

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, April 25, 2019

10:00 AM

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

ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON
BILL LOWRY

DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

Board of Commissioners

Journal of Proceedings

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Board met pursuant to law and pursuant to Resolution 18-6705.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Dr. LaRue F. Kidd, Pastor of True Light Church Baptist, 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. Mark F. Armstrong – Chicago Urban Fine Arts Commonwealth
3. Cherie Travis – Concerned Citizen
4. Jeremy Sorokas – Red Brick Analytics
5. Miguel Vargas – Concerned Citizen
6. Maggie Reyes – Concerned Citizen

PRESIDENT

**19-3024
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
LARRY SUFFREDIN, ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON,
DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY,
DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**SERVICES PROVIDED PURSUANT TO INTERGOVERNMENTAL AGREEMENT AND
MEMORANDUM OF UNDERSTANDING**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-284 of the Cook County Code is hereby amended as Follows:

Sec. 2-284. - Functions, authority and powers.

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

- (1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.
 - (a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact. Nothing in this Section shall restrict the Independent Inspector General from exercising his/her independent judgment, based upon an articulable suspicion, to initiate an investigation of an elected official, notwithstanding the existence of any unverified information, or documents, statements and claims submitted anonymously.
 - (b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this Section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the

statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath. (d) Any person who intentionally makes a false statement, material to the issue or point in question, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this Section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Section 2-291.

(2) To investigate corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in operations of County Government under the Offices of the President as well as the separately elected County officials, either in response to such complaints or on the Independent Inspector General's own initiative, or in the proper case, to refer complaints and information to an outside law enforcement agency.

(3) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this division.

(4) To request information from and to conduct interviews under oath with County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, for the purpose of investigation of corruption, fraud, waste, mismanagement, unlawful political discrimination, or misconduct. This includes the power to review past, present, and proposed County programs, accounts, records, contracts and transactions.

(5) To prepare confidential reports and make recommendations for corrective action as outlined in Section 2-285.

(6) To notify the State's Attorney or other appropriate law enforcement authority if the Independent Inspector General determines or suspects that possible criminal conduct has occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Independent Inspector General. In the event an investigation by the OIIG threatens to interfere with an investigation by a different county, city, state, or federal law enforcement agency, the OIIG will cooperate in all respects with such law enforcement agency. The OIIG shall acquiesce in its investigation only upon written request of another law enforcement agency.

(7) To notify the Cook County Board of Ethics if the Independent Inspector General determines that a violation of the Cook County Ethics Ordinance has occurred by submitting to the Board of Ethics a copy of the investigation report described in Section 2-288.

(8) To serve as liaison between County Government and law enforcement authorities regarding any matters which have been referred to such authorities by the Independent Inspector General.

(9) To provide quarterly reports to the President and Members of the County Board as outlined in Section 2-287.

(10) To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller's identity is otherwise required by law. Alternatively, reports may be made anonymously.

(11) Notwithstanding any other provision of this Section, the Independent Inspector General shall cooperate with the Shakman Compliance Administrator and fulfill the obligations required in the Supplemental Relief Order entered into by Cook County in Shakman et al. vs. The Democratic Organization of Cook County, et al. No. 69 C 2145 (United States District Court for the Northern District of Illinois), including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.

(12) The Independent Inspector General shall have, subject to budgetary allocation by the County Board, the sole power to appoint, employ, and remove such assistants, employees and personnel and establish personnel procedures as deemed necessary for the efficient and effective administration of the OIIG.

(13) To provide a proposed budget request within 90 days of his/her initial appointment and annually thereafter pursuant to the County's fiscal year budget rules and regulations.

(14) To provide services pursuant to any intergovernmental agreement approved by the Board of Commissioners to which the OIIG is a party.

(15) To provide services pursuant to a memorandum of understanding to any agency funded by the County Board to which the OIIG is a party and the OIIG determines that a memorandum of understanding is applicable or preferred.

Effective date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved. The motion carried.

19-2716

Presented by: DELRICE ADAMS, Executive Director, Justice Advisory Council

PROPOSED PAYMENT APPROVAL

Department(s): Justice Advisory Council

Action: Request payment approval

Payee: First Defense Legal Aid, Chicago, Illinois

Good(s) or Service(s): Stationhouse Representation Program. FDLA provided outreach, communications and technical support for early access to counsel, safety and justice strategies and marketing for Office of the Public Defender's Stationhouse Representation.

Fiscal Impact: \$37,650.00

Accounts: 11000.1490.10155.580303

Contract Number(s):

Summary: Their previous contract expired on 11/30/2018 and a new contract is projected to begin shortly. During this gap period, however, it was necessary for FDLA to continue providing services to prevent the interruption of referrals of individuals needing stationhouse representation to the Public Defender's Stationhouse Representation unit, along with other services related to the marketing of the help line number.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the approved. The motion carried.

19-2385

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

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Morden

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 9/1/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

COMMISSIONERS

19-3040

Sponsored by: SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING STATE'S ATTORNEY KIM FOXX TO APPEAR BEFORE THE BOARD OF COMMISSIONERS TO DISCUSS THE STATE'S ATTORNEYS OFFICE'S DECISION TO DISMISS ALL CHARGES IN THE JUSSIE SMOLLETT CASE

WHEREAS, Jussie Smollett alleged that he was a victim of a racist and homophobic hate crime in the City of Chicago, County of Cook; and

WHEREAS, the alleged hate crime attack immediately received global media attention and the immeasurable impact of this case has reflected poorly on the City of Chicago and Cook County government; and

WHEREAS, the Chicago Police Department expended valuable resources to investigate the hate crime attack alleged by Mr. Smollett; and

WHEREAS, the investigation by the Chicago Police Department revealed that the alleged hate crime never occurred and was, in fact, staged by Jussie Smollett; and

WHEREAS, Jussie Smollett was indicted by a Cook County Grand Jury on 16 felony counts after allegedly lying to police about being the victim of a racist and homophobic hate crime; and

WHEREAS, the decision by State's Attorney Kim Foxx and her office to adjudicate the Smollett case in an unprecedented manner caught the Mayor of Chicago and the Chicago Police Superintendent completely off-guard and has left much doubt and many questions yet to be answered; and

WHEREAS, the overwhelming reaction from the legal community has been of shock and surprise by the decision and it has left a negative perception that the State's Attorney's Office was neither fair and equitable nor transparent in the adjudication of the Smollett case; and

WHEREAS, Cook County constituents deserve nothing less than honest and transparent answers to this very troubling case; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that State's Attorney Foxx appear before the next scheduled Finance Committee of the Board of Cook County Commissioners to discuss the decision to dismiss all charges against Mr. Jussie Smollett; and

BE IT FURTHER RESOLVED, that Cook County State's Attorney Kim Foxx be prepared to discuss in-depth and take questions on the decision made by her office on the Jussie Smollett case.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Tobolski, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS

19-2637

Presented by: MATTHEW B. DeLEON, Secretary to the Board

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 1st Quarter FY 2019

Summary: Resolution 14-4341 directs that a report of all special purpose fund transactions be made to the Secretary of the Cook County Board of Commissioners by the office or agency responsible for administering each special purpose fund on a quarterly basis.

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

Reports shall be in a format as prescribed by the Director of Budget & Management Services. Such format shall ensure that the reports contain sufficiently detailed supporting information as to the specifics of each transaction and a justification regarding how each transaction relates to the purpose of the special purpose fund.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

19-2992

Presented by: EDWARD H. OLIVERI, Director, Office of Contract Compliance

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Office of Contract Compliance

Summary: Amends Section VIII Paragraph K of the Minority, Women and Veteran/Service-Disabled Veteran-Owned Business Enterprise Program Rules and Regulations to allow State of Illinois Veteran-Owned Small Business and Service-Disabled Veteran-Owned Small Business certification to be accepted for purposes of proof of VBE or SDVBE status by firms participating or seeking to participate on County contracts unless the firm has been denied by Cook County, provided that the firm submits a Size Standard Affidavit that demonstrates compliance with the requirements of the County Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Changes to Public Facing Rules and Regulations be referred to the Rules and Administration Committee, as amended in the errata. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

19-2874

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Performance Based Management and Budgeting FY2018 Annual Report

Report Period: FY2018

Summary: The attached 'Annual Report' for FY2018 marks a milestone in transparency and coherence in County budgeting. The Annual Report provides Commissioners with multiple years of annual performance data for each of the County budgeted programs, along with their appropriation and staffing level. Commissioners will also see in this report new programs created for FY2019 and former programs with historical data that have been discontinued. Every year County agencies and departments will strive through the budget process to create programs that reflect their activities matching how their office and agencies are organized.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be

referred to the Finance Committee. The motion carried.

19-3038

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Budget and Management Services

Report Title: 1st Quarter, FY2019 Transfer Requests \$50,000.00 and under

Report Period: 12/1/2018 - 2/28/2018

Summary: The report consists of the list of transfer requests \$50,000.00 and under within and between accounts for 2019 fiscal year, 1st quarter ending 2/28/2019

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-2448

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 3/1/2019 - 4/4/2019

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.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

19-2527

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Minnesota Life Insurance Company, St. Paul, Minnesota

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

Good(s) or Service(s): Group Term Life Insurance Benefits for eligible Cook County employees.

Original Contract Period: 6/1/2015 - 5/31/2018, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: \$10,616,084.22

Original Approval (Board or Procurement): 4/29/2015, \$7,716,084.22

Previous Board Increase(s) or Extension(s): 5/16/2018, 6/1/2018-5/31/2019, \$2,900,000.00

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

This Increase Requested: \$2,900,000.00

Potential Fiscal Impact: FY 2020 \$2,900,000.00

Accounts: 11250.1021.501590 Group Life Insurance

Contract Number(s): 1488-13904

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow The Department of Risk Management to continue to offer basic group term life insurance coverage to County employees. Employees are also offered an opportunity to purchase an age-banded supplemental product through this contract.

This contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Minnesota Life Insurance Company was selected based on established evaluation criteria.

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

19-2838

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Mesirow Insurance Services, Inc. Chicago, Illinois

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

Good(s) or Service(s): Insurance Brokerage Services

Original Contract Period: 7/1/2016 - 6/30/2019, with (2) two, one (1) year renewal options

Proposed Contract Period Extension: 7/1/2019-6/30/2020

Total Current Contract Amount Authority: \$30,060,455.00

Original Approval (Board or Procurement): 6/8/2016, \$30,060,455.00

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

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

This Increase Requested: \$9,000,000.00

Potential Fiscal Impact: FY 2020 \$9,000,000.00

Accounts: 11000.1490.520830 General Professional Services

Contract Number(s): 1590-14938

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 Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to exercise the first amendment option to a contract with Mesirow Insurance Services, Inc. to provide insurance brokerage and professional services.

This contract is a product of a publically advertised Request for Proposals (RFP) which included a three (3) year initial term with two (2), one (1) year renewal options. The requested increase of \$9,000,000.00 is intended to cover annual broker fees and estimated insurance premiums.

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

Commissioner Daley voted "present".

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-1553

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO CABLE TELEVISION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 78, Telecommunications, Section 78-52 of the Cook County Code is hereby amended as Follows:

Sec. 78-52. Cable/video service provider fee and PEG access support fee.

(d) PEG Access Support Fee Imposed.

(1) A PEG access support fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County in addition to the fee imposed pursuant to Subsection (c).

