of Chicago for Pavement

Rehabilitation improvements at various locations, to be completed by the City.

Location: Various Locations

Section: 16-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 1, 2, 3, 4, 5, 7-13

Agreement Number(s): N/A

Agreement Period: One-Time Agreement

Fiscal Impact: \$2,000,000.00 (The City will design and construct the project and the County will reimburse the City of Chicago for construction costs incurred by the City for the improvements, up to \$2,000,000.00)

Accounts: Motor Fuel Tax Fund 600-585

Summary: This Agreement is necessitated by the improvement which is needed to provide a safe and sustainable facility for motorists and pedestrians.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

**16-5519
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Chicago, said Agreement attached, wherein the City will be the lead agency for design and construction of pavement rehabilitation improvements at various locations; that the County of Cook will pay for construction costs incurred by the City and shall reimburse the City of Chicago for its share of said costs (total County cost \$2,000,000.00) to be invoiced as Section: 16- REHAB-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago and implement the terms of the Agreement.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Intergovernmental Agreement be approved. The motion carried.

16-5525

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Improvement Resolution Pavement Preservation and Rehabilitation Program-North 2017

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways

Location: Various locations north of the Eisenhower Expressway (1-290) in northern Cook County.

Section: 16-PPRPN-00-PV

County Board District(s): 1, 2, 8-15 and 17

Centerline Mileage: N/A

Fiscal Impact: \$14,050,000.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of County Highways at various locations north of the Eisenhower Expressway (1-290) in northern Cook County. This improvement, as proposed, will consist of Class B patching, diamond grinding, curb and gutter removal and replacement, grinding and overlaying of existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, striping, traffic control and protection, restoration, engineering and other necessary highway appurtenances.

16-5525

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Resolution for Improvement by County Under the
Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highways, at various locations north of the Eisenhower Expressway (1-290) in northern Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall be Pavement Preservation and Rehabilitation Program (North - 2017). Work includes Class B patching, diamond grinding, curb and gutter removal and replacement, grinding and overlaying of the existing hot-mix asphalt pavements, patching, shoulder repair, drainage improvements and adjustments, sidewalk removal and ADA compliant ramp construction as required, striping, traffic control and protection, restoration, engineering and other necessary highway appurtenances, and has been designated as Section: 16-PPRPN-00-PV; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fourteen Million Fifty Thousand and NO/100 Dollars (\$14,050,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Improvement Resolution be approved. The motion carried.

16-5527

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of Appropriation of Motor Fuel Tax Funds

Good(s) or Services(s): Topographic Surveying Services

Location: Various Locations throughout Cook County

Section: 16-6SURV-00-ES

Fiscal Impact: \$423,500.00

Accounts: 600-585 Account

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for topographic surveys and other related engineering services at various locations throughout Cook County by an outside engineering consultant.

This appropriation, as proposed, consists of professional topographic surveying services and other engineering tasks to be performed at various locations on a task order basis, and shall include supervision by County forces .

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

This improvement will promote economic development, regional mobility, and is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-5527

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

WHEREAS, there is an increasing need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, the County must conduct surveys to advance design plans for the construction of various County highway improvements; and,

WHEREAS, the Department of Transportation and Highways does not have the necessary manpower to conduct more than a limited number of surveys; and,

WHEREAS, the undertaking of investigations related to County highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

BE IT RESOLVED, that an outside consulting engineering firm conduct topographic surveys and other related engineering services at various locations throughout Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed include professional topographic surveying services to be performed at various locations on a task order basis; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 16-6SURV-OO-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Twenty Three Thousand Five Hundred and NO/100 Dollars, (\$423,500.00) from the County's allotment of Motor Fuel Tax Funds for the professional engineering services; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Appropriating Resolution be approved. The motion carried.

16-5528

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Appropriation of Motor Fuel Tax Funds

Project: Hydraulic Engineering, Surveying and Wetland Services

Location: Various Locations throughout Cook County

Section: 13-6HESS-10-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$300,000.00

Accounts: 600-585

Board Approved Date and Amount: 12/4/2012, \$350,000.00

Increased Amount: \$300,000.00

Total Adjusted Amount: \$650,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental appropriating resolution appropriating additional funds for hydraulic engineering, surveying, drainage and wetland related engineering services at various locations throughout Cook County. This improvement, as proposed, includes data collection, wetland delineation and permitting, mitigation plans, application preparation and submittal, agency coordination, floodway delineation, surveying, hydrologic and hydraulic analysis, geotechnical analysis, storm sewer design, archaeological investigation, regulatory permit applications, environmental studies, pump station design and review, and other engineering tasks performed by an outside engineering consultant with supervision by County forces .

16-5528

SUPPLEMENTAL APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

WHEREAS, there is a need for the improvement of County Highways at stream crossings, floodplains and adjacent wetlands within Cook County; and,

WHEREAS, permits to construct improvements at stream crossings, floodplains and wetlands are often required by agencies mandated to oversee said waterways; and,

WHEREAS, the Department of Transportation and Highways does not have the trained manpower nor sophisticated equipment necessary to conduct the investigations required in the permitting process, in a timely manner, at all the locations requiring improvements; and,

WHEREAS, the undertaking of investigations related to County highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

BE IT RESOLVED, that an outside consulting engineering firm shall conduct hydraulic engineering, surveying, drainage and wetland related engineering services at various locations throughout Cook County; and,

BE IT FURTHER RESOLVED, that the services consist of data collection, wetland delineation and permitting, preparation of mitigation plans, application preparation and submittal, agency coordination, floodway delineation, surveying, hydrologic and hydraulic analysis, geotechnical analysis, storm sewer design, archaeological investigation, regulatory permit applications, environmental studies, pump station design and review, and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract extension to be executed by this Honorable Body and shall be designated as Section: 13-6HESS-10-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Three Hundred Thousand and N0/100 Dollars, (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the professional engineering services; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Improvement Resolution be approved. The motion carried.

16-5529

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program - South 2017

Location: Various Locations south of the Eisenhower Expressway (I-290)

Section: 16-PPRPS-00-PV

County Board District(s): 2 - 7, 11, 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$7,950,000.00

Accounts: 600-585 Account

Summary: Grinding and overlaying of the existing bituminous pavements, patching and diamond grinding the existing concrete pavements, drainage repairs and adjustments, curb and gutter removal and replacement, sidewalk removal and ADA compliant ramp construction as required, traffic signal improvements, traffic control and protection, striping, restoration, engineering and other necessary highway appurtenances

16-5529

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highways, at various locations south of the Eisenhower Expressway (1-290) in southern Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall be Pavement Preservation and Rehabilitation Program (South - 2017). Work includes grinding and overlaying of the existing bituminous pavements, patching and diamond grinding the existing concrete pavements, drainage repairs and adjustments, curb and gutter removal and replacement, sidewalk removal and ADA compliant ramp construction as required, traffic signal improvements, traffic control and protection, striping, restoration, engineering and other necessary highway appurtenances, and has been designated as Section: 16-PPRPS-00-PV; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million Nine Hundred Fifty Thousand and N0/100 Dollars (\$7,950,000.00) from the County's allotment of Motor Fuel Tax Funds for this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Improvement Resolution be approved. The motion carried.

16-5531

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Supplemental Appropriating Resolution appropriating additional funds.

Request: Approval of Appropriation of Motor Fuel Tax Funds

Project: Phase II Design Engineering for a roadway reconstruction and realignment project.

Location: Along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant.

Section: 14-13018-01-EG

County Board District: 17

Centerline Mileage: N/A

Fiscal Impact: \$739,000.00

Accounts: 600-585

Board Approved Date and Amount: 1/15/2014, \$4,600,000.00

Increased Amount: \$739,000.00

Total Adjusted Amount: \$5,339,000.00

Summary: The Department of Transportation and Highways respectfully submits for adoption a supplemental appropriating resolution appropriating additional funds for Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant. This improvement, as proposed, includes

preparation of construction plans, specifications, estimates and contract documents; pavement rehabilitation and reconstruction, median improvements, intersection improvements, roadway realignment, new quadrant bypass, two new grade separations, upgraded drainage, multi-use path and sidewalks, new traffic signals, emergency vehicle pre-emption, street lighting, landscaping, signing, pavement markings, project administration, various meetings and other engineering tasks, and includes supervision by County Forces.

16-5531

SUPPLEMENTAL APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Touhy Avenue (SAR 130). beginning at a point near Elmhurst Road and extending along said route in an easterly direction to a point near Mount Prospect Road, a distance of approximately 0.90 miles; and,

BE IT FURTHER RESOLVED, that the services as proposed entails Phase II Design Engineering, including preparation of pre-final and final construction plans, specifications, estimates and contract documents; pavement rehabilitation and reconstruction, median improvements, intersection improvements, roadway realignment, new quadrant bypass, two new grade separations, upgraded drainage, multi-use path and sidewalks, new traffic signals, emergency vehicle pre-emption, street lighting, Mount Prospect Road alignment revisions, Union Pacific Railroad bridge redesign, preliminary and final roadway engineering additions, municipal water main and sanitary sewer relocation, Metropolitan Water Reclamation District Watershed Management Ordinance permit application, roadway lighting expansion and redesign, agreement preparation, Higgins Creek analysis and report, landscaping, signing, pavement markings, project administration, various meetings and other engineering tasks, and includes supervision by County Forces and shall be designated as Section: 14-13018-01-EG; and,

BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seven Hundred Thirty Nine Thousand and NO/100 Dollars, (\$739,000.00) from the County's allotment of Motor Fuel Tax Funds for the professional engineering services; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Improvement Resolution be approved. The motion carried.

16-5573

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File

Report Title: Bureau of Construction Monthly Progress Report

Report Period: 9/30/2016

Summary: Submitted is a copy of the Construction Bureau Report ending 9/30/2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Report be received and filed. The motion carried.

16-5582

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Traffic Engineering Services at various locations throughout Cook County

Location: Various Locations throughout Cook County

Section: 13-TCIDS-11-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$100,000.00

Accounts: 600-585 Account

Board Approved Date and Amount: 12/4/2012, \$300,000.00

Increased Amount: \$100,000.00

Total Adjusted Amount: \$400,000.00

Summary: Traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, Intersection Design Studies, crash analysis studies, permit review assistance, and other engineering tasks performed by an outside engineering consultant with supervision by County forces.

16-5582

SUPPLEMENTAL APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

WHEREAS, there is an increasing need for intersection improvements including the installation and modernization of traffic signals warranted by traffic movements within the County; and,

WHEREAS, it is becoming increasingly necessary to maximize the service, efficiency and safety of the Cook County Highway System; and,

WHEREAS, the Department of Transportation and Highways does not have the necessary manpower to perform the required traffic counts and intersection design studies in a timely manner; and,

WHEREAS, the undertaking of Investigations related to County highways is authorized under Section 605 ILCS 5/5-701.6 of the Road and Bridge Laws of Illinois.

BE IT RESOLVED, that an outside consulting engineering firm perform the necessary traffic counts and other related traffic engineering services at various locations throughout Cook County; and,

BE IT FURTHER RESOLVED, that the services as proposed shall consist of traffic counts and analysis, preparation of traffic volume projections, speed studies, traffic signal control warrant studies, all-way stop control warrant studies, Intersection Design Studies, crash analysis studies, permit review assistance and other engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 13-TCIDS-1 1-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Hundred Thousand and No/100 Dollars, (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the professional engineering services; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Improvement Resolution be approved. The motion carried.

16-5583

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Improvement Resolution for Appropriating Funds

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Improvement of roadways.

Location: Various locations within the City of Chicago Heights, in Cook County.

Section: 16-REHAB-02-PV

County Board District(s): 5

Centerline Mileage: N/A

Fiscal Impact: \$425,000.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of roadways at various locations within the City of Chicago Heights, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide a safe, efficient and sustainable highway.

16-5583

IMPROVEMENT RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highways, at various locations in the City of Chicago Heights; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Pavement Rehabilitation improvements and shall include milling and resurfacing of existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement, repairing, patching, concrete pavement replacement, drainage repairs and adjustments, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: ~~16~~-REHAB-02-PV; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Twenty Five Thousand and NO/100 Dollars (\$425,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this Pavement Rehabilitation improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 26, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that the Improvement Resolution be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-5226

Presented by: ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Bureau of Asset Management, Department of Capital Planning and Policy

Vendor: Faithful & Gould | Gilbane JV, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Construction Management (CM) Services for the Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio.

Contract Value: \$11,211,949.00

Contract period: 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options.

Potential Fiscal Year Budget Impact: FY 2017 \$4,615,182.00, FY 2018 \$4,107,750.00, FY2019 \$2,489,017.00

Accounts: Capital Improvement Program - 580

Contract Number(s): 1655-15557

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The CM Services include oversight of the Developer who is selected by the County to implement the Development. The CM will also oversee Professional Service Firms and Construction Contractors who are procured by the County to work on the capital projects set forth in the Capital Improvement Plan for CCHHS properties.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County

Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Contract be referred to the Asset Management Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-4757

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Imperial Parking, LLC d/b/a Impark, Philadelphia, Pennsylvania

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Parking Management Services

Original Contract Period: 12/20/2011 - 12/19/2014

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,307,797.45

Original Approval (Board or Procurement): 12/19/2011, \$2,024,754.12

Previous Board Increase(s) or Extension(s): 11/19/2014, \$337,459.02, 12/20/2014 - 6/15/2015; 10/7/2015, \$430,671.00, 9/1/2015 - 2/29/2016; 3/2/2016, \$382,741.86, 3/1/2016 - 8/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/14/2015, \$132,171.45, 6/20/2015 - 8/31/2015; 8/26/2016, 9/1/2016 - 11/30/2016

This Increase Requested: \$191,370.93

Potential Fiscal Impact: FY 2016 \$191,370.93

Accounts: 499-260

Contract Number(s): 11-53-164

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Department of Facilities Management to continue to receive Parking Management Services at the Juvenile Temporary Detention Center parking facility through 11/30/2016. The increase will ensure that there is a smooth transition to the new contract, effective 12/1/2016, that was approved by the Cook County Board of Commissioners on 9/14/2016.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Imperial Parking, LLC d/b/a Impark was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

16-5606

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Tiles in Styles, LLC d/b/a Taza Supplies, LLC, Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Furnish and Installation of Carpet

Contract Value: \$2,856,600.00

Contract period: 11/1/2016 - 10/31/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$119,025.00, FY 2017 \$1,428,300.00, FY 2018 \$1,309,275.00

Accounts: 200-333 Institutional Supplies

Contract Number(s): 1645-15455

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct and

partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for the supply and installation of carpet. Tiles in Styles, LLC, d/b/a Taza Supplies, LLC was the lowest, responsive and responsible bidder.

This contract will allow the Department of Facilities Management to replace carpet throughout Cook County facilities.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Contract be approved. The motion carried.

16-5817

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Engineered Security and Sound, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Testing of Fire Alarm Systems at the Department of Corrections Complex

Original Contract Period: 4/17/2013 - 4/16/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/17/2017 - 4/16/2018

Total Current Contract Amount Authority: \$449,254.00

Original Approval (Board or Procurement): 4/17/2013, \$300,054.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/10/2014, \$34,200.00; 12/9/2015, \$115,000.00, 4/17/2016 - 4/16/2017

This Increase Requested: \$115,000.00

Potential Fiscal Impact: FY 2017 \$67,085.00; FY 2018 \$47,915.00

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 12-53-426

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive labor, materials, and equipment necessary to test and inspect all fire alarm systems at the Department of Corrections Complex.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Engineered Security and Sound, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

16-5902

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Valdes, LLC, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Toilet Tissue and Paper Towels

Original Contract Period: 10/7/2013 - 10/6/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,907,213.48

Original Approval (Board or Procurement): 10/2/2013, \$1,158,650.08

Previous Board Increase(s) or Extension(s): 6/10/2015, \$748,563.40, 10/7/2015 - 10/6/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 10/14/2016, 10/7/2016 - 4/6/2017

This Increase Requested: \$290,139.50

Potential Fiscal Impact: FY 2017: 239-330, \$168,000.00; 200-330, \$87,500.00; 400-330, \$21,000.00; 501-333, \$5,000.00; 259-330, \$4,825.00; 280-330, \$2,500.00; 524-330, \$439.50; 300-350, \$250.00; 541-350, \$250.00; 265-333, \$250.00; 040-350, \$125.00

Accounts: 239-330 Cleaning Supplies, 200-330 Cleaning Supplies, 440-330 Cleaning Supplies, 501-333 Institutional Supplies, 259-330 Cleaning Supplies, 280-330 Cleaning Supplies, 524-330 Cleaning Supplies, 541-350 Office Supplies, 265-333 Institutional Supplies, 040-350 Office Supplies, 300-350 Office Supplies

Contract Number(s): 13-84-037

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct and indirect participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase will allow the Sheriff's Office, the Department of Facilities Management, Juvenile Temporary Detention Center, Department of Transportation and Highways, the Office of the Medical Examiner, Adult Probation Department, Cook County Clerk's Office, Office of the Chief Judge and Social Services, Department of Homeland Security and Emergency Management and the Assessor's Office to continue to purchase toilet tissue and paper towels for various Cook County facilities. Using Agencies are currently working with the Office of the Chief Procurement Officer to finalize a solicitation to award a new contract.

This contract was awarded through the competitive bidding process pursuant to the Cook County Procurement Code. Valdes, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-5050

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED PUBLIC WAY LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Public Way License Agreement

Grantor: County of Cook

Grantee: Verizon Wireless

Term: 11/1/2016- 6/30/2027

Annual License Fee: \$2,582.54 for the initial eight months, based on an annual fee of \$3,873.81, as adjusted annually by Consumer Price Index

Summary: Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance.

Grantee has met the insurance requirements under the License Agreement.

A motion was made by Commissioner Butler, seconded by Commissioner Sims, that the Public Way License Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-5906

Sponsored by: Toni Preckwinkle, President and Timothy O. Schneider, County Commissioner

PROPOSED RESOLUTION

PW GOLF SUPPLY LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: PW Golf Supply LLC

Address: 300 Bond Street, Elk Grove Village, IL 60007

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 2 PINs: 08-22-102-071-0000; 08-22-102-187-0000

Municipal Resolution Number: 40-15

Number of month property vacant/abandoned: 13 months at time of application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 2 part-time

Estimated Number of jobs retained at this location: 21 full-time, 1 part-time

Estimated Number of employees in Cook County: 21 full-time, 1 part-time

Estimated Number of construction jobs: 35

Proposed use of property: Industrial-manufacture and distribution of golf equipment and supplies

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

16-5928

Sponsored by: Toni Preckwinkle, President and Jeffrey R. Tobolski, County Commissioner

PROPOSED RESOLUTION

CENTRAL AVENUE CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Central Avenue Corporation

Address: 5000 South Central Avenue, Chicago, Illinois

Length of time at current location: Over 30 years

Length of time property under same ownership: Over 30 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building):

Municipality or Unincorporated Township: Unincorporated Cook Stickney Township

Cook County District: 16

Permanent Index Number(s): 19-08-203-017-0000;19-08-203-027-0000;19-08-203-038-0000 and 19-08-203-044-0000

Municipal Resolution Number: Located in Unincorporated Cook

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighted factors Dilapidation; Deterioration and Deleterious Land-use or layout

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: Not applicable

Estimated # of jobs retained at this location: 14 full-time, two (2) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: Not applicable

Proposed use of property: Industrial - Manufacturing: Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain its operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

**16-5929
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

MANOR TOOL & MANUFACTURING COMPANY CLASS 6B SER

Department: Department of Planning and Development

Request: Amendment of a Previously Approved Resolution

Item Number: 15-1042

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

MANOR TOOL & MANUFACTURING COMPANY CLASS 6B SER

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Manor Tool & Manufacturing Company

Address: 9200 S. Ivanhoe Street

Municipality or Unincorporated Township: Schiller Park

Cook County District: 9

Permanent Index Number: 12-22-100-130-0000

Municipal Resolution Number: 16-14

Number of years property occupied by same industrial user: 30

Special circumstances justification requested: Yes

Evidence of economic hardship: Dilapidation, Deterioration, Deleterious land use and layout

Estimated # of jobs created by this project: N/A

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

WHEREAS, the Cook County Classification System for Assessment ~~defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and requires~~

that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; ~~and.~~

~~**WHEREAS**, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special.~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this Resolution; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Previously Approved Item Amendment be approved. The motion carried.

16-5930

Sponsored by: Toni Preckwinkle, President and Deborah Sims And Peter N. Silvestri County Commissioners

PROPOSED RESOLUTION

MUNICH PROPERTIES, LLC OR ITS ASSIGNEE CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Munich Properties, LLC or Its Assignee

Address: 16600 Dixie Highway, Markham, Illinois

Municipality or Unincorporated Township: City of Markham

Cook County District: 5th

Permanent Index Number: 29-19-309-011-0000 and 29-19-309-012-0000

Municipal Resolution Number: City of Markham Resolution Number 16-02-2143

Number of month property vacant/abandoned: Six (6) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 34 full-time jobs

Estimated Number of jobs retained at this location: 40 full-time, two (2) part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: Five (5) construction jobs

Proposed use of property: What will this property be used for logistic warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

**16-5905
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**SEIU LOCAL 73 SHERIFF CLERICAL AND ADMINISTRATIVE/
SHERIFF YOUTH ADMINISTRATIVE**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook/Cook County Sheriff and Service Employees International Union Local 73 (SEIU Local 73) representing Clerical and Administrative employees in Cook County Sheriff Clerical and Youth Administrative Services Collective Bargaining Agreements; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Cook County Sheriff and SEIU Local 73.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreements between the County of Cook/Cook County Sheriff and SEIU Local 73 as provided by the Bureau of Human Resources.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that the Resolution be approved. The motion carried.

Commissioner Schneider voted “no”.

**16-5908
RESOLUTION**

**Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

TEAMSTERS LOCAL 700 FUGITIVE UNIT INVESTIGATORS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local 700 representing Fugitive Unit Investigators; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and Teamsters Local 700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Teamsters Local 700 as provided by the Bureau of Human Resources.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that the Resolution be approved. The motion carried.

Commissioner Schneider voted “no”.

**16-5921
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

METROPOLITAN ALLIANCE OF POLICE MAP 438 DEPUTY CHIEFS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 438) representing the Sheriff’s Telecommunications Deputy Chiefs; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and MAP 438.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and MAP 438 as provided by the Bureau of Human Resources.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that the Resolution approved. The motion carried.

Commissioner Schneider voted “no”.

**16-5924
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**METROPOLITAN ALLIANCE OF POLICE MAP 261
TELECOMMUNICATION/VEHICLE SERVICE/ELECTRONIC MONITORING**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 261) representing the Sheriff’s Telecommunication/Vehicle Service/Electronic Monitoring employees; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in this Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and MAP 261.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and MAP 261 as provided by the Bureau of Human Resources.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that the Resolution approved. The motion carried.

