



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Thursday, February 9, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized virtual public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room B, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[23-1134](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Thurman Smith

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: 1/26/2023

Expiration date: Three years from the date of approval or until a successor is appointed and qualified.

[23-1318](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED REAPPOINTMENT

Appointee(s): Peter M. Friedman

Position: Director

Department/Board/Commission: Cook County Land Bank Authority

Effective date: Immediate

Expiration date: Three years from date of approval or until a successor is appointed and qualified.

[23-1324](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Alderman Samantha Nugent

Position: Mayoral Appointment to the Cook County Environment Commission

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately upon passage

Expiration date: March 2025

[23-1326](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Approval to amend CCH Board of Director Tanya R. Sorrel's term.

Item Number: 23-0595

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Effective date: 1/26/~~2022~~ 2023

Expiration date: 1/26/~~2026~~-2027

[23-1363](#)

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the President

Request: Approval to amend CCH Board of Director Mia Webster Cross' term.

Item Number: 23-0586

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Effective date: 1/26/~~2022~~ 2023

Expiration date: 1/26/~~2026~~-2027

COMMISSIONERS

[23-1359](#)

Sponsored by: BILL LOWRY, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY CANNABIS COMMISSION ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI, Boards Commissions and Committees, Division 2, Cook County Cannabis Commission, Sec

2-504 is hereby amended as follows:

Sec. 2-504. Cook County Cannabis Commission.

- (a) Commission members. The Cook County Cannabis Commission will comprise of 11 members.
- (1) The Cannabis Commission will include seven Commissioners. The Vice-Chair of the Litigation Sub-Committee Legislation and Intergovernmental Relations Committee, the Chair and Vice-Chair of the Finance Committee, the Chair of the Zoning and Building Committee, the Vice-Chair of Business and Economic Development Committee, the Vice-Chair of the Criminal Justice Committee, the Chair of Health and Hospitals Committee and the Chair of the Rules and Administration Committee. The Vice-Chair of the Litigation Sub-Committee Chair of the Rules and Administration Committee shall serve as the Chair of the Commission and the Chair of Finance Committee shall serve as the Vice-Chair of the Commission. In the event any of the seven above-mentioned Commissioners are unable to attend a Cannabis Commission meeting, the absent Commissioner may, through written notification to the Chair of the Cannabis Commission and the Secretary to the Board, and no later than two business days prior to the Cannabis Commission meeting, appoint the vice chair of their respective committee to serve on the Commission for the duration of the subsequent Cannabis Commission meeting.
- (2) The Cannabis Commission will also include an employee representative of the Department of Public Health, the Justice Advisory Council, the Bureau of Finance, and the Bureau of Economic Development; said employee representatives will be appointed by the President.
- (b) Duties of the Cook County Cannabis Commission and its members.
- (1) The Cannabis Commission shall meet no more than twice a quarter with no meeting scheduled during regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee and sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all Cannabis Commissioners. Notwithstanding the foregoing, the Cannabis Commission Chairperson shall have the ability to call a special meeting should the Chairperson determine new information and/or issues require a meeting to discuss, analyze, and offer recommendations regarding the new information and/or issues. In case of an emergency meeting, the Cannabis Commission Chairperson shall provide written notice of the special meeting no later than two business days prior to the meeting. No special meeting shall take place during the regularly scheduled week of Cook County Forest Preserve Board meetings, Cook County Board of Commissioners committee or sub-committee meetings, Consent Calendar, and the Cook County Board of Commissioners board meetings; unless, the Cannabis Commission Chairperson issues prior written notice of no later than five business days prior to the regularly scheduled Cook County meetings to all

Cannabis Commissioners.

- (2) The Cannabis Commission members shall serve through November 30, 2022.
- (3) The Cannabis Commission shall collaborate and solicit information and data from various Cook County bureaus, offices, and departments; specifically, the Cook County State's Attorney's Office, Cook County Office of the Public Defender, Cook County Bureau of Finance, Bureau of Economic Development, Cook County Sheriff's Department, and the Office of the Chief Judge of Cook County to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
- (4) The Cannabis Commission shall collaborate and solicit information and data from community stakeholders, not-for-profits, academic centers, research groups, domestic and/or foreign business, business associations, local law enforcement, legal bar organizations and other third-party entities to collect data regarding the impact of the recreational cannabis industry on Cook County and its residents.
- (5) The Cannabis Commission shall secure testimony and information from various subject matter experts, said subject matter experts shall include but not be limited to individuals representing Social Equity Applicants or Disproportionately Impacted Areas, recreational and/or medical business community, higher education or academia, healthcare industry, and legal community.
- (6) The Cannabis Commission may make recommendations regarding:
 - a. Allocation of tax revenue generated by Cannabis sales;
 - b. Creation of Cook County programs, zoning and other opportunities associated with retail and medicinal cannabis industries;
 - c. Policies affecting economic, social and legal initiatives, proposed and/or continued by Cook County, related to the recreational and medicinal cannabis industry;
 - d. Economic impact of the cannabis industry in Cook County, specifically the Social Equity Applications and recreational cannabis licenses and businesses in Cook County;
 - e. The social and economic impact of the automatic expungement initiative; and
 - f. Other recreational and medicinal cannabis industry issues within Cook County.
- (7) The Cannabis Commission shall advise, through written reports and other appropriate media, the President of the Board of Commissioners and the Cook County Board of Commissioners quarterly, beginning March 2020 and every quarter thereafter until this Commission sunsets.