(2) The amount of the PEG access support fee imposed hereby shall be one percent of the Holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the County or its designee for PEG access support in unincorporated Cook County.

- (3) The Holder shall pay the PEG access support fee to the County or to the entity designated by the County to manage PEG access. The Holder's liability for the PEG access support fee shall commence on the date set forth in Subsection (c).
- (4) The payment of the PEG access support fee shall be due on a quarterly basis, 45 days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
- (5) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under this Subsection (d).
- (6) The revenue collected shall be placed in a special revenue fund named "PEG Access Support Fund" created by the Comptroller, held by the Treasurer of the County, and expended exclusively for capital costs associated with PEG access and support for the County's Government Access Channel, upon appropriation of the County Board.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Section 2-434 of the Cook County Code is hereby amended as follows:

Sec. 2-434. - Power and duties of Director of Revenue.

The Department of Revenue shall have the following powers and duties:

(1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and in behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.

(2) To collect cable television ~~franchise~~ fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

19-0412**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners**PROPOSED ORDINANCE AMENDMENT****ANIMAL AND RABIES CONTROL ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Sections 10-2, 10-7, 10-8, 10-9, 10-42, 10-78, 10-87, and 10-99, of the Cook County Code are hereby amended as follows:

Sec. 10-2. - Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bite means seizure of a person or companion animal with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person or companion animal so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Companion animal means a domesticated or domestic-bred animal whose physical, emotional, behavioral and social needs can be readily met as a companion in the home, or in close daily relationship with humans.

Scratch means to score, mark or break the skin of a human or companion animal, by a dog, cat or ferret, using nail or tooth.

Sec. 10-7. - Powers of municipalities and other political subdivisions to regulate animals.

Nothing in this chapter shall be held to limit, the power of any municipality or other political subdivision to prohibit animals from running at large or being off leash, nor shall anything in this chapter be construed to limit the power of any municipality or other political subdivision to further control and regulate animals in such municipality or other political subdivision by enacting stricter requirements, including a requirement of inoculation with rabies vaccine.

Sec. 10-8. - Animal care.

(p) No person shall permit at any time their animal to:

- (1) ~~Run uncontrolled~~ Be off leash, except in accordance with applicable law or regulation(s);
- (2) Molest persons or vehicles by chasing, barking or biting;
- (3) Attack other animals;
- (4) Damage property other than the owner's.

Sec. 10-9. - Stray animals.

(a) Whenever an Animal Control Warden observes or is informed that an animal is a stray or is off leash and not under the control of the owner, the animal shall be immediately apprehended and impounded. Any person may apprehend a stray animal and inform the local police or the Administrator so that the stray animal can be impounded. Stray animals impounded by the Department of Animal and Rabies Control shall be kept at a location closest to the point at which the stray animal is apprehended. ~~A minimum of two impoundment locations shall be used by the Department, one optimally convenient to that portion of the County outside the City of Chicago lying north of the Eisenhower Expressway and one optimally convenient to that portion of the County outside the City of Chicago lying south of the Eisenhower Expressway.~~

Sec. 10-42. - Biting animal capable of transmitting rabies.

(a) It shall be unlawful for any person knowing that an individual or companion animal has been bitten or scratched by an animal to refuse to notify, within 24 hours, the police or other officer with the delegated authority who are responsible for the area in which the bite occurred.

(b) Except as otherwise provided by State law with respect to police dogs, when the Administrator receives information that any person or companion animal has been bitten or scratched by an animal the Administrator shall have the owner confine the biting animal under observation of a licensed veterinarian for a period of ten days beginning within 24 hours of the biting incident. The biting animal may be confined in the house of its owner in a manner which will prohibit it from biting any person or animal if the animal is currently vaccinated with an approved rabies vaccine. Caged animals such as rats, guinea pigs, rabbits, etc., can be placed under home confinement.

- (1) When the biting animal is currently inoculated with rabies vaccine the animal's health shall be reported by the veterinarian to the Cook County Department of Animal and Rabies Control on the first and tenth days of the observation period for rabies.

(2) When the biting animal is not currently inoculated with rabies vaccine the animal shall be confined for ten days in a veterinary hospital or animal control or humane shelter provided there is a veterinarian daily on the premises.

(c) Confirmation of the health of the biting of the animal shall be sent by the veterinarian to the Cook County Department of Animal and Rabies Control within 24 hours of the first and final examinations. Official forms shall be provided by the Department.

(d) When an animal confined for biting or scratching shows signs of rabies or acts in a manner which would lead a person to believe that an animal may have rabies, the owner or veterinarian shall notify the Administrator immediately by the telephone or in person of these signs. The Administrator shall immediately notify the physician attending the bitten or scratched person or responsible health agency as soon as the Administrator receives notice of such signs and shall securely confine the animal.

(e) If the animal confined is determined not to be infected with rabies at the end of the period of confinement, it shall be released from quarantine. The animal owner shall show proof of rabies inoculation for the animal and shall pay any fee, charge or penalty including any fee for veterinary services attributed to the bite. A confined animal, when not redeemed by the owner may be disposed of in accordance with State law.

(f) It shall be unlawful for the owner of a biting or scratching animal to euthanize, sell, give away or otherwise dispose of, or have inoculated against rabies the animal known to have bitten or scratched a person until it has been released from confinement for observation for rabies by the Administrator. It shall be unlawful for the owner of such animal to refuse or fail to comply with the written or printed instructions cannot be delivered in person they shall be mailed to the owner of such animal by regular mail, postage prepaid, return receipt requested. The affidavit of testimony of the Administrator delivering or mailing such instructions is *prima facie* evidence that the owner of such animal was notified of their responsibilities.

Sec. 10-78. - Declaration of a "vicious" dog.

(a) A dog may be declared vicious if the Court determines that without justification, the dog attacks a person or companion animal causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon three separate occasions.

(b) In order to have a dog deemed "vicious," the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner.

(c) A complaint may be filed in the Circuit Court of the County after a complete investigation by the County Animal Control Administrator, or designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

- (1) The investigation must be thorough and include interviews with witnesses to the conduct in question;
- (2) Medical records concerning the injuries inflicted on the person or companion animal of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;
- (3) A detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;
- (4) The Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

Sec. 10-87. - Penalties; vicious dog.

If the owner of a vicious dog subject to enclosure:

- (1) Fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog;
- (2) The dog inflicts serious physical injury upon any other person or companion animal or causes the death of another person or companion animal; and
- (3) The attack is unprovoked in a place where such person or companion animal is peaceably conducting himself or herself and where such person or companion animal may lawfully be;

the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to run at large ~~be off leash~~ or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this section shall be in addition to any other criminal or civil sanction provided by law.

Sec. 10-99. - Effective date.

~~This Ordinance shall become effective 30 days after adoption.~~

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

19-2051

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT

Department(s): Homeland Security and Emergency Management

Vendor: Integrated Solutions Consulting, Chicago, Illinois

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

Good(s) or Service(s): Cook County Multi-Jurisdictional All Hazard Mitigation Updated Plan

Contract Value: \$160,841.25

Contract period: 4/29/2019 - 4/28/2020

Potential Fiscal Year Budget Impact: FY2019 \$160,841.25; FY2020 \$0

Accounts: 11900 - 1265 - 53697 - 520835, Awards - 10763 and 10853, Project 23746

Contract Number(s): 1923-17755

Concurrences:

The contract-specific goal set on this contract was zero

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Homeland Security and Emergency Management (DHSEM) to develop an update to the current Cook County Multi-Jurisdictional Hazard Mitigation Plan. The principal objective is to update the plan and ensure that the final product is an Illinois Emergency Management Agency (IEMA) and Federal Emergency Management Agency, Region V (FEMA) approved plan.

This contract is awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Integrated Solutions Consulting was previously awarded a Master Consultant Agreement by the City of Chicago through a competitive Request for Qualifications (RFQ) process. Integrated Solutions Consulting is awarded this contract through the competitive Task Order Request process based on established evaluation criteria.

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

BUREAU OF ADMINISTRATION

DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-1636

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

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

Department: Transportation and Highways

Other Part(ies): Collins Engineers, Inc., Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Engineering and Inspection Services.

Location of Project: Countywide

Section: 14-8CEGN-03-EG

County Board District: Countywide

Contract Number: 1455-13422

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,694,210.51

Percent Above or Below Construction Contract Bid Amount: -\$2,705,789.49 or 61.5% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The decrease is attributed to the difference between the estimated engineering services required and actual engineering services provided with decrease in construction engineering and inspection services throughout County.

The proposed construction engineering and inspection services consisted of field supervision, construction surveys and measurements, computation and documentation of quantities, reporting and record keeping, QA of materials, project correspondence and coordination with other entities at various locations on County highways has been completed.

**19-1636
APPROVAL RESOLUTION**

WHEREAS, the Proposed Construction Engineering and Inspection Services, countywide, Section No.: 14-8CEGN-03-EG consisted of field supervision, construction surveys and measurements, computation and documentation of quantities, reporting and record keeping, QA of materials, project correspondence and coordination with other entities at various locations on County highways has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 25, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

19-1641

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

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

Department: Transportation and Highways

Other Part(ies): County Material Partners, A Joint Venture, Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Engineering, Coring/boring, Quality Assurance, Sampling and Testing

Location of Project: Countywide

Section: 14-8TEST-02-EG

County Board District: Countywide

Contract Number: 1484-13331

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$607,390.91

Percent Above or Below Construction Contract Bid Amount: -\$192,609.09 or 24.08% below the Consultant Contract Bid Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The decrease is attributed to the difference between the estimated material testing services required and actual material testing services provided throughout the County.

This contract provided full-time and part-time individuals who worked under the direction of the Department, Bureau of Construction in the roles of Quality Control/Quality Assurance and Materials Engineer(s) and/or Inspector(s) who were responsible for engineering, coring/boring, quality assurance, sampling and testing, and documentation/reporting applicable to various projects' concrete, asphalt, aggregate and/or soil materials, including plant, field and lab testing, as well as review and verification of mix designs, analyses, evaluations, recommendations, research and development of new materials. Work was performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, CCDoTH and IDOT requirements and any and all other specification were completed to the satisfaction of the Superintendent.

19-1641
APPROVAL RESOLUTION

WHEREAS, the quality control/quality assurance and material testing services various locations throughout the Cook County, Section No.: 14-8TEST-02-EG consisting of providing full-time and part-time individuals who worked under the direction of the Department, Bureau of Construction in the roles of Quality Control/Quality Assurance and Materials Engineer(s) and/or Inspector(s) who were responsible for engineering, coring/boring, quality assurance, sampling and testing, and documentation/reporting applicable to various projects' concrete, asphalt, aggregate and/or soil materials, including plant, field and lab testing, as well as review and verification of mix designs, analyses, evaluations, recommendations, research and development of new materials. Work was performed in accordance with Illinois Department of Transportation (IDOT) Manual of Test Procedure for Materials, CCDoTH and IDOT requirements and any and all other specification were completed to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

April 25, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

19-1646

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

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

Department: Transportation and Highways

Other Part(ies): F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Labor, Materials and Equipment.

Location of Project: Emergency East Lake Avenue Bridge Lanes Closure in Village of Glenview.