Commissioner Schneider voted “no”.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

16-5482

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Environmental Systems Research Institute, Inc., Redlands, California

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Enterprise License Agreement for Geographic Information System software licensing, maintenance, and accompanying services

Contract Value: \$9,150,000.00

Contract period: 11/1/2016 - 10/31/2021

Potential Fiscal Year Budget Impact: FY 2016 \$1,830,000.00, FY 2017 \$1,830,000.00, FY 2018 \$1,830,000.00, FY 2019 \$1,830,000.00, FY 2020 \$1,830,000.00

Accounts: 545-260

Contract Number(s): 1626-15541

Concurrence(s):

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests approval of Contract No. 1626-15541 with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California for Enterprise License Agreement for Geographic Information Systems (GIS) software licensing, maintenance, and accompanying services. ESRI products are the foundation of the County’s enterprise GIS environment and constitute a shared service benefiting over twenty departments and elected officials as well as the four pillars of County government: Public Safety, Public Health, Property, and Administration.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

16-5888

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk - Election Department

Vendor: Election Works, Inc., Geneva, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Electronic Pollbook Workstations and Protective Cases

Contract Value: \$978,006.00

Contract period: 10/28/2016 - 10/27/2018

Potential Fiscal Year Budget Impact: FY 2016 \$411,792.00, FY 2017 \$296,214.00, FY2018 \$270,000.00

Accounts: 1652401607-521 Institutional Equipment, 524-260 Professional Services, 524-388 Computer Operation Supplies

Contract Number(s): 1635-15205

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will provide a universal carrier setup that will alleviate the need for Election Judges to assemble electronic pollbook peripherals and components. By receiving a fully-functioning electronic pollbook system, the risk of error on the part of the Election Judge is nearly eliminated. The carrier would have profound benefits on Election Day by reducing errors in the precinct, simplifying the voting process for both voters and judges, and reducing the troubleshooting time by in-field and call center technicians. An “always-on” electronic pollbook system allows for real-time tracking of voting issues and notifications of possible issues in the precincts.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for electronic pollbook workstations and protective cases. Election Works, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

16-5164

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff’s Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Food Service for Detainee Meals

Original Contract Period: 7/24/2012 - 7/23/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$64,081,026.91

Original Approval (Board or Procurement): 7/24/2012, \$38,360,583.23

Previous Board Increase(s) or Extension(s): 1/5/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/2015 - 7/23/2016; 6/8/2016, 12,070,000.00, 7/24/2016 - 7/23/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$325,479.24

Potential Fiscal Impact: FY 2016 \$323,802.36, FY 2016 \$1, 676.88

Accounts: 239-223 and 230-231

Contract Number(s): 11-84-038

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Sheriff's Office is requesting authorization for the Chief Procurement Officer to increase the contract with CBM Premier Management, LLC to reflect a Consumer Price Index (CPI) increase for food services for detainee meals.

As per terms of the contract, the vendor is allowed to request a price per meal adjustment based upon the variance in the CPI once per contract year. The adjustment is based on the variance of the CPI from July 2015 to July 2016. This adjustment will result in an increased price per meal ranging from \$0.0311 to \$0.0759.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-4895

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office, Cook County Department of Transportation and Highways and Cook County Department of Homeland Security and Emergency Management

Vendor: E & R Towing and Garage, Inc., d/b/a Xpert Towing and Repair, Markham, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Maintenance, Repair, Parts & Labor for Buses and Heavy Duty Trucks for Zone Two (2)

Contract Value: \$351,400.00

Contract period: 12/1/2016 - 11/30/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2017 \$72,037.00 (499-444); \$38,795.00 (501-444); \$64,868.00 (769-444); FY 2018 \$72,037.00; (499-444) \$38,795.00 (501-444); \$64,868.00 (769-444)

Accounts: 499-444, 501-444, 769-444

Contract Number(s): 1684-15226

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office, Department of Transportation and Highways and Department of Homeland Security and Emergency Management to ensure vehicles that transport detainees, maintain the roads of unincorporated Cook County, and transport emergency equipment are operational.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Bids were solicited for maintenance, repair, parts and labor for County-owned buses and heavy duty trucks for Zone Two (2). E & R Towing and Garage, Inc., d/b/a Xpert Towing and Repair was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

Commissioner Moore voted “present”.

16-5398

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office, Cook County Adult Probation, Cook County Juvenile Probation, Cook County Public Guardian, and Cook County State's Attorney Office

Vendor: Sutton Ford, Inc., Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Police Interceptor Sedans

Contract Value: \$3,476,928.56

Contract period: 11/1/2016 - 10/31/2018, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016, \$2,294,882.56; FY 2017, \$1,182,046.00

Accounts: 1621409749-549, \$2,635,048.34; 1628009567-549, \$117,636.10; 1632609600-549, \$329,381.38; 1532608899-549, \$47,054.44; 1630509525-549, \$46,374.44; 1625009796-549, \$301,433.86

Contract Number(s): 1645-15704

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract will allow the Cook County Sheriff's Office, Cook County Adult Probation Department, Cook County Juvenile Probation, Cook County Public Guardian, and Cook County State's Attorney Office to replace their aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for police interceptor sedans. Sutton Ford was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved. The motion carried.

16-5574

Presented by: THOMAS J. DART, Sheriff of Cook County

This Item was Deferred at the 10/26/16 Board Meeting

PROPOSED CONTRACT AMENDMENT

Department(s): Chicago High Intensity Drug Trafficking Area (HIDTA)

Vendor: Nicholas J. Roti, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Executive Director-Chicago HIDTA

Original Contract Period: 11/9/2015 - 11/8/2016, with three (3), one (1) year renewals

Proposed Contract Period Extension: 11/9/2016 - 11/8/2017

Total Current Contract Amount Authority: \$165,281.00

Original Approval (Board or Procurement): 10/28/2015, \$165,281.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$165,281.00

Potential Fiscal Impact: FY 2016 \$13,773.42, FY 2017 \$151,507.58

Accounts: 655-260

Contract Number(s): 1511-15026

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of three (3), one (1) year renewal options will allow the Chicago

High Intensity Drug Trafficking Area (HIDTA) to continue the services of Mr. Roti as the Executive Director of Chicago HIDTA.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract Amendment be deferred. The motion carried.

16-5669

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): City of Chicago Heights, Village of Berkeley, Village of Park Forest

Request: Enter into Intergovernmental Agreement between the County of Cook and the following governmental entities: City of Chicago Heights, Village of Berkeley and Village of Park Forest

Goods or Services: Cook County Sheriff's Restoring Neighborhood Workforce (RENEW) demolition services at identified abandoned and dangerous properties for governmental entities.

Agreement Number(s): N/A

Agreement Period: Upon execution of the Intergovernmental Agreements and continue in full force and extend until terminated by any party.

Fiscal Impact: None. Estimate revenue generating amount: \$0

Accounts: None

Summary: The purpose of these intergovernmental agreements is to provide the municipalities with Sheriff's Restoring Neighborhoods Workforce ("RENEW") crews to provide demolition, enclosure, and cleanup efforts at blighted and dangerous properties on behalf of municipalities as directed by the Sheriff. The services provided by RENEW represent significant cost savings to the Municipality, provide job skills and training to RENEW participants, and provide a service to the community by removing dangerous, abandoned properties which may serve as a hotbed for criminal activity.

These services are offered at no cost to the municipality. In return the municipalities shall assign lien rights to the Cook County Sheriff's Office to recoup costs, and agree to delegate Illinois Housing Development Authority ("IDHA") funds or other grant funds to the Cook County Sheriff's Office for use by RENEW with equipment and training.

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other municipalities, with respect to the further implementation of this program.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Intergovernmental Agreement be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 25, 2016**

16-1522

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Request: Receive & File

Report Title: Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Butler, that the Report be approved. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 25, 2016**

16-4890

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Clarity Partners, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): CLEARNET Multi-Agency Criminal Records Management System

Contract Value: \$1,070,202.00

Contract period: 10/1/2016-9/30/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$300,000.00, FY 2017 \$500,000.00, FY 2018 \$270,202.00

Accounts: 1521709302-579

Contract Number(s): 1611-15572

Concurrence(s):

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: The Cook County Sheriff's Office respectfully requests the approval to enter into a contract with Clarity Partners, LLC of Chicago, Illinois. Clarity Partners, LLC is contracted with the Chicago Police Department to develop and maintain a new records management system. The Cook County Sheriff's Office has committed to partner with Chicago Police Department as the system's first external user to establish a multi-agency computerized police records system. Clarity is currently engaged in software development and database management with the Chicago Police Department. These require continuity of personnel for successful completion. As a partner in law enforcement operations, the Cook County Sheriff's Office is dedicated to violence reduction, and a records management system is a crucial part of ensuring a successful regional policing model.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Morrison, seconded by President Pro Tempe Steele, that the Contract be approved. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF OCTOBER 25, 2016**

**16-1983
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR., RICHARD R. BOYKIN,
JOHN P. DALEY, JERRY BUTLER, BRIDGET GAINER, PETER N. SILVESTRI,
JOHN A. FRITCHEY, JESUS G. GARCIA, GREGG GOSLIN, EDWARD M. MOODY,
STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

AN ORDINANCE GOVERNING THE SAFE DISPOSAL OF PHARMACEUTICALS

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II Sheriff, Division 4 Pharmaceutical Disposal Program, Sections 46-101 through 46-119 is hereby enacted as follows:

Sec. 46-101 -Short Title.

This Division shall be known and may be cited as the Cook County Safe Disposal of Pharmaceuticals Ordinance.

Sec. 46-102 - Definitions.

For the purposes of this Division, the following definitions apply:

Board means the Board of Commissioners of Cook County, Illinois.

Collection Plan means a plan for the collection, transportation and disposal of Unwanted Covered Drugs required under Sec. 46-104 of this Division that is created by the Director.

County means Cook County, Illinois.

County residents mean human beings residing in the County.

Collector means a Person approved by the Director to gather Unwanted Covered Drugs from County residents for the purpose of collection, transportation, and disposal.

Covered Drug means a Drug sold, offered for sale or distribution in Cook County in pill, capsule, solid dosage, tablet, suppository, bolus, lozenge, implant, strip, powder and/or pellet form used by County residents, including prescription, nonprescription, brand name and generic drugs. Notwithstanding the previous sentence, "Covered Drug" does not include:

- (1) vitamins or supplements;
- (2) herbal-based remedies and homeopathic drugs, products, or remedies;

- (3) cosmetics, shampoos, sunscreens, toothpaste, lip balm, antiperspirants, or other personal care products that are regulated as both cosmetics and nonprescription drugs under the federal Food, Drug, and Cosmetic Act (Title 21 U.S.C. Chapter 9);
- (4) Drugs for which Producers provide a pharmaceutical product collection or take-back program as part of a federal Food and Drug Administration-managed risk evaluation and mitigation strategy (21 U.S.C. § 355-1);
- (5) Drugs that are biological products as defined by 21 C.F.R. § 600.3(h) as it exists on the effective date of this Division if the Producer already provides a pharmaceutical product collection or take-back program;
- (6) medical devices or their component parts or accessories; and
- (7) Drugs that are in a cream, elixir, spirit, tincture, syrup, solution, lotion, emulsion, topical, transdermal, aerosol, propellant, valve, actuator, injectable, infusion, irrigation, ointment, suspension, liquid and/or paste form.

The definition of *Covered Drug* shall be inclusive and determined by guidelines issued by the Director with the advice of the Pharmaceutical Disposal Advisory Committee established in Section 46-115.

Director means the Director of the Prescription Drug Take Back Program of the Cook County Sheriff's Office, or a duly authorized representative.

District means the districts of Cook County as defined in Article II, Section 22-34 of the Code of Ordinances of Cook County, Illinois.

Drug means:

- (1) any article recognized in the official United States pharmacopoeia, the official national formulary, the official homeopathic pharmacopoeia of the United States or any supplement of the formulary or those pharmacopoeias as published by the U.S. Pharmacopeial Convention and the Homeopathic Pharmacopoeia Convention of the United States;
- (2) any substance intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in humans or other animals;
- (3) any substance, other than food, intended to affect the structure or any function of the body of humans or other animals; or
- (4) any substance intended for use as a component of any substance specified in (1), (2), or (3) of this definition.

Drug Wholesaler means a Person that sells or distributes Drugs and Covered Drugs for resale to an Entity other than a consumer.

Generic Drug means a Drug that is chemically identical or bioequivalent to a brand name drug in dosage form, safety, strength, route of administration, quality, performance, characteristics, and intended use though inactive ingredients may vary.

Mail-back services means a collection method for the return of Unwanted Covered Drugs from County residents utilizing pre-paid and pre-addressed mailing envelopes.

Manufacture means the production, preparation, propagation, compounding, or processing of a Drug but does not include the activities of a Repackager or Drug Wholesaler, or practitioner who, distributes or dispenses such substance or device in the course of his or her professional practice or, prepares, compounds, packages, or labels such substance or device.

Manufacturer means a Person engaged in the Manufacture of Drugs.

Nonprescription Drug means a Drug that may be lawfully sold without a prescription.

Person means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Pharmacy means a place licensed by the state of Illinois Department of Financial and Professional Regulation engaged in the practice of "Pharmacy," as defined by the Illinois Pharmacy Practice Act, 225 ILCS 85/1 *et. seq.* is conducted. Notwithstanding the previous sentence, *Pharmacy* does not include a Pharmacy dispensing pharmaceuticals exclusively pursuant to an "Inpatient Drug Order" as defined by the Illinois Pharmacy Practice Act, 225 ILCS 85/3 (k).

Prescription Drug means any Drug, including any controlled substance that is required by federal or state law or regulation to be dispensed by prescription only or is restricted to use by practitioners only.

Producer means a Manufacturer engaged in the Manufacture of a Covered Drug sold in the County, including a brand-name or Generic Drug. Notwithstanding the previous sentence, *Producer* does not include:

- (1) a retailer whose store label appears on a Covered Drug or the drug's packaging if the Manufacturer from whom the retailer obtains the drug is identified under Sec. 46-104(c) of this Division;
- (2) a Repackager if the Manufacturer from whom the Repackager obtains the Drug is identified under Sec. 46-104(c) of this Division;
- (3) a pharmacist who compounds or repackages a prescribed individual drug product for a consumer; or
- (4) a wholesaler who is not also the Manufacturer.

Registration is the informing of the Director of the distribution of Covered Drugs by a Producer in a manner set forth by the Director.

Registration Fee is a sum paid by a Producer.

Repackager means a person who owns or operates an establishment that repacks and relabels a product or package for further sale, or for distribution without a further transaction.

Sheriff means the Office of the Cook County Sheriff.

Unwanted Covered Drug means any Covered Drug that the owner has discarded or intends to discard.

Sec. 46-103 - Implementation of this Division.

(a) The Director shall:

- (1) Develop a Collection Plan that is in compliance with this Division, including determining whether a Drug is a Covered Drug as established in accordance with Section Sec. 46-102; and
- (2) Determine the method of collection of Unwanted Covered Drugs as specified under this Division; and
- (3) Determine the total cost of the collection of Unwanted Covered Drugs as specified under this Division.

(b) Producers shall:

- (1) Within 90 days of the passage of this Division register with the Director, in a form mandated by the Director; and
- (2) Pay all registration fees mandated by Section 32-1 of the Cook County Code.

Sec. 46-104 - Collection Plan - Participation.

(a) Each Producer shall participate in the Collection Plan and pay a Registration Fee.

(b) By three months after the effective date of this Division, or by three months after a Producer starts sale of a Covered Drug in the County, a Producer must register with the Director in writing. Within 60 days of a Producer's Registration, the Director shall meet with the Producer. The written registration form for Producers shall be limited to the following:

- a) The name of the Producer; and
- b) An address of the Producer; and
- c) The name of the Registered Agent or other designee of the Producer for purposes of communicating with the Director; and
- d) Contact information, including telephone number and email address, for the Registered Agent or other designee of the Producer; and

(c) By three months after the effective date of this Division, or by three months after a retailer whose label appears on a Covered Drug or the Covered Drug's packaging starts selling the Covered Drug in the County, or by three months after a Covered Drug repackaged by Repackager is first sold in the County, and, thereafter, upon request from the Director, a retailer or Repackager whose label appears on a Covered Drug or the Covered Drug's packaging must provide the contact information of the Manufacturer from whom the retailer or Repackager obtains the Covered Drug, including the telephone number, mailing address and email address of the retailer's or Repackager's point of contact at the Manufacturer.

(d) The Director may, on a case-by-case basis, approve in writing requests for extensions of time for the submission dates and deadlines in this Sec. 46-104.

Sec. 46-105 - Collection Plan - Components.

The Director shall take all appropriate actions to design, oversee, manage and implement the Collection Plan. The Collection Plan shall include:

(a) Contact information as specified in the Registration form outlined in Section 46-104;

(b) A description of the proposed collection system to provide convenient ongoing collection service for all Unwanted Covered Drugs from County residents in compliance with the provisions and requirements in Sec. 46-106, including a list of all collection methods and participating Collectors, a list of drop-off sites, a description of how any periodic collection events will be scheduled and located, a description of how any mail-back services will be provided and an example of the prepaid, preaddressed mailers the plan will use. The description of the collection service shall include a list of Retail Pharmacies and law enforcement agencies contacted by the plan under Sec. 46-106 (b) of this Division, and a list of all Collectors who offered to participate;

(c) A description of the handling and disposal system, including identification of and contact information for Collectors, transporters and waste disposal facilities to be used by the Collection Plan in accordance with Sec. 46-106 and Sec. 46-108 of this Division;

(d) A description of the policies and procedures to be followed by Persons handling Unwanted Covered Drugs collected under the Collection Plan, including a description of how all Collectors, transporters and waste disposal facilities used will ensure that the collected Unwanted Covered Drugs are safely and securely tracked from collection through final disposal, and how all entities participating in the Collection Plan will operate under and comply with all applicable federal and state laws, rules and guidelines, including but not limited to those of the United States Drug Enforcement Administration, and how any Pharmacy collection site will operate under applicable rules and guidelines of the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.*

(e) A description of a plan for the removal of any patient information on Drug packaging;

(f) A description of the public education effort and promotion strategy required in Sec. 46-107 of this Division, including a copy of standardized instructions for County residents, signage developed for Collectors, and required promotional materials;

(g) Proposed short-term and long-term goals of the Collection Plan for collection amounts, education and promotion; and

(h) A description of how the Collection Plan will consider:

- (1) use of existing providers of waste pharmaceutical services;
- (2) separating Covered Drugs from packaging to the extent possible to reduce transportation and disposal costs; and
- (3) recycling of Drug packaging to the extent feasible.

Sec. 46-106 - Collection Plan - Collection of Covered Drugs.

(a) This Section does not require any Person to serve as a Collector in the Collection Plan. A Person may offer to serve as a Collector voluntarily, or may agree to serve as a Collector in exchange for incentives or payment offered by the Director. Collectors may include law enforcement agencies, Pharmacies, mail-back services or other entities, operating in accordance with state and federal laws and regulations for the handling of Covered Drugs, including but not limited to those of the United States Drug Enforcement Administration, and in compliance with this Division. A Pharmacy collection site shall operate under applicable rules and guidelines of the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et seq.*

(b) The collection system under the Collection Plan shall:

- (1) Provide reasonably convenient and equitable access for County residents in all Districts through drop-off sites. The system of drop-off sites shall provide at least one drop-off site for every 150,000 County residents in each District, distributed to provide reasonably convenient and equitable access, but at no time shall there be less than five drop-off sites per District. If the service convenience goal in this subsection (b)(1) cannot be achieved due to a lack of drop-off sites at pharmacies, law enforcement agencies, or other qualified Collectors in each District, then those areas shall be served through periodic collection events and/or or mail-back services.
- (2) Be safe and secure, including providing for the prompt destruction of patient information on Drug packaging.
- (3) Give preference to having Retail Pharmacies and law enforcement agencies serve as drop-off sites.
- (4) Include, as Collectors, any Pharmacy or any law enforcement agency willing to serve voluntarily as a drop-off site for Unwanted Covered Drugs and able to meet the requirements of this Division within three months of their offer to participate, unless the Collector requests a longer time frame. A Collection Plan may also accept other Collectors willing to serve as a drop-off site for Unwanted Covered Drugs and able to meet the requirements of this Division; and

- (5) At the Director's discretion, make mail-back services available, free of charge, to disabled and homebound County residents upon request through the Collection Plan's toll-free telephone number and web site, and through distribution of prepaid, preaddressed mailers to Persons providing services to such County residents. If implemented by the Director, the toll-free telephone number and web site required by this subsection (b)(5) shall be in English, Spanish, Polish, Chinese, Korean, Arabic and Russian.

(c) Drop-off sites shall accept all Covered Drugs from County residents during all hours that the Pharmacy, law enforcement agency, or other Collector is normally open for business with the public. Drop-off sites not operated by a law enforcement agency shall utilize secure collection bins in compliance with all applicable requirements, including but not limited to those of the United States Drug Enforcement Administration and the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.* In the event that the Collection Plan operates a drop-off site at a particular location, each drop-off site must accept all Covered Drugs.

Sec. 46-107 - Collection Plan - Promotion.

(a)The Director may coordinate with each Producer and develop a single system of promotion. The Director may coordinate with each Producer, or its representative, to secure its participation in the single system of promotion. The system of promotion shall:

- (1) Promote the Collection Plan so that collection options for Covered Drugs are widely understood by County residents, pharmacists, retailers of Covered Drugs and health care practitioners including doctors and other prescribers, veterinarians and veterinary hospitals, and promote the safe storage of Covered Drugs by County residents.
- (2) Coordinate with Producers to include promotion of the Collection Plan on the Producers' marketing and packaging materials and devices.
- (3) Work with Collectors participating in the Collection Plan to develop clear, standardized instructions for County residents on the use of collection bins and a readily-recognizable, consistent design of collection bins.
- (4) Establish a single toll-free telephone number and single web site where collection options and current locations of drop-off sites will be publicized, and prepare educational and outreach materials promoting safe storage of medicines and describing where and how to return Unwanted Covered Drugs to the Collection Plan. These materials must be provided to Pharmacies, health care facilities, veterinary facilities, and other interested parties for dissemination to County residents. Plain language and explanatory images should be used to make use of medicine collection services readily understandable by all County residents, including individuals with limited English proficiency.

- (5) Conduct a biennial survey of County residents and a survey of pharmacists, veterinarians, and health professionals in the County who interact with patients on use of medicines after the first full year of operation of the plans. Survey questions shall measure percent awareness of the Stewardship Plans, assess to what extent drop-off sites and other collection methods are convenient and easy to use, and assess knowledge and attitudes about risks of abuse, poisonings and overdoses from prescription and nonprescription medicines used in the home. Draft survey questions shall be submitted to the Director for review and comment at least 30 days prior to initiation of the survey. Results of the survey shall be reported to the Director and made available to the public on the website required in Sec. 46-107 within 90 days of the end of the survey period. The privacy of all survey respondents shall be maintained.
- (6) Work with the Illinois Poison Center to advertise drop-off sites and other collection opportunities under the Collection Plan.

(b) All surveys, outreach, education, promotion, websites, and toll-free phone numbers required by this Section 16-107 shall be in English, Spanish, Polish, Chinese, Korean, Arabic and Russian.

(c) The Director shall provide guidance on the development of a single system of promotion.

Sec. 46-108 - Collection Plan-- Disposal of Covered Drugs.

(a) Covered Drugs collected under the Collection Plan must be disposed of at a permitted hazardous waste disposal facility as defined by the United States Environmental Protection Agency under 40 C.F.R. parts 264 and 265 and/or pursuant to a method permitted by the United States Drug Enforcement Administration under 21 C.F.R. part 1317.95.

(b) The Director may grant approval under the Collection Plan to dispose of some or all collected Covered Drugs at a permitted large municipal waste combustor, as defined by the United States Environmental Protection Agency under 40 C.F.R. parts 60 and 62, if the Director deems the use of a hazardous waste disposal facility described under subsection (a) of this Sec. 46-108 to be infeasible for the Plan based on cost, logistics or other considerations.