- (8) The Cannabis Commission shall review, analyze, and report its conclusions, findings, and recommendations based on and in correlation to the State of Illinois' Cannabis Regulation Oversight Officer's published disparity and availability study, which the State of Illinois anticipates publishing by March 1, 2021.
- (9) The Cannabis Commission shall have the power to make sub-committees, based upon the needs of the Commission to achieve its objectives and duties, pursuant to a vote by Commission members.
- (10) All Cannabis Commission meetings shall be open to the public.

Effective date: This ordinance shall be in effect immediately upon adoption.)

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[23-1268](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - February 2023

Report Period: 3/1/2020-1/20/2023

Summary: This Report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the Report the County's CARES Act allocation is 100% expended, with the final close out report delivered to the US Treasury Department last month.

[23-1270](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Quarterly Update of the Long-Term Revenue Forecast

Report Period: FY2022-FY2026

Summary: The following report provides an update between the Long-term Financial Plan provided to the Independent Revenue Forecasting Commission (IRFC) and posted on the County's website in October 2022, and most up-to-date forecast. This report includes a variance analysis comparing the two forecasts and provides an explanation for the significant variances, along with additional supporting details outlining progress made on the County's sales tax projections. A summary of the impact of the revenue projections on our long-term expense projections for both the General and Health Funds is also included. We conclude with FY2023 project plans and an update on recent regional and relevant economic activity

[23-1272](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Bureau of Finance - Office of the Chief Financial Officer

Report Title: Taxpayer Interest Assurance Ordinance Reports of Depository Accounts for the Fiscal Year 2022

Report Period: 12/1/2021 - 11/30/2022

Summary: This report is to comply with the requirements of the Taxpayers' Interest Assurance Ordinance, under which the CFO compiles information from various departments relative to accounts with financial institutions and forward the same to the Board

BUREAU OF FINANCE

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[23-1360](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Approvals

Report Period: January 1, 2023 - January 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within

the ARPA special purpose fund between January 1, 2022, and January 31, 2022. Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers by Department, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers by Fund, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-0316](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0006

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$190,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

[23-0317](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): None

Action: Approval of the Proposed Acquisition of Real Estate

Section: 06-A6202-01-EG

Parcel(s): 0008

Location: Shoe Factory Road: Essex Dr to East of Beverly Rd, in the Village of Hoffman Estates

Board District: 15

Fiscal Impact: \$115,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560010

[23-0606](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Engineering Status Report

Report Period: 9/30/2022 - 12/31/2022 Quarterly Report (4th Quarter)

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully request the attached report be received and filed. The Engineering status Report for Quarter ending 12/31/2022.

[23-0658](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: J.A. Watts, Inc., Chicago, Illinois

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

Good(s) or Service(s): Systemwide Pavement and Roadway Asset Management

Location: Countywide

Section: 22-SPRAM-00-AM

Contract Value: \$8,000,000.00

Contract period: 3/1/2023 - 2/28/2026 with two (2), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,666,667.00; FY 2024 \$2,666,667.00; FY2025 \$2,666,666.00

Accounts: 11300.1500.29150.520830

Contract Number(s): 2115-10281

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and J.A. Watts, Inc., Chicago, Illinois. This contract provides for systemwide pavement and roadway asset management. This task- order based contract is for various engineering tasks necessary for the implementation and updating various roadway related asset management system. The types of systems include pavement management, sign management, guardrail, light poles, roadway shoulder and other various roadside assets that are visible from a roadway automated vehicle-based system data collection. The Consultant will be working closely with the Department in coordinating activities and products with other consultants under contract with the County. The services

will be requested as a work order is on an as-needed basis.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. J.A. Watts, Inc. was selected based on established evaluation criteria.

[23-0848](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (MWRDGC), City of Oak Forest

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction, Construction Engineering

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,259,364.00 (up to \$810,000.00 to be reimbursed from the Metropolitan Water Reclamation District of Greater Chicago and up to \$126,420.00 to be reimbursed from the City of Oak Forest)

Accounts: Motor Fuel Tax Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and Metropolitan Water Reclamation District of Greater Chicago (MWRDGC), City of Oak Forest. The County will be the lead agency for

construction, construction engineering, and wetland mitigation for culvert upsizing and channel improvements for the 151st Street and Boca Rio Ditch Project. The MWRDGC will reimburse the County for construction costs up to \$810,000.00; and the City of Oak Forest will reimburse the County up to \$126,420.00 for the remaining balance of construction, construction engineering, and wetlands mitigation costs on the City’s right of way.

[23-0849](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Oak Forest, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction, Construction Engineering and Wetland Mitigation

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$1,259,364.00 (up to \$126,420.00 to be reimbursed from the City of Oak Forest)

Accounts: Motor Fuel Tax Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the City of Oak Forest. The County will be the lead agency for construction, construction engineering and wetland mitigation for culvert upsizing and channel improvements for the 151st Street and Boca Rio Ditch Project. The City of Oak Forest will reimburse the County for the actual construction costs of work performed on the City’s right-of-way not reimbursed by the MWRDGC, actual construction engineering costs proportional to the actual construction

costs of work performed on the City's right-of-way, and 92% of the wetland mitigation credit costs for the Project, up to, but not to exceed \$126,420.00 in total.

[23-0853](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): McHenry County Conservation District

Request: Approval of proposed Wetland Mitigation Credits Purchase Agreement.