Section: 18-A5924-01-BR

County Board District: 14

Contract Number: 1828-17279

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$55,000.00 Acct number: 11300.1500.29150.560019

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The emergency lanes closure consisted of furnishing all labor, materials and equipment required for an emergency closure of the outer lanes of the East Lake Avenue Bridge over the north branch of Chicago River, between Wagner Road and Harms Road, including installation and removal of temporary concrete barriers, impact attenuators, pavement marking removal, barrier reflectors, pavement marking and other necessary appurtenances has been completed.

16-1646
APPROVAL RESOLUTION

WHEREAS, the Emergency East Lake Avenue Bridge lanes closure in Village of Glenview, Section No.: 18-A5924-01-BR. The emergency lanes closure consisted of furnishing all labor, materials and equipment required for an emergency closure of the outer lanes of the East Lake Avenue Bridge over the north branch of Chicago River, between Wagner Road and Harms Road, including installation and removal of temporary concrete barriers, impact attenuators, pavement marking removal, barrier reflectors, pavement marking and other necessary appurtenances has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 25, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

19-1649

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

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

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

Action: Transportation Committee

Location: Happ Road Bridge Over Skokie River, 0.5 Mile South of Winnetka Road

County Board District(s): 13 & 14

Original Contract Period: 5/17/2017 - 12/10/2019

Section: 16-W4043-00-BR

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,369,892.59

Original Board Approval: 5/10/2017, \$1,256,082.55

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/6/2018, \$113,810.04

This Increase Requested: \$107,384.46

Potential Fiscal Impact: FY 2019 \$107,384.46

Accounts: 11300.1500.29150.560019 & 11900.1500.29150.560019

Contract Number(s): 1755-16129

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-4003(850)

Federal Job Number(s): C-91-113-17

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: This project provides for a concrete bridge replacement located on Happ Road over the Skokie River in the Villages of Northfield and Wilmette. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for earth excavation, topsoil and sub-base granular material items.

New items were added for additional pavement marking items, recessed pavement markers, modify retaining wall footing, locating existing footings, installing 24" stop bars, additional perimeter erosion control, coring and drilling for guardrail, tree remobilization, additional pcc connector thickness, removal and disposal of material excavated for asphalt shoulders, traffic control signs for Skokie River, additional striping and additional bridge plaque.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Contract Amendment be referred to the Transportation Committee. The motion carried.

19-1676

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

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

Department: Transportation and Highways

Other Part(ies): Plote Construction, Inc., Hoffman Estates, Illinois

Action: Completion of Construction Approval Resolution

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

Location of Project:

Group 1 - 2016

Pavement Preservation and Rehabilitation Program - North 2016

Lake Cook Road at Takeda Parkway

Mundhank Road-Barrington Road to Freeman Road,
East Frontage Road-Old Orchard Road to Glenview Road
West Frontage Road-Illinois Road to Orchard Lane**Section:** 16-A8106-00-FP**County Board District:** 13, 14 and 15**Contract Number:** 1655-15887**Federal Project Number:** N/A**Federal Job Number:** N/A**Final Cost:** \$1,588,625.30**Percent Above or Below Construction Contract Bid Amount:** -\$610,985.35 or 27.8% below the Construction Engineering Contract Amount.**Summary:** The Department of Transportation and Highways respectfully requests the approval of the Proposed Completion of Construction Approval Resolution. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in earth excavation, topsoil, sodding, pcc sidewalk items, hot-mix asphalt items and patching related items.

The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, grading and shaping ditches, sidewalk ADA improvements, traffic control and protection, shoulder repair, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed.

19-1676
APPROVAL RESOLUTION**WHEREAS**, the highway improvement, Pavement Preservation and Rehabilitation Program — North 2016 — at Various Locations, Section No.: 16-A8106-00-FP, the improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, patching, drainage improvements, curb and gutter replacement, grading and shaping ditches, sidewalk ADA improvements, traffic control and protection, shoulder repair, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

April 25, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

19-1823

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

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

Department: Transportation and Highways

Other Part(ies): Azteca Systems, Inc., Sandy, Utah

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Software and Professional Services

Location of Project: Countywide

Section: 13-CITYW-01-ES

County Board District: Countywide

Contract Number: 1485-13273

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$162,063.00

Percent Above or Below Construction Contract Bid Amount: \$162,063.00 (6.41% below Contract Bid Amount)

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution. The decrease is attributed to the difference between the estimated resources and actual resources required to maintain and configure Cityworks Server AMS for Cook County Permit Management System.

The proposed software and professional services upgrade consisted of configuring Cityworks Server AMS, improved services to the public through process automation and timely responses to service requests, work orders and permit applications, expedite the authorization of construction, utility and haul permits issued by the Department, jurisdiction and engineering reviews, and proper fee calculation and revenue

generation, has been completed.

19-1823
APPROVAL RESOLUTION

WHEREAS, the proposed software and professional services upgrade, Section No.: 13CITYW-OI-ES consisted of configuring Cityworks Server AMS, improved services to the public through process automation and timely responses to service requests, work orders and permit applications, expedite the authorization of construction, utility and haul permits issued by the Department, jurisdiction and engineering reviews, and proper fee calculation and revenue generation has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 25, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

19-1948

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): The State of Illinois

Request: Approval of the Proposed Intergovernmental Grant Agreement

Goods or Services: Construction Improvements

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove, Illinois and the Village of Wheeling, Illinois

Section: 14-A5015-03-RP

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$48,843,276.00 (\$22,087,000.00 to be reimbursed from the FHWA)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Grant Agreement between the State of Illinois and Cook County. The County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane. The work is located in the Village of Buffalo Grove and the Village of Wheeling. The FHWA will pay up to a maximum of \$22,087,000.00 towards the project construction costs.

19-1948
RESOLUTION

Sponsored by

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

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of an Intergovernmental Grant Agreement for Federal Participation, Agreement Number C-91-365-14 with the State of Illinois, attached, wherein Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); that the FHWA will reimburse Cook County up to a maximum \$22,087,000.00 and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00); and, the Department of Transportation and Highways is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation for approval and implement a contract at the Department's discretion.

April 23, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution approved. The motion carried.

19-2258

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): The Village of Elmwood Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering

Location: Grand Avenue at the Metra/Canadian Pacific Railroad Grade Separation, Elmwood Park

Section: 18-91376-00-EG

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$700,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the Village of Elmwood Park and Cook County. The Village of Elmwood Park will be the lead agency for the Phase I Engineering Study for Grand Avenue at the Metra/Canadian Pacific Railroad Grade Separation. The County will reimburse the Village of Elmwood Park for its share of Phase I Engineering Study. The estimated cost is \$700,000.00 for said improvements.

19-2258
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 Phase I engineering study for Grand Avenue at Metra/Canadian Pacific Railroad Grade Separation; that the County of Cook will pay for a share of the Phase I engineering study costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$700,000.00) under County Section: 18-91376-00EG; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Elmwood Park and implement the terms of the Agreement.

April 25, 2019

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

19-2262

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: Ashland Avenue Storm Sewer Replacement - Emergency Work

Location: Village of Homewood, Illinois

Section: 19-W5008-00-DR

County Board District(s): 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$99,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution with the Village of Homewood. Emergency work will be done on storm sewers along Ashland Avenue from 175th Street to 174th Street in the Village of Homewood in Cook County.

19-2262

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract, Ashland Avenue; Route W50, 175th Street to 174th Street: Section: 19-W5008-00-DR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of emergency work at Ashland Avenue from 175th Street to 174th Street. The work will include but is not limited to replacing 240' of existing 18" CMP storm sewer with 24" pipe, including traffic control saw cutting, excavating,

spoil removal, dump fees, stone backfill, plugging existing pipe as necessary. That there is hereby appropriated the sum of Ninety-Nine Thousand NO/100 dollars (\$99,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 25, 2019

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

19-2302

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): The Village of Chicago Ridge, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Engineering Services

Location: Chicago Ridge

Section: 17-IICTR-01-RP

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$152,318.22 (\$15,000.00 to be reimbursed from the Village of Chicago Ridge)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement with the Village of Chicago Ridge and the County. The County will be the lead agency for Ridgeland Avenue Bus Route 384 Bus Pads project and will prepare the final plans, specifications and contract documents, advertise and receive bids, award the construction contract,

provide Phase III Engineering Inspections and cause the project to be constructed in accordance with the contract plans and specifications. The Village of Chicago Ridge shall reimburse the County for its share of Construction and Phase III Engineering costs for said improvements. The estimated total Village cost is \$15,000.00.

19-2302

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 Chicago Ridge, said Agreement attached, wherein the County will be the lead agency for Ridgeland Avenue Bus Route 384 Bus Pads project and will prepare the final plans, specifications and contract documents, advertise and receive bids, award the construction contract, provide Phase III engineering inspections and cause the project to be constructed in accordance with the contract plans and specifications under County Section 17-IICTR-OI-RP; that the Village shall reimburse the County of Cook for its share of construction and Phase III engineering costs for said improvements, estimated total Village cost \$15,000.00; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Chicago Ridge and implement the terms of the Agreement.

April 25, 2019

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

19-2340

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report - Fourth Quarter

Action: Receive and File

Report Period: 10/1/2018 - 12/30/2018

Summary: The Department of Transportation and Highways respectfully submits the Quarterly Engineering Status Report for the period ending on 12/31/2018.

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

19-2403

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Gallagher Asphalt Corporation, Thornton, Illinois

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

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

Location: Sauk Trail from Governors Highway to West of Lakewood Boulevard Kedzie Avenue from Country Aire Drive to 147th Street Stoney Island Avenue from Joe Orr Road to Glenwood Lansing Road Harlem Avenue from Steger Road to Laraway Road / Sauk Trail

County Board District: 3,5,6

Section: 19-PPRPS-00_PV

Contract Value: \$2,651,829.08

Contract period: 5/02/2019-11/27/2022

Centerline Mileage: 0.5 in District 3, 0.8 in District 5, 2.5 in District 6

Potential Fiscal Year Budget Impact: FY 2019 \$2,121,463.26, FY 2020 \$530,365.82

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 1955-17738

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: The Pavement Preservation and Rehabilitation Program for FY 2019 consists of the construction of various locations throughout the southern portion of Cook County. The work includes pavement rehabilitation and ADA improvements. Other work includes drainage structure adjustments, curb and gutter replacement, guardrail removal and replacement, detector loop, maintenance of existing traffic signal installation, survey monuments, earth excavation, topsoil and sodding, traffic protection, pavement marking and all other work required to complete the project.

This vendor was selected pursuant to a publicly advertised invitation for bids in accordance with the Cook County Procurement Code. Gallagher Asphalt Corporation was the lowest, responsive and responsible bidder.