(c) The Director may use final disposal technologies that provide superior environmental and human health protection than provided by the disposal technologies in subsections (a) and (b) of this Section or equivalent protection at lesser cost. The proposed technology must provide equivalent or superior protection in each of the following areas:

- (1) monitoring of any emissions or waste;
- (2) worker health and safety;
- (3) reduction or elimination of air, water or land emissions contributing to persistent, bioaccumulative, and toxic pollution; and
- (4) overall impact on the environment and human health.

Sec. 46-109 -Collection Plan - Administrative and Operational Costs and Fees.

A Producer participating in the Collection Plan may pay to the Cook County Department of Revenue an annual registration fee as established under Section 32-1 of the Cook County Code. The Fee shall be set to recover, but not exceed, actual costs to the County of the registration and implementation of the Collection Plan at a rate duly approved by the Board. The Board must provide sixty (60) day notice to all Producers before setting the annual registration fee. When setting the annual registration fee, the Board may consider the following:

- (1) Collection and transportation supplies for drop-off sites;
- (2) Acquisition of all secure collection bins for drop-off sites;
- (3) Ongoing maintenance or replacement of secure collection bins, as requested by Collectors;
- (4) Prepaid, preaddressed mailers provided to disabled and/or home-bound County residents;
- (5) Operation of periodic collection events, including costs of law enforcement staff time if necessary;
- (6) Transportation of all collected Covered Drugs to final disposal, including costs of law enforcement escort if necessary;
- (7) Environmentally sound disposal of all collected Covered Drugs under Sec. 46-108 of this Division;
- (8) Creation, promotion and advertisement of the Collection Program;
- (9) Creation, maintenance and operation of the single toll-free telephone number and single web site as established in Section 46-107.
- (10) A Producer may receive a reduction in the amount of the annual registration fee assessed to the Producer for any amounts spent by the Producer in support of the creation, promotion and/or advertisement of the Collection Program as set forth in Section 46-109 (8).

No Person or Producer may charge a point-of-sale fee to consumers or increase the cost of a Covered Drug to recoup the costs of the Collection Plan, nor may they charge a specific point-of-collection fee at the time the Covered Drugs or increase the cost of a Covered Drug are collected.

The Department of Revenue shall establish reasonable procedures for the collection of the annual registration fee, including procedures for appealing the amount of the fee and enforcement actions for nonpayment. All appeals and enforcement actions shall be conducted in accordance with Article IX - Administrative Hearings of the Cook County Code.

All Registration Fees shall be shall deposited into the Pharmaceutical Disposal Program Special Fund, pursuant to Section 46-110 of the Cook County Code.

Sec. 46-110 - Pharmaceutical Disposal Fund.

The Comptroller shall create a special fund to be known as the "Pharmaceutical Disposal Fund" which shall be subject to budget and appropriation for purposes related to the funding of the Collection Plan. The Department of Revenue shall collect, account for and transfer any remittals pursuant to Section 46-109 of the Cook County Code into such Fund. The Comptroller shall distribute monies from the Fund after appropriation by the Cook County Board of Commissioners for the purpose of funding the Collection Plan.

Sec. 46-111 - Collection Plan - Reporting Requirements.

(a) Within six months after the end of the first 12-month period of operation and annually thereafter, the Director and the Pharmaceutical Disposal Advisory Committee established in Section 46-115 shall submit a report to the Board on behalf of participating Producers describing their plan's activities during the previous reporting period. The report must include:

- (1) A list of Producers registered under Section 46-104;
- (2) The amount, by weight, of Covered Drugs collected, including the amount by weight from each collection method used;
- (3) the total cost of the provision of services of the Collection Plan;
- (4) the total amount of fees collected from participating Producers;
- (5) a list of the number, site and type of collection sites established and to be established;
- (6) The number of mailers provided for disabled and/or home-bound County residents;
- (7) The locations where mailers were provided, if applicable;
- (8) The dates and locations of collection events held, if applicable;
- (9) The transporters used and the disposal facility or facilities used for all Covered drugs;
- (10) Whether any safety or security problems occurred during collection, transportation or disposal of Unwanted Covered Drugs during the reporting period and, if so, what changes have or will be made to policies, procedures or tracking mechanisms to alleviate the problem and to improve safety and security in the future;
- (11) A description of the public education, outreach and evaluation activities implemented during the reporting period;

- (12) A description of how collected packaging was recycled to the extent feasible, including the recycling facility or facilities used;
- (13) A summary of the Collection Plan’s goals, the degree of success in meeting those goals in the past year, and, if any goals have not been met, what effort will be made to achieve the goals in the next year; and
- (14) The total expenditures of the Collection Plan during the reporting period.
- (15) The report may also include a summary of available data on indicators and trends of abuse, poisonings and overdoses from prescription and nonprescription drugs and a review of comprehensive prevention strategies to reduce risks of drug abuse, overdoses, and preventable poisonings.

(b) The Director shall make reports submitted under this Section available to the public.

(c) For the purposes of this Sec. 46-111, “reporting period” means the period from January 1 through December 31 of the same calendar year, unless otherwise specified to the plan operator by the Director.

Sec. 46-112- Change of Collection Plan

The Director may change the Collection Plan or substantively alter plan operations, including, but not limited to, changes to participating Manufacturers, collection methods, policies and procedures for handling Unwanted Covered Drugs, or education and promotion methods or disposal facilities. The Director must provide sixty (60) day notice to all Producers before changing the Collection Plan.

Sec. 46-113 - Collection Plan - Enforcement and Penalties.

(a) The Director shall administer the penalty provisions of this Division.

(b) If the Director makes findings and determines that any Person has violated this Division or a regulation adopted pursuant to this Division, the Director shall send a written warning, as well as a copy of this Division and any regulations adopted pursuant to this Division, to the Person or Persons who violated it. The Person or Persons shall have 30 days after receipt of the warning to come into compliance and correct all violations.

(c) If the Person or Persons fail to come into compliance or correct all violations, the Director may impose administrative fines for violations of this Division or of any regulation adopted pursuant to this Division.

- (1) Upon findings made under subsection (b), the Person or Persons shall be subject to an administrative fine as follows:
 - a. A fine not exceeding one hundred dollars (\$100.00) for a first violation;
 - b. A fine not exceeding two hundred dollars (\$200.00) for a second violation;

c. A fine not exceeding five hundred dollars (\$500.00) for the third violation and each subsequent violation.

(2) Each day a violation continues constitutes a separate violation.

(3) Fine Procedures. Notice of the fine shall be served on the Person or Persons. The notice shall contain an advisement of the right to request a hearing in the Cook County Department of Administrative Hearings. Hearings on violations shall be conducted in accordance with Article IX. - Administrative Hearings of the Cook County Code of Ordinances. Payments for fines shall be deposited into the Pharmaceutical Disposal Fund established pursuant to Section 46-110.

(4) Failure to Pay Fine. If said fine is not paid within 30 days from the date appearing on the notice of the fine or of the notice of determination of the Director or his or her designee after the hearing, the Director may use any lawful means for collecting the fine, including instituting an action in any court of proper jurisdiction.

(d) The Director may bring a civil action to enjoin violations of or compel compliance with any requirement of this Division or any rule or regulation adopted pursuant to this Division, as well as for payment of civil penalties and any other appropriate remedy.

(e) Any Person who knowingly and willfully violates the requirements of this Division or any rule or regulation adopted pursuant to this Division is punishable by a fine of not less than fifty dollars (\$50) and not more than five hundred (\$500) for each day per violation.

(f) In determining the appropriate penalties, the court or the Director shall consider the extent of harm caused by the violation, the nature and persistence of the violation, the frequency of past violations, any action taken to mitigate the violation, and the financial burden to the violator.

(g) No civil or administrative action under this Sec. 46-113 may be brought more than four years after the date of the alleged violation.

Sec. 46-114 -Collection Plan - Rules and Performance Standards

(a) The Director, may adopt rules and regulations as necessary to implement, administer, and enforce this Division.

(b) The Director may work with the Producers and/or the Pharmaceutical Disposal Advisory Committee as established in Section 46-115 to define goals for collection amounts, education, and promotion of the Collection Plan.

Sec. 46-115- Pharmaceutical Disposal Advisory Committee

(a) There shall be created a Pharmaceutical Disposal Advisory Committee made up of the President of the Cook County Board of Commissioners or his or her designee and five other members appointed by the President. Members of the Advisory Committee shall include:

- (1) The President, or his or her designee; and
- (2) One member of the Cook County Board of Commissioners; and
- (3) The Sheriff, or his or her designee; and
- (4) The Director of the Cook County Department of Environmental Control, or his or her designee; and
- (5) The Chief Operating Officer of the Cook County Department of Public Health, or his or her designee; and
- (6) A member of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, to be appointed by the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Great Chicago; and
- (7) A member or a representative on behalf of the Producer community who is participating in the Collection Plan.; and
- (8) A member of the general public on behalf of an environmental or public health organization with members and programs in Cook County.

(b) The Sheriff, or his or her designee, shall serve as the Chairman of the Advisory Committee. The Director shall serve as an ex officio member. The members of the Committee shall serve without pay.

(c)The purpose of the Advisory Committee is to oversee, advise and assist with the promotion and implementation of this Division. The Advisory Committee may formulate recommendations to bring about improvement in this regard.

(d)The members of the Advisory Committee shall meet quarterly or as designated by the Chairman.

(e)The Advisory Committee with the assistance of the Director shall prepare an annual report describing the work undertaken by the program pursuant to Section 46-111. The report shall include minutes of meetings of the Advisory Committee over the past year, a description of the types of programs that have been implemented or outsourced and the total cost of the Stewardship Program.

Sec. 46-116 - Undertaking For the General Welfare.

In adopting and implementing this Division, the County is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any Person who claims that such breach proximately caused injury.

Sec. 46-117- No Conflict with Federal or State Law.

This Division shall be construed so as not to conflict with applicable federal or State laws, rules or regulations. Nothing in this Division shall authorize any County agency or department to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency or department action is taken. The County shall suspend enforcement of this Division to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted. Nothing in this Division is intended or shall be construed to protect anticompetitive or collusive conduct, or to modify, impair, or supersede the operation of any of the antitrust or unfair competition laws of the State of Illinois or the Unites States.

Sec. 46-118 - Severability.

If any of the provisions of this Division or the application thereof to any Person or circumstance is held invalid, the remainder of those provisions, including the application of such part or provisions to persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall continue in full force and effect. To this end, the provisions of this Division are severable.

Sec. 46-119 - Applicability.

Without limitation, this section applies to areas of unincorporated Cook County, to areas owned or operated by Special Districts within unincorporated Cook County, and to areas within municipalities within the County which have not adopted ordinances governing the operation of pharmaceutical stewardship plans within the said municipalities. To the extent a municipality has adopted an ordinance addressing pharmaceutical stewardship plans, or to the extent a municipality adopts an ordinance electing not to be bound by this pharmaceutical stewardship plans, the ordinance of the municipality shall apply, and this section shall not apply, to any areas within the jurisdiction of the municipality.

Effective date: Sections 46-101 through 46-112 and 46-114 through 46-119 shall be in effect January 1, 2017. Section 46-113 shall be in effect July 1, 2018.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 is hereby amended as follows:

Sec. 32-1. - Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 46, Law Enforcement		
46-3(2)	Jail cost reimbursement for each conviction or orders of supervision for a criminal violation other than a petty or business offense	10.00
46-31(a)	Merit system application and examination fee	25.00

46-36(b)	Fee for participation in the Youthful Offender Alcohol and Other Drug Education Program	5.00
46-109	Pharmaceutical Collection Registration Fee	0.00

Effective date: This Ordinance shall be in effect January 1, 2018.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that the Resolution be approved as substituted. The motion carried.

**16-5768
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

AN ORDINANCE CREATING A MINIMUM WAGE IN COOK COUNTY

WHEREAS, Cook County, Illinois is a home-rule unit of government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois and, as such, may regulate for the protection of the public welfare; and

WHEREAS, promoting the welfare of those who work within the County's borders is an endeavor that plainly meets this criterion; and

WHEREAS, enacting a minimum wage for workers in Cook County that exceeds the state minimum wage is entirely consistent with the Illinois General Assembly's finding that it "is against public policy for an employer to pay to his employees an amount less than that fixed by" the Illinois Minimum Wage Law, 820 ILCS 105/2.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Article I In General, Division 2 Cook County Minimum Wage Ordinance, Sections 42-7 through 42-19 of the Cook County Code are hereby enacted as follows:

Sec. 42-7. - Short Title.

This Division shall be known and may be cited as the Cook County Minimum Wage Ordinance.

Sec. 42-8. - Definitions.

For purposes of this Division, the following definitions apply:

Covered Employee means any Employee who is not subject to any of the exclusions set out in Section 42-12 below, and who, in any particular two-week period, performs at least two hours of work for an Employer while physically present within the geographic boundaries of Cook County. For purposes of this definition, time spent traveling in Cook County that is compensated time, including, but not limited to, deliveries, sales calls, and travel related to other business activity taking place within Cook County, shall constitute work while physically present within the geographic boundaries of Cook County; however, time spent traveling in Cook County that is uncompensated commuting time shall not constitute work while physically present within the geographic boundaries of Cook County.

CPI means the Consumer Price Index for All Urban Consumers most recently published by the Bureau of Labor Statistics of the United States Department of Labor.

Director means the Executive Director of the Cook County Commission on Human Rights.

Domestic worker means a person whose primary duties include housekeeping; house cleaning; home management; nanny services, including childcare and child monitoring; caregiving, personal care or home health services for elderly persons or persons with illnesses, injuries, or disabilities who require assistance in caring for themselves; laundering; cooking; companion services; chauffeuring; and other household services to members of households or their guests in or about a private home or residence, or any other location where the domestic work is performed.

Employee, Gratuities, and Occupation have the meanings ascribed to those terms in the Minimum Wage Law, with the exception that all Domestic Workers, including Domestic Workers employed by Employers with fewer than four (4) employees, shall fall under the definition of the term "Employee".

Employer means any individual, partnership, association, corporation, limited liability company, business trust, or any person or group of persons that gainfully employs at least one Covered Employee. To qualify as an Employer, such individual, group, or entity must (1) maintain a business facility within the geographic boundaries of Cook County and/or (2) be subject to one or more of the license requirements in Title 4 of this Code.

Fair Labor Standards Act means the United States Fair Labor Standards Act of 1938, 29 USC § 201 et seq., in force on the effective date of this chapter and as thereafter amended.

Minimum Wage Law means the Illinois Minimum Wage Law, 820 ILCS 105/1 et seq., in force on the effective date of this chapter and as thereafter amended.

Subsidized Temporary Youth Employment Program means any publicly subsidized summer or other temporary youth employment program through which persons aged 24 or younger are employed by, or engaged in employment coordinated by, a nonprofit organization or governmental entity.

Subsidized Transitional Employment Program means any publicly subsidized temporary employment program through which persons with unsuccessful employment histories and/or members of statistically hard-to-employ populations (such as formerly homeless persons, the long-term unemployed, and formerly incarcerated persons) are provided temporary paid employment and case-managed services under a program administered by a nonprofit organization or governmental entity, with the goal of transitioning program participants into unsubsidized employment.

Tipped Employee has the meaning ascribed that term in the Fair Labor Standards Act.

Wage means compensation due an Employee by reason of his employment.

Sec. 42-9. - Minimum Hourly Wage.

Except as provided in Sections 42-10 of this Code, every Employer shall pay no less than the following Wages to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of Cook County:

(a)Beginning on July 1, 2017, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$10.00 per hour.

(b)Beginning on July 1, 2018, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$11.00 per hour.

(c)Beginning on July 1, 2019, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$12.00 per hour.

(1) Beginning on July 1, 2020, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) \$13.00 per hour.

(2) Beginning on July 1, 2021, and on every July 1 thereafter, the greater of: (1) the minimum hourly Wage set by the Minimum Wage Law; (2) the minimum hourly Wage set by the Fair Labor Standards Act; or (3) Cook County's minimum hourly Wage from the previous year, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than 8.5 percent. Any increase pursuant to subsection 42-9(e) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-9(e) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2021, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing the adjusted minimum hourly Wage for the upcoming year.

Sec. 42-10. - Minimum hourly wage in occupations receiving gratuities.

(a)Every Employer of a Covered Employee engaged in an Occupation in which Gratuities have customarily and usually constituted part of the remuneration shall pay no less than the following Wage-to each Covered Employee for each hour of work performed for that Employer while physically present within the geographic boundaries of the County:

- (1) Beginning on July 1, 2017, the greater of: (A) the minimum hourly Wage set by the Fair Labor Standards Act for Tipped Employees; or (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities.
- (2) Beginning on July 1, 2018, and on every July 1 thereafter, the greater of (A) the minimum hourly Wage set by the Fair Labor Standards Act for tipped workers; (B) the minimum hourly Wage set by the Minimum Wage Law for workers who receive Gratuities; or (C) Cook County’s minimum hourly Wage from the previous year for workers who receive Gratuities, increased in proportion to the increase, if any, in the CPI, provided, however, that if the CPI increases by more than 2.5 percent in any year, the Cook County minimum Wage increase for workers who receive Gratuities shall be capped at 2.5 percent, and that there shall be no Cook County minimum Wage increase for workers who receive Gratuities in any year when the unemployment rate in Cook County for the preceding year, as calculated by the Illinois Department of Employment Security, was equal to or greater than 8.5 percent. Any increase pursuant to subsection 42-10 (a)(3)(C) shall be rounded up to the nearest multiple of \$0.05. Any increase pursuant to subsection 42-10 (a)(3) shall remain in effect until any subsequent adjustment is made. On or before June 1, 2018, and on or before every June 1 thereafter, the Director shall make available to Employers a bulletin announcing Cook County’s minimum hourly Wage for the upcoming year for workers who receive Gratuities.

(b)Each Employer that pays a Covered Employee the Wage described in subsection 42-10 (a) shall transmit to the Director, in a manner provided by regulation, substantial evidence establishing: (1) the amount the Covered Employee received as Gratuities during the relevant pay period; and (2) that no part of that amount was returned to the Employer. If an Employer is required by the Minimum Wage Law to provide substantially similar data to the Illinois Department of Labor, the Director may allow the Employer to comply with this subsection 42-10 (b) by filing a copy of the state documentation.

Sec. 42-11. - Overtime compensation.

The Wages set out in Sections 42-9 and 42-10 are subject to the overtime compensation provisions in the Cook County Minimum Wage Law, with the exception that the definitions of “Employer” and “Employee” in this chapter shall apply.

Sec. 42-12. - Exclusions.

This chapter shall not apply to hours worked:

(a)By any person subject to subsection 4(a)(2) of the Minimum Wage Law, with the exception that the categories of Employees described in subsections 4(a)(2)(A) and 4(a)(2)(B) of the Minimum Wage Law shall be entitled to the Wages described in Sections 42-9 and 42-10 , whichever applies, as well as the overtime compensation described in Section 42-11;

(b)By any person subject to subsection 4(a)(3), subsection 4(d), subsection 4(e), Section 5, or Section 6 of the Minimum Wage Law;

(c)For any governmental entity other than the Cook County, a category that, for purposes of this chapter, includes, but is not limited to, any unit of local government, the Illinois state government, and the government of the United States, as well as any other federal, state, or local governmental agency or department;

(d) For any Subsidized Temporary Youth Employment Program; or

(e)For any Subsidized Transitional Employment Program.

Sec. 42-13. - Applications to Collective Bargaining Agreements.

Nothing in this chapter shall be deemed to interfere with, impede, or in any way diminish the right of employees to bargain collectively with their employers through representatives of their own choosing in order to establish wages or other conditions of work in excess of the applicable minimum standards of the provisions of this chapter. The requirements of this chapter may be waived in a bona fide collective bargaining agreement, but only if the waiver is set forth explicitly in such agreement in clear and unambiguous terms.

Sec. 42-14. - Applications to the Cook County Living Wage Ordinance for Procurements.

Nothing in this chapter shall be deemed conflict with Article IV, Division 3 of the Cook County Code. All Contractors must comply with the Wage Requirements set forth in Article IV, Division 3, even if the wages required to be paid are higher than those set forth within this chapter.

Sec. 42-15. - Notice and Posting.

(a)Every Employer shall post in a conspicuous place at each facility where any Covered Employee works that is located within the geographic boundaries of Cook County a notice advising the Covered Employee of the current minimum Wages under this chapter, and of his rights under this chapter. The Director shall prepare and make available a form notice that satisfies the requirements of this subsection 42-14 (a). Employers that do not maintain a business facility within the geographic boundaries of Cook County and households that serve as the worksites for Domestic Workers are exempt from this subsection 42-14(a).

(b)Every Employer shall provide with the first paycheck subject to this chapter issued to a Covered Employee a notice advising the Covered Employee of the current minimum Wages under this chapter, and of the Employee's rights under this chapter. The Director shall prepare and make available a form notice that satisfies the requirements of this subsection 42-14(b).

Sec. 42-16. - Retaliation Prohibited.

It shall be unlawful for any Employer to discriminate in any manner or take any adverse action against any Covered Employee in retaliation for exercising any right under this chapter, including, but not limited to, disclosing, reporting, or testifying about any violation of this chapter or regulations promulgated thereunder. For purposes of this Section, prohibited adverse actions include, but are not limited to, unjustified termination, unjustified denial of promotion, unjustified negative evaluations, punitive schedule changes, punitive decreases in the desirability of work assignments, and other acts of harassment shown to be linked to such exercise of rights.

Sec. 42-17. - Enforcement – Regulations.

The Cook County Commission on Human Rights shall enforce this chapter, and the Director is authorized to adopt regulations for the proper administration and enforcement of its provisions.

Sec. 42-18. - Violation – Penalty.

Any Employer who violates this chapter or any regulation promulgated thereunder shall be subject to a fine of not less than \$500.00 nor more than \$1,000.00 for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

Sec. 42-19. - Private Cause of Action.

If any Covered Employee is paid by his Employer less than the Wage to which he is entitled under this chapter, the Covered Employee may recover in a civil action three times the amount of any such underpayment, together with costs and such reasonable attorney's fees as the court allows. An agreement by the Covered Employee to work for less than the Wage required under this chapter is no defense to such action.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 4 Disqualifications and Penalties, Section 34-179 of the Cook County Code is hereby amended as follows:

Sec. 34-179. - Disqualification due to violation of laws related to the payment of wages and Employer Paid Sick Leave Ordinance.

(a)A Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

(b) A person including a Substantial Owner who has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of violating the Cook County Minimum Wage Ordinance (Section 42-7 - 42-15 of the Cook County Code) shall be ineligible to enter into a Contract with the County for a period of five years from the date of conviction, entry of a plea, administrative finding or admission of guilt.

(b c) The CPO shall obtain an affidavit or certification from every Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) from whom the County seeks to make a Contract with certifying that the Person seeking to do business with the County including its Substantial Owners (as defined in Part I, Chapter 34, Article V, Section 34- 367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) and or (b) of this Section.

(e d) For Contracts entered into following the effective date of this Ordinance, if the County becomes aware that a Person including Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) under contract with the County is in violation of Subsection (a) or (b) of this Section, then, after notice from the County, any such violation(s) shall constitute a default under the Contract.