Goods or Services: Wetland Acreage

Location: City of Oak Forest, Illinois

Section Number: 22-B5626-00-DR

County Board District: 6

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$36,480.00

Accounts: Motor Fuel Tax Accounts: 11300.1500.29150.560019; 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and McHenry County Conservation District. The County of Cook shall purchase 0.38 acres of wetland credits in the Schools Springs Wetland and Stream Mitigation Bank for the purchase price of \$36,480.00. The wetland credits are required as a condition to the issuance of a permit from the US Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement along 151st Street over Boco Rio Ditch Project.

[23-0860](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Brackebox, Inc., Markham, Illinois

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

Good(s) or Service(s): Spoil Removal Services

Location: All DoTH Maintenance Districts: 1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), 5 (Riverdale)

Section: N/A

Contract Value: \$470,000.00

Contract period: 3/1/2023 - 2/28/2025, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$200,000.00; FY 2024 \$200,000.00; FY 25 \$70,000.00

Accounts: 11300.1500.29150.540370

Contract Number(s): 2211-08170

Concurrences:

The Contract Specific Goal on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Brackebox, Inc., Markham, Illinois. The Spoil Removal Services will be utilized for removal and proper disposal of waste materials (termed “spoils”) from road maintenance activities throughout the four Highway Maintenance Districts. All DoTH Maintenance Districts [1 (Schaumburg), 2 (Des Plaines), 4 (Orland Park), 5 (Riverdale)] will benefit from this contract.

This contract is awarded through a publicly advertised Invitation for Bid (IFB) in accordance with Cook County Procurement Code.

[23-0905](#)

Presented by: JENNIFER (SIS) KILLEN, 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 the Proposed Supplemental Improvement Resolution

Project: 151st St over Boca Rio Ditch Culvert

Location: City of Oak Forest, Illinois

Section: 22-B5626-00-DR

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019; 11300.1500.29150.521536

Board Approved Date and Amount: September 23, 2021, \$788,660.00

Increased Amount: \$500,000.00

Total Adjusted Amount: \$1,288,660.00

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Supplemental Improvement Resolution for work being done in the City of Oak Forest. The supplemental resolution is appropriating additional funds for the Boca Rio Ditch Culvert Replacement and Channel Improvements in the City of Oak Forest in Cook County.

[23-0907](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Pan Oceanic Engineering Co., Inc., Chicago, Illinois

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

Good(s) or Service(s): Service - Roadway Drainage Improvement

Location: 151st Street over Boca Rio Ditch, City of Oak Forest

Section: 20-B5626-00-DR

Contract Value: \$1,063,377.14

Contract period: 2/27/2023 - 11/01/2026

Potential Fiscal Year Budget Impact: FY 2023 \$957,039.43; FY 2024 \$106,337.71

Accounts: Motor Fuel Tax (11300.1500.29150.560019) \$600,770.17; Motor Fuel Tax (11300.1500.29150.521536) \$462,606.97

Contract Number(s): 2211-10270

Concurrences:

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

The Chief Procurement Officer concurs.

Summary:

The Department of Transportation and Highways respectfully requests approval of the proposed Contract between the County and Pan Oceanic Engineering Co., Inc., Chicago, Illinois. This contract consists of furnishing and installing a double 7.5' X 4.0' precast box concrete box culvert on 151st Street over Boca Rio Ditch in the City of Oak Forest, Illinois. The improvement will also include channel improvements requested by the City of Oak Forest along Boca Rio Ditch from 151st Street to Arroyo Drive to promote improved water quality and reduce the potential for siltation and erosion.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Pan Oceanic Engineering Co., Inc., Chicago, Illinois, was the lowest, responsive, and responsible bidder.

[23-0926](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 1/1/2023 - 1/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of January 2023.

[23-0928](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): H.W. Lochner, Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project: Countywide

Section: 16-8CEGN-00-EG

County Board District: Countywide

Contract Number: 1655-15826

Federal Project Number: "N/A"

Federal Job Number: "N/A"

Final Cost: \$4,946,368.19

Percent Above or Below Construction Contract Bid Amount: 2,446,368.19 or 97.85% above the Contract Amount

Summary: This contract provides for construction management services in accordance with the Illinois Department of Transportation (IDOT) requirements. The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases at various locations on County Highways, has been completed under the supervision and to the satisfaction of the Superintendent.

This professional service contract was awarded for \$2,500,000 and the County exercised both renewal options for total contract value of \$5,000,000. The final professional services cost of the contract is \$4,946,368.19. The renewal options and increase allowed the County to utilize the contract to provide construction management services for additional projects based on an increased volume in construction projects.

[23-1063](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): METRA

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Construction

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

Centerline Mileage: N/A

County Board District: 4

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Intergovernmental Agreement between the County and Metra. METRA will be the lead agency for construction of 95th Street/Chicago State University Station Modernization Project. The County will reimburse METRA for its share of construction and construction management services costs.

[23-1074](#)

Presented by: JENNIFER (SIS) KILLEN, 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: Metra - 95th Street Chicago State University Station Modernization

Location: City of Chicago, Illinois

Section: 23-MET95-00-RR

County Board District(s): 4

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the City of Chicago. The improvement resolution is appropriating funds for construction for the Metra - 95th Street Chicago State University Station Modernization project in the City of Chicago in Cook County.