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

**19-2424
RESOLUTION**

Sponsored by

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

BUTLER DRIVE ECONOMIC DEVELOPMENT PROGRAM (EDP)
GRANT AWARD ACCEPTANCE RESOLUTION**

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, Butler Drive and Stony Island Avenue are located within the Illinois International Port District (IIPD) and provide access to freight companies that offer the unloading, storage, and reloading of cargo from ships, trucks, and railcars; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along Butler Drive and Stony Island Avenue and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of IIPD, applied to IDOT for Economic Development Program (EDP) monies and was awarded \$2,000,000.00 for roadway engineering and construction; and

WHEREAS, the grant requires local match of \$300,000.00 funded by 11300.1500.540370 P22817 A10537, and the funding period is 9/21/2017 through 9/21/2022.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOOTH), is hereby authorized to execute such documents as required to accept the sum of Two Million and NO/100 dollars (\$2,000,000.00) from the Illinois Department of Transportation's Economic Development Program for the Phase I and II engineering in addition to construction and construction management of this improvement; and

BE IT FURTHER RESOLVED, this grant requires local match of \$300,000.00, which is funded by 11300.1500.540370 and the funding period is 9/21/17 through 9/21/22; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for Butler Drive and Stony Island Avenue where the scope of work shall include the reconstruction of existing pavement to concrete pavement, the reconstruction of a transloading area adjacent to Butler Drive, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 17-IICFR-03-PV; and

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

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Central Office of the Illinois Department of Transportation.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2434
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**BUTLER DRIVE AND STONY ISLAND AVENUE ILLINOIS COMPETITIVE
FREIGHT PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION**

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, Butler Drive and Stony Island Avenue are located within the Illinois International Port District (IIPD) and provide access to freight companies that offer the unloading, storage, and reloading of cargo from ships, trucks, and railcars; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along Butler Drive and Stony Island Avenue and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of IIPD, applied to IDOT for Illinois Competitive Freight Program monies and was awarded \$10,937,853.00 for roadway engineering and construction; and

WHEREAS, the grant does not require local match, and the grant funding starts April 25, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Ten Million Nine Hundred Thirty-Seven Thousand Eight Hundred Fifty-Three and NO/100 dollars (\$10,937,853.00) from the Illinois Department of Transportation's Illinois Competitive Freight Program for the Phase II engineering, construction, and construction management of this improvement; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for Butler Drive and Stony Island Avenue where the scope of work shall include the reconstruction of existing pavement to concrete pavement, the reconstruction of a transloading area adjacent to Butler Drive, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 17-IICFR-03-PV; and

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

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Central Office of the Illinois Department of Transportation.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2435
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
DIVISION STREET ECONOMIC DEVELOPMENT PROGRAM (EDP)
GRANT AWARD ACCEPTANCE RESOLUTION**

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, the City of Blue Island has jurisdictional authority of Division Street from 119th Street to 123rd Street, and Division Street provides needed access to freight companies located in the Blue Island yard area; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along Division Street and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of the City of Blue Island, applied to IDOT for Economic Development Program (EDP) monies and was awarded \$2,000,000.00 for roadway engineering and construction; and

WHEREAS, this grant requires local match of \$200,000.00, which is funded by 11300.1500.540370 P22823 A10532, and the funding period is 9/21/17 through 9/21/2.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Million and NO/100 dollars (\$2,000,000.00) from the Illinois Department of Transportation's Economic Development Program for the Phase I and II engineering in addition to construction and construction management of this improvement; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for Division Street where the scope of work shall include the reconstruction of existing pavement to concrete pavement, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 17-IICFR-01-PV; and

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

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Central Office of the Illinois Department of Transportation.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2436
RESOLUTION**

Sponsored by

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

**SOUTHWEST COOK COUNTY TRUCKING STUDY STATEWIDE
PLANNING AND RESEARCH PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION**

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*, and the Cook County Freight Plan; and

WHEREAS, Southwest Cook County is a major industrial and logistics cluster in northeast Illinois, which imposes significant demands on the transportation network but supports regional economic activity; and

WHEREAS, Cook County applied to the Illinois Department of Transportation (IDOT) for Statewide Planning and Research Program monies and was awarded \$224,000.00 for a planning study to study existing conditions of the transportation network, identify significant vacant or underutilized industrial sites, recommend truck route designations and restrictions, and recommendations for capital improvements;

WHEREAS, this grant requires local match of \$56,000.00, which is funded by 11300.1500.520380 P24192 A10847, and the funding period is 10/1/18 through 9/30/21.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Hundred

Twenty-Four Thousand and NO/100 dollars (\$224,000.00) from the Illinois Department of Transportation's Statewide Planning and Research Program for professional services necessary to complete this planning study; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for said planning study and shall be designated as Section: 19-6SCTS-00-ES; and

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

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Central Office of the Illinois Department of Transportation.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2437
RESOLUTION**

Sponsored by

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

**COOK COUNTY TRANSIT PLAN STATEWIDE
PLANNING AND RESEARCH PROGRAM GRANT AWARD ACCEPTANCE RESOLUTION**

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, robust mass transit service in Cook County supports regional economic activity and quality of life for residents, but experiences funding challenges and loss of ridership on some services; and

WHEREAS, Cook County applied to the Illinois Department of Transportation (IDOT) for Statewide Planning and Research Program monies and was awarded \$390,000.00 for a planning study to investigate ways to improve transit service for all users of public transportation within Cook County by considering

changes to fare structure, new sources of financing, changes to existing services, and the costs and benefits of new transit services; and

WHEREAS, this grant requires local match of \$97,500.00, which is funded by 11300.1500.520380 P24193 A10846 and the funding period is 10/1/18 through 9/30/21.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOOTH), is hereby authorized to execute such documents as required to accept the sum of Three Hundred Ninety Thousand and NO/100 dollars (\$390,000.00) from the Illinois Department of Transportation's Statewide Planning and Research Program for professional services necessary to complete this planning study; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for said planning study and shall be designated as Section: 18-6CCTP-00-ES; and

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

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Central Office of the Illinois Department of Transportation.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2438
RESOLUTION**

Sponsored by

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

**131ST STREET ECONOMIC DEVELOPMENT PROGRAM
GRANT AWARD ACCEPTANCE RESOLUTION**

WHEREAS, the value of infrastructure improvement to economic development and job creation in Cook County has been prioritized in the County's Long Range Transportation Plan, *Connecting Cook County*; and

WHEREAS, 131st Street between Pulaski Road and Kedzie Avenue is located within the Village of Alsip and provides access to industrial companies that rely on frequent receipt and shipment of goods; and

WHEREAS, Cook County is willing to act as the lead agent for roadway improvements along 131st Street and is an eligible applicant for funding from the Illinois Department of Transportation (IDOT); and

WHEREAS, Cook County, on behalf of the Village of Alsip, applied to IDOT for Economic Development Program monies and was awarded \$2,000,000.00 for roadway engineering and construction; and

WHEREAS, this grant requires local match of \$150,000.00, which is funded by 11300.1500.540370 P21020 A10134, and the grant funding starts April 25, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners of Cook County and/or her designee, the Superintendent of the Department of Transportation and Highways (DOTH), is hereby authorized to execute such documents as required to accept the sum of Two Million and NO/100 dollars (\$2,000,000.00) from the Illinois Department of Transportation's Economic Development Program for the Phase II engineering, construction, and construction management of this improvement; and

BE IT FURTHER RESOLVED, that this Grant Award shall be used by the Department of Transportation and Highways for roadway improvements for 131st Street where the scope of work shall include the reconstruction of existing pavement to concrete pavement, drainage improvements, and other necessary highway appurtenances and shall be designated as Section: 15-13129-01-FP; and

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

BE IT FURTHER RESOLVED, that the Department of Transportation and Highways will submit this Grant Award to the Department of Budget and Management Services to be included in their quarterly Grant report for all awards received to the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Central Office of the Illinois Department of Transportation.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-2476

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 3/1/2019 - 3/31/ 2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 3/31/2019.

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

19-2510

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 the Proposed Appropriating Resolution

Good(s) or Services(s): Planning Feasibility Study

Location: the Village of Schiller Park, Illinois

Section: 19-SCHPK-00-ES

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Appropriating Resolution. The funds will be used for a Planning/Feasibility Study along Irving Park Road from Mannheim Road to River Road in the Village of Schiller Park in Cook County.

19-2510

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract, Irving Park Road, 1.4 miles from Mannheim Road to River Road: Section: 19-SCHPK-OO-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of planning/feasibility study on Irving Park Road between Mannheim and River Road in the Village of Schiller Park. The work being done is along Irving Park Road between Mannheim Road and River Road, in connection with the addition of the new interchange at/near Mannheim and 1-294. That there is hereby appropriated the sum of Fifty Thousand NO/100 dollars (\$50,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 25, 2019

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

19-2512

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study

Location: Village of Buffalo Grove, Illinois

Section: 19-BFGRV-00-ES

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution. The funds are for a Phase I Engineering Study for Bernard Drive in the Village of Buffalo Grove in Cook County.

19-2512
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract, Bernard Drive. Section: 19-BFGRV-OO-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Engineering Study for Bernard Drive in the Village of Buffalo Grove. Work includes reviewing multiple aspects of Bernard Drive including vehicular and pedestrian safety and accessibility and the future road improvements. That there is hereby appropriated the sum of Fifty Thousand NO/100 dollars (\$50,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 25, 2019

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

19-2548

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): The Park District of Forest Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction Improvements

Location: Village of Forest Park, Illinois

Section: 18-FPSUP-00-BT

Centerline Mileage: N/A

County Board District: 1

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between the County and The Park District of Forest Park. The Park District of Forest Park will be the lead agency for construction of shared-use path and bicycle parking improvements. The County will reimburse the Park District of Forest Park for its share of construction costs that total \$100,000.00.

19-2548
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 Park District of Forest Park, said Agreement attached, wherein the Park District will be the lead agency for construction of shared-use path and bicycle parking improvements for the Park District of Forest Park; that the County of Cook will pay for a share of the construction costs incurred by the Park District and shall reimburse the Park District of Forest Park for its share of said costs (estimated total County share \$100,000.00) under County Section: 18-FPSUP-OO-BT; and, the Department of TranspoNation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Park District of Forest Park and implement the terms of the Agreement.

April 25, 2019

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

19-2591

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Preform Traffic Control System, Ltd., Elk Grove, Illinois

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

Good(s) or Service(s): Pavement Marking Services

Contract Value: \$3,633,180.00

Contract period: 5/1/2019 - 4/30/2021 with three (3), one (1), year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$1,300,000.00; FY 2020 \$1,800,000.00; FY 2021 \$533,180.00.

Accounts: 11300.1500.29150.540370

Contract Number(s): 1928-17779

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This Contract provides for pavement marking services. The services include the installation, removal, and maintenance of pavement markings and pavement markers on County roads.

This contract was publically advertised as an invitation for bids in accordance with the Cook County Procurement Code. Preform Traffic Control System, Ltd., was the lowest, responsive and responsible bidder.

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

19-2615

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 the Proposed Supplemental Improvement Resolution

Project: West Lake Avenue - Wolf Road to Landwehr Road

Location: West Lake Avenue from Wolf Road to Landwehr Road Village of Mount Prospect and The City of Des Plaines

Section: 19-A5918-00-PV

County Board District: 9 and 14

Centerline Mileage: N/A

Fiscal Impact: \$3,900,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 9/26/2018, \$4,300,000.00

Increased Amount: \$3,900,000.00

Total Adjusted Amount: \$8,200,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for additional funds to complete the rehabilitation of West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect and the City of Des Plaines in Cook County.

19-2615
IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract, West Lake Avenue, 2.6 miles, A5918, Wolf Road to Landwehr Road. Section: 19-A5918-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of West Lake Avenue Rehab – Grind and overlay of the existing hot mix asphalt pavement, patching, diamond grinding, bridge repair and ADA ramp improvements. Supplemental work to include grind and overlay of Dempster Street from Elmhurst Road to Wolf Road, traffic signal replacement and other appurtenant work as required. That there is hereby appropriated the sum of Three Million Nine Hundred Thousand NO/100 dollars (\$3,900,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

April 25, 2019

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

19-2477

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: P.T. Ferro Construction, Joliet, Illinois

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

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

Location:

Lemont Township 2018 M.F.T.