(d e) If a Person including a Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) is ineligible to contract with the County due to the provisions of Subsection (a) or (b) of this Section, the Person seeking the Contract may submit a request for a reduction or waiver of the ineligibility period to the CPO. The request shall be in writing in a manner and form prescribed by the CPO and shall include one or more of the following actions have been taken:

- (1) There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner;
- (2) Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation;
- (3) Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default; or
- (4) Other factors that the Person or Substantial Owner believe are relevant.

The CPO shall review the documentation submitted, make any inquiries deemed necessary, request additional documentation where warranted and determine whether a reduction or waiver is appropriate. Should the CPO determine that a reduction or waiver of the ineligibility period is appropriate; the CPO shall submit its decision and findings to the County Board.

(e f) A Using Agency may request an exception to such period of ineligibility by submitting a written request to the CPO, supported by facts that establish that it is in the best interests of the County that the Contract be made from such ineligible Person. The CPO shall review the documentation, make any inquiries deemed necessary, and determine whether the request should be approved. If an exception is granted, such exception shall apply to that Contract only and the period of ineligibility shall continue

for its full term as to any other Contract. Said exceptions granted by the CPO shall be communicated to the County Board.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-74 of the Cook County Code is hereby amended as follows:

Sec. 74-74. - Laws regulating the payment of wages and Employer Paid Sick Leave.

(a)Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five year period prior to the date of the application, such Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(b)The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section.

(c)If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Part I, Chapter 34, Article V, Section 34-367of the Cook County Code) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

(d)The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks a property tax incentive from the County that the applicant pays a Wage as defined in Section 42-8 to its employees in accordance with Sections 42-7 through 42-15 of the Cook County Code.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X General Business Licenses, Section 54-384 and Section 54-390 of the Cook County Code are hereby amended as follows:

Sec. 54-384. - License application.

All applications for a General Business License shall be made in writing and under oath to the Director of Revenue on a form provided for that purpose.

(a)Every application for a County General Business License shall be submitted and signed by the Person doing business or authorized representative of the Person doing business and shall contain the following:

- (1) Name of the applicant.
- (2) Business address.
- (3) Social security numbers, Tax ID number, and residence addresses of its sole proprietor or the three individuals who own the highest percentage interests in such Person and any other individual who owns five percent or more interest therein.
- (4) Pin number of the property or properties where the business is being operated.
- (5) A brief description of the business operations plan.
- (6) Sales tax allocation code. The sales tax allocation code identifies a specific sales tax geographic area and is used by the State of Illinois for sales tax allocation purposes.
- (7) Certification that applicant is in compliance with all applicable County Ordinances.
- (8) For Business Licenses applied for or renewed following the effective date of this provision, certification that the applicant has not, during the five-year period prior to the date of the application for a Business License, admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et. seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et

seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(9) Certification that the applicant pays a Wage as defined in Section 42-8 to its employees that conforms with Sections 42-7 - 42-15 of the Cook County Code

(b)The Director of Revenue shall be the custodian of all applications for licenses which [sic] under provisions of this Code. All information received by the Department from applications filed pursuant to this article or from any investigations conducted pursuant to this article, except for official County purposes, or as required by the Freedom of Information Act, shall be confidential.

(c)The General Business License applicant may be subject to an inspection by the following county departments including, but not limited to, Health, Building and Zoning and the Environment, prior to licensing.

(d)It shall be grounds for denial and/or revocation of any license issued under the provisions of this article whenever the license applicant knowingly includes false or incomplete information in the license application or is in violation of a County Ordinance.

Sec. 54-390. - Failure to comply-Code of Ordinances.

(a)Failure to comply with applicable Cook County Code of Ordinances may result in general business license suspension or revocation.

(b)Persons doing business in unincorporated Cook County must comply with this article and, including but not limited to, the following Cook County Code of Ordinances:

- (1) Chapter 30, Environment; or
- (2) Chapter 38, Article III, Public Health and Private Nuisances; or
- (3) Chapter 58: Article III, Offenses involving Public Safety, and Article IV, Offenses Involving Public Morals; or
- (4) The Cook County Building Ordinance, adopted originally on March 11, 1949, as amended, and/or the Cook County Building Code; or
- (5) Chapter 74 Taxation; or
- (6) The Cook County Zoning Ordinance, as amended; or
- (7) Chapter 42 Human Relations.

Effective Date: This Ordinance shall take effect immediately upon passage.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Ordinance be approved as substituted. The motion carried.

Commissioners Goslin, Morrison and Schneider voted “no”.

Commissioner Silvestri voted “present”.

**ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 25, 2016**

16-5056

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Real Estate Management

Summary: Requesting permission to discuss with the Asset Management Committee in executive session the possible acquisition of property to be utilized by CCHHS for a CCHHS Regional Outpatient Center.

This request for a closed meeting is made pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(6).

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Miscellaneous Item of Business be approved. The motion carried.

Commissioner Daley voted “present”.

16-5176

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy, ELAINE LOCKWOOD BEAN, Chief, Bureau of Asset Management

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio.

Contract Value: \$9,601,169.68

Contract period: 11/1/2016 - 10/31/2019 with two (2) one (1) year renewal options.

Potential Fiscal Year Budget Impact: FY 2016 \$741,669.62, FY 2017 \$4,388,427.20, FY 2018 \$2,391,103.78, FY 2019 \$2,079,969.08

Accounts: Capital Improvement Plan - 580

Contract Number(s): 1555-15115

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation

The Chief Procurement Officer concurs.

Summary: The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

Request for Qualification (RFQ) procedures were followed in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Contract be approved. The motion carried.

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 26, 2016**

CANCELLED

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

MEETING OF OCTOBER 25, 2016

**16-5114
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND LARRY SUFFREDIN COUNTY COMMISSIONER**

RNR LITHOGRAPHER INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: RNR Lithographer Inc.

Address: 8115 W. Grand Avenue, River Grove, Illinois 60171

Length of time at current location: 58 Years

Length of time property under same ownership: 58years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building):

Municipality or Unincorporated Township: Leyden

Cook County District: 9th

Permanent Index Number(s): 12-26-417-003-0000 and 12-26-417-004-0000

Municipal Resolution Number: Village of River grove Resolution No. 2014-R-20

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3): Dilapidation; Obsolescence and Deterioration

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: four (4) full-time, four (4) part-time

Estimated # of employees in Cook County: Not applicable

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: RNR Lithographer Inc. d/b/a as Manor Press. Digital Printing and Printing Press Company

Living Wage Ordinance Compliance Affidavit Provided:

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a Resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

**16-5118
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

1221 LANDMEIER, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 1221 Landmeier, LLC

Address: 1221 Landmeier Road, Elk Grove, Illinois 60007

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-27-400-083-0000 and 08-27-400-084-0000

Municipal Resolution Number: Village of Elk Grove Resolution No. 9-15

Number of month property vacant/abandoned: under 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) - 15 full-time, # part-time

Estimated Number of jobs retained at this location: # full-time, TBD part-time

Estimated Number of employees in Cook County: 31 full-time, eight (8) part-time

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

**16-5120
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND GREGG GOSLIN, COUNTY COMMISSIONER**

RYAN HUNT, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Ryan Hunt, LLC

Address: 1200 S. Willis Avenue, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: 03-14-102-029-0000

Municipal Resolution Number: Village of Wheeling Resolution No. 16-43

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time

Estimated Number of jobs retained at this location: 27 full-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 20-30 construction jobs

Proposed use of property: Manufacturing, warehousing and distribution of athletic uniforms.

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

**16-5497
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

1600 DEPRIZO TMG LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 1600 Deprizo TMG LLC

Address: 1600 N. De Prizio Drive, Melrose Park, Illinois

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16th

Permanent Index Number: 15-04-208-006-0000

Municipal Resolution Number: Village of Melrose Park Resolution No. 15-16

Number of month property vacant/abandoned: Less than 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: five (5) - seven (7) full-time, five (5) - seven (7) part-time

Estimated Number of jobs retained at this location: 15 full-time, 15 part-time

Estimated Number of employees in Cook County: not applicable

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

16-4643

PROPOSED ORDINANCE

Sponsored by: Toni Preckwinkle President and Jesús G. García County Commissioners

TAX INCENTIVE ORDINANCE AMENDMENT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, Sec. 74-62 through 74-63 and Sec. 74-73 of the Cook County Code is hereby amended as follows:

Sec. 74-62. - System established; terms defined.

(a)*Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b)*Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:

Abandoned property means, except as otherwise specified in Section 74-63, buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest.

Area in need of commercial development means any area within the County which satisfies the provisions of Section 74-65(a).

Certified local government means a unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act.

Community area means an area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December 1992 or revisions thereto, or in the County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas.

Contributing building means a building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a certified local government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:

- (1) The building was constructed within or present during the period of historical significance of the district;

- (2) The building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and
- (3) The building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the substantial rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.

Cook County Tax Reactivation Project means a project in the County of Cook administered by the Cook County Assessor's Office, or other authorized entity, wherein marketable properties located in the County of Cook are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes, or any subsequent statute.

Expiring contract means a project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f) which, under the terms of the contract, will expire.

Fair market rent and HUD FMR mean the fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

HUD means the United States Department of Housing and Urban Development (HUD).

HUD's Section 8 renewal policy guidelines means that certain handbook titled "Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts" as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

Illinois Historic Preservation Agency means the Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.).

In need of substantial revitalization means an area no less than ten contiguous acres or more than one contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the County Assessor, among others, as:

- (1) Substantial unemployment;
- (2) A low level of median family income;
- (3) Aggravated abandonment, deterioration, and underutilization of properties;
- (4) A lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area;
- (5) A clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition;

- (6) A manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and
- (7) Other factors which evidence an imminent threat to public health, welfare and safety.

Industrial Growth Zone means real estate located within certain enterprise zones within Cook County as identified by the Cook County Board of Commissioners, including the Cal-Sag Enterprise Zone, Calumet Enterprise Zone, Will-Cook Enterprise Zone, and Lincoln and 394 Corridor Enterprise Zone and such other industrial areas as may be designated by the Cook County Board of Commissioners as areas in need of industrial development or redevelopment, and real estate located in certain industrial corridors which have been identified as areas in need of industrial development or redevelopment, including the Burnside Industrial Corridor, Calumet Industrial Corridor, Greater Southwest Industrial Corridor, Northwest Industrial Corridor, and Roosevelt-Cicero Industrial Corridor as identified by the City of Chicago.

Landmark means a building which is specifically designated as a historic or landmark structure pursuant to a local ordinance, approved by a certified local government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency. The definition of landmark does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.

Low- or moderate-income person or household means a person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). A household consists of all the occupants of a legal dwelling unit, related or unrelated.

Major rehabilitation means, for purposes of the Class 9 provisions of this division only, the extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor.

Manufacturing means the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods.

Mark up to market option means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD

is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

Mark up to market option under HUD's discretionary authority means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

Market value means that value, estimated at the price it would bring at a fair voluntary sale.

Marketable means tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts.

Multifamily residential real estate means real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units.

No further remediation letter means a letter from the IEPA, addressing the entire site, approving or approving with conditions a remedial action completion report.

Period of historical significance, for purposes of the Class L provisions of this division, means the period of development history (represented by the buildings in the district) for which the district is significant.

Preservation commission means a commission or similar body established by a certified local government pursuant to the National Historic Preservation Act of 1966 (16 U.S.C. § 470a) [the "Act"], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance.

Real estate means not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto. Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.

Real estate, improved. For purposes of this division and more particularly Section 74-63, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than \$1.00,

shall not be deemed to be improved as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.

Real estate used for commercial purposes means any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes.

Real estate used for industrial purposes means any real estate used primarily in manufacturing, as defined in this Section, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing.

Real estate used for residential purposes means any improvement or portion thereof occupied solely as a dwelling unit.

Remedial action plan means a plan addressing remediation of the entire site, approved by the IEPA pursuant to its site remediation program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable.

Rents affordable to low- and moderate-income persons and households means gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55 percent of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437 et seq.). The term "gross rents" means the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances.

Section 8 contract means a contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. § 1437f).

Section 8 contract renewal means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary authority, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute; or (b) renewal of a Section 8 contract by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

Single room occupancy means a room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms.

Single room occupancy building means a multiunit residential building in which at least 90 percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 percent of the annual occupancy of the SRO units is for monthly terms.

Site means, for the purposes of the Class C provisions of this division, the real estate which is remediated and developed for industrial or commercial use. The site must be identified by property index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application.

Site remediation program or program means remediation of the site as appropriate for the planned industrial or commercial use, according to a remedial action plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its site remediation program, under the authority of Title XVII of the Environmental Protection Act (415 ILCS 5/58 et seq.).

State Historic Preservation Officer means the Director of the Illinois Historic Preservation Agency.

Substantial rehabilitation,, for the purposes of the Class L provisions of this Article only, means the extensive renovation or replacement of primary building systems of the landmark and/or the significant improvement of the condition of the landmark, as further prescribed by rule of the Assessor; which meets or exceeds the standards of the United States Department of the Interior for rehabilitation, preservation, restoration, and reconstruction of historic properties; and which has been completed in accordance with plans approved by the certified local government within which the landmark is located.

Targeted area means census tracts in the City of Chicago or census block groups in the County outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51 percent of the residents are low- or moderate-income persons.

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (1) *Class 1.* Unimproved real estate.
- (2) *Class 2.* Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government subsidized housing project, if required by statute to be assessed in the lowest assessment category;

c.Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or

d.Real estate improved with a single room occupancy building, as defined in this division, provided that:

1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) *Class 3.* All improved real estate used for residential purposes which is not included in any other class.
- (4) *Class 4.* Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) *Class 5a.* All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 7c, Class 8, Class 9, Class S or Class L of this Section.
- (6) *Class 5b.* All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or

horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested. If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

b. A copy of the Resolution, ~~or~~ letter confirming that a Resolution has been requested, or the letter from an authorized officer if the real estate is in an Industrial Growth Zone, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.

d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant must obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. A certified copy of the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification and shall bear the expense of doing so.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board

is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program; and
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or

Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.

f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;

2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; provided, however, that if the real estate is located within an Industrial Growth Zone, in lieu of a Resolution, may provide from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a certified letter stating that the municipality or the County Board, as the case may be, supports and consents to the renewal of the Class 6b; and
3. A copy of that Resolution or certified authorization letter (if applicable) and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.

g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.

h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (8) *Class C.* Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 74-62, including the land upon which such property is situated; or vacant land; where such real estate because of

contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the site remediation program.

a. To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

b. The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the site, which ownership or operation caused the contamination which was remediated pursuant to a site remediation, except for an employee who worked for an owner, as defined herein, that operated the site. A present owner or employer who can successfully demonstrate that the owner or employer was not responsible for the contamination may be eligible for Class C classification.

c. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the Ordinance or Resolution must be filed at the time of application for the Class C classification. A copy of that Ordinance or Resolution, whichever is submitted, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.

d. To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one-year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within seven years.

e. Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000.00, or alternatively, must total 25 percent of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

f. The initial Class C classification shall continue for a period of 12 years for both industrial and commercial property. For industrial property, this incentive may be

renewed during the last year a property is entitled to a 16-percent assessment level, if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C; and
3. A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16-percent assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of the ordinance from which this division is derived will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to members of the County Board from the effected districts.

g.If, on November 23, 1999, a property is receiving Class C treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

h.For commercial properties, once the original 12-year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.

i.The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors

relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

j. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (9) *Class 7a.* Real estate used primarily for commercial purposes, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an area in need of commercial development, where total development costs, exclusive of land, do not exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this Division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7a application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7a and a Resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was

completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy. After such 12-year period, the real estate shall revert to the applicable classification under this Division.

c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (10) *Class 7b.* Real estate used primarily for commercial purposes, as defined in this Division, comprising a qualified commercial development project, as determined pursuant to Section 74-65(a), located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2,000,000.00, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purposes of Class 7b. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 7b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

Such Resolution or Ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 7b and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

b. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy.

c. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (11) *Class 7c or Commercial Urban Relief Eligibility ("CURE")*. Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that:

(i) The property, site, or area is deemed a redevelopment priority by the municipality, and

(ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 7c application to the Assessor.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

- (1) That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
- (2) There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
- (3) Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the commercial development property would not go forward without the full incentive offered under Class 7c; and
- (4) Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.

b.A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 7c eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.

c.A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

d.Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor.

e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.

f. Class 7c incentives that are granted are renewable.

The incentive shall be phase out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.

h. Class 7c Applications must be received by the Assessor's Office on or before November 30, 2019, to receive consideration.

i. Renewal. The Class 7c Incentive shall be limited to only one renewal. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.

j. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error.

(12) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

1. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);

2. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or
3. Any one of the following five townships: Bloom, Bremen, Calumet, Rich and Thornton.

b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless:

1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings

and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

d. This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

e. Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a ten-percent assessment level pursuant to [Section] 74-64(11), if the following requirements are met:

1. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;
2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the

industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and

3. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten-percent assessment level period.

f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.

g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this Division.

i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.

j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

- (13) *Class 9.* All real estate otherwise entitled to Class 3 classification under this division, provided that such real estate, consisting of land and existing buildings and structures is multifamily residential real estate; either has undergone major rehabilitation, or is new construction, or both; has at least 35 percent of the dwelling units leased at rents affordable to low- or moderate-income persons or

households; and is in substantial compliance with all applicable local building, safety and health requirements and codes.

a. To qualify for the Class 9 classification, the applicant must:

1. File an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
2. Either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
3. Maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
4. Lease, for the duration of the Class 9 classification period, at least 35 percent of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
5. Agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
6. Further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
7. Agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
8. File annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Division.

b. No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under Federal, State or local law.

c. Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new

construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

d.Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten-year periods if:

1. An application is filed with the Assessor at least 12 months before the expiration of the incentive period;
2. The applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes; and
3. The Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.

e. When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Division.

- (14) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which is has been subject to a Section 8 contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

a. Property qualifies for the Class S classification if its Section 8 contract has been renewed pursuant to one of the following alternatives:

1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:

i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;

ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark

up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and

iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.

2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority, after finding that the property meets at least one of the required criteria:

i. A vulnerable population is affected,

ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or

iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

b. Additional requirements for qualification for the S classification are:

1. At least 20 percent of the living units must be Section 8 units for qualifying low- and moderate-income persons.

2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.

3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Division.

4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.

c. When the applicant applies to HUD for a contract renewal, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

(15) *Class L*. Real estate which is to be used for commercial or industrial purposes and which is designated as Class 3, Class 4, Class 5a or Class 5b pursuant to this Division; is a landmark or contributing building; and has undergone substantial rehabilitation. The substantial rehabilitation must constitute an investment by the owner of at least 50 percent of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the substantial rehabilitation.

a. Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

b. Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an Ordinance or Resolution from the unit of local government in which the real estate is located, which expressly states that the local government:

1.Has determined that the incentive provided by Class L is necessary for the substantial rehabilitation of the property;

2.Supports and consents to the granting of the incentive; and

3.Has reviewed and accepted its preservation commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and proposed scope of work and will specify that the project will meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

c.A certified copy of the Ordinance or Resolution need not be filed with the Assessor at the time the Class L eligibility application is filed but the Ordinance or Resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

d.If the Ordinance or Resolution is not filed at the time of the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:

1.A letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested; and

2.A copy of the preservation commission's recommendation of the project.

e.A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Board for distribution to the members of the County Board from the affected districts.

f.Additionally, to qualify a landmark building or contributing building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of substantial rehabilitation. After the substantial rehabilitation has been completed, the preservation commission shall review the project to determine that it is eligible under Subsection (14) of this Section. The applicant must supplement the eligibility application with a copy of the determination of the preservation commission prior to classification of the real estate as Class L.

g.The initial Class L classification shall continue for a period of 12 years from the date such substantial rehabilitation was completed and initially assessed.

h.For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16-percent assessment level, if the following requirements are met:

1.The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

2.The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L; and

3.A copy of that Resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i.If, as of November 23, 1999, a property is receiving Class L treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16-percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if as of the effective date, the taxpayer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.

j.For commercial properties, once the original 12-year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Division.

k.The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

l.The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

Sec. 74-73. - Revocation or cancellation of incentive classification.

(a)The following Incentive Classifications are subject to revocation herein: Class 6b; Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(b)The incentive may be revoked under the following circumstances:

- 1.By rule, as provided by the Assessor;
- 2.By the County Board by Resolution or Ordinance pursuant to a recommendation by the Bureau of Economic Development;
- 3.By the County Board by Resolution or Ordinance at the request of the Municipality's submission of a Municipal Resolution or Ordinance; and
- 4.By request of the taxpayer to cancel.

In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property been assessed as a Class 5 property and the amount of taxes collected under the Incentive Classification as determined by the Assessor.

Effective date: This Ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that the Ordinance Amendment be deferred. The motion carried.

**16-4915
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

7555 N CALDWELL LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: 7555 N Caldwell LLC

Address: 7555 N Caldwell Avenue, Niles, Illinois 60714

Municipality or Unincorporated Township: Niles

Cook County District: 13

Permanent Index Number: (2) PINs: 10-30-401-007-0000; 10-30-401-013-0000

Municipal Resolution Number: 2016-39R

Number of month property vacant/abandoned: 17 months at the time of application to BED

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 74 full-time, 0 part-time

Estimated Number of employees in Cook County: 74 full-time, 0 part-time

Estimated Number of construction jobs: 20

Proposed use of property: Industrial-Manufacturing of medical supplies

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (Temporary Emergency Economic Recovery Modification); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Garcia, seconded by President Pro Tempore Steele, that the Resolution be approved. The motion carried.

**PENSION COMMITTEE
MEETING OF OCTOBER 26, 2016**

16-3195 PROPOSED RESOLUTION Calling a Pension Committee Meeting to discuss the Fiscal Year 2015 Actuarial Valuation Reports for the Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds; an update on the impact of recent Supreme Court Decisions on Pension Reform and to discuss the estimated payment from the Cook County sales tax revenue in 2017 to the Cook County Pension Fund.