[23-1103](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Stickney, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

Centerline Mileage: N/A

County Board District: 16

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the

proposed Intergovernmental Agreement between the County and the Village of Stickney. The village will be the lead agency for design engineering, construction and construction engineering of 2023 Street Resurfacing Program. The County will reimburse the Village for its share of design engineering, construction and construction engineering services costs up to but not to exceed \$550,000.

[23-1170](#)

Presented by: JENNIFER (SIS) KILLEN, 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 Rehabilitation Program Various Locations

Location: Village of Stickney, Illinois

Section: 23-REHAB-00-PV

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$550,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Improvement Resolution for work to be done in the Village of Stickney. The improvement resolution is appropriating funds for the Pavement Rehabilitation Program in the Village of Stickney in Cook County.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[23-0751](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Esscoe LLC, Lake Zurich, Illinois

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

Good(s) or Service(s): Fire Alarm Inspections, Testing and Battery Replacement at the Department of Corrections Complex

Contract Value: \$350,841.64

Contract period: 3/1/2023 - 2/28/2026 with one (1) two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$97,450.00, FY 2024 \$116,940.00, FY 2025 \$116,940.00, FY 2026 \$19,511.64

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-01264R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to have fire alarm inspection, testing and battery replacement at the Department of Corrections complex.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Esscoe, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for fire alarm inspection, testing and battery replacement at the Department of Corrections complex. Esscoe, LLC was the lowest, responsive, and responsible bidder for

fire alarm inspection, testing and battery replacement at the Department of Corrections complex.

[23-0908](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Production Distribution Companies, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Lamps, Ballasts, and LED Lighting

Original Contract Period: 3/2/2020 - 3/1/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 3/2/2023 - 3/1/2024

Total Current Contract Amount Authority: \$304,500.00

Original Approval (Board or Procurement): Board or Procurement, 2/27/2020, \$179,500.00

Increase Requested: \$500,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/24/2021, \$125,00.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$416,667.00, FY 2024 \$83,333.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 1945-18010A

Concurrences:

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

Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Lamps, Ballasts, and LED Lighting, at various Cook County Facilities.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Production Distribution Companies was the lowest, responsive and responsible bidder.

[23-1013](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Altorfer Industries, Inc., Addison, Illinois

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

Good(s) or Service(s): Maintenance and Repair of Caterpillar Emergency Generators

Contract Value: \$400,000.00

Contract period: 3/1/2023 - 2/28/2026, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$99,999.00, FY 2024 \$133,332.00, FY 2025 \$133,332.00 FY 2026 \$33,337.00

Accounts: 11100.1200.12355.520390

Contract Number(s): 2302-12062

Concurrences:

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Altorfer Industries, Inc. for Maintenance and Repair of Caterpillar Emergency Generators. This contract will allow the Department of Facilities Management to receive maintenance and repair of Caterpillar emergencygenerators at various Cook County Facilities. Altorfer Industries, Inc. is the only authorized dealer toservice and provide parts for proprietary Caterpillar Emergency generators.

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

[23-1047](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department Facilities Management

Vendor: Anchor Mechanical, Inc. Chicago, Illinois

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

Good(s) or Service(s): Grease Trap Pumping and Water Jetting of Sewer Lines

Original Contract Period: 2/26/2018 - 2/25/2021, with two (2), one (1) year renewal options

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period 2/26/2023 - 7/31/2023

Total Current Contract Amount Authority: \$1,016,834.00

Original Approval (Board or Procurement): Board, 2/7/2018, \$501,834.00

Increase Requested: \$210,000.00

Previous Board Increase(s): 2/10/2022, \$375,000.00

Previous Chief Procurement Officer Increase(s): 12/30/2021, \$140,000.00

Previous Board Renewals: 2/10/2022, Renewal period 2/26/2022 - 2/25/2023

Previous Chief Procurement Officer Renewals: 12/30/2021, Renewal period 2/26/2021 - 2/25/2022

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$210,000.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1745-16576

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver and Indirect Participation.

Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Department of Facilities Management to continue to receive Grease Trap Pumping and Water Jetting of Sewer Lines at various Cook County locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[23-0795](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: MAYNARD- 2934 N. MILWAUKEE LLC, a Delaware limited liability company, and C-K SUN VALLEY LLC, a Delaware limited liability company, collectively

Tenant: County of Cook, for the use of Anthony J. Quezada's 8th District Office, shared with 35th Ward Alderman Carlos Ramirez-Rosa

Location: 2934 N. Milwaukee Avenue, Unit C, Chicago, Illinois 60618

Term/Extension Period: 12/1/2022-11/30/2026

Space Occupied: Approximately 1,726 square feet (shared with 35th Ward Alderman)

Monthly Rent: \$791.08 (1/2 of \$1,582.17)

Fiscal Impact: FY 2023-2026 \$36,389.68 (term of lease)

Accounts: 11000.1088.13185.550130

Option to Renew: N/A

Termination: Allowable with sixty (60) days notice

Utilities Included: Water included, gas and electric paid separately

Summary/Notes: Requesting approval of a Lease at 2934 N. Milwaukee Avenue, Unit C, Chicago, IL 60618 for the use of Commissioner Anthony J. Quezada's 8th District Office.