Valleyview Drive - Smith Road to Longwood Way

Longwood Way - Smith Road to E. of Valleyview Drive

Fairview Drive - North of Longwood Way

Oakmont Drive - Valleyview Drive to North of Longwood Way

County Board District(s): 17

Original Contract Period: 8/20/2018 - 3/1/2022

Section: 18-14138-00-RS

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$148,002.86

Original Board Approval: N/A

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

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

This Increase Requested: \$73,259.95

Potential Fiscal Impact: FY 2019 \$73,259.95

Accounts: 11302.1500.29150.560019

Contract Number(s): 1855-17358

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This project provides for various street improvements in the Lemont Township. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional new quantities required for HMA surface removal and leveling binder items.

This contract was awarded pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. P.T. Ferro Construction was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-2153

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Sentry Security Fasteners, Inc.

Good(s) or Service(s): Lock Parts

Fiscal Impact: \$5,442.52

Accounts: 11100.1200.530188 Institutional Supplies

Contract Number(s): N/A

Summary: The Department of Facilities Management is requesting payment approval for the attached invoices for lock parts and supplies at various Cook County facilities. The required parts were necessary to make immediate security-related repairs. The Department of Facilities Management has since worked

with the Office of the Chief Procurement Office to complete a publically advertised Invitation for Bids (IFB) for these supplies.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried.

19-2626

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Arlington Glass and Mirror Company, Chicago, Illinois

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

Good(s) or Service(s): Glass

Contract Value: \$397,008.30

Contract period: 5/1/2019 - 4/30/2021, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2019 \$115,817.38, FY 2020 \$198,544.08, FY 2021 \$82,646.84

Accounts: 11100.1200.530188 Inst. Supplies

Contract Number(s): 1945-17733

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive cut glass that will be used to replace windows at various Cook County facilities.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Arlington Glass and Mirror Company was the lowest, responsive and responsible bidder.

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

Commissioners Anaya and Moore voted “present”.

19-2674

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Indi Enterprises, Inc., Carol Stream, Illinois

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

Good(s) or Service(s): Pipe Covering Supplies

Contract Value: \$514,224.65

Contract period: 5/1/2019 - 4/30/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$99,988.00, FY 2020 \$171,408.00, FY 2021 \$171,408.00, FY 2022 \$71,420.65

Accounts: 11100.1200.530188 Inst. Supplies

Contract Number(s): 1945-17778

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive pipe covering supplies that will be used to make plumbing repairs at various Cook County facilities.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Indi Enterprises, Inc. was the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-2829

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve Sixth Amendment to Retail Lease

Landlord: County of Cook

Tenant: CareCenter Pharmacy, L.L.C.

Location: 69 West Washington St., Lower Level Pedway LL-12

Term/Extension Period: 5/1/2019-12/31/2021

Space Occupied: 1,565 sq. ft.

Monthly Rent: \$3,195.21 for 5/1/2019-12/31/2019; \$3,553.85 for 1/1/2020-12/31/2020; \$3,912.50 for 1/1/2021-12/31/2021

Fiscal Impact: \$115,157.93 Revenue Generating FY 19-21 (Total term)

Accounts: N/A

Option to Renew: NA

Termination: Allowable with ninety (90) days notice

Utilities Included: Yes

Summary: Requesting approval of a Sixth Amendment to Lease extending the term at 69 W Washington St., Lower Level Pedway LL-12 in Chicago, Illinois for the Tenant, CareCenter Pharmacy, L.L.C.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-2873

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

POWER PLANT REPAIR SERVICES REALTY 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: Power Plant Repair Services Realty LLC

Address: 7337 South Mason Avenue, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: (1) PIN: 19-29-200-053-0000

Municipal Resolution Number: Village of Bedford Park, Resolution 18-056 approved October 18, 2018

Number of month property vacant/abandoned: 12 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 5-10

Proposed use of property: Industrial-Manufacturing and repair

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.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

19-0465

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period: Pay Period 1: 12/23/2018 - 1/5/2019
Pay Period 2: 1/6/2019 - 1/19/2019

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.

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

19-2218
RESOLUTION

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC,
REPRESENTING AMBULATORY COMMUNITY HEALTH NETWORK (ACHN) AND
OAK FOREST HEALTH FACILITIES ATTENDING PHYSICIANS AND DENTIST**

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, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) and Oak Forest Health Facilities Attending Physicians and Dentist; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Ambulatory Community Health Network (ACHN) and Oak Forest Health Facilities Attending Physicians and Dentist; 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 \$1,200.00 payment; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item Upon ratification by County Board
RX\$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2220
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC,
REPRESENTING PROVIDENT HOSPITAL ATTENDING PHYSICIANS**

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, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules included in the collective bargaining agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Provident Hospital Attending Physicians; 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 \$1,200.00 payment; and

- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item Upon ratification by County Board
RX\$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2221
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC,
REPRESENTING CERMAK HEALTH SERVICES ATTENDING PHYSICIANS
AND PSYCHOLOGISTS**

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, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing Cermak Health Services Attending Physicians and Psychologists; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules; 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 \$1,200.00 payment; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item	Upon ratification by County Board
RX	\$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2222
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 20, CTW/CLC,
REPRESENTING JOHN H. STROGER/RUTH M. ROTHSTEIN CORE CENTER
ATTENDING PHYSICIANS**

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, 2017 through November 30, 2020 has been negotiated between the County of Cook and Service Employees International Union (SEIU), Local 20, CTW/CLC, representing John H. Stroger/Ruth M. Rothestein Core Center Attending Physicians; and

WHEREAS, salary adjustments and general wage increases are reflected in the salary schedules; 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 \$1,200.00 payment; and
- (b) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (c) effective the first full pay period on or after September 1, 2020, the pay rates for all classifications shall be increased by 2.00%; and

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

Item Upon ratification by County Board
RX \$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-2223
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700,
REPRESENTING HOMELAND SECURITY EMERGENCY LOGISTICS OFFICERS**

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, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistics Officers; and

WHEREAS, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Homeland Security Emergency Logistics Officers; and

- (a) effective thirty (30) days following the ratification of the agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1200.00 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2019, there shall be no step progression for any job classification in fiscal year 2020; and
- (d) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (e) effective the first full pay period on or after June 1, 2020, 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:

Item Upon ratification by County Board
RX \$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-2225
RESOLUTION**

Sponsored by

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

**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
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700,
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, 2017 through November 30 2020, 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 are included in the collective bargaining agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local 700, representing Fugitive Unit Investigators; and

- (a) effective thirty (30) days after ratification of the agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1200.00 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective the first full pay period on or after September 1, 2019, the pay rates for all job classifications shall be increased 2.00%; and
- (e) effective the first full pay period on or after September 1, 2020, the pay rates for all job classifications shall be increased 2.00%; and

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

Item Upon ratification by County Board

RX \$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-2762

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Morgan Birge and Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Avaya End-of-Life, Maintenance, Repair and Support.

Original Contract Period: 8/1/2017-7/31/2018 with one (1) one-year renewal

Proposed Contract Extension Period: 8/1/2019-7/31/2020

Total Current Contract Amount Authority: \$183,425.60

Original Approval (Board or Procurement): 7/19/2017, \$91,712.80

Previous Board Increase(s) or Extension(s): 4/25/2018, \$91,712.80

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

This Increase Requested: \$91,712.80

Potential Fiscal Impact: FY 2019, \$45,856.40, FY 2020, \$45,856.40

Accounts: 11000.1490.10155.520155 Communication Services

Contract Number(s): 1718-16242

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The extension allows the Cook County Health and Hospitals System to continue receiving necessary maintenance and support on its end-of-life telecommunications system while the Bureau of Technology migrates to a new Voice over Internet Protocol telecommunications platform.

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

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

19-2799

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Data Center and Network Communication Products and Related Services

Contract Value: \$30,000,000.00

Contract period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2019 \$3,000,000, FY 2020 \$56,000,000, FY 2021 \$56,000,000, FY 2022 \$56,000,000, FY 2023 \$56,000,000, FY 2024 \$23,000,000

Accounts: Various Countywide accounts.

Contract Number(s): 1830-17422

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 is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with CDW-G to serve as a value-added reseller for the County for data center and server products. Through this proposed agreement, CDW-G will provide the County with data center and networking products and related services, including maintenance, installation, training, and support. All County agencies require these products and services to maintain IT infrastructure.

This contract was awarded through a publicly advertised competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

This agreement will replace, in part, Cook Contract No. 13-28-026 between the County and CDW-G, through which CDW-G provided software, data center, and server products.

A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Proposed Contract be referred to the Technology and Innovation Committee as amended. The motion carried.

19-2863

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Toshiba Business Solutions, a division of Toshiba American Business Solution, Arlington Heights, Illinois

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

Good(s) or Service(s): Leasing of multi-function digital copiers (MFD)

Contract Value: \$2,250,000.00

Contract period: 5/1/2019 - 4/30/2024, with two, one-year extension options.

Potential Fiscal Year Budget Impact: FY 2019 \$225,000, FY 2020 \$450,000, FY 2021 \$450,000, FY 2022 \$450,000, FY 2023 \$450,000, FY 2024 \$225,000

Accounts: 11000.1490.550031 (Countywide Printer Lease)

Contract Number(s): 1825-17613

Concurrence(s):

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 all County departments participate in the photocopier leasing program. All equipment will be capable of network printing, faxing, and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper).

It has been determined that leasing of multifunction photocopier equipment allows the County to achieve significant savings when contrasted with purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment with each new contract. Finally, multifunction photocopier equipment allows departments to eliminate stand-alone printers and fax machines which reduce capital, maintenance, and supply costs.

Competitively bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for leasing of multi-functioning digital copiers. Toshiba Business Solution was lowest, responsive and responsible bidder.

The proposed contract will replace County Contract No. 1384-12815 (Konica Minolta), which expires on May 1, 2019.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

19-2519

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

PROPOSED CONTRACT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Loyola University, Chicago, Illinois

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

Good(s) or Service(s): Research, Implementation, and Evaluation Support for Innovation in Supervision,

a Federal grant

Contract Value: \$293,347.00

Contract period: 05/01/2019 - 09/30/2021

Potential Fiscal Year Budget Impact: N/A

Accounts: 11900-1280-53696-580170, Grant Disbursement; Project 23791, Award 10766

Contract Number(s): 1953-17712

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This sub-recipient contract with Loyola University will allow the Adult Probation Department to comply with the grant award from the Bureau of Justice Assistance to develop and implement a recidivism reduction program for high-risk probationers, and will include research and implementation support from Loyola University Chicago. Loyola's participation will include developing an in-depth implementation fidelity review plan, a process evaluation plan, and an outcome evaluation plan.

The successful implementation of this federal grant award requires a research partner that possesses unique skills and knowledge related to the administration of community corrections in Cook County. To perform the required grant activities, the research partner must have a strong knowledge and understanding of the criminal justice system in Cook County, specifically the courts and probation. Loyola University Chicago is the only university in the Chicago area with the necessary combination of criminal justice system experience, an available pool of student research assistants, and a focus on action research with dedicated capacity. Faculty and students in Loyola's Criminal Justice Department have a strong track record of research in Cook County through recent initiatives, including the MacArthur Safety and Justice Challenge, the Adult Redeploy Illinois Program, and positions on several statewide policy and oversight bodies. Loyola University will be providing research support through the Center for Criminal Justice Research, Policy, and Practice, which is a unique institution in Cook County.