DEFERRED IN COMMITTEE

**LAW ENFORCEMENT COMMITTEE
MEETING OF OCTOBER 25, 2016**

**16-5229
RESOLUTION**

Sponsored by

**THE HONORABLE LUIS ARROYO JR, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,
PRESIDENT TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, RICHARD R. BOYKIN, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CREATING A SOCIAL MEDIA GANG TASK FORCE

WHEREAS, the prevalence of social media and the internet have altered the way the world communicates and does business; and

WHEREAS, violence in Cook County has devastated too many communities; and

WHEREAS, social media plays a prominent role in facilitating violence; and

WHEREAS, police across the region have expressed frustration at their inability to meaningfully reduce gun violence in Chicago and Cook County; and

WHEREAS, studies undertaken and findings published by Columbia University Professor Desmond Patton have shown a connection between online threats and offline violent incidents in Chicago; and

WHEREAS, homicide is the second leading cause of death for young people; and

WHEREAS, 90 percent of teenagers use the internet regularly; and

WHEREAS, there exist numerous, documented examples of individuals using social media for the purposes of selling drugs and the pursuit of other illegal activities; and

WHEREAS, there exist numerous, documented examples of offline conflicts between individuals being escalated via online platforms; and

WHEREAS, it is the ~~responsibility~~ and civic duty of this Board of Commissioners and County government to use all of the resources at its disposal to investigate the root causes of violence and crime in Cook County and enact policies designed to reduce that violence and crime to the greatest extent possible.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners, that there be established a taskforce composed of the necessary parties to study interactions with the assistance of the Cook County Sheriff's Department on social media in order to better equip law enforcement to deal with the negative consequences; and

BE IT FURTHER RESOLVED, by the President and the Cook County Board of Commissioners that the Task Force created herein shall consist of eleven members, appointed in the following manner:

- (1) A designee of the Cook County Sheriff;
- (2) The Chair of the Human Relations Committee of the Cook County Board of Commissioners;
- (3) The Chair of the Criminal Justice Committee of the Cook County Board of Commissioners;
- (4) The Chair of the Law Enforcement Committee of the Cook County Board of Commissioners;
- (5) ~~The Commissioner representing the 16th District of the Cook County Board of Commissioners;~~ Chairman of Cook County Board of Commissioners on Homeland Security
- (6) A designee of the President of the Cook County Board of Commissioners;
- (7) A designee of the Cook County State's Attorney;
- (8) A designee of the Chief Judge of the Circuit Court of Cook County;
- (9) A designee of the Superintendent of the Chicago Police Department;
- (10) A designee of the Director of the Illinois State Police; and,
- (11) A designee of the Cook County Public Defender

BE IT FURTHER RESOLVED, by the President and the Cook County Board of Commissioners, that the Cook County Task Force on Social Media and Violence, created herein, shall meet not less than three times within a six month period following the enactment of this resolution; and

BE IT FURTHER RESOLVED, by the President and the Cook County Board of Commissioners, that the Cook County Task Force on Social Media and Violence shall, after having met in the manner and with the frequency described in the foregoing paragraph, furnish a report to the Cook County Board of Commissioners outlining a recommended strategy for a reduction in violence and crime instigated on social media platforms.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the

Substituted Resolution be approved as substituted and amended. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF OCTOBER 25, 2016**

16-5651

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/14/2016 .

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.

16-5978

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 9/26/2016 .

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.

16-4645 PROPOSED ORDINANCE AMENDMENT Establishing Guidelines for Managing Consent Calendar Items before the Cook County Board of Commissioners

DEFERRED IN COMMITTEE

16-4708 PROPOSED ORDINANCE AMENDMENT Establishing Decorum Guidelines for Public Speakers

DEFERRED IN COMMITTEE

**FINANCE COMMITTEE
MEETING OF OCTOBER 25, 2016**

**COURT ORDERS
APPELLATE CASES**

16-5598

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$815.00
Case Name: In the Interest of M.W., (minor)
Trial Court No(s): 11JA839
Appellate Court No(s): 1-16-1012
A motion to approve 16-5598 passed.

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$120,631.21

APPELLATE CASES TO BE APPROVED: \$815.00

CRIMINAL DIVISION

16-4792

Attorney Samuel E. Adam
Presenter: Same
Fees: \$4,646.92
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salimah Cole
Case No(s): 16CR5098 (05)
A motion to approve 16-4792 passed.

16-4973

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$11,512.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Glenn Sims
Case No(s): 01CR22689-03
A motion to approve 16-4973 passed.

16-5184

Attorney/Payee: Samuel E. Adam
Presenter: Same
Fees: \$9,950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Salimah Cole
Case No(s): 16CR5098 (05)

A motion to approve 16-5184 passed.

16-5427

Attorney/Payee: Lawrence X. O'Reilly

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jesse Hall

Case No(s): 15CR60306 (3)

A motion to approve 16-5427 passed.

16-5502

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$1,520.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

A motion to approve 16-5502 passed.

16-5503

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$2,280.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

A motion to approve 16-5503 passed.

16-5504

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$1,900.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80008

A motion to approve 16-5504 passed.

16-5505

Attorney/Payee: Dr. Brian Abbott

Presenter: Attorney Daniel T. Coyne
Fees: \$1,728.62
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Ronald Levi
Case No(s): 06CR80014

A motion to approve 16-5505 passed.

16-5507

Attorney/Payee: Dr. Lesley Kane
Presenter: Attorney Daniel T. Coyne
Fees: \$2,280.00
Service Rendered for court-appointed representation of indigent
respondent(s): expert fees
Name(s) of respondent(s): Ozzie Pickett
Case No(s): 12CR80001

A motion to approve 16-5507 passed.

16-5511

Attorney/Payee: Eric J. Bell
Presenter: Same
Fees: \$6,278.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Adam Hall
Case No(s): 09CR8000301

A motion to approve 16-5511 passed.

16-5532

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$4,839.58
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Timothy Richardson
Case No(s): 08CR80012

A motion to approve 16-5532 passed.

16-5533

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$911.25
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Albert Martin
Case No(s): 08CR80013

A motion to approve 16-5533 passed.

16-5534

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,329.04
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dale Miller
Case No(s): 07CR80001

A motion to approve 16-5534 passed.

16-5535

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,702.94
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Derrick Moody
Case No(s): 11CR80028

A motion to approve 16-5535 passed.

16-5536

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,491.30
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ronald Levi
Case No(s): 06CR80014

A motion to approve 16-5536 passed.

16-5537

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,172.15
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Vincent Pieroni
Case No(s): 05CR80008

A motion to approve 16-5537 passed.

16-5538

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,539.06
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Julian Montilla
Case No(s): 08CR80004

A motion to approve 16-5538 passed.

16-5539

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,511.31
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Donald Podkulski
Case No(s): 07CR80013

A motion to approve 16-5539 passed.

16-5540

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,306.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Enrique Rendon
Case No(s): 98CR80004

A motion to approve 16-5540 passed.

16-5541

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$11,895.87
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Jose Montanez
Case No(s): 11CR80023

A motion to approve 16-5541 passed.

16-5542

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,155.69
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Sewell
Case No(s): 06CR80015

A motion to approve 16-5542 passed.

16-5543

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,825.47
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Leroy Kelley
Case No(s): 07CR80003

A motion to approve 16-5543 passed.

16-5544

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,321.79
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Frank Saloga
Case No(s): 01CR80004

A motion to approve 16-5544 passed.

16-5545

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,248.43
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Stephen Mislich
Case No(s): 98CR80010

A motion to approve 16-5545 passed.

16-5546

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,541.83
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antwone Steward
Case No(s): 98CR80005

A motion to approve 16-5546 passed.

16-5547

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$11,505.32
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Steven Steward
Case No(s): 06CR80008

A motion to approve 16-5547 passed.

16-5548

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,346.52
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Keith Stennis
Case No(s): 10CR80004

A motion to approve 16-5548 passed.

16-5549

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,182.45
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Jake Simmons
Case No(s): 05CR80007

A motion to approve 16-5549 passed.

16-5550

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$9,264.09
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bernard Weekly
Case No(s): 01CR80011

A motion to approve 16-5550 passed.

16-5551

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,109.24
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ronald Walker
Case No(s): 03CR80001

A motion to approve 16-5551 passed.

16-5552

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,930.21
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012

A motion to approve 16-5552 passed.

16-5553

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$5,010.73
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Randall Williams
Case No(s): 99CR80002

A motion to approve 16-5553 passed.

16-5554

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,834.78
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony Howard
Case No(s): 01CR80009

A motion to approve 16-5554 passed.

16-5555

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,438.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tommy Greenfield
Case No(s): 08CR80005

A motion to approve 16-5555 passed.

16-5556

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$893.49
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Horne
Case No(s): 11CR80021

A motion to approve 16-5556 passed.

16-5557

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,875.67
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Zachary Hatter
Case No(s): 10CR80010

A motion to approve 16-5557 passed.

16-5558

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$13,255.99
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Alfred Edwards
Case No(s): 09CR80005

A motion to approve 16-5558 passed.

16-5559

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$3,979.89
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Johnnie LaRue
Case No(s): 11CR80026

A motion to approve 16-5559 passed.

16-5560

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$798.93
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Reginald Dodge
Case No(s): 07CR80007

A motion to approve 16-5560 passed.

16-5561

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$6,228.62
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

A motion to approve 16-5561 passed.

16-5562

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,048.51
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Lemberger
Case No(s): 06CR80020

A motion to approve 16-5562 passed.

16-5563

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,716.58
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Justin Fields
Case No(s): 07CR80002

A motion to approve 16-5563 passed.

16-5564

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,560.18
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Hughes
Case No(s): 10CR80013

A motion to approve 16-5564 passed.

16-5565

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$1,755.03

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Gerow
Case No(s): 10CR80008

A motion to approve 16-5565 passed.

16-5566

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$967.55
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rex Hulbert
Case No(s): 05CR80003

A motion to approve 16-5566 passed.

16-5567

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$2,659.09
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

A motion to approve 16-5567 passed.

16-5568

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne
Fees: \$988.44
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Corey Pearson
Case No(s): 07CR80004

A motion to approve 16-5568 passed.

16-5569

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Daniel T. Coyne

Fees: \$5,001.88
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ozzie Pickett
Case No(s): 12CR80001

A motion to approve 16-5569 passed.

16-5693

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$3,306.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Otis Beasley
Case No(s): 08CR80014

A motion to approve 16-5693 passed.

16-5694

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$4,093.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gregory Conley
Case No(s): 15CR80006

A motion to approve 16-5694 passed.

16-5695

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$1,837.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): David Lewis
Case No(s): 15CR80002

A motion to approve 16-5695 passed.

16-5697

Attorney/Payee: Stephen F. Potts

Presenter: same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Michael Green
Case No(s): 08CR80003

A motion to approve 16-5697 passed.

16-5698

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Thomas Harrington
Case No(s): 11CR80014

A motion to approve 16-5698 passed.

16-5699

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Daniel Holt
Case No(s): 16CR80004

A motion to approve 16-5699 passed.

16-5700

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$706.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Edmond Jiminez
Case No(s): 16CR80001

A motion to approve 16-5700 passed.

16-5701

Attorney/Payee: Stephen F. Potts
Presenter: same
Fees: \$1,568.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Roy McClinton
Case No(s): 16CR80005

A motion to approve 16-5701 passed.

16-5702

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$3,922.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Raymond Ogurek
Case No(s): 11CR80001

A motion to approve 16-5702 passed.

16-5703

Attorney/Payee: Stephen F. Potts
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Quincy Smith
Case No(s): 10CR80012

A motion to approve 16-5703 passed.

16-5740

Attorney/Payee: Michael F. Clancy
Presenter: Same
Fees: \$11,895.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shannon Bennett
Case No(s): 09CR11926

A motion to approve 16-5740 passed.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$695,950.41

CRIMINAL DIVISION CASES TO BE APPROVED:

\$197,383.14

DOMESTIC RELATIONS DIVISION

16-5671

Attorney/Payee: Matthew Ingram

Presenter: Same

Fees: \$351.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. H.

Case No(s): 10D31086

A motion to approve 16-5671 passed.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2015 TO PRESENT:

\$18,471.67

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED:

\$351.25

CHILD PROTECTION DIVISION

16-4848

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,055.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): C. Smith (minor) GAL

In Re: C. Smith (minor)

Case No(s): 15JA105

A motion to approve 16-4848 passed.

16-4945

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,415.50

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Fulgham (father)

In Re: M. Fulgham, J. Fulgham (minors)

Case No(s): 12JA761, 12JA763

A motion to approve 16-4945 passed.

16-5273

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$331.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Wright, A. Wright (minors) GAL
In Re: A. Wright, A. Wright (minors)
Case No(s): 09JA01120, 09JA01121
A motion to approve 16-5273 passed.

16-5388

Attorney/Payee: Ellen J Morris Attorney At Law
Presenter: Same
Fees: \$443.75
Services Rendered for court appointed representation of Indigent Respondent(s): legal representation
Name(s) of respondent(s): J. Henry (minor) GAL
In Re: J. Henry (minor)
Case NO(s): 15JA358
A motion to approve 16-5388 passed.

16-5390

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$1,355.23
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. James (minor) GAL
In Re: B. James (minor)
Case No(s): 15JA1203
A motion to approve 16-5390 passed.

16-5391

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mintzie Davis (mother)
In Re: K. Davis (minor)
Case No(s): 15JA1159

A motion to approve 16-5391 passed.

16-5392

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kelvin Warner (father)
In Re: K. Pinkins (minor)
Case No(s): 14JA1038

A motion to approve 16-5392 passed.

16-5393

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Parker (minor) GAL
In Re: D. Parker (minor)
Case No(s): 04JA1568

A motion to approve 16-5393 passed.

16-5394

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tamica Ashford (mother)
In Re: T. Ashford (minor)
Case No(s): 04JA0707

A motion to approve 16-5394 passed.

16-5395

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Gates, J. Shields (fathers)
In Re: A. Gates, J. Shields, J. Shields (minors)
Case No(s): 14JA1289, 14JA1291, 14JA1292

A motion to approve 16-5395 passed.

16-5396

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Ferguson (minor) GAL
In Re: A. Ferguson (minor)
Case No(s): 15JA0373

A motion to approve 16-5396 passed.

16-5399

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tracy Carter (mother)
In Re: A. Carter (minor)
Case No(s): 14JA879

A motion to approve 16-5399 passed.

16-5595

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Mildred Johnson (mother)
In Re: L. Cohens, T. Cohens, B. Bell (minors)
Case No(s): 14JA1278, 14JA1279, 14JA1280

A motion to approve 16-5595 passed.

16-5401

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Brandon Nard (father)
In Re: M. Davis (minor)
Case No(s): 16JA355

A motion to approve 16-5401 passed.

16-5402

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Heather Otis (mother)
In Re: H. Otis/Ward (minor)
Case No(s): 16JA214

A motion to approve 16-5402 passed.

16-5403

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Francisco Saez (father)
In Re: N. Saez (minor)
Case No(s): 16JA575

A motion to approve 16-5403 passed.

16-5405

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ashley Russo (mother)
In Re: C. Flores, V. Flores, N. Beltran, A. Beltran (minors)
Case No(s): 09JA01092, 09JA01093, 12JA00319, 12JA00320

A motion to approve 16-5405 passed.

16-5407

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrea Santos (mother)
In Re: R. Santos, R. Santos, R. Santos, R. Santos (minors)
Case No(s): 15JA00519, 15JA00520, 15JA00521, 15JA00522
A motion to approve 16-5407 passed.

16-5408

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Enrique Rodriguez Sanchez (father)
In Re: J. Rodriguez (minor)
Case No(s): 16JA00012
A motion to approve 16-5408 passed.

16-5411

Attorney/Payee: Joseph G. Gebhart
Presenter: Same
Fees: \$681.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cortez Dixon (father)
In Re: C. Dixon (minor)
Case No(s): 13JA917
A motion to approve 16-5411 passed.

16-5412

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Samantha Cobbs (mother)
In Re: J. Hopkins, A. Simmons, M. Watkins (minor)
Case No(s):09JA529, 09JA530, 09JA532

A motion to approve 16-5412 passed.

16-5418

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Gardner (father)
In Re: C. Gardner (minor)
Case No(s): 14JA1198

A motion to approve 16-5418 passed.

16-5420

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Willie Traylor
In Re A. Traylor (minor)
Case No(s): 16JA0629

A motion to approve 16-5420 passed.

16-5421

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jonathan Cocroft (father)
In Re: J. Cocroft, J. Cocroft (minors)
Case No(s): 15JA0287, 15JA0708

A motion to approve 16-5421 passed.

16-5422

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Names(s) of respondent(s): Luis Cruz (father)
In Re: M. Cruz, L. Jiminez (minors)
Case No(s): 14JA0089, 14JA0090
A motion to approve 16-5422 passed.

16-5423

Attorney/Payee: Brian J. O'Hara
Presenter: same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Names(s) of respondent(s): Joshua Carter (father)
In Re: J. Carter (minor)
Case No(s): 15JA1169
A motion to approve 16-5423 passed.

16-5424

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
Respondent(s): legal representation
Names(s) of respondent(s): Nathaniel Alexander (father)
In Re: P. Alexander (minor)
Case No(s): 10JA00992
A motion to approve 16-5424 passed.

16-5426

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$472.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sophia Brown (mother)
In Re: T. Brown (minor)
Case No(s): 13JA549
A motion to approve 16-5426 passed.

16-5428

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Louis Ramsey (father)
In Re: L. Bailey aka Ramsey (minor)
Case No(s): 15JA940

A motion to approve 16-5428 passed.

16-5429

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$335.24
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Dejah Jones (mother)
In Re: D. Jones (minor)
Case No(s): 14JA867

A motion to approve 16-5429 passed.

16-5430

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): LeRoy Jackson (father)
In Re: C. Jackson (minor)
Case No(s):04JA415

A motion to approve 16-5430 passed.

16-5434

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): Roberto Palacios (father)
In Re: M. Wately, E. Wately (minors)
Case No(s): 12JA1190, 12JA1191

A motion to approve 16-5434 passed.

16-5442

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$612.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Amber Thames (mother)
In Re: A. McGhee (minor)
Case No(s) 12JA00834

A motion to approve 16-5442 passed.

16-5444

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$712.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerille Young (father)
In Re: S. Kaminski (minor)
Case No(s) 15JA00169

A motion to approve 16-5444 passed.

16-5445

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$268.75
Services Rendered for court-appointed representation of indigent
respondent(s) legal representation
Name(s) of respondent(s): Jerald Digby (father)
In Re: M. Digby (minor)
Case No(s) 13JA1187

A motion to approve 16-5445 passed.

16-5450

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Hollie Arreguin (mother)
In Re: H. Zetina, D. Gonzalez (minors)
Case No(s): 13JA0671, 15JA0112

A motion to approve 16-5450 passed.

16-5455

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: J. Brown (minor) GAL
In Re: J. Brown (minor)
Case No(s): 12JA1082

A motion to approve 16-5455 passed.

16-5457

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Darryl Lyles Sr. (father)
In Re: D. Lyles, C. Lyles (minors)
Case No(s): 14JA00338, 14JA00339

A motion to approve 16-5457 passed.

16-5460

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$2,300.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Austin Allen (father)
In Re: S. Allen (minor)
Case No(s): 14JA469

A motion to approve 16-5460 passed.

16-5461

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Johnson (minor) GAL
In Re: T. Johnson (minor)
Case No(s): 12JA777

A motion to approve 16-5461 passed.

16-5462

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Raggs Sr. (father)
In Re: A. Raggs Jr. (minor)
Case No(s): 15JA01266

A motion to approve 16-5462 passed.

16-5464

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Anthony Cooper (father)
In Re: A. Stocklaufer (minor)
Case No(s): 11JA0083

A motion to approve 16-5464 passed.

16-5476

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$455.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): M. Richardson (minor) GAL
In Re: M. Richardson (minor)
Case No(s): 11JA935

A motion to approve 16-5476 passed.

16-5489

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$492.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kendall Morgan (father)
In Re: L. Rodgers (minor)
Case No(s): 16JA042

A motion to approve 16-5489 passed.

16-5490

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$501.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Clifton Merritt (father)
In Re: M. Merritt (minor)
Case No(s): 14JA1286

A motion to approve 16-5490 passed.

16-5491

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$1,852.70
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Faustina Esperanza Munoz (mother)
In Re: J. Rivera, K. Rivera, W. Rivera (minors)
Case No(s): 12JA725, 12JA726, 16JA082

A motion to approve 16-5491 passed.

16-5499

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): G. Oliver, M. Oliver, L. Colon (minors) GAL
In Re: G. Oliver, M. Oliver, L. Colon (minors)
Case No(s): 16JA0286, 15JA671, 15JA672

A motion to approve 16-5499 passed.

16-5500

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Lauren Emmett (mother)
In Re: H. Emmett (minor)
Case No(s): 13JA1197

A motion to approve 16-5500 passed.

16-5506

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tysheka Strong (mother)
In Re: C. Miles, T. Miles (minors)
Case No(s): 15JA288, 15JA289

A motion to approve 16-5506 passed.

16-5508

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Ellis, M. Ellis (minors) GAL
In Re: J. Ellis, M. Ellis (minors)
Case No(s): 14JA0686, 14JA0687

A motion to approve 16-5508 passed.

16-5509

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$585.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jesse Chagoya (father)
In Re: J. Chagoya, J. Chagoya (minor)
Case No(s): 09JA0866, 09JA0867

A motion to approve 16-5509 passed.

16-5510

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): K. Love (minor) GAL
In Re K. Love (minor)
Case No(s): 14JA0303

A motion to approve 16-5510 passed.

16-5512

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,125.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry, J.
Dye (minors) GAL
In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors)
Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128, 15JA01003

A motion to approve 16-5512 passed.

16-5513

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shavelle Robison (mother)
In Re: C. Ware, J. Pitts, J. Robison (minors)
Case No(s): 07JA00384, 07JA00385, 07JA00386

A motion to approve 16-5513 passed.

16-5515

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): A. Garcia, J. Garcia (minors) GAL
In Re: A. Garcia, J. Garcia (minors)
Case No(s): 04JA1031, 04JA1032

A motion to approve 16-5515 passed.

16-5518

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ernie Richardson (father)
In Re: T. Richardson, T. Richardson (minors)
Case No(s): 13JA01210, 16JA152

A motion to approve 16-5518 passed.

16-5520

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Roberta Brown (mother)
In Re: J. Williams (minor)
Case No(s): 06JA379

A motion to approve 16-5520 passed.

16-5521

Attorney/Payee: Steve Ross
Presenter: Same
Fees: \$345.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Pierre Mc Calley
In Re: M. McCalley (minor)
Case No(s): 99JA02077

A motion to approve 16-5521 passed.

16-5522

Attorney/Payee: Gilbert C. Schumm
Presenter: Same

Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Laura Cerza, (mother)
In Re: L. Cerza, J. Cerza, S. Stekov, S. Stekov (minors)
Case No(s): 13JA1159, 13JA1160, 15JA815, 15JA816
A motion to approve 16-5522 passed.

16-5523

Attorney/Payee: Steven O. Ross
Presenter: same
Fees: \$457.62
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) A. Fells, A. Fells (minors)
Case No(s): 14JA17, 14JA1243
A motion to approve 16-5523 passed.

16-5530

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Clay (minor) GAL
In Re: I. Clay (minor)
Case No(s): 12JA01101
A motion to approve 16-5530 passed.

16-5576

Attorney/Payee: Law Office of Kent Dean Ltd.
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. McGhee (minor) GAL
In Re: A. McGhee (minor)
Case No(s): 12JA384
A motion to approve 16-5576 passed.

16-5578

Attorney/Payee: Marilyn L. Burns
Presenter: same
Fees: \$1,987.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Saul Cortez (father)
In Re: L. Cortez (minor)
Case No(s): 16JA145

A motion to approve 16-5578 passed.

16-5579

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent: Jennifer Wiley (legal guardian)
In Re: I. Riley, M. Riley, T. Riley (minors)
Case No(s): 15JA1262, 15JA1263, 15JA1264

A motion to approve 16-5579 passed.

16-5584

Attorney/Payee: Stuart Joshua Holt
Presenter: same
Fees: \$606.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Geraldene Knight (private guardian)
In Re: D. Knight (minor)
Case No(s): 02JA01489

A motion to approve 16-5584 passed.

16-5585

Attorney/Payee: Stuart Joshua Holt
Presenter: same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shona Gaines (mother)
In Re: J. Phelps (minor)

Case No(s): 12JA01256

A motion to approve 16-5585 passed.

16-5586

Attorney/Payee: Adam M. Stern, Stern & Associates

Presenter: Same

Fees: \$535.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): F. Allen, Jr., L. Allen, M. Sanders, I. M. Sanders (minors) GAL

In Re: F. Allen, Jr., L. Allen, M. Sanders, I. M. Sanders (minors)

Case No(s): 02JA1906, 02JA1904, 12JA815, 13JA951

A motion to approve 16-5586 passed.