[23-1214](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: Gloria Jenkins

Tenant: County of Cook, for the use of Commissioner Dennis Deer

Location: 3600 W. Ogden Avenue, Chicago, Illinois

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 1,210 square feet

Monthly Rent: \$1,210.00

Fiscal Impact: FY 2023-2026 \$58,080.00 (term of lease)

Accounts: 11000.1082.19140.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to Lease at 3600 W. Ogden Avenue, Chicago, IL, for the use of Commissioner Dennis Deer's 2nd District field office

[23-1216](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: Gloria Jenkins

Tenant: County of Cook, for the use of Commissioner Stanley Moore

Location: 8233 S. Princeton, Chicago, Illinois

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 2,792 square feet

Monthly Rent: \$1,500.00

Fiscal Impact: FY 2023-2026 \$72,000.00 (term of lease)

Accounts: 11000.1084.14170.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary: Requesting approval of a First Amendment to Lease at 8233 S. Princeton, Chicago, IL for the use of Commissioner Stanley Moore's 4th District field office.

[23-1269](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Ravinia Woods Management, LP

Tenant: County of Cook, for the use of Commissioner Sean Morrison's 17th District Office

Location: 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois 60462

Term/Extension Period: 12/01/2022-11/30/2026

Space Occupied: 881 square feet

Monthly Rent:

12/1/2022 - 3/31/2023: \$1910.00 per month

4/1/2023 - 10/31/2023: \$1,948.00 per month

11/1/2023 - 11/30/2024: \$1,974.00 per month

12/1/2024 - 11/30/2025: \$2,013.00 per month

12/1/2025 - 11/30/2026: \$2,074.00 per month

Fiscal Impact: FY 2023-2026 \$95,709.00 (term of lease)

Accounts: 11000.1097.19240.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with ninety (90) days prior written notice

Utilities Included: Separately metered and paid by Tenant

Summary/Notes: Requesting approval of a Lease at 15040 Ravinia Avenue, Suite 44, Orland Park, Illinois 60462 for the use of Commissioner Sean Morrison's 17th District Office.

[23-1276](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: Finch & Barry Properties, LLC

Tenant: County of Cook, for the use of Commissioner Kevin Morrison's 15th District Office

Location: 1325 Wiley Road, Suite 141, Schaumburg, Illinois 60173

Term/Extension Period: 12/1/2022-11/30/2026

Space Occupied: 1,110 square feet

Monthly Rent:

12/1/2022-11/30/2023 \$1,516.00

12/1/2023-11/30/2024 \$1,592.00

12/1/2024-11/30/2025 \$1,703.00

12/1/2025-11/30/2026 \$1,822.00

Fiscal Impact: FY 2023-2026 \$79,596.00 (term of lease)

Accounts: 11000.1095.13915.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with ninety (90) days prior written notice

Utilities Included: Separately metered and paid by tenant

Summary/Notes: Requesting approval of a Lease at 1325 Wiley Road, Suite 141, Schaumburg, Illinois 60173 for the use of Commissioner Kevin Morrison's 15th District Office

[23-1308](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Sublease Agreement

Landlord: 4th Ward Democratic Organization

Tenant: County of Cook, for the use of Commissioner Bill Lowry's 3rd District Office

Location: 1332 E. 47th Street, Chicago, Illinois 60653

Term/Extension Period: 2/1/2023-11/30/2026

Space Occupied: Approximately 250 square feet

Monthly Rent: \$916.60

Fiscal Impact: FY 2023-2026 \$42,163.60 (term of lease)

Accounts: 11000.1083.20220.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: Yes

Summary/Notes: Requesting approval of a Sublease Agreement 1332 E. 47th Street, Chicago, IL 60653 for the use of Commissioner Bill Lowry's 3rd District Office.

[23-1309](#)

Presented by: ELIZABETH GRANATO, Chief, Bureau of Asset Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve New Lease Agreement

Landlord: 6930 Greenview LLC

Tenant: County of Cook, for the use of Commissioner Josina Morita’s 13th District Office

Location: 1507 Morse Avenue, Chicago, Illinois, 60626

Term/Extension Period: 03/01/2023-11/30/2026

Space Occupied: Approximately 775 square feet

Monthly Rent: \$665.00

Fiscal Impact: FY 2023-2026 \$29,925.00

Accounts: 11000.1093.20225.550130.00000.00000

Option to Renew: N/A

Termination: Allowable with sixty (60) day notice

Utilities Included: No

Summary/Notes: Requesting approval of a Lease Agreement at 1507 Morse Avenue, Chicago, IL 60626 for the use of Commissioner Josina Morita’s 13th District Office.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-0947](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

BV Enterprises 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: BV Enterprises

Address: 1951 Landmeier Road, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-26-304-053-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 6-21

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - 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; and

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

[23-0948](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Elk Grove Village Investments 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: Elk Grove Village Investments LLC

Address: 1620 Jarvis Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15th District

Permanent Index Number: 08-27-401-054-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 71-20

Number of month property vacant/abandoned: One month vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging, 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; and

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

[23-0949](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

Lucid Star 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: Lucid Star LLC

Address: 125 Commerce Drive, Schaumburg, Illinois

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-10-204-009-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-2021,

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, packaging 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; and

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

[23-1051](#)

Sponsored by: TONI PRECKWINKLE (President) and ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

Steel Warehouse of Illinois dba Siegal Steel 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: Steel Warehouse of Illinois dba Siegal Steel

Address: 4747-4801 S Kedzie Ave, Chicago, Illinois

Length of time at current location: 33 years

Length of time property under same ownership: 33 years

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

Age of the Property (Building): 4747 S. Kedzie (83 years old) and 4801 S Kedzie Ave (67 years old)

Municipality or Unincorporated Township: City of Chicago

Cook County District: 7th District

Permanent Index Number(s): 19-12-100-005-0000 and 19-12-100-029-0000

Municipal Resolution Number: City of Chicago, Resolution Number 02022-426

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: **Dilapidation**-flooring and masonry walls need to be replaced from wear and tear of heavy equipment and large cranes; roof needs to be replaced, large windows need to be replaced and gas furnace needs to be replaced

Obsolescence- buildings are inefficient for modern metal items manufacturing, floors windows and walls constantly need replacement because of the shaking and vibration of the metal fabricating machineries.