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 Johnson, that the Contract be approved. The motion carried.

19-2563

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

PROPOSED CONTRACT AMENDMENT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor: Gateway Foundation, Inc, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Original Contract Period: 6/1/2013 - 5/31/2016 with two (2) one-year renewals

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,016,702.00

Original Approval (Board or Procurement): 5/29/2013, \$400,000.00

Previous Board Increase(s) or Extension(s): 2/10/2016, \$27,000.00; 7/13/2016, 6/1/2016 - 5/31/2017, \$250,000.00; 5/10/2017, 6/1/2017 - 5/31/2018, \$70,000.00; 5/16/2018, 6/1/2018 - 11/30/2018, \$120,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/12/2014, \$119,702.00; 2/11/2015, \$30,000.00; 1/14/19, 12/1/2018 - 5/31/2019

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2019 - \$50,000.00, paid by grant funding and statutory probation fees collected from offenders.

Accounts: 11326-1280-10155-521025

Contract Number(s): 1388-12591

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase will allow the Adult Probation Department to receive Substance Abuse Treatment and Counseling Services.

This contract with the Gateway Foundation, Inc. provides specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, case management, toxicology, and aftercare, as deemed appropriate, billed to the Cook County at the prescribed hourly contract rates. This contract is a part of a service network that encompasses all of Cook County, that assist offenders in their own community.

This contract was awarded through the Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Gateway Foundation, Inc. was selected based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-2146

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 Staffing, Chicago, Illinois

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

Good(s) or Service(s): In-Person Foreign Language Interpretation

Contract Value: \$280,070.00

Contract period: 5/1/2019 - 4/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 \$81,687.00, FY2020 \$140,035.00, FY2021 \$58,348.00

Accounts: 11100.1310.15190.520830, Professional services

Contract Number(s): 1853-17717

Concurrences:

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

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 of the staff expertise.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Ready Made Staffing was the lowest, responsive and responsible bidder.

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

19-2549

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Legal Advice Desk Services for Eviction Court Defendants

Original Contract Period: 9/1/2014-8/31/2017 with two (2) one-year renewals

Proposed Contract Period Extension: 9/1/2019-8/31/2020

Total Current Contract Amount Authority: \$815,583.59

Original Approval (Board or Procurement): 5/21/2014, \$477,402.50

Previous Board Increase(s) or Extension(s): 6/7/2017, 9/1/2017-8/31/2018, \$168,478.50 and 7/25/2018, 9/1/2018-8/31/2019, \$169,702.59

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

This Increase Requested: \$173,702.50

Potential Fiscal Impact: FY 2019 \$43,426, FY 2020 \$130,276.50

Accounts: 11100.1310.33790.520830.00000.00000

Contract Number(s): 1353-13117

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Chicago Bar Foundation (CBF) to continue management of the Circuit Court's First Municipal District Legal Advice Desk, while a Request for Proposal is completed. The Advice Desk is located on the concourse level of the Richard J. Daley Center.

CBF oversees and coordinates volunteer lawyers who, in conjunction with court staff, help litigants find available legal assistance for cases pending in the First Municipal District, which mostly involve eviction, torts and consumer debt. The CBF works with two local legal aid organizations to link litigants without lawyers to pro bono legal assistance: Coordinated Advice & Referral Programs for Legal Services and Chicago Legal Clinic, Inc. Assistance includes in-court representation in appropriate matters. In 2018, the advice desk delivered service to more than 4,900 defendants.

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

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

19-2551

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Guardianship Assistance Help Desk for Minor Services

Original Contract Period: 5/1/2014-4/30/2017, with two (2), one-year renewal options

Proposed Contract Period Extension: 5/1/2019- 4/30/2020

Total Current Contract Amount Authority: \$337,543.00

Original Approval (Board or Procurement): 4/9/2014, \$196,680.00

Previous Board Increase(s) or Extension(s): 4/25/2018, \$69,419.00, 5/1/2018 - 4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/3/2017, \$69,419.00, 5/1/2017 - 4/30/2018

This Increase Requested: \$75,500.00

Potential Fiscal Impact: FY 2019 \$56,625.00, FY 2020 \$18,875.00

Accounts: 11100.1310.33790.520830.00000.0000

Contract Number(s): 1390-13098

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Chicago Bar Foundation to (CBF) manage the off-site legal services for the Circuit Court's Guardianship Assistance Help Desk for Minors, while a Request for Proposal is completed. The Help Desk, located on the tenth floor of the George W. Dunne Administration Building, provides free legal assistance to thousands of *pro-se* litigants each year who are seeking to obtain guardianship of minors in the Probate Division of the Circuit Court of Cook County. The role of the CBF is to coordinate the efforts of more than 200 volunteer lawyers who work in conjunction with court staff to ensure litigants find available legal assistance. In addition, CBF partners with Chicago Volunteer Legal Services (CVLS) to give the desk access to more than 2,000 attorneys willing to provide pro bono legal assistance to the litigants. The CBF also conducts trainings for all volunteers.

This contract was awarded through a publicly advertised Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. The Chicago Bar Foundation was selected based on established evaluation criteria.

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

19-2643

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Twomaytoz, Inc., Oak Park, Illinois

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

Good(s) or Service(s): Juror Food Services

Original Contract Period: 4/1/2015 - 3/31/2018 with two (2) one-year renewal options

Proposed Contract Period Extension: N/A

Board of Commissioners

Journal of Proceedings

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Total Current Contract Amount Authority: \$1,513,881.31

Original Approval (Board or Procurement): 3/11/2015, \$1,062,850.00

Previous Board Increase(s) or Extension(s): 3/14/2018, 4/1/2018-3/31/2019, \$250,000.00; 3/21/2019, 4/1/2019-3/31/2020, \$201,031.31

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

This Increase Requested: \$142,184.83

Potential Fiscal Impact: FY 2019 \$106,639.00, FY 2020 \$35,545.83

Accounts: 11100.1310.15345.520210 Food Services

Contract Number(s): 1490-13941

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 Office of the Chief Judge to continue to provide food service to impaneled jurors at the Richard J. Daley Center and Domestic Violence courthouse. This increase will provide breakfast meals under the contract, beginning 5/1/2019.

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

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

19-2195

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Treatment Alternatives for Safe Communities Inc. (TASC), Chicago, Illinois

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

Good(s) or Service(s): Drug Program Testing and Assessment Services

Original Contract Period: 5/1/2014 - 4/30/2017 with two (2) one (1) year renew options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: \$541,330.00

Original Approval (Board or Procurement): 4/9/2014, \$541,330.00

Previous Board Increase(s) or Extension(s): 4/25/2018, 5/1/2018 - 4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/13/2017, 5/1/2017 - 4/30/2018

This Increase Requested: \$30,498.00

Potential Fiscal Impact: FY 2019 \$17,833.00, FY 2020 \$12,665.00

Accounts: 11100-1326-35520-520470, Services for minors

Contract Number(s): 1323-12649

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Circuit Court requests approval to extend and increase the contract with TASC, Inc. to ensure continuity in providing drug testing services for court-involved youth, while a new contract is developed through a competitive procurement process. TASC, Inc. processes about 340 urinalysis-drug tests per month.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. TASC, Inc. was selected based on the established evaluation criteria.

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

**19-2312
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

CHANGE IN BANK SIGNATORIES RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signers on the restitution account maintained for the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners endorse that the checking account maintained for restitution at the Northern Trust Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks and that the signatories of at least two (2) of these persons shall be required on each check:

1. Donna Neal, Director, Human Resources, Juvenile Probation and Court Services
2. Avik Das, Acting Director, Chief Probation Officer, Juvenile Probation and Court Services
3. James Anderson, Chief Financial Officer, Office of the Chief Judge

BE IT FURTHER RESOLVED, that the following persons heretofore designated to be signatories shall be deleted:

1. William Patterson

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

19-2822

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Vendor: Valdes Enterprises, Inc, Wheeling, Illinois

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

Good(s) or Service(s): Disposable Kitchen Supplies

Original Contract Period: 5/15/2016 - 5/14/2018, with two (2) one-year renewal options

Proposed Contract Period Extension: 5/15/2019 - 5/14/2020

Total Current Contract Amount Authority: \$201,498.19

Original Approval (Board or Procurement): 5/11/2016, \$201,498.19

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/25/2018, 5/15/18-5/14/19

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1440.35225.530010 Food Supplies

Contract Number(s): 1525-15011

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal allows Valdes Enterprises, Inc. to continue to provide disposable kitchen supply products to residents of the Juvenile Temporary Detention Center.

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

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

19-2824

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center (JTDC), Circuit Court of Cook County

Vendor: Tribridge Holdings, LLC, Tampa, Florida

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

Good(s) or Service(s): Juvenile Resident Management Information System (RMIS) Solutions

Original Contract Period: 5/1/2015 - 4/30/2018, with two (2) one-year renewal options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

Total Current Contract Amount Authority: \$3,937,770.00

Original Approval (Board or Procurement): 4/29/2015, \$3,527,590.00

Previous Board Increase(s) or Extension(s): 4/25/2018, \$410,180.00

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

This Increase Requested: \$450,000.00

Potential Fiscal Impact: FY 2019 \$262,500, FY 2020 \$187,500

Accounts: 11100.1440.540135 Maintenance of Data Processing Equipment

Contract Number(s): 1418-13665

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the second of two (2), one-year renewal options will allow Tribridge Holdings, L.L.C. to provide support for the Juvenile Resident Management Information System. In 2015, the Bureau of Technology, the Justice Advisory Council, and the JTDC received board approval for contract number 1418-13665, which retained Tribridge Holdings, L.L.C. to replace the JTDC's previous juvenile resident management information system with a more robust, flexible, and scalable solution. The cloud-based resident management information system now in place provides enhanced quality control, data collection and training. Contract elements include cloud data storage, licensing, customer services and training.

This contract was awarded through the competitive Request for Proposal (RFP) process in accordance

with the Cook County Procurement Code. Tribridge Holdings, LLC was selected based on established evaluation criteria.

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

CLERK OF THE CIRCUIT COURT

19-2843

Sponsored by: JOHN P. DALEY, DEBORAH SIMS, LARRY SUFFREDIN, PETER N. SILVESTRI, BILL LOWRY and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ESTABLISHING CIVIL FEES AND CRIMINAL AND TRAFFIC ASSESSMENTS TO BE COLLECTED BY THE CLERK OF THE CIRCUIT COURT COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-31 and Sect 18-43 of the Cook County Code are hereby amended;

WHEREAS, Chapter 18 Courts, Article II, of the Cook County Code of Ordinances, sets forth the fees authorized by the Cook County Board of Commissioners to be assessed in civil and criminal cases in Cook County; and

WHEREAS, Public Acts 100-987, 100-1161, and 100-994, commonly and collectively known as the Criminal and Traffic Assessment Act, were approved by the 100th General Assembly of the Illinois State Legislature and signed into law by the Governor of the State of Illinois.