16-5588

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): Legal representation

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA00594

A motion to approve 16-5588 passed.

16-5589

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shelton, Deidre Vassar (legal guardians)

In Re: D. Hutcherson (minor)

Case No(s): 04JA960

A motion to approve 16-5589 passed.

16-5590

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alaceca Hartison (mother)
In Re: J. Westbrook, A. Hartison (minors)
Case No(s): 15JA956, 15JA957

A motion to approve 16-5590 passed.

16-5591

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maritza Crespo (mother)
In Re: S. Alvarez, D. Alvarez, A. Alvarez, J. Alvarez (minors)
Case No(s): 12JA1194, 12JA1195, 12JA1196, 12JA1197

A motion to approve 16-5591 passed.

16-5592

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Steele (minor) GAL
In Re: J. Steele (minor)
Case No(s): 10JA1024

A motion to approve 16-5592 passed.

16-5593

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$537.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Villegas-Ortiz (father)
In Re: J. Villegas (minor)
Case No(s): 13JA663

A motion to approve 16-5593 passed.

16-5594

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Biggs (minor) GAL
In Re: J. Biggs (minor)
Case No(s): 14JA1227

A motion to approve 16-5594 passed.

16-5597

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$2,012.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sanghay Plump (mother)
In Re: T. King (minor)
Case No(s): 16JA00528

A motion to approve 16-5597 passed.

16-5600

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$450.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): K. Williams, S. Woods (minors) GAL
In Re: K. Williams, S. Woods (minors)
Case No(s); 02JA1019, 02JA1020

A motion to approve 16-5600 passed.

16-5604

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ricky Conley (father)
In Re: R. Conley (minor)
Case No(s): 13JA706

A motion to approve 16-5604 passed.

16-5610

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$852.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Karla Alatrash (mother)
In Re: T. Weeks, R. Curl, A. Thompson (minors)
Case No(s): 15JA1184, 15JA1185, 16JA638
A motion to approve 16-5610 passed.

16-5611

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$432.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alma Patino (mother)
In Re: K. C. Mandujano (minor)
Case No(s): 12JA67
A motion to approve 16-5611 passed.

16-5638

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sheilita Kennix (mother)
In Re: J. Washington (minor)
Case No(s): 11JA00761
A motion to approve 16-5638 passed.

16-5646

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,131.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lazaro Singh (father)

In Re: S. Washington (minor)
Case No(s): 14JA1347

A motion to approve 16-5646 passed.

16-5647

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gregory McMillan (father)
In Re: J. McMillan (minor)
Case No(s): 13JA1125

A motion to approve 16-5647 passed.

16-5648

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shun Tolbert (father)
In Re: J. Sivels (minor)
Case No(s): 14JA569

A motion to approve 16-5648 passed.

16-5649

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$465.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joseph Fields (father)
In Re: J. Fields, J. Fields, J. Fields (minors)
Case No(s): 15JA0316, 15JA0317, 15JA0318

A motion to approve 16-5649 passed.

16-5650

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lenale Miller (father)
In Re: N. Miller (minor)
Case No(s): 12JA00839

A motion to approve 16-5650 passed.

16-5653

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$450.00
Services Rendered for court-appointed representation indigent respondent(s): legal representation
Name (s) of respondent (s): Ariana Espinosa (mother)
In Re: C. Espinosa, J. Espinosa, N. Cresto (minors)
Case No(s): 13JA00521, 13JA00522, 14JA00820

A motion to approve 16-5653 passed.

16-5655

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bobby Martin (father)
In Re: B. Martin (minor)
Case No(s): 07JA397

A motion to approve 16-5655 passed.

16-5664

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Dellar (minor) GAL
In Re: S. Dellar (minor)
Case No(s): 05JA01050

A motion to approve 16-5664 passed.

16-5665

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Young (minor) GAL
In Re: D. Young (minor)
Case No(s): 98JA02477

A motion to approve 16-5665 passed.

16-5666

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$410.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Wilmot, C. Wilmot (minors) GAL
In Re: T. Wilmot, C. Wilmot (minors)
Case No(s): 09JA450, 09JA451

A motion to approve 16-5666 passed.

16-5667

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$365.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Alvarez (father)
In Re: S. Alvarez, D. Alvarez, A. Alvarez, J. Alvarez (minors)
Case No(s): 12JA1194, 12JA1195, 12JA1196, 12JA1197

A motion to approve 16-5667 passed.

16-5668

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$377.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Lee (minor) GAL
In Re: M. Lee (minor)

Case No(s): 14JA239

A motion to approve 16-5668 passed.

16-5670

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$230.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jonathan Parnell (father)

In Re: K. Parnell, A. Parnell, I. Parnell, J. Parnell, L. Bean, A. Bean (minors)

Case No(s): 10JA0855, 10JA0856, 10JA0857, 10JA0858, 10JA0859, 10JA0860

A motion to approve 16-5670 passed.

16-5692

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$582.15

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Monique Oliver

In Re: R. Oliver, A. Hill, D. Hill, R. Hill, A. Hill (minors)

Case No(s): 10JA736, 10JA737, 10JA738, 10JA739, 10JA740

A motion to approve 16-5692 passed.

16-5706

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$725.00

Services Rendered for court-appointed representation indigent respondent(s): legal representation

Name (s) of respondent (s): C. Brown (minor) GAL

In Re: C. Brown (minor)

Case No(s): 14JA379

A motion to approve 16-5706 passed.

16-5707

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$200.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): I. Hobbs (minor) GAL
In Re: I. Hobbs (minor)
Case No(s): 04JA1242

A motion to approve 16-5707 passed.

16-5708

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$475.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Darnel Sears (father)
In Re: D. Sears, D. Sears, B. Robertson (minors)
Case No(s): 09JA429, 09JA430, 09JA431

A motion to approve 16-5708 passed.

16-5709

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$550.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Billy Lane (father)
In Re: K. Woods (minor)
Case No(s): 14JA375

A motion to approve 16-5709 passed.

16-5711

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$950.00
Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Linette Bailey (mother)
In Re: L. Bailey (minor)
Case No(s): 15JA940

A motion to approve 16-5711 passed.

16-5713

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$950.00
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Doreen Voorhees (mother)
In Re: N. Voorhees (minor)
Case No(s): 14JA1306

A motion to approve 16-5713 passed.

16-5716

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charlotte Saunders (mother)
In Re: D. Saunders (minor)
Case No(s): 10JA412

A motion to approve 16-5716 passed.

16-5717

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): C. Jackson, Jr. (minor) GAL
In Re: C. Jackson, Jr. (minor)
Case No(s): 15JA186

A motion to approve 16-5717 passed.

16-5718

Attorney/Payee: Ashonta C. Rice
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Aurora Mackey (mother)
In Re: J. Collins, Q. Collins, E. Collins (minors)
Case No(s): 09JA759, 09JA760, 09JA761

A motion to approve 16-5718 passed.

16-5719

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$1,341.00
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Charday Wilkins (mother)
In Re: M. Seay (minor)
Case No(s): 09JA00066

A motion to approve 16-5719 passed.

16-5720

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$ 2,374.00
Services rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Joshua Arocho (father)
In Re: B. Arocho (minor)
Case No(s): 2015JA00192

A motion to approve 16-5720 passed.

16-5724

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Olivia Johnson (mother)
In Re: S. Currie (minor)
Case No(s): 16JA00747

A motion to approve 16-5724 passed.

16-5725

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation

Name(s) of respondent(s): I. Tyus (minor) GAL
In Re: I. Tyus (minor)
Case No(s): 16JA00609

A motion to approve 16-5725 passed.

16-5726

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): George Duncan (father)
In Re: D. Jimo (minor)
Case No(s): 16JA00365

A motion to approve 16-5726 passed.

16-5728

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Abigail Loebig (mother)
In Re: T. Williams, J. Villegas (minors)
Case No(s): 13JA00663, 13JA00664

A motion to approve 16-5728 passed.

16-5729

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jorge Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

A motion to approve 16-5729 passed.

16-5730

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$618.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Brown (minor) GAL
In Re: B. Brown (minor)
Case No(s): 16JA00527

A motion to approve 16-5730 passed.

16-5731

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Colford (minor) GAL
In Re: A. Colford (minor)
Case No(s): 13JA00967

A motion to approve 16-5731 passed.

16-5745

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$617.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation.
Name(s) of respondent(s): Roy Mitchell (father)
In Re: R. Baggett (minor)
Case No(s): 15JA524

A motion to approve 16-5745 passed.

16-5746

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson(mother)
In Re: J. Ferguson (minor)
Case No(s): 15JA896

A motion to approve 16-5746 passed.

16-5747

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Vassor (mother)
In Re: K. Vassor, L. Vassor (minors)
Case No(s): 12JA211-2, 14JA292
A motion to approve 16-5747 passed.

16-5750

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Carter (mother)
In Re: N. Williams (minor)
Case No(s): 15JA187
A motion to approve 16-5750 passed.

16-5751

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Hawkins (minor) GAL
In Re: A. Hawkins (minor)
Case No(s): 06JA429
A motion to approve 16-5751 passed.

16-5752

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rabah Jaghama (father)
In Re: K. Jaghama, M. Jaghama (minors)
Case No(s): 14JA361, 15JA221

A motion to approve 16-5752 passed.

16-5753

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sandra Watson (mother)
In Re: S. Watson, C. Watson (minors)
Case No(s): 14JA403, 14JA404

A motion to approve 16-5753 passed.

16-5754

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Turner (minor) GAL
In Re: J. Turner (minor)
Case No(s): 12JA1228

A motion to approve 16-5754 passed.

16-5755

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelica Woodgett (mother)
In Re: D. Cross, Jr., A. Woodgett, A. Woodgett (minors)
Case No(s): 13JA774, 13JA775, 14JA1459

A motion to approve 16-5755 passed.

16-5756

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Theotis Hopkins (father of E. Watkins, a/k/a Hopkins, D. Watkins), Dexter Johnson (father of E. Watkins)

In Re: E. Watkins, a/k/a Hopkins, D. Watkins, E. Watkins (minors)

Case No(s): 13JA891, 13JA892, 13JA893

A motion to approve 16-5756 passed.

16-5757

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnal Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 15JA1124

A motion to approve 16-5757 passed.

16-5759

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sheila Kirkland (mother)

In Re: J. McBee, J. McBee (minors)

Case No(s): 13JA869, 13JA870

A motion to approve 16-5759 passed.

16-5771

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Loretta Gladney (mother)

In Re: W. Small (minor)

Case No(s): 16JA00643

A motion to approve 16-5771 passed.

16-5772

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shannon Dye (father)
In Re: S. Cherry, J. Dye (minors)
Case No(s): 14JA01128, 15JA01003
A motion to approve 16-5772 passed.

16-5773

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): J. Humphrey (minor) GAL
In Re: J. Humphrey (minor)
Case No(s): 06JA0422
A motion to approve 16-5773 passed.

16-5774

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Andrew Clark (father)
In Re: R. Clark (minor)
Case No(s): 14JA00764
A motion to approve 16-5774 passed.

16-5775

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Lee Gaines (father)
In Re: A. Campbell (minor)
Case No(s): 14JA00818

A motion to approve 16-5775 passed.

16-5776

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): B. Collins (minor) GAL
In Re: B. Collins (minor)
Case No(s): 14JA00939

A motion to approve 16-5776 passed.

16-5781

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Janise Coleman (mother)
In Re: C. Hardy (minor)
Case No(s): 12JA692

A motion to approve 16-5781 passed.

16-5782

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$662.80
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Denell Edmondson (father)
In Re: A. Thompson (minor)
Case No(s): 15JA141

A motion to approve 16-5782 passed.

16-5783

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Thomas (minor) GAL
In Re: M. Thomas (minor)
Case No(s): 16JA231

A motion to approve 16-5783 passed.

16-5784

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$387.94
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): LaJuan Hill (father)
In Re: L. Hill (minor)
Case No(s): 12JA46

A motion to approve 16-5784 passed.

16-5785

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Domarius Walker (father)
In Re: D. Walker, O. Walker, O. Walker, S. Walker (minors)
Case No(s): 15JA507, 15JA509, 15JA510, 15JA511

A motion to approve 16-5785 passed.

16-5786

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): M. Cleveland, J. Green, M. Smith (fathers)
In Re: M. Cleveland, A. Cleveland, M. Smith, D. Green (minors)

Case No(s): 14JA923, 14JA924, 14JA922, 14JA921

A motion to approve 16-5786 passed.

16-5787

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Latiria Woods (mother)

In Re: K. Woods (minor)

Case No(s): 14JA375

A motion to approve 16-5787 passed.

16-5789

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Mattie Crawford (mother)

In Re: S. Crawford (minor)

Case No(s): 12JA449

A motion to approve 16-5789 passed.

16-5790

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent

respondent(s): legal representation

Name(s) of respondent(s): Kenneth Lollar (father)

In Re: K. Lollar (minor)

Case No(s): 14JA1078

A motion to approve 16-5790 passed.

16-5791

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Debra DeLeon (mother)
In Re: S. Nunez-DeLeon (minor)
Case No(s): 05JA387

A motion to approve 16-5791 passed.

16-5792

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$312.94
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Barrera (father)
In Re: M. Barrera, A. Sawyer (minors)
Case No(s): 11JA478, 11JA480

A motion to approve 16-5792 passed.

16-5793

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alita Agee (mother)
In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)
Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

A motion to approve 16-5793 passed.

16-5795

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Hendrix (father)
In Re: T. Hendrix (minor)
Case No(s): 10JA498

A motion to approve 16-5795 passed.

16-5796

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Jones, D. Jones, A. Tylor, Jr., (minors) GAL
In Re: T. Jones, D. Jones, A. Tylor, Jr., (minors)
Case No(s): 09JA258, 11 JA677, 12JA811
A motion to approve 16-5796 passed.

16-5797

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Samairah Hall (mother)
In Re: A. Sanders, A. Hall (minors)
Case No(s): 14JA757, 15JA414
A motion to approve 16-5797 passed.

16-5798

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$842.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerod James Sr. (father)
In Re: J. James, J. James, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA1020
A motion to approve 16-5798 passed.

16-5799

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Belinda Smith (mother)
In Re: J. Smith (minor)
Case No(s): 14JA1162

A motion to approve 16-5799 passed.

16-5804

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Williams, C. Williams (minors) GAL

In Re: J. Williams, C. Williams (minors)

Case No(s): 14JA1002, 14JA1003

A motion to approve 16-5804 passed.

16-5805

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sunsurae Green (mother)

In Re: S. Branch (minor)

Case No(s): 16JA136

A motion to approve 16-5805 passed.

16-5806

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leonard Gore (father)

In Re: A. Cunningham, C. Gore, C. Gore (minors)

Case No(s): 14JA1483, 14JA1484, 14JA1485

A motion to approve 16-5806 passed.

16-5807

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,300.00

Services Rendered for court-appointed representation indigent
respondent(s): legal representation
Name (s) of respondent (s): Brenda Cazares (mother)
In Re: D. Cazares, M. Cazares, A. Cazares, N. Cazares, A. Cazares
(minors)
Case No(s): 16JA00272, 16JA00273, 16JA00274, 16JA00275, 16JA00276
A motion to approve 16-5807 passed.

16-5808

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taysia Taylor (minor) GAL
In Re: T. Taylor (minor)
Case No(s): 07JA00791
A motion to approve 16-5808 passed.

16-5809

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Ernie Davis (father)
In Re: B. Haynes (minor)
Case No(s): 02JA00257
A motion to approve 16-5809 passed.

16-5810

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sharonda Cobbs (mother)
In Re: D. Cobbs, M. Hatchett, D. Cobbs, T. Johnson, N. Miller (minors)
Case No(s): 12JA00835, 12JA00836, 12JA00837, 12JA00838, 12JA00839
A motion to approve 16-5810 passed.

16-5811

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kisha Johnson (legal guardian)
In Re: K. House, L. House, D. Johnson (minors)
Case No(s): 09JA00830, 09JA00831, 10JA00419

A motion to approve 16-5811 passed.

16-5812

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$610.24
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose Monroy (father)
In Re: N. Monroy (minor)
Case No(s): 15JA653

A motion to approve 16-5812 passed.

16-5813

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$345.48
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shawntella Moutry (mother)
In Re: T. Williams (minor)
Case No(s): 13JA975

A motion to approve 16-5813 passed.

16-5815

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Markee Brooks (father)
In Re: M. P. Brooks (minor)

Case No(s): 16JA247

A motion to approve 16-5815 passed.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$1,626,921.39

CHILD PROTECTION DIVISION CASES TO BE APPROVED: \$97,373.06

JUVENILE JUSTICE DIVISION

16-5453

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,135.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Johnson (minor), Anthea Johnson (mother)

Case No(s): 16JD3861

A motion to approve 16-5453 passed.

16-5571

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$215.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Giles (minor)

Case No(s): 14JD4083

A motion to approve 16-5571 passed.

16-5572

Attorney/Payee: Michael McInerney

Presenter: Same

Fees: \$3,660.35

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Wesley (minor)

Case No(s): 15JD20033, 15JD20034, 15JD20046, 15JD20047, 15JD02126, 15JD20028

A motion to approve 16-5572 passed.

16-5577

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: N. Garcia (mother), Rubicaró Romero (father)

In Re: J. Romero (minor)

Case No(s): 15JD0126

A motion to approve 16-5577 passed.

16-5616

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Anderson (minor), Tracy Rainey (mother)

Case No(s): 12JD03293

A motion to approve 16-5616 passed.

16-5663

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,597.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): J. Williams (minor), Treva Harris (mother)

Case No(s): 13JD3158

A motion to approve 16-5663 passed.

16-5758

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Arias (minor). M. Arias, Y. Arias (parents)

Case No(s): 14JD4109

A motion to approve 16-5758 passed.

16-5800

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent: L. B. Brown (minor), Jerry Brown (father)

Case No(s): 12JD3323

A motion to approve 16-5800 passed.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$162,558.32

JUVENILE JUSTICE CASES TO BE APPROVED: \$9,564.10

SPECIAL COURT CASES

16-5514

Firm: Peterson, Johnson & Murray, Chicago LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, and Patrick G. Connelly

Case Name: United States of America v Cook County et al.

Case No(s): 10 C 2946

Time period: 04-01-2016 - 04-30-2016

This Court Ordered Amount for fees and expenses: \$26,963.60

Paid to Date: \$856,816.44

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 06-07-2016

A motion to approve 16-5514 passed.

16-5570

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk

Case Name: Hernandez v Cook County Sheriff's Department et al.

Case No(s): 07 C 855

Time period: 06-27-2016 - 08-25-2016

This Court Ordered Amount for fees and expenses: \$173,555.65

Paid to Date: \$954,562.84

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09-13-2016

A motion to approve 16-5570 passed.

16-5605

Firm: Peterson, Johnson and Murray, Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G Connelly
Case Name: Hudson v Cook County
Case No(s): 13 C 8752
Time period: 04-01-2016 - 04-30-2016
This Court Ordered Amount for fees and expenses: \$2,945.00
Paid to Date: \$405,882.62
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 06-07-2016
A motion to approve 16-5605 passed.

16-5615

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Holliman v Cook County et al.
Case No(s): 15 C 9050
Time period: 04-20-2016 - 07-25-2016
This Court Ordered Amount for fees and expenses: \$8,806.94
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 09-13-2016
A motion to approve 16-5615 passed.

16-5618

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: Cook County Board of Ethics v Joseph Berrios
Case No(s): 14 CH 4951
Time period: 02-01-2016 - 03-31-2016 and 04-11-2016 - 04-22-2016
This Court Ordered Amount for fees and expenses: \$807.40
Paid to Date: \$104,309.38
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09-13-2016 (\$304.30 and \$503.10)
A motion to approve 16-5618 passed.

16-5625

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v Cook County Sheriff's Office et al.

Case No(s): 13 C 1856, 15 C 5919, 14 L 6617

Time period: 05-01-2016 - 08-31-2016

This Court Ordered Amount for fees and expenses: \$85,439.80

Paid to Date: \$50,341.25

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 07-12-2016 (\$23,243.80) and 09-13-2016 (62,196.00)

A motion to approve 16-5625 passed.

16-5628

Firm: Tribler Orpett & Meyer, P.C.

Special State's Attorney(s): Willam B. Oberts

Case Name: Sharp, Joshua v Smith, Michael et al.

Case No(s): 15 C 11510

Time period: 04-04-2016 - 07-29-2016

This Court Ordered Amount for fees and expenses: \$7,197.96

Paid to Date: \$0.00

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09-13-2016

A motion to approve 16-5628 passed.

16-5630

Firm: Tribler Orpett & Meyer

Special State's Attorney(s): William B. Oberts

Case Name: Avalos, et al. v Robert Vais, et al.

Case No(s): 14 L 1734

Time period: 03-16-2016 - 05-31-2016

This Court Ordered Amount for fees and expenses: \$12,267.08

Paid to Date: \$16,751.60

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 09-13-2016

A motion to approve 16-5630 passed.

16-5710

Firm: Anderson , Rasor & Partners, LLP

Special State's Attorney(s): Jason A. Parson

Case Name: Jackson, Shirley v Cook County Health and Human Services

Case No(s): 14 L 4343

Time period: 11-19-2015 - 02-08-2016

This Court Ordered Amount for fees and expenses: \$795.50

Paid to Date: \$0.00

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 05-10-2016

A motion to approve 16-5710 passed.

16-5741

Firm: Peterson, Johnson & Murray, Chicago LLC

Special State's Attorney(s): Paul O'Grady

Case Name: Hudson, Tylon v Cook County

Case No(s): 13 C 8752

Time period: 06-01-2016 - 07-31-2016

This Court Ordered Amount for fees and expenses: \$20,207.82

Paid to Date: \$412,064.12

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09-13-2016

A motion to approve 16-5741 passed.

16-5742

Firm: Peterson, Johnson & Murray, Chicago, LLC

Special State's Attorney(s): Paul O'Grady

Case Name: USA v Cook County

Case No(s): 10 C 2946

Time period: 06-01-2016 - 07-31-2016

This Court Ordered Amount for fees and expenses: \$30,892.30

Paid to Date: \$875,693.24

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09-13-2016

A motion to approve 16-5742 passed.

16-5770

Firm: Law Offices Patricia C. Bobb & Associates, P.C.

Special State's Attorney(s): Patricia C. Bobb

Case Name: Swift, Saunders and Thames v. City of Chicago, et al.

Case No(s): 12 L 12995, 12 C 9158 and 12 C 9170

Time period: 05-25-2016 - 08-30-2016

This Court Ordered Amount for fees and expenses: \$20,623.24

Paid to Date: \$150,098.70

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 09-13-2016

A motion to approve 16-5770 passed.

16-5895

Firm: Hinshaw and Culbertson, LLP
Special State's Attorney(s): Steven M. Puiszis
Case Name: In Re Level Assessment Litigation
Case No(s): 2004 Tax Obj. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258
Time period: 03-01-2016-03-31-2016, 04-01-2016-04-29-2016, 07-01-2016-07-31-2016
This Court Ordered Amount for fees and expenses: \$26,224.60
Paid to Date: \$52,140.81
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: 09-13-2016
A motion to approve 16-5895 passed.