Deterioration - because the buildings are 70 years old there is a substantial amount of deferred maintenance required and at least 7 major machineries need to be replaced.

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

Proposed use of property: Industrial - Manufacturing: Industrial use - manufacturing 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 understands 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 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.

BUREAU OF HUMAN RESOURCES

[23-0236](#)

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN ALLIANCE OF POLICE (MAP), CHAPTER 255 REPRESENTING 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, 2020, through November 30, 2024 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators; and

WHEREAS, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), Chapter 255, representing Fugitive Unit Investigators; and

- (a) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment to offset increase in insurance premiums; and
- (b) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1,000 payment for pandemic pay; and
- (c) effective upon ratification of the collective bargaining agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a \$2,000 one-time lump sum bonus payment; and
- (d) effective the first full pay period on or after June 1, 2021, the pay rates for all job classifications shall be increased by 1.50%; and
- (e) effective the first full pay period on or after June 1, 2022, the pay rates for all job classifications shall be increased by 2.50%; and
- (f) effective the first full pay period on or after June 1, 2023, the pay rates for all job classifications shall be increased by 2.50%; and
- (g) effective the first full pay period on or after June 1, 2024, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

HMO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%

Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Current: \$1,600/\$3,200 (single/family; in network)
Maximum (PPO) \$3,200/\$6,400 (single/family; out of network)

12/1/2022: \$2,000/\$4,000 (single/family; in network)
\$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the collective bargaining agreement as provided by the Bureau of Human Resources.

[23-0243](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-weekly Activity Reports

Report Period:

Pay Period 26: December 4, 2022 - December 17, 2022

Pay Period 01: December 18, 2022 - December 31, 2022

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[23-1334](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology Report

Report Title: Chief Information Security Officer's Annual Report

Report Period: 2022

Summary: This report provides an update on Agencies' adoption of the Information Security Framework and a summary of advice and recommendations for each Agency.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

[23-0212](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: NAMI, Chicago, Chicago, Illinois

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

Good(s) or Service(s): Mental Health Clinical Case Management

Contract Value: \$2,205,919.60

Contract period: 4/1/2023 - 3/31/2026; with (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$616,475.57; FY 2024 \$749,440.66; FY 2025 \$770,003.09; FY 2026 \$70,000.28.

Accounts: 11100.1310.35430.520830)

Contract Number(s): 2214-02241

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract provides for client care management services to adult offenders participating in the Circuit Court of Cook County's adult mental health treatment courts, operating at the George Leighton Criminal Courthouse and in all Municipal District courthouses. Services include screening and clinical assessments, case planning, referral to substance abuse and mental health treatment services and intensive case management.

The Circuit Court's Specialty/Treatment Court Program operates a network of 20 courts in Chicago and across suburban Cook County, dedicated to providing mental health treatment, drug treatment and support to veterans. The program helps low level criminal defendants who suffer from an underlying mental health, social or substance abuse problem from becoming repeat offenders. The hallmark of the program is intensive judicial supervision and the delivery of treatment and services from community-based sources.

This contract is awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. NAMI Chicago was selected based on established evaluation criteria.

[23-0439](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Ready Made Language Resources, Chicago Illinois

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

Good(s) or Service(s): Foreign Language Interpreting Services

Contract Value: \$1,749,150.00

Contract period: 5/1/2023 - 4/30/2028, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$204,068, FY 2024 \$349,824, FY2025 \$349,824, FY2026 \$349,824 , FY2027 \$349,824, FY28 \$145,786

Accounts: 11100.1310.15190.520830

Contract Number(s): 2112-09202

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: This contract provides for in-person foreign language interpreter services primarily involving languages other than Spanish and Polish for persons participating in Circuit Court of Cook County proceedings. Contract services are requested whenever the court's in-house interpreter staff is not available or the requested languages are outside staff expertise.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Foreign Language Interpreting Services. Ready Made Staffing was the lowest, responsive and responsible bidder.