WHEREAS, The Criminal and Traffic Assessment Act represents a complete restructuring of the criminal, traffic and civil fees in the circuit courts throughout the State of Illinois; the purpose of the legislation was to consolidate fees into unified schedules throughout the State of Illinois,

WHEREAS, effective July 1, 2019, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, establishes the fees to be assessed in all counties in the State of Illinois by the Clerks of the Circuit Courts for the filing of pleadings and for other services provided by the Clerks of Courts in civil cases; and

WHEREAS, Section 27.1b of the Clerks of Courts Act creates four schedules for civil filing fees, creates three schedules for civil appearance fees, and establishes various other fees that Clerks of the Circuit Courts are authorized to assess in civil cases; and

WHEREAS, Section 27.1b provides that, unless otherwise specified, the amount of the fees shall be determined by ordinance or resolution of the county board and remitted to the county Treasurer to be used for purposes related to the operation of the court system in the county; and **WHEREAS**, effective July 1, 2019, the Criminal and Traffic Assessment Act, 705 ILCS 135 *et seq.*, establishes minimum fines and

assessments to be charged in criminal and traffic cases by the Clerks of the Circuit Courts in all counties in the State of Illinois; and

WHEREAS, Sections 15-5 through 15-65 of the Criminal and Traffic Assessment Act establish thirteen (13) assessment schedules for criminal, traffic, conservation and non-traffic offenses, and for each schedule the County's portion of the assessment is specifically listed; and

WHEREAS, Sections 15-5 through 15-65 direct the disbursement of assessment amounts to specific County Funds, if those Funds are in existence; otherwise, pursuant to Sections 15-5 through 15-65 of the Act, the amounts designated for Funds that are not in existence shall be placed in the County's General Fund for purposes related to operation of the court system in the County.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Sec. 18-31 and Sect 18-43 of the Cook County Code are hereby amended as follows:

Sec. 18-31. - Statutory fees and assessments.

Sec. 18-43. - Special ~~Revenue Funds~~ for the collection and disbursement of fees.

BE IT ORDAINED by the County Board for the County of Cook, Illinois, that Chapter 18 Courts, Article II, Sec. 18-32-38 and Sec. 18-40-42 and Sec. 18-44 of the Cook County Code are hereby repealed as follows:

~~Sec. 18-32. Court security services fee.~~ (Repealed 55 ILCS 5/5-1103)

~~Sec. 18-33. Court automation fee imposed.~~ (Repealed 705 ILCS 105/27.3a)

~~Sec. 18-34. Court Clerk document storage fee.~~— (Repealed 705 ILCS 105/27.3c)

~~Sec. 18-35. Court system. A court system fee as set out in Section 32-1 shall be.~~ (Repealed 55 ILCS 5/5-1101)—

~~Sec. 18-36. Fee to finance Mental Health Court.~~— (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-37. Fee to finance Peer or Teen Court.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-38. Drug court fee.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-40. Peer Court Special Revenue Fund.~~ (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-41. Children's Advocacy Center fee.~~— (Repealed 55 ILCS 5/5-1101)

~~Sec. 18-42. Children's Waiting Room fee.~~ (Repealed 705 ILCS 105/27.7)

~~Sec. 18-44. Circuit Court Clerk electronic citation fee.~~ (Repealed 705 ILCS 105/27.3e)

BE IT FURTHER ORDAINED by the County Board for the County of Cook, Illinois, that Chapter 18 Courts, Article II, Sec. 18-45 through Sec. 18-47 of the Cook County Code are hereby enacted.

Sec. 18 - 45. Civil Fees and Criminal Assessments.

Sec. 18 -46. Civil Fees and Assessments.

Sec. 18 - 47. Criminal Assessments.

BE IT ORDAINED by the County Board for the County of Cook, Illinois, that Chapter 32, Fees, Sec. 32-1 of the Cook County Code 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:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 18, COURTS		
18-32(e)	Court services fees:	25.00
18-32(e)(1)	Criminal, local ordinance, County ordinance, major traffic, criminal domestic violence and conservation cases	15.00
18-32(e)(2)	Enumerated offenses	15.00
	Other traffic offenses	5.00
18-33(b)(1)	Court automation fee	25.00
18-34	Document storage fee	25.00
18-35	Court system fee imposed on traffic violations:	
18-35(a)	Court system fee: Violation of 625 ILCS 5/1-100 et seq. or similar County or municipal ordinance	5.00
	Court system fee: First violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal	

	provision	30.00
18-35(b)	Court system fee: Second or subsequent violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision	100.00
18-35(c)	Court system fee, to be paid upon a judgment of guilty or grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections):	
	For a felony	50.00
	For a Class A misdemeanor	25.00
	For a Class B or Class C misdemeanor	15.00
	For a petty offense	10.00
	For a business offense	10.00
18-41	Children's Advocacy Center fee	30.00
18-42	Children's Waiting Room fee	10.00
18-44	Electronic Citation Fund fee	5.00
18-46	Fees for Filing a Complaint, Petition or other Pleading initiating a Civil Action	
18-46(b)	SCHEDEULE 1	366.00
18-46(b)	SCHEDEULE 2	357.00
18-46(b)	SCHEDEULE 3	265.00
18-46(b)	SCHEDEULE 4	0.00
18-46(c)	Fees for Filing an Appearance in a Civil Action	
18-46(c)	SCHEDEULE 1	230.00
18-46(c)	SCHEDEULE 2	130.00
18-46(c)	SCHEDEULE 3	0.00
18-46(e)	Miscellaneous Fees	
18-46(e)	Alias Summons or Citation	6.00
18-46(e)	Jury Services, as described in 705 ILCS 105/27.1(b)	212.50
18-46(e)	Change of Venue, as described in 705 ILCS 105/27.1(b)	40.00
18-46(e)	Petition to Vacate or Modify	

18-46(e)	Any Judgement or Order	
18-46(e)	If filed within 30 days	60.00
18-46(e)	(Local governments or school districts)	50.00
18-46(e)	If filed after 30 days	75.00
18-46(e)	Motion to vacate or amend ex parte judgment or failure to appear notices sent to the Secretary of State	40.00
18-46(e)	Appeals Preparation	
18-46(e)	Record contains 100 pages or less	70.00
18-46(e)	Record contains between 100 and 200 Pages	100.00
18-46(e)	Record contains 200 or more pages	
18-46(e)	Additional fee, per page	0.25
18-46(e)	Garnishments, Wage Deductions and Citation Proceedings	
18-46(e)	If amount in controversy is less than \$1,000	35.00
18-46(e)	(Local governments or school districts)	15.00
18-46(e)	If amount in controversy is between \$1,000 and not more than \$5,000	45.00
18-46(e)	(Local governments or school districts)	30.00
18-46(e)	If amount in controversy is greater than \$5,000	65.00
18-46(e)	(Local governments or school districts)	50.00
18-46(e)	Debt Collection	
18-46(e)	Amount in controversy less than \$1,000	35.00
18-46(e)	Amount in controversy is between \$1,000 and not more than \$5,000	45.00
18-46(e)	Amount in controversy is greater than \$5,000	65.00
18-46(e)	Collections	
18-46(e)	Child Support and Maintenance, annually	36.00
18-46(e)	Certifications made to Secretary of State, pursuant to Section 7-703 of the Illinois Vehicle Code	5.00
18-46(e)	Mailing	
18-46(e)	Mailing, plus the cost of postage	10.00
18-46(e)	Certified copy of a judgement, after the first copy	10.00
18-46(e)	Certification, authentication, and reproduction	
18-46(e)	Certification or authentication for taking acknowledgement of a deed or other instrument in writing with the seal of office	6.00
18-46(e)	Reproduction of any document contained in in the Clerk's files	
18-46(e)	First Page	2.00
18-46(e)	Per page for next 19 pages	0.50
18-46(e)	Per page, additional pages	0.25
18-46(e)	Record Search	

18-46(e)	For each year searched	6.00
18-46(e)	Hard Copy	
18-46(e)	Each page of output, when case records are Maintained on an automated medium	10.00
18-46(e)	(Local governments or school districts)	6.00
18-46(e)	Performing a marriage in court	10.00
18-46(e)	Voluntary Assignment	
18-46(e)	Filing each deed of voluntary assignment	20.00
18-46(e)	Recording a deed of voluntary assignment	
18-46(e)	For each 100 words	0.50
18-46(e)	Expungement petition	
18-46(e)	Filing, per petition	60.00
18-46(e)	Certified copy of an order to expunge arrest records	4.00
18-46(e)	Probate filings	
18-46(e)	Each account filed in the estate of decedent or ward	25.00
18-46(e)	Filing a claim in an estate	
18-46(e)	Claim is greater than \$150 not more than \$500	40.00
18-46(e)	Claim is greater than \$500 not more than \$10,000	55.00
18-46(e)	Claim is greater than \$10,000	75.00
18-46(e)	Claim, petition or supplemental petition for equitable relief as described in 705 ILCS 105/27.1(b)	60.00
18-46(e)	Jury demand	137.50
18-46(e)	Certified copy of letters of office, court orders, or other certifications	
18-46(e)	Per page	2.00
18-46(e)	Exemplification	
18-46(e)	Exemplification plus fee for certification	2.00
18-46(e)	Correction of case number, case title, as described in 705 ILCS 105/27.1(b)	25.00
18-46(e)	Check, draft, or bank instrument NSF, account closed, or stopped payment	25.00
18-47	Criminal Assessments	
18-47(A)	SCHEDULE 1	549.00
18-47(A)	SCHEDULE 2	1,709.00
18-47(A)	SCHEDULE 3	2215.00
18-47(A)	SCHEDULE 4	1314.00
18-47(A)	SCHEDULE 5	439.00
18-47(A)	SCHEDULE 6	1381.00
18-47(A)	SCHEDULE 7	905.00
18-47(A)	SCHEDULE 8	1184.00
18-47(A)	SCHEDULE 9	325.00
	Additional assessment	37.00

18-47(A)	SCHEDEULE 10	226.00
	Additional assessment	37.00
18-47(A)	SCHEDEULE 10.5	260.00
18-47(A)	SCHEDEULE 11	195.00
18-47(A)	SCHEDEULE 12	164.00
18-47(A)	SCHEDEULE 13	100.00

Effective date: This ordinance shall be in effect on July 1, 2019

Full text of this Ordinance Amendment can be found here: <https://tinyurl.com/y5mjmxhs>

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

OFFICE OF THE COUNTY CLERK

19-2890

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 1/1/2019 - 3/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 1/1/2019 - 3/30/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

19-0734

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: A Safe Haven, LLC, Oak Forest, Illinois

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

Good(s) or Service(s): Alternative Temporary Housing

Original Contract Period: 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: \$10,674,200.00

Original Approval (Board or Procurement): 5/21/2014, \$4,774,200.00

Previous Board Increase(s) or Extension(s): 9/14/2016, \$1,600,000.00; 5/10/2017, \$2,125,000.00, 6/1/2017 - 5/31/2018; 5/16/2018, \$ 2,175,000.00, 6/1/2018 - 5/31/2019

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

This Increase Requested: \$2,175,000.00

Potential Fiscal Impact: FY 2019 \$1,268,750.00; FY 2020 \$906,250.00

Accounts: 11100.1499.10155.521314.00000.00000

Contract Number(s): 1488-13689

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing Program for participants court-ordered to electronic monitoring who have no place to stay.

The contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. A Safe Haven, LLC was selected based on established evaluation criteria.