16-5620

Compliance/Complaint Administrator: Compliance Administrator Susan G. Feibus
Case Name: Shakman, et al. v Cook County Assessor et al.
Case No(s): 69 C 2145
Date of This Order: 09-21-2016
Unopposed Petition Number: 89
This Court Ordered Amount of this petition: \$35,799.65
Paid to Date: \$1,585,966.40
Fixed Charges Department: 490 (Corporate)
A motion to approve 16-5620 passed.

16-5749

Compliance/Complaint Administrator: Compliance Administrator Cardelle Spangler
Case Name: Shakman, et al. v Cook County Recorder of Deeds et al.
Case No(s): 69 C 2145
Date of This Order: 09-29-2016
Unopposed Petition Number: 147
This Court Ordered Amount of this petition: \$9,303.20
Paid to Date: \$1,629,644.78
Fixed Charges Department: 490 (Corporate)
A motion to approve 16-5749 passed.

16-5877

Compliance/Complaint Administrator: Compliance Administrator Susan G. Feibus
Case Name: Shakman, et al. v Cook County Assessor et al.
Case No(s): 69 C 2145
Date of This Order: 10-05-2016

Unopposed Petition Number: 90
This Court Ordered Amount of this petition: \$11,099.00
Paid to Date: \$1,585,966.40
Fixed Charges Department: 490 (Corporate)

A motion to approve 16-5877 passed.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$2,439,981.50

SPECIAL COURT CASES TO BE APPROVED: \$472,928.74

SPECIAL CRIMINAL COURT CASES

16-5858

Firm: Office of the Special Prosecutor the Honorable Stuart A. Nudleman
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke and Andrew N. Levine
Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc. 4
Time period: 08-01-2016 - 08-31-2016
This Court Ordered Amount for fees and expenses: \$46,104.59
Paid to Date: \$3,765,117.56
Fixed Charges Department: 499 (Public Safety)

A motion to approve 16-5858 passed.

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$441,038.02

SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$46,104.59

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Court orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

16-5677

Employee: Suwanda Atwater
Job Title: Cosmetologist
Department: Juvenile Temporary Detention Center
Date of Incident: 01/27/2015
Incident/Activity: The Petitioner fractured her left thumb in a faulty door in the parking garage at work.
Accidental Injuries: Left thumb
Petition and Order No: 15 WC 10872

Claim Amount: \$8,095.35
Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-5677 passed.

16-5678

Employee: Princeton Ferguson
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/17/2014 and 05/26/2014
Incident/Activity: The Petitioner injured his right elbow restraining combative residents. The Petitioner was restraining a combative inmate when he injured his left hip, left leg and lower back.
Accidental Injuries: Right elbow, left hip, left leg and lower back
Petition and Order No: 14 WC 20266 and 15 WC 06873
Claim Amount: \$24,151.66
Attorney: Steven R. Saks of Rittenberg and Buffen, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-5678 passed.

16-5679

Employee: John Godley
Job Title: Operating Engineer I
Department: Facilities Management
Date of Incident: 04/04/2011
Incident/Activity: While changing a belt on a pulley, Petitioner sustained a crush fracture to his right ring finger, after catching it between the belt and pulley.
Accidental Injuries: Right ring finger
Petition and Order No: 11 WC 16366
Claim Amount: \$7,232.11
Attorney: Joel J. Block of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-5679 passed.

16-5680

Employee: Alfred Jordan Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/25/2014

Incident/Activity: The Petitioner was passing a scanner to his sergeant when he slipped on water on the stairs, due to flooding, injuring his right shoulder, that required surgery, and his back, neck and right ankle.

Accidental Injuries: Right shoulder requiring surgery, back, neck and right ankle

Petition and Order No: 14 WC 39946

Claim Amount: \$71,727.25

Attorney: Ronald B. Sklare of Sklare Law Group, Ltd.

Date of Subcommittee Approval: 09/13/2016

Prior/pending claims: None

A motion to approve 16-5680 passed.

16-5681

Employee: Dana Kilkenny

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 02/04/2013

Incident/Activity: The Petitioner injured his right knee while pushing a drywall cart up a ramp, requiring surgery.

Accidental Injuries: Right knee requiring surgery

Petition and Order No: 16 WC 02408

Claim Amount: \$24,250.00

Attorney: James A. Corrigan of James A. Corrigan, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/24/2011 (\$24,465.24); 09/16/2009 (\$39,883.20); 01/24/2002 (\$37,658.28)

A motion to approve 16-5681 passed.

16-5682

Employee: James Lenti

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/13/2016

Incident/Activity: The Petitioner injured his right leg, when he fell at work.

Accidental Injuries: Right leg
Petition and Order No: 16 WC 04258
Claim Amount: \$24,355.85
Attorney: Marc Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-5682 passed.

16-5683

Employee: Bobby McMillon
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 03/02/2012
Incident/Activity: The Petitioner injured his right ankle playing basketball with the residents.
Accidental Injuries: Right ankle
Petition and Order No: 12 WC 25305
Claim Amount: \$28,306.78
Attorney: Mark N. Lee of Law Offices of Mark N. Lee, Ltd.
Date of Subcommittee Approval: 09/13/2016
Prior/pending claims: None
A motion to approve 16-5683 passed.

16-5684

Employee: Jamie Mireles Jr.,
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 03/01/2014
Incident/Activity: The Petitioner injured his right shoulder while restraining combative inmates.
Accidental Injuries: Right shoulder
Petition and Order No: 15 WC 04883
Claim Amount: \$45,858.15
Attorney: Donald I. Burnes of Burnes & Libman
Date of Subcommittee Approval: 09/13/2016
Prior/pending claims: None
A motion to approve 16-5684 passed.

16-5685

Employee: Bryant K. Mooney
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/24/2016
Incident/Activity: The Petitioner injured his lower back when a motor vehicle stuck his vehicle from behind.
Accidental Injuries: Lower back
Petition and Order No: 16 WC 14604
Claim Amount: \$15,000.00
Attorney: Joel Herrera of Herrera Law Center, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-5685 passed.

16-5686

Employee: David Nardi
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/27/2012
Incident/Activity: The Petitioner fell at work injuring his right shoulder.
Accidental Injuries: Right shoulder
Petition and Order No: 12 WC 14833
Claim Amount: \$21,123.88
Attorney: Meghan N. O'Brien, Ridge & Downes
Date of Subcommittee Approval: N/A
Prior/pending claims: None
A motion to approve 16-5686 passed.

16-5687

Employee: Byron Perry
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/06/2011
Incident/Activity: The Petitioner injured his right knee while responding to an emergency situation in the jail.
Accidental Injuries: Right knee
Petition and Order No: 11 WC 28088

Claim Amount: \$68,989.72

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: 09/13/2016

Prior/pending claims: None

A motion to approve 16-5687 passed.

16-5688

Employee: James Phipps

Job Title: Mechanic

Department: Clerk's Office

Date of Incident: 03/11/2014

Incident/Activity: The Petitioner injured his head and back when he fell while moving items at work.

Accidental Injuries: Head and back

Petition and Order No: 14 WC 22475

Claim Amount: \$5,000.00

Attorney: David W. Martay of Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

A motion to approve 16-5688 passed.

16-5690

Employee: Peter Surdyk

Job Title: Correctional Officer

Department: Department Of Corrections

Date of Incident: 03/23/2015

Incident/Activity: The accident occurred as the Petitioner injured his lower back while involved in an altercation with an inmate.

Accidental Injuries: Lower back

Petition and Order No: 15 WC 29518

Claim Amount: \$18,342.00

Attorney: Barry A. Ketter of Barry A. Ketter, Attorney at Law

Date of Subcommittee Approval: N/A

Prior/pending claims: None

A motion to approve 16-5690 passed.

16-5691

Employee: Denita Wynne

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 06/05/2014

Incident/Activity: The Petitioner injured her neck, left shoulder and leg when she was assaulted by a detainee.

Accidental Injuries: Left shoulder left leg and neck

Petition and Order No: 14 WC 32168

Claim Amount: \$27,309.67

Attorney: Jennifer J. Robinson of Rittenberg, Buffen & Gulbrandsen, Ltd.

Date of Subcommittee Approval: 09/13/2016

Prior/pending claims: 01/22/2009 (\$6,083.20); 10/15/2011 (\$24,950.00); 05/16/2001 and 06/21/199 (\$16,429.76)

A motion to approve 16-5691 passed.

16-5834

Employee: James Brady

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/18/2013

Incident/Activity: The Petitioner tripped hitting his head on the concrete wall and injuring his left shoulder.

Accidental Injuries: Left shoulder and head

Petition and Order No: 13 WC 24398

Claim Amount: \$58,014.67

Attorney: Corey B. Goldberg of Goldberg, Weisman, & Cairo, Ltd.

Date of Subcommittee Approval: 07/13/2016

Prior/pending claims: None

A motion to approve 16-5834 passed.

16-5835

Employee: Jeremiah Krystofiak

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/18/2012

Incident/Activity: The Petitioner injured his right arm during training for the emergency response team.

Accidental Injuries: Right arm
Petition and Order No: 13 WC 04103
Claim Amount: \$39,190.25
Attorney: Jacqueline C. Hickey of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: 09/13/2016
Prior/pending claims: None
A motion to approve 16-5835 passed.

16-5837

Employee: David Kustaborder
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 08/14/2007
Incident/Activity: The Petitioner injured his right leg, requiring surgery, when he fell on stairs while serving a summons.
Accidental Injuries: Right leg requiring surgery
Petition and Order No: 08 WC 11702
Claim Amount: \$86,589.83
Attorney: James E. Tyrrell of Ross Tyrrell, Ltd.
Date of Subcommittee Approval: 05/09/2016
Prior/pending claims: None
A motion to approve 16-5837 passed.

16-5838

Employee: Tracy N. Williams
Job Title: Environmental Services Worker
Department: Stroger Hospital
Date of Incident: 09/10/2012 and 02/05/2015
Incident/Activity: The Petitioner felt a pull in her lower back while pulling trash. Petitioner injured her back while removing a bag of laundry from a room.
Accidental Injuries: Lower back
Petition and Order No: 12 WC 39225 and 15 WC 06545
Claim Amount: \$20,945.64
Attorney: Benjamin R. Good of Goldstein, Aiossa & Good
Date of Subcommittee Approval: N/A
Prior/pending claims: 06/22/2007 (\$1,475.29)

A motion to approve 16-5838 passed.

16-5840

Employee: Frances Bush
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 08/05/2014
Incident/Activity: The Petitioner slipped on water and injured her right knee, ankle, and back.
Accidental Injuries: Right knee, ankle and back
Petition and Order No: 15 WC 32101
Claim Amount: \$12,051.72
Attorney: Donald I. Burnes of Burnes & Libman
Date of Subcommittee Approval: N/A
Prior/pending claims: 11/09/2011 (\$24,874.14)
A motion to approve 16-5840 passed.

16-5869

Employee: John Bellisario
Job Title: Plumber
Department: Stroger Hospital
Date of Incident: 09/20/2007 and 06/25/2010
Incident/Activity: The Petitioner was crawling in a crawl space investigating a water link when he felt a sharp pain in his left knee. The Petitioner injured his right knee while shoveling mud out of a trench drain
Accidental Injuries: Left knee and right knee
Petition and Order No: 07 WC 47750 and 12 WC 11485
Claim Amount: \$57,620.44
Attorney: Dennis M. Lynch of The Healy Law Firm
Date of Subcommittee Approval: 09/13/2016
Prior/pending claims: None
A motion to approve 16-5869 passed.

16-5899

Department: Court Services Division
Claim Number: 97012822
Claim Payment: \$7,500.00
Account Number: 499-826
Fixed Charges Department: 499 (Public Safety)

Claimant: American Family Mutual Insurance Company as Subrogee of Edward Binns
 Property Damage/Bodily Injury: 2012 Toyota Avalon
 County Driver: Christine Ewald-Doyle
 Unit/Plate Number: 8374
 Prior Accidents: 0
 Date of Accident: 12/28/2015
 Location: State Street just north of 95th Street, Chicago, IL
 Incident/Activity: Court Service's vehicle was travelling on State Street just north of 95th Street in Chicago and struck the claimant's vehicle causing damages to its right front side.
 Investigated by: CorVel

A motion to approve 16-5899 passed.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT:

\$6,238,412.46

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$664,154.97

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Workers' Compensation Claims be approved. The motion carried.

SUBROGATION RECOVERIES

NOTE: There are no SUBROGATIONS RECOVERIES to be approved for this meeting.

SELF-INSURANCE CLAIMS

16-5900

Department: Court Services Division
 Claim Number: 97012528
 Claim Payment: \$1,517.00
 Account Number: 499-826
 Fixed Charges Department: 499 (Public Safety)
 Claimant: Abraham Rico
 Property Damage/Bodily Injury: Bicycle/Soft Tissue Injuries
 County Driver: Osamu Yokozawa
 Unit/Plate Number: 2408
 Prior Accidents: 0
 Date of Accident: 08/05/2015
 Location: 2800 West Lawrence Ave., Chicago, Illinois
 Incident/Activity: Court Services' vehicle was travelling eastbound on Lawrence Ave in Chicago and making a left turn onto northbound California Avenue when he struck the claimant's bicycle causing damages. The claimant also sustained bodily injuries when he fell off the bicycle.

Investigated by: CorVel

A motion to approve 16-5900 passed.

16-5907

Department: Department of Corrections

Claim Number: 201600432

Claim Payment: \$1,244.01

Account Number: 499-826

Fixed Charges Department: 499 (Public Safety)

Claimant: State Farm Mutual Insurance Company, as Subrogee of Darlene King

Property Damage/Bodily Injury: 2013 Dodge Challenger

County Driver: James Parker

Unit/Plate Number: 3491

Prior Accidents: 0

Date of Accident: May 23, 2016

Location: 2801 S. Sacramento Avenue, Chicago, Illinois

Incident/Activity: Department of Corrections' vehicle was backing into a parking space at 2801 S. Sacramento Avenue in Chicago and rear-ended the claimant's vehicle causing damages to its front end.

Investigated by: CorVel

A motion to approve 16-5907 passed.

16-5477

Case: Annie Curry, as Administrator for the Estate of Thomas Curry v the County of Cook d/b/a Stroger Hospital

Case No: 13 L 12278

Settlement Amount: \$70,000.00

Fixed Charges Department: 899 (Health)

Payable to: Annie Curry, as Administrator of the Estate of Thomas Curry, and her attorneys, Kralovec, Jambois & Schwartz

Litigation Subcommittee Approval: N/A

Subject matter: the negligent diagnosis and treatment of decubitus ulcers

A motion to approve 16-5477 passed.

16-5480

Case: Denise Bass, as Administrator of the Estate of Donail Weems, v the County of Cook d/b/a Provident Hospital

Case No: 15 L 5879

Settlement Amount: \$425,000.00

Fixed Charges Department: 899 (Health)

Payable to: Denise Bass, as Administrator of the Estate of Donail Weems, and her attorneys, Kralovec, Jambois & Schwartz

Litigation Subcommittee Approval: 09/13/16

Subject matter: failure to properly medicate and stabilize asthmatic in respiratory distress prior to transport

A motion to approve 16-5480 passed.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2016 TO PRESENT: \$92,133.40

SELF-INSURANCE CLAIMS TO BE APPROVED: \$10,767.01

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Self-Insurance Claims be approved. The motion carried.

PROPOSED SETTLEMENTS

16-5580

Case: *Antwan Polk v. Herrera, et al.*

Case No: 13-cv-5124

Settlement Amount: \$20,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Antwan Polk

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

A motion to approve 16-5580 passed.

16-5621

Case: Dunlap v. Sims

Case No: 13 C 6301

Settlement Amount: \$2,500.00

Fixed Charges Department: 899

Payable to: Jimmie Dunlap

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

A motion to approve 16-5621 passed.

16-5623

Case: Harris v. Dart

Case No: 15 C 9972

Settlement Amount: \$1,700.00

Fixed Charges Department: 899

Payable to: Crawford Harris-Smith
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-5623 passed.

16-5675

Case: Lloyd v. Thomas Dart
Case No: 15 C 5559
Settlement Amount: \$750.00
Fixed Charges Department: 899
Payable to: Dantrell Lloyd
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-5675 passed.

16-5737

Case: Martin Contreras v. Richard Smith, et al.
Case No: 15 C 1562
Settlement Amount: \$44,000.00
Fixed Charges Department: 499
Payable to: Martin Contreras
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation
A motion to approve 16-5737 passed.

16-5748

Case: Steven Edwards v. The County of Cook, et al.
Case No: 15 C 6935
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Steven Edwards and the Vrdolyak Law Group, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation
A motion to approve 16-5748 passed.

16-5803

Case: Hughes v. Ramos
Case No: 14 C 2758
Settlement Amount: \$4,000.00

Fixed Charges Department: 499
Payable to: Christopher C. Hughes and Steven Weinberg
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation
A motion to approve 16-5803 passed.

16-5879

Case: Orozco v. Cook County
Case No: 15 L 11975
Settlement Amount: \$10,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kheira Orozco
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of premises liability
A motion to approve 16-5879 passed.

16-5882

Case: Hernandez v. Dart et al.
Case No: 14 C 1236
Settlement Amount: \$100,000.00
Fixed Charges Department: 499
Payable to: Jose Hernandez and Thomas G. Morrissey, Ltd
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation
A motion to approve 16-5882 passed.

16-5901

Case: Charles Johnson v. SGT McCoy
Case No: 15 C 1792
Settlement Amount: \$2,000.00
Fixed Charges Department: 499
Payable to: Charles L. Johnson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation
A motion to approve 16-5901 passed.

16-5909

Case: Hudson v. Dart, et al.
Case No: 10 CH 25533

Settlement Amount: \$2,500.00
Fixed Charges Department: 499
Payable to: Tylon Hudson, c/o Renata Hudson
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation
A motion to approve 16-5909 passed.

16-5911

Case: McClendon v. Surane, et al.
Case No: 14 C 6881
Settlement Amount: \$3,000.00
Fixed Charges Department: 499
Payable to: Wilfred McClendon
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation
A motion to approve 16-5911 passed.

16-5912

Case: Clay v. Howard, et al.
Case No: 14 C 4971
Settlement Amount: \$6,500.00
Fixed Charges Department: 899
Payable to: John Jerome Clay
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations
A motion to approve 16-5912 passed.

16-5918

Proposed Settlements
Case: Grady Bishop v. Dart, et al.
Case No: 14 C 2199
Settlement Amount: \$1,500.00
Fixed Charges Department: 499
Payable to: Grady Bishop
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-5918 passed.

16-5919

Case: Jackson v. Harris, et al.
Case No: 14 C 3033
Settlement Amount: \$3,200.00
Fixed Charges Department: 499
Payable to: Lionel Jackson
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation
A motion to approve 16-5919 passed.

16-5922

Case: Frank Mosch v. Tom Dart, et al.
Case No: 15 cv 5035
Settlement Amount: \$2,750.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Frank Mosch
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation
A motion to approve 16-5922 passed.

16-5526

Case: County of Cook v. Anthony Brucci, et al.
Case No: 16 CH 160
Settlement Amount: \$10,000.00
Fixed Charges Department: 490
Payable to: Anthony Brucci and his attorney, Steven A. Klem
Litigation Subcommittee Approval: 09/13/2016
Subject matter: Employee alleged improper termination
A motion to approve 16-5526 passed.

16-5891

Case: Andrew Hoffman v. Cook County
Case No: 14 C 4213
Settlement Amount: \$10,000
Fixed Charges Department: 490 (Corporate)
Payable to: Andrew Hoffman
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff alleges he suffered race discrimination in violation of Title VII of the Civil Rights Act and age discrimination in violation of the Age Discrimination in Employment Act during his employment with the Clerk of the Circuit Court of Cook County.
A motion to approve 16-5891 passed.

16-5839

Case: 13CH17663, 1-15-0718

Case No: Cook County Sheriff's Office v. Cook County Commission on Human Rights and Cynthia Walker

Settlement Amount: \$135,000.00

Fixed Charges Department: 499

Payable to: Cynthia Walker and Randall A. Wolff & Associates, Ltd.

Litigation Subcommittee Approval: 09/13/2016

Subject matter: allegations of harassment and discrimination

A motion to approve 16-5839 passed.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$28,166,577.17

PROPOSED SETTLEMENTS TO BE APPROVED: \$864,400.00

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Proposed Settlements be approved. The motion carried.

PATIENT/ARRESTEE CLAIMS

NOTE: There are no PATIENT/ARRESTEE CLAIMS to be approved for this meeting.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

16-5927

The Department of Risk Management is submitting invoices totaling \$909,427.29 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion to approve 16-5927 passed.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016

TO PRESENT: \$9,676,005.48

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$909,427.29

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, that the Employee Injury Compensation Claims be approved. The motion carried.

REPORTS

16-5904

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 8/31/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 8/31/2016 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

16-2550

REPORT

Department: CCHHS

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: October 2016

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

**16-5102
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, SEAN M. MORRISON,
COUNTY COMMISSIONERS AND PRESIDENT TONI PRECKWINKLE**

AN AMENDMENT TO THE COOK COUNTY AMUSEMENT TAX

WHEREAS, it is the intent of the County Board to recognize and encourage both the artists who add to our cultural identity as well as the venues that allow them to display their talents to crowds from around the County and around the world by exempting them from the City and County's amusement tax for live performances; and

WHEREAS, it is not the role of government to restrictively decide and define what is and is not 'music'; and

WHEREAS, to single out one or any type of music genre performed at these types of venues as not applicable to the small venue exemption clause is not in the spirit or purpose of the exemption clause nor the expansive definition of music;

WHEREAS, as the recording industry and music genres have evolved, the National Academy of Recording Arts and Sciences has recognized, although sometimes more slowly than society at large, that new music genres evolve and form, such as Rock, Rap, Reggae, Metal, Roots, Electronica, New Age etc.; and

WHEREAS, DJ's have been considered an art form for many years now and in fact the National Academy of Recording Arts and Sciences' Grammy Awards created the Grammy Award for Remixer of the Year, Non-Classical at the 40th Grammy Awards in 1998 to recognize an individual(s) who takes previously recorded material and adds or alters it in such a way as to create a new and unique performance; and

WHEREAS, the first Grammy Award for such category was presented to Chicago's very own Frankie Knuckles whose key role in developing and popularizing House music into an internationally recognized musical genre during the 1980s led to him being referred to as the "The Godfather of House Music."; and

WHEREAS, in 1998, the Cook County Board created an exemption to the Amusement Tax for small venues with a maximum capacity of not more than 750 persons, and in 1999 the County Board further amended said ordinance by defining live performances by examples giving several genre examples and art forms including live musical performances, but does not restrict it to only those examples by including the encompassing term "music"; and

WHEREAS, the current language contained in the County Code has created unintended and unnecessary confusion as to what constitutes 'music' and has created undue burdens on venue operators who are being required to comply with inconsistent definitions, restrictions and exemptions by the County and the City of Chicago.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article X Amusement Tax, Sections 74-391 and 74-392 of the Cook County Code of Ordinances are hereby amended as follows:

Sec. 74-391. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Amusement means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, any theatrical, dramatic, musical or spectacular performance, promotional show, motion picture show, flower, poultry or animal show, animal act, circus, rodeo, athletic contest, sport, game or similar exhibition, such as boxing, wrestling, skating, dancing, swimming, riding on animals or vehicles, baseball, basketball, softball, soccer, football, tennis, golf, hockey, track and field games, bowling, or billiard and pool games. For purposes of this article, the term "amusement" shall not mean any recreational activity offered for public participation or on a membership or other basis, including, but not limited to, carnivals, amusement park rides and games, bowling, billiards and pool games, dancing, tennis, golf, racquetball, swimming, weightlifting, body building or similar activities. For purposes of this article, the term "amusement" shall not mean raffles, as defined in 230 ILCS 15/1 (Raffles Act-definitions), intertrack wagering facilities, as defined in the Illinois Horse Racing Act of 1975 (230 ILCS 5/1 et seq.), or automatic amusement devices.