[23-1115](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Illinois Circuit Court of Cook County

Action: Payment Approval

Payee: NAMI Chicago, Chicago, Illinois

Good(s) or Service(s): Clinical Case Management Services for Circuit Court of Cook County Mental Health Courts

Fiscal Impact: FY 2023 \$40,774.76

Accounts: 11100.1310.35430.520890.00000.00000

Contract Number(s): 2118-09301

Summary: In December 2022, NAMI Chicago provided intensive case management services for individuals participating in the Circuit Court's seven (7) adult mental health treatment courts. Services were delivered under contract 2118-09301 which expired 12/31/2022. The Office of the Chief Judge is requesting County Board approval to pay the final invoice in the amount of \$40,774.76 for services that were rendered within contract period.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL[23-0843](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2022

Report Period: October 1, 2022 - December 31, 2022

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2022 through December 31, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES[23-0845](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Illinois Department of Children & Family Services (“DCFS”), Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the Illinois Department of Children & Family Services (“DCFS”)

Goods or Services: The Cook County Sheriff’s Office Child Protection Unit will provide law enforcement services to the Illinois Department of Children & Family Services (“DCFS”)

Agreement Number(s): N/A

Agreement Period: 1/1/2023 - 12/31/2024

Fiscal Impact: Revenue Neutral - \$522,030.00 annually

Accounts: 11100.1231.17270.580380 - Appropriation Adjustment

Summary: Authorization for the County of Cook on behalf of the Sheriff's Office to enter into and execute an Intergovernmental Agreement with the Illinois Department of Children & Family Services ("DCFS") to continue operating a Child Rescue Unit ("CRU") comprised of DCFS Child Protection Investigators and Sheriff Police Department Officers working together to execute Child Protection Warrants issued by the Cook County Circuit Court's Child Protection Division. DCFS shall remit to the Sheriff \$522,030.00, annually to offset the costs of providing four (4) police officers to CRU.

[23-1273](#)

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

PROPOSED APPOINTMENT

Appointee(s): James Sexton

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March 2029, or until a successor is appointed and qualified

This appointment is being made pursuant to 55ILCS 5/3-7002, as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55ILCS 5/3-7002 as amended by the 100th General Assembly.

[23-1284](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): John Dalicandro

Position: Member

Department/Board/Commission: Cook County Sheriff's Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2029, or until a successor is appointed and qualified.

Summary: This is a re-appointment for Appointee Dalicandro whose current appointment expires on March 20, 2023. The re-appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the Board shall hold office until his or her successor is appointed and qualified or the member is reappointed.”

[23-1294](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Byron Brazier

Position: Member

Department/Board/Commission: Cook County Sheriff’s Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2029, or until reappointed or successor is appointed

Summary: This is a re-appointment for Appointee Brazier whose current appointment expires on March 20, 2023. The re-appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the Board shall hold office until his or her successor is appointed and qualified or the member is reappointed.”

[23-1295](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Vincent T. Winters

Position: Member

Department/Board/Commission: Cook County Sheriff’s Merit Board

Effective date: Immediate

Expiration date: Third Monday in March, 2029, or until reappointed or successor is appointed

Summary: This is a re-appointment for Appointee Winters whose current appointment expires on March 20, 2023. The re-appointment is being made pursuant to 55 ILCS 5/3-7002 and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, “[s]uccessors or reappointments shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration. Each member of the Board shall hold office until his or her successor is appointed and qualified or the member is reappointed.”

OFFICE OF THE STATE'S ATTORNEY

[23-0004](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County's State's Attorney's Office

Vendor: Family Rescue, Chicago, Illinois

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

Good(s) or Service(s): Domestic Violence Multidisciplinary Response Team Program/Victim Services

Contract Value: \$233,877.00

Contract period: 1/1/2023 - 12/23/2023 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$233,877.00

Accounts: 11900.1250.54283.520840.00000.00000

Contract Number(s): 2257-10072

Concurrences:

The Contract Specific Goal on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The State's Attorney requests authorization for the Chief Procurement Officer to enter into and execute a contract with Family Rescue for the Domestic Violence Multidisciplinary Team Response Program (DV MDT). This contract will allow the State's Attorney to provide wraparound and comprehensive support systems to victims and their children through five interactive programs consisting of emergency shelter, rapid re-housing, transitional housing, community outreach, and legal advocacy. Family Rescue is the only domestic violence victim service partner for the Domestic Violence Multidisciplinary Team Response Program.

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

[23-0006](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: Resilience, Chicago, Illinois

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

Good(s) or Service(s): Sexual Assault Multidisciplinary Response Team Program/Victim Services

Contract Value: \$257,863.00

Contract period: 1/1/2023 - 12/31/2023 with two (2), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$257,863.00

Accounts: 11900.1250.54285.520840.00000.00000

Contract Number(s): 2257-10070

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The State's Attorney requests authorization for the Chief Procurement Officer to enter into and execute a contract with Resilience for the Sexual Assault Multidisciplinary Team Response Program (SA MDT). This contract will allow the State's Attorney to provide trauma informed victim services and follow-up legal advocacy services to victims of sexual assault. Resilience is the only sexual assault victim service partner for the Sexual Assault Multidisciplinary Team Response Program.

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

OFFICE OF THE COUNTY TREASURER

[23-1045](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer

Vendor: Bob Benjamin Consulting Ltd., Evanston, IL

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

Good(s) or Service(s): Communications Consultant

Contract Value: \$199,992.00

Contract period: 3/1/2023 - 2/28/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$74,997.00, FY 2024 \$99,996.00, FY 2025 \$24,999.00

Accounts: 11854.1060.10155.520830

Contract Number(s): 2210-09190

Concurrences:

The Contract Specific Goal set on this contract is zero.

The Chief Procurement Officer concurs.

Summary: The selected vendor will efficiently and effectively communicate to the taxpayers of 1,800,000 parcels of real property in Cook County, and other stakeholders in the real property tax collection process, the instrumentalities, capabilities and services available through the Office of the Cook County Treasurer that will enable the tax collection, investment, collateralization and process to be more efficient and effective.

Contract 2210-09190 was awarded through a publicly advertised Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Bob Benjamin Consulting Ltd. was selected based on established evaluation criteria.