Automatic amusement devices means any machine which upon the insertion of a coin, slug, token, or similar object may be operated generally by any person for use as a game, entertainment or amusement, whether or not registering a score, and includes, but is not limited to, such devices as jukeboxes, marble machines, pinball machines, video games, movie or video booths or stands and all games, operations or transactions similar thereto under whatever name by which they may be indicated.

Charges paid means the gross amount of consideration paid for the privilege to enter, to witness or to view an amusement, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added on account of the tax imposed by this article or on account of any other tax imposed on the charge.

Department and *Department of Revenue* mean the County Department of Revenue.

Live theatrical, live musical or other live cultural performance means a live performance in any of the disciplines which are commonly regarded as part of the fine arts, such as live theater, music, opera, drama, comedy, ballet, modern or traditional dance, and book or poetry readings. The term does not include such amusements as athletic events, races, or performances conducted at adult entertainment cabarets (as defined in Section 14.2.1 of the Cook County Zoning Ordinance).

Maximum capacity means the persons that an auditorium, theater or other space may accommodate as determined by the local fire department or other appropriate governmental agency. If the number of tickets or admissions actually sold to a performance exceeds the legally permissible limit, then, for purposes of determining the applicable tax, the term "maximum capacity" shall mean such greater number.

Operator means any person who sells or resells a ticket or other license to an amusement for consideration or who, directly or indirectly, receives or collects the charges paid for the sale or resale of a ticket or other license to an amusement. The term includes, but is not limited to, persons engaged in the business of selling or reselling tickets or other licenses to amusement, whether on-line, in person or otherwise.

Owner means:

- (1) With respect to the owner of a place where an amusement is being held, any person who has an ownership or leasehold interest in a building, structure, vehicle, boat, area or other place who presents, conducts or operates an amusement in such place or who allows, by agreement or otherwise, another person to present, conduct or operate an amusement in such place;
- (2) With respect to the owner of an amusement, any person which has an ownership or leasehold interest in such amusement or any person who has a proprietary interest in the amusement so as to entitle such person to all or a portion of the proceeds, after payment of reasonable expenses, from the operation, conduct or presentation of such amusement, excluding proceeds from nonamusement services and from sales of tangible personal property.

Patron means a person who acquires the privilege to enter, to witness or to view an amusement.

Person means any natural individual, firm, society, foundation, institution, partnership, limited liability company, association, joint stock company, joint venture, public or private corporation, receiver, executor, trustee or other representative appointed by the order of any court, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular and plural are included in any circumstance.

Resale means the resale of a ticket or other license to an amusement after the ticket or other license has been sold by the owner, manager or operator of the amusement, or by the owner, manager or operator of the place where the amusement is being held, to an independent and unrelated third party.

Reseller means a person who resells a ticket or other license to an amusement for consideration. The term includes, but is not limited to, ticket brokers and applies whether the ticket is resold by bidding, consignment or otherwise and whether the ticket is resold in person, at a site on the Internet or otherwise.

Ticket means the privilege to enter, to witness or to view an amusement, whether or not expressed in a tangible form.

Sec. 74-392. - Tax imposed.

(a) Except as otherwise provided by this section, an amusement tax is imposed upon the patrons of every amusement which takes place within the County. The rate of the tax shall be equal to three percent of the admission fees or other charges paid for the privilege to enter, to witness or to view such amusement, unless subsection (f) of this section provides for a lower rate.

(b)The tax imposed by subsection (a) of this section may be waived for the following persons or privileges, after approval by the Department of Revenue or, if applicable, the Cook County Board of Commissioners:

- (1) The privilege of witnessing any stock show or business show that is not open to the general public;
- (2) The privilege of witnessing any amateur production or activity such as amateur musicals, plays and athletic events conducted by a not-for-profit organization operated exclusively for charitable, educational or religious purposes;
- (3) Subject to satisfying the requirement contained in subsection (c) of this section, the privilege of witnessing any amusement sponsored or conducted by and the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of:
 - a. Religious, educational and charitable institutions, societies or organizations;
 - b. Societies or organizations for the prevention of cruelty to children or animals;
 - c. Societies or organizations conducted and maintained for the purpose of civic improvement;
 - d. Fraternal organizations, legion posts, social and political groups which conduct amusements, sponsored occasionally but not more often than twice yearly;

Provided, however, that the entities described in subsections (b)(3)a-d of this section are not-for-profit institutions, organizations, groups or societies, where no part of the net earnings inure to the benefit of any private shareholder or person;

- e. Organizations or persons in the armed services of the United States, or National Guard organizations, reserve officers' associations, or organizations or posts of war veterans, or auxiliary units or societies of such posts or organizations, if such posts, organizations, units or societies are organized in the State of Illinois, and if no part of their earnings inure to the benefit of any private shareholder or person;
- f. Organizations or associations created and maintained for the purpose of benefiting the members, or dependents or heirs of members, of the police or fire departments of any political subdivision of the State of Illinois;

Provided, however, that the exemptions contained in subsections (b)(3)a-f of this section shall apply only to benefits or other fundraising events and

shall not apply to more than two events per calendar year which shall not exceed a total of 14 calendar days;

- g. Societies or organizations conducted for the sole purpose of maintaining symphony orchestras, opera performances or artistic presentations, including, but not limited to, musical presentations ("artistic societies or organizations"), if the artistic society or organization:
 - 1. Receives substantial support from voluntary contributions;
 - 2. Is a not-for-profit institution where no part of the net earnings inure to the benefit of any private shareholder or person; and
 - 3. Either (i) bears all risk of financial loss from its presentation of the amusement, where the amusement takes place at a venue that is owned or operated by a not-for-profit institution, no part of whose net earnings inure to the benefit of any private shareholder or person, and where the amusement is limited to an engagement of not more than four calendar days over the course of a calendar year, or (ii) is substantially and materially involved in the production and performance of the amusement.

Where an amusement is sponsored or conducted by two or more artistic societies or organizations, the requirements of subsections (b)(3)g.1. and 2. of this section must be met by each of such artistic societies or organizations, but the requirements of subsection (b)(3)g.3. may be met by any of such artistic societies or organizations, individually or in combination.

(c)None of the exemptions contained in subsection (b)(3) of this section shall be granted unless a written application for exemption is filed with the Department at least 45 calendar days prior to the amusement event or 15 calendar days prior to the date that admission tickets to the amusement are first made available for sale, whichever is earlier. The application shall be on a form prescribed by the Director of Revenue and shall contain all information necessary to permit the Department to determine whether the exemption claimed by the applicant is applicable. If the department determines that by granting the exemption the potential loss of tax revenue will be greater than \$150,000.00 the application shall be submitted to the Cook County Board of Commissioners for final approval. The County Board may deny the exemption application if it finds that the exemption is not in the best economic interest of the County.

(d) The tax imposed in subsection (a) of this section shall not apply to or be imposed upon:

- (1) The admission fees to witness in person, live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County, whose maximum capacity, including all balconies and other sections, is not more than 750 persons.
- (2) Initiation fees and membership dues paid to a health club, racquetball club, tennis club or a similar club or organization, when such club or organization is organized and operated on a membership basis and for the recreational purposes of its

members and its members' guests, shall be exempt from the tax imposed in subsection (a) of this section. This exemption shall not be construed to apply to any fees paid or based upon a per-event or a per-admission basis.

- (3) Fees or other charges paid by a patron for the privilege of witnessing, viewing or participating in an amusement, solely within the confines of such patron's home, shall be exempt from the imposition of the tax imposed in subsection (a) of this section. For purposes of this exemption, the term "home" means the permanent dwelling residence of the patron. For patrons who live in condominium buildings, apartment buildings or other multiple-unit structures, the individual dwelling unit the patron occupies shall be considered the patron's home.

(e) For the purpose of determining the amount of the amusement tax due under this article, admission fees or other charges shall be computed exclusive of:

- (1) Any Federal, State or municipal taxes imposed upon the amusement patron.
- (2) Any amounts subject to other Cook County taxes (with the exception of County Retailers' Occupation Tax), provided such County taxes are separately listed on the ticket of admission and the corresponding Cook County tax has been paid on that separately stated amount.
- (3) Any separately stated optional charges for nonamusement services or for sales of tangible personal property.

(f) It is unlawful for any person to produce, present or conduct any amusement without collection of the tax, except as provided in this article.

- (1) The rate of the tax imposed in subsection (a) of this section shall be one percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is more than 750 persons and less than 5,000 persons.
- (2) The rate of the tax imposed in subsection (a) of this section shall be 1.5 percent of the admission fees or other charges to witness in person live theatrical, live musical or other live cultural performances that take place in any auditorium, theater or other space in the County whose maximum capacity, including all balconies and other sections, is 5,000 persons or more.

(g) For purposes of subsections (d)(1) and (f) of this section, amusements utilizing the services of a disc jockey (DJ) may constitute a "live cultural performance."

- (1) In order for the activities of a DJ to be considered a "live cultural performance," both of the following conditions must be met:

- a. The activities must substantially add to or otherwise modify the pre-recorded material used by the DJ, in the form of a significant degree of technical or manual manipulation; and
 - b. There must be a written contract for the DJ’s appearance between the venue, owner, manager or operator of the amusement and the DJ.
- (2) In addition to the requirements in subsection (g)(1) above, the DJ performance must meet 5 of the following 6 factors:
- a. The DJ uses a combination of audio equipment including but not limited to turntables, laptops, synthesizers, keyboards, and visual effects equipment including but not limited to lighting and video effects, etc.
 - b. The DJ is featured in advertisements for the venue.
 - c. The DJ is visible to patrons of the venue, who spend a substantial amount of time observing the DJ’s performance.
 - d. The DJ’s performance is featured more prominently than other amusements or activities available at the venue.
 - e. The DJ appears for a limited engagement for a period of time not to exceed 8 performances in a calendar month.
 - f. The DJ is represented by a manager and/or agent.
- (3) The burden is on the owner, manager or operator of an amusement to establish, through the use of books, records or other documentary evidence, that each event is a “live cultural performance.” Such evidence must be made available to the Department upon request.

(gh) It shall be presumed that all amusements are subject to tax under this article until the contrary is established by books, records or other documentary evidence.

(hi) It is unlawful for any person to produce, present, conduct, or resell tickets to, any amusement without collection of the tax, except as provided in this article.

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved as substituted and amended. The motion carried.

16-5739

PROPOSED ORDINANCE AMENDMENT

Sponsored by: John A. Fritchey, Cook County Board of Commissioners

COOK COUNTY TAXATION PREDICTABILITY AMENDMENT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, TAXATION, Article IV. - RETAILERS' OCCUPATION TAX, Sections 74-150 through 74-151 be amended as follows:

ARTICLE IV. - RETAILERS' OCCUPATION TAX

Sec. 74-150. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. - Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the gross receipts from such sales made in the course of such business. The County Board may adopt an increase in the Retailers' Occupation Tax if approved by a two-thirds vote of the members of the County Board then holding office, provided that the County Board shall not increase the Retailers' Occupation Tax for 36 months following any previous increase of such tax or any increase of the Cook County Property Tax Levy. The tax shall be paid in the manner provided in such statute.

BE IT FURTHER ORDAINED, that Chapter 74, TAXATION, Article V. - SERVICE OCCUPATION TAX, Sections 74-190 through 74-191 be amended as follows:

ARTICLE V. - SERVICE OCCUPATION TAX

Sec. 74-190. - Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. - Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and one-quarter percent (1.25%) through December 31, 2011; one percent (1%) for the period of January 1, 2012 through December 31, 2012; three-quarters percent (0.75%) through December 31, 2015; and one and three-quarters percent (1.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The County Board may adopt an increase in the Service Occupation Tax if approved by a two-thirds vote of the members of the County Board then holding office, provided that the County Board shall not increase the Service Occupation Tax for 36 months following any previous increase of such tax or any increase of the Cook County Property Tax Levy. The tax shall be paid in the manner provided in such statute.

BE IT FURTHER ORDAINED, that Chapter 74, TAXATION, Article II. - REAL PROPERTY TAXATION, Section 74-38 be amended as follows:

ARTICLE II. - REAL PROPERTY TAXATION

Sec. 74-38. - Limitation on aggregate levy.

(a) This Section shall be known and may be cited as the Cook County Property Tax Relief Ordinance.

(b) Except as otherwise provided in Subsections (c) and (d) of this Section, the County Board shall not increase the aggregate real estate tax levy for corporate, public safety and health (for purposes of this Section, the "aggregate levy") for any year over the prior year's aggregate levy by an amount greater than five percent or the percentage increase in the Consumer Price Index during the 12-month calendar year preceding the levy year, whichever is less. For purposes of this Section, the term "Consumer Price Index" means the Consumer Price Index for all Urban Consumers for all items published by the United States Department of Labor.

(c) The County Board may adopt an Aggregate Levy for any year in excess of the limitation set forth in Subsection (b) of this Section if approved by a two-thirds vote of the members of the County Board then holding office.

(d) The County Board may increase the Aggregate Levy for any year in excess of the limitation set forth in Subsection (b) of this Section to include the following pursuant to the procedure set forth in the Property Tax Extension Limitation Law (35 ILCS 200/18-185 et seq.): (1) any property annexed into the County during the levy year and (2) any new property created in the County during the levy year. For purposes of this Section, the term "new property created" means the assessed value, after final Board of Appeals action, of new improvements or additions to existing improvements on any parcel of real property that increase the assessed value of that real property during the levy year.

(e) The County Board shall not increase the Aggregate Levy in excess of the limitation set forth in Subsection (b) for 36 months following any previous increase of such levy or any increase of the Cook County Retailers' Occupation Tax and Service Occupation Tax.

Effective Date: This ordinance shall take effect upon adoption.

WITHDRAWN

**16-5744
ORDINANCE**

Sponsored by

THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER

AN AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34, FINANCE, Article IV. - PROCURMENT CODE, Sections 34-139 and 34-140 be amended as follows:

ARTICLE IV. - PROCUREMENT CODE

Sec. 34-139. - Sole source procurements.

Procurements of supplies, equipment, goods or services may be made without use of one of the competitive processes if there is either only one source or there is a need for the unique or specialized skill, experience, or ability possessed by a particular source. The Using Agency must submit a letter to the CPO justifying the sole source Procurement, and provide any other documents or information required by the CPO. At least 15 days prior to seeking Board Action with any proposed contract, the CPO shall provide such letter to the Board of Commissioners.

Sec. 34-140. - Comparable government procurement.

If a governmental agency has awarded a *contract* through a competitive method for the same or similar supplies, equipment, goods or services as that sought by the County, the Procurement may be made from that vendor at a price or rate at least as favorable as that obtained by that government agency without utilizing a competitive procurement method set forth in this Procurement Code. Prior to the award of any contract pursuant to this section, the contracting agency shall provide to the CPO a detailed summary setting forth the justification for use of such reference contract including, but not limited to: the date, scope, subject matter and pricing of the original contract; a summary of the bid procedures of the original contracting authority; the basis for the County not entering its own competitive bidding process, as well as a pricing comparison between the original contract and the proposed reference contract. At least 15 days prior to seeking Board Action with any proposed contract, the CPO shall provide such summary to the Board of Commissioners.

Effective Date: This Ordinance shall take effect January 1, 2017.

Approved and adopted this 26th of October 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Ordinance Amendment be approved as amended. The motion carried.

ZONING AND BUILDING COMMITTEE MEETING OF

16-5722

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-34

Township: Elk Grove

County District: 15

Property Address: 751 North Roppolo Drive, Elk Grove Village, Illinois

Property Description: The Subject Property consists of approximately 0.50 acre located on southeast corner of Lee Lane and Roppolo Drive in Section 26.

Owner: Joaquin De La Torre, 751 North Roppolo Drive, Elk Grove Village, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of a fence located in the corner side yard from the maximum allowed 3 feet to an existing 6 feet. The variance is sought in order to bring existing conditions into compliance.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/28/2016

Zoning Board Recommendation date: 9/28/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-5723

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-35

Township: Northfield

County District: 14

Property Address: 230 Cottonwood Road, Northbrook, Illinois

Property Description: The Subject Property consists of approximately 0.50 acre located southeast corner of Cottonwood Road and Walnut Circle in Section 03.

Owner: Ritu and Rajat Bhatnagar, 230 Cottonwood Road, Northbrook, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance in to increase the height of posts located in the front yard from the maximum allowed 3 feet to a proposed 4.9 feet. Variance is sought in order to construct a mailbox posts with lantern.

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/28/2016

Zoning Board Recommendation date: 9/28/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-5727

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-36

Township: Lyons

County District: 17

Property Address: 1061 West 63rd Street, LaGrange, Illinois

Property Description: The Subject Property consists of approximately 0.46 acre located on south side of 63rd Street and approximately 404 feet east of Edgewood Avenue in Section 20.

Owner: John E. Goodemote, 1061 West 63rd Street, LaGrange, Illinois

Agent/Attorney: Stephen E. Flint, 314 S. Westmore, Lombard, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the front yard setback from the minimum required 40 feet to a proposed 31.3 feet, (2) reduce the left interior side yard setback from the minimum 15 feet to a proposed 7.4 feet and (3) reduce the right interior side yard setback from the minimum required 15 feet to an existing 7.5 feet. Variance is sought in order to bring existing conditions into compliance and allow for the construction of a covered porch.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/28/2016

Zoning Board Recommendation date: 9/28/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-5732

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-37

Township: Orland

County District: 17

Property Address: 15603 116th Avenue, Orland Park, Illinois 60467.

Property Description: The Subject Property consists of approximately 0.30 acre located on southeast corner of 156th Street and 116th Avenue in Section 18.

Owner: Nicholas and Antigone Giaouris, 15603 116th Avenue, Orland Park, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the rear yard setback from the minimum required 50 feet to a proposed 35 feet. Variance is sought in order to allow for the construction of an elevated deck.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/28/2016

Zoning Board Recommendation date: 9/28/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-5733

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-38

Township: Palatine

County District: 14

Property Address: 2136 Thorntree Lane, Palatine, Illinois

Property Description: The Subject Property consists of approximately 0.58 acre located on the west side of Thorntree Lane and approximately 200 feet north of Briarwood Lane in section 35.

Owner: Michelle & Patrick Fonsino, 2136 Thorntree Lane, Palatine, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: The Variation as requested seeks to (1) reduce the front yard setback from the minimum required 40 feet to a proposed 31.6 feet and (2) reduce the right interior side yard setback from 15 feet to an existing 10 feet. The variance is sought in order to construct a residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/5/2016

Zoning Board Recommendation date: 10/5/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-5734

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-29

Township: Maine

County District: 9

Property Address: 9030 North Knight Avenue, Des Plaines, Illinois

Property Description: The Subject Property consists of approximately 0.20 acre located on the east side of North Knight Avenue and approximately 281 feet north of Ballard Road.

Owner: Edwin C. Esguerra, 9030 N. Knight Avenue, Des Plaines, Illinois

Agent/Attorney: Czar Renovations Inc., 7357 W. Addison Street, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: The Variation as requested seeks to reduce the right interior side yard setback from the minimum required 3 feet to an existing 0 feet. The variance is sought in order to bring an existing shed into compliance.

Recommendation: ZBA recommendation to withdraw the item.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 9/7/2016 and 10/5/2016

Zoning Board Recommendation date: 10/5/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be received and filed. The motion carried.

16-4861

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from R-5 Single Family Residence District to R-8 General Residence District.

Township: Norwood Park

County District: 9

Property Address: 5602 N. Fairview, Chicago Illinois 60631

Property Description: Approximately 0.32 acre located on the northwest corner of Fairview Ave and Bryn Mawr Avenue

Owner: Anthony Venturini

Agent/Attorney: Nicholas Ftikas -Law Offices of Samuel V.P. Banks, 221 N. LaSalle St. 38th floor, Chicago, Illinois 60601

Current Zoning: R-5 Single Family Residence District

Intended use: To construct six (6) unit townhome development with on-site parking for 12 cars.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be received and filed. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

16-5948

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: HR Bi Weekly Activity Reports

Report Period: Pay Period 19 & Pay Period 20

Summary: Pay Period 19 - 09/04/2016 - 09/17/2016 and Pay Period 20 - 09/18/2016 -10/01/2016

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that the Report be received and filed. The motion carried.

BID OPENING

October 5, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 5, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1611-15459R	MAINTENANCE AND REPAIR OF SECURITY MACHINES	OFFICE OF THE SHERIFF
1635-15553R	RENTAL OF VEHICLES	CLERK OF COOK COUNTY
1626-15272 (125064)	ELECTRIC PALLET JACKS	HAWTHORE WAREHOUSE
1626-15764	UNIDEN HOME PATROL SERVICES DIGITAL HANDHELD SCANNER	OFFICE OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 12, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 12, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1684-15345R	UNARMED SECURITY GUARD SERVICE	VARIOUS COOK COUNTY DEPARTMENTS

1613-15438	JANITORIAL SUPPLIES	VARIOUS COOK COUNTY DEPARTMENTS
1611-15566	LINENS	OFFICE OF THE SHERIFF
1626-15795 (125161)	RECREATIONAL GAMES	JUVENILE TEMPORARY DETENTION CENTER
1626-15626 (124446)	RIDE ON FLOOR SCRUBBER	DEPARTMENT OF FACILITIES MANAGEMENT
1626-15676 (124646)	WALKIE STRADDLE STACKER WITH POWER STERRING	CLERK OF THE CIRCUIT COURT OF COOK COUNTY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 14, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 14, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1635-15404	ARMORED CAR SERVICES	VARIOUS COOK COUNTY DEPARTMENTS
1685-15563	FEEDER AND BOOKLET MAKER	BUREAU OF ADMINISTRATION
1645-15575	ARTICULATING BOOM LIFT	DEPT OF FACILITIES MANAGEMENT
1626-15794	CLEAR AM/FM RADIO, CLEAR	JUVENILE TEMPORARY

(125159)	PLASTIC CASE WITH EARBUDS	DETENTION CENTER
1626-15796 (125163)	THERMALS – TOP & BOTTOM MEN & WOMEN	JUVENILE TEMPORARY DETENTION CENTER
1626-15723 (124870)	UNIFORMS	CLERK OF THE CIRCUIT COURT OF COOK COUNTY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 19, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 19, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15691	REPAIR AND MAINTENANCE SERVICES FOR CUTTER	CENTRAL SERVICES, DEPARTMENTS OF
1626-15806	SCISSOR LIFT	FACILITIES MANAGEMENT DEPARTMENT OF
1626-15804	CYCLONE BENDER	FACILITIES MANAGEMENT DEPARTMENT OF

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

October 21, 2016

Honorable President and Members

Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, October 21, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1611-15684	FORD X2Z TRANSIT WAGONS	OFFICE OF THE SHERIFF
1684-15315	AUTO BODY REPAIR FOR ZONE 3 AND ZONE 4	VARIOUS COOK COUNTY DEPARTMENTS
1645-15303 REBID	SLOAN PLUMBING SUPPLIES	FACILITIES MANAGEMENT DEPARTMENT OF

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on November 16, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.