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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MEETING OF FEBRUARY 7, 2023**

23-0469 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive and Update form Cook County Health and the Cook County Department of Public Health on their COVID-19 Immunization and Mitigation Plans in Suburban Cook County

23-0523 PROPOSED RESOLUTION To Assess Needs and Improve the Quality and Effectiveness of Behavioral Health Care provided by Cook County Government

**TRANSPORTATION COMMITTEE
MEETING OF MEETING OF FEBRUARY 7, 2023**

23-0340 PROPOSED AGREEMENT FOR REIMBURSEMENT between Transportation and Highways and Union Pacific Railroad Company (UPRR) for Preliminary Engineering in the Village of Northbrook, Illinois

23-0343 PROPOSED INTERGOVERNMENTAL AGREEMENT between Transportation and Highways and Chicago Metropolitan Agency for Planning (CMAP) for Technical Assistance in the City of Chicago, Illinois

23-0757 PROPOSED CONTRACT AMENDMENT Transportation and Highways, Vendor: K-Five Hodgkins, LLC, Hodgkins, Illinois for Bituminous Materials-Hot Patch and Prime Coat Materials South Area 1

23-0758 PROPOSED CONTRACT AMENDMENT Transportation and Highways, Vendor: Gallagher Materials Corporation, Thornton, Illinois for Bituminous Materials-Hot Patch and Prime Coat Materials South Area 2

**FINANCE COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-1194 REPORT COURT ORDERS January 1, 2023 through January 31, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-1205 REPORT Risk Management, Report Title: Receive and File – Self Insurance Claims, Report Period: Month ending January 31, 2023

23-1204 REPORT Risk Management, Report Title: Receive and File – Subrogation Claims Recoveries, Report Period: Month ending January 31, 2023

WORKERS' COMPENSATION CLAIMS

23-1217 REPORT Risk Management, Report Title: Workers' Compensation Claim Payments, Report Period: 01/01/2023 – 01/31/2023

23-1211 REPORT Office of the Comptroller, Report Title: Revenues and Expenses, Report Period: December 31, 2022

23-1209 REPORT Cook County Health, Report Title: CCH Monthly Report, Report Period: February 2023

**ZONING AND BUILDING COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-0903 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 22-01, Stickney, 4900 S. Merrimac Avenue, Chicago/Stickney, Illinois 60638

23-0009 PROPOSED CONTRACT Department of Building and Zoning, Vendor: Pro-West and Associates, Inc. for Permit Tracking System Support Enhancement and additional Module

**VETERANS COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-0592 REPORT Veterans Assistance Commission, Report Title: Fiscal Year 2022 – VAC 4th Quarter Report, Report Period: 9/1/2022-11/30/2022

**PENSION COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-1178 PROPOSED RESOLUTION Requesting a Hearing of the Cook County Pension Committee to Discuss the Financial Implications of Pension Legislation

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-0349 PROPOSED RESOLUTION Bumper City, LLC, Class 8 Property Tax Incentive Request

23-0428 PROPOSED RESOLUTION Bumper City, LLC (304), Class 8 Property Tax Incentive Request

23-0430 PROPOSED RESOLUTION Instant Properties, LLC, Class 8 Property Tax Incentive Request

23-0431 PROPOSED RESOLUTION Cactus Ranch Properties, LLC, Class 8 Property Tax Incentive Request

23-0432 PROPOSED RESOLUTION Cabinet Wholesale Supply, INC., Class 6B Sustainable Emergency Relief (SER)

23-0433 PROPOSED RESOLUTION Partipilo Family Limited, 6B Property Tax Incentive Request

23-0434 PROPOSED RESOLUTION Truck Tire Express Inc., 6B Property Tax Incentive Request

23-0435 PROPOSED RESOLUTION HWI Intermediate 2, Inc. Class 8 Property Tax Incentive Request

23-0436 PROPOSED RESOLUTION JDCK Two, LLC, 6B Property Tax Incentive Request

23-0437 PROPOSED RESOLUTION VK 1200 Chase, LLC, 6B Property Tax Incentive Request

23-0438 PROPOSED RESOLUTION City of Calumet City, Class 8 Property Tax Incentive Request

**ASSET MANAGEMENT COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-0229 PROPOSED CONTRACT Capital Planning and Policy, The Department of Facilities Management, The Department of Transportation and Highways, Vendor: Various vendors for the Countywide Job Order Contract (JOC) Program

**AUDIT COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-0706 REPORT Office of the County Auditor, Report Title: Inmate Commissary Services, Report Period: December 16, 2022

23-0707 REPORT Office of the County Auditor, Report Title: Inmate Commissary Services, Report Period: December 16, 2022

23-0731 REPORT Office of the County Auditor, Report Title: Inmate Welfare Fund, Report Period: Fiscal Year 2020 and 2021

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-0709 REPORT Cook County Board of Ethics, Report Title: 2022 Annual Ethics Report, Report Period: 2022

23-1118 PROPOSED APPOINTMENT Kathryn Calkins, Trustee, Northshore Mosquito Abatement District

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-1092 PROPOSED RESOLUTION In Support of Environmental Justice

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF MEETING OF FEBRUARY 8, 2023**

23-1174 PROPOSED RESOLUTION Requiring a Cost-Comparison Assessment and Action Plan from the Bureau of Technology and Board of Review on Technology and Software Solutions