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

19-0759**Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED CONTRACT AMENDMENT****Department(s):** Sheriff's Department of Corrections**Vendor:** Henry's Sober Living House, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Alternative Temporary Housing**Original Contract Period:** 6/1/2014 - 5/31/2017, with three (3), one (1) year renewal options**Proposed Contract Period Extension:** 6/1/2019 - 5/31/2020**Total Current Contract Amount Authority:** \$3,404,955.00**Original Approval (Board or Procurement):** 5/21/2014, \$644,955.00**Previous Board Increase(s) or Extension(s):** 6/10/2015, \$1,416,000.00; 5/10/2017, \$648,000.00, 6/1/2017 - 5/31/2018 and 5/16/2018, \$696,000.00, 6/1/2018 - 5/31/2019**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$696,000.00**Potential Fiscal Impact:** FY 2019 \$348,000.00 FY 2020 \$348,000.00**Accounts:** 11100.1499.10155.521314.00000.00000**Contract Number(s):** 1488-13680**Concurrences:**

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

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal option will allow the Sheriff's Department of Corrections to continue its Alternative Temporary Housing program for participants court-ordered to Electronic Monitoring who have no place to stay.

The contract was awarded through a publicly advertised Request for Proposal (RFP) in accordance with the Cook County Procurement Code. Henry's Sober Living House was selected based on established evaluation criteria.

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

19-0774

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

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

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2019 - 7/31/2020

Total Current Contract Amount Authority: None. Revenue Generating

Original Approval (Board or Procurement): 7/13/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016; 7/13/2016, 8/1/2016 - 7/31/2017; 6/28/2017, 8/1/2017 - 7/31/2018 and 6/6/2018, 8/1/2018 - 7/31/2019

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1239.16875.520395.00000.00000

Contract Number(s): 13-53-063

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 extension will allow the Sheriff's Department of Corrections to continue to receive inmate commissary services. The Sheriff's Department of Corrections is currently working with the Office of the Chief Procurement to complete the competitive procurement process for a new contract.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria.

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

Commissioner Anaya voted "present".

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-2419

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Industrial/Organizational Solutions, Inc., Oakbrook, Illinois

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Entry-Level and Promotional Testing Services

Original Contract Period: 6/14/2011 - 6/13/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 6/14/2019 - 6/13/2020

Total Current Contract Amount Authority: \$865,860.00

Original Approval (Board or Procurement): 2/15/2011, \$865,860.00

Previous Board Increase(s) or Extension(s): 4/29/2015, 6/14/2015 - 6/13/2016; 5/11/2016, 6/14/2016 - 6/13/2017; 5/10/2017, 6/14/2017 - 6/13/2018; 4/25/2018, 6/14/2018 - 6/13/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/20/2014, 6/14/2014 - 6/13/2015

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1249.10155.520825

Contract Number(s): 11-50-54

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 request to extend will allow the Cook County Sheriff's Office to continue to receive entry-level and promotional testing services, and pre-examination preparation services for entry-level and promotional-level sworn personnel.

The Sheriff's Office is currently working with the Office of the Chief Procurement Officer to complete a competitive solicitation for a new contract.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. Industrial/Organizational Solutions, Inc. was selected based upon established evaluation criteria.

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

19-2454

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

PROPOSED GRANT AWARD AMENDMENT

Department: Office of the Sheriff

Grantee: Chicago High Intensity Drug Trafficking Area (HIDTA)

Grantor: Office of the National Drug Control Policy

Request: Authorization to amend grant

Purpose: The purpose of this Amendment is to increase the previous award amount.

Supplemental Grant Amount: \$572,918.00

Grant Period: 1/1/2018 - 12/31/2019

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: N/A

Previous Grant Amount: \$4,227,001.00

Concurrences:

Department of Budget and Management Services has received all requisite documents, and determined fiscal impact on Cook County, if any.

Summary: The purpose of the HIDTA Grant is to enhance and coordinate America's drug control efforts among federal, state and local law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States. The grant also includes efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

The additional funds will be used to support the Fentanyl Response Initiative, the Cook County Sheriff's Office Strategic Intelligence Initiative and the Violent Drug Trafficking Gang Initiative.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Grant Award Amendment be approved. The motion carried.

19-2609

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Sutton Ford, Matteson, Illinois

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

Good(s) or Service(s): Ford Expedition XL Max Vehicles

Contract Value: \$492,558.56

Contract period: 5/1/2019 - 4/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$492,558.56

Accounts:

11900.1231.53453.560266 - \$378,891.20 Project: 24229 Award: 10469
11266.1210.21120.560266 - \$113,667.36 Project: 23895 Award: 10826

Contract Number(s): 1912-17747

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Cook County Sheriff's Office to purchase Ford Expedition XL Max vehicles to replace an aging fleet. A portion of this contract will be funded by a grant from the Cook County Department of Homeland Security and Emergency Management, and a portion will be funded by the Sheriff's Office Special Purpose Fund. Thirteen (13) vehicles will be purchased in the initial term of the contract.

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

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

19-2818

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology

Vendor: Siemens Industry, Inc., Mount Prospect, Illinois

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

Good(s) or Service(s): 24/7 Video Maintenance Services for the Cook County Sheriff's Office locations

Original Contract Period: 6/15/2018 - 6/14/2019 with one (1), one (1) year renewal option

Proposed Contract Extension Period: 6/15/2019 - 6/14/2020

Total Current Contract Amount Authority: \$898,095.00

Original Approval (Board or Procurement): 6/6/2018, \$898,095.00

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

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

This Increase Requested: \$898,095.00

Potential Fiscal Impact: FY 2019 \$374,206.25, FY 2020 \$523,888.75

Accounts: 11100.1217.15050.540136

Contract Number(s): 1812-17370

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one-year renewal will allow Siemens Industry, Inc., to continue providing maintenance services for the Sheriff's Office Video Surveillance System. The surveillance system is a complex-IP based network system that requires specialized service and personnel to diagnose the issues. The Contractor services include repairs, parts and labor of hardware/equipment and preventative maintenance/testing.

This contract will allow the Sheriff's Office to continue receiving specialized service to diagnose issues, conduct repairs, provide parts and labor of hardware/equipment and preventative maintenance/testing of the video surveillance system by one company.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Siemens Industry, Inc., was previously awarded a contract by the Chicago Housing Authority (CHA) through a publicly advertised Request for Proposals process.

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

OFFICE OF THE STATE'S ATTORNEY

19-2205

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

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Bureau of Justice Assistance

Request: Authorization to renew grant

Purpose: This grant will allow the Office to dedicate four part-time Assistant State's Attorneys (ASAs) to the Human Trafficking Task Force.

Grant Amount: \$750,000.00

Grant Period: 10/1/2018- 9/30/2021

Fiscal Impact: \$250,000.00

Accounts: 11100.1250.14245,580034

Most Recent Date of Board Authorization for Grant: 10/28/2015

Most Recent Grant Amount: \$750,000.00

Concurrences:

Budget and Management Services has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Summary: This award will allow the Office to dedicate four part-time Assistant State's Attorneys (ASAs) to the Human Trafficking Task Force. The grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

19-2747

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County State's Attorney's Office

Request: Original item was approved under Kirkland & Ellis LLP and Aaron Miller. Please approve as amended (Kirkland & Ellis LLP.).

Item Number: 19-2035

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

Case: Aaron Miller v. Cynthia Kienlen et. al

Case No: 14 C 31

Settlement Amount: \$25,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: ~~Kirkland & Ellis LLP and Aaron Miller~~ - Kirkland & Ellis LLP

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 23, 2019**

**19-1965
ORDINANCE**

Sponsored by

THE HONORABLE DONNA MILLER, COUNTY COMMISSIONER

AN AMENDMENT TO CHAPTER 74, ARTICLE II, REAL PROPERTY TAXATION

WHEREAS, vacant properties can devastate a neighborhood and block, undermine neighbors' quality of life, and diminish the value of nearby properties; and

WHEREAS, they also cause severe fiscal damage to local governments, reducing local tax revenues while costing cities millions for policing, cleaning vacant lots, and demolishing derelict buildings; and

WHEREAS, most vacant buildings and houses are well maintained, but many are not and thousands can sit empty for years, abandoned by their owners, deteriorating to the point where they cannot be reused without major rehabilitation with many ultimately demolished, leaving vacant lots in their place; and

WHEREAS, besides their impact on social and economic conditions, vacant, abandoned properties have a devastating effect on the fiscal condition of their cities, towns, and counties; and

WHEREAS, not only do they pay little in property taxes and generate little revenue for the city or county when sold at tax sales, but they further reduce property tax collections by millions of dollars by devaluing neighboring properties.

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, Section 74-73, of the Cook County Code is hereby amended as follows:

Sec. 74-73. - Suspension, Revocation or cancellation of incentive classification.

(a) The following Incentive Classifications are subject to suspension, revocation or cancellation herein pursuant the provisions of this section: Class 6b; Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(b) The incentive may be suspended, revoked, or cancelled by the Assessor under the following circumstances:

- (1) By rule, as provided by the Assessor;
- (2) By the County Board by Resolution or Ordinance, which is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;
- (3) By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance;
- (4) By request of the taxpayer to cancel;
- (5) Beginning in the 2019 assessment year and for all subsequent assessment years, upon application of the municipality in which a property is located finding that the owner (s), which has received a reduction in its assessed valuation due to receiving a property tax incentive as classified in Sec. 74-73 (a) for two consecutive tax years and has not provided evidence to the municipality that the owner has progressed in the leasing, development or sale of the property as contemplated in the incentive classification application submitted by the owner (s), the Assessor may suspend the property tax incentive relating to the property for a period not to exceed two years, subject to a subsequent application to the Assessor by the owner (s) of said property to restore the incentive, which application is supported by documentation of development or occupancy. After a period of two years from the date of such suspension, if said restoration application by the owner (s) is not received, the property tax incentive shall be revoked.

(c) A basis for revocation pursuant to Section 74-73(b)(2) or (b)(3) above includes, but is not limited to, the following:

- (1) Failure to comply with the requirements of Section 74-71 or 74-72;
- (2) Delinquency in the payment of any property taxes administered by Cook County or by a local municipality; or

(3) Inaccuracies or omissions in documents submitted by the taxpayer, including, but not limited to, the application and the Economic Disclosure Statement.

(d) During such period as the Incentive Classification is suspended, the Assessor shall treat the subject property as a Class 5 property for any tax year in which the suspension is in effect.

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 Amendment shall be effective upon passage.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Ordinance Amendment be approved as substituted. The motion carried.

19-2298

Presented by: SUSAN CAMPBELL, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Housing Opportunity Development Corporation, Techny, Illinois

Request: Respectfully, the Department of Planning and Development within the Bureau of Economic Development submits the loan recommendation of \$800,000.00 in HOME Investment Partnership Funds (HOME 2018 Grant) for the 24 month construction period and thirty year permanent period with a 1% permanent loan rate to support development of Spruce Village, an affordable housing development in Palatine, IL

Total Development Cost: \$12,897,473.00

Project Loan Amount: \$800,000.00

Fiscal Impact: \$800,000.00

Account(s): 1013-10757

Summary: The loan will fund Spruce Village, the new construction of a forty-four (44) unit, fully HOME-assisted, fully accessible development targeted to individuals and families with developmental and physical disabilities under the Permanent Supportive Housing model of operation. The requested HOME funds account for eight percent (8%) of the TDC. Additional funding sources include Illinois Housing Development Authority Tax Credits and Loan Funds, plus Federal Home Loan Bank AHP funding. The maximum impact on Program Income is \$8,000 annually.

The borrower will be Housing Opportunity Development Corporation (HODC), a non-profit organization established to develop, manage and preserve affordable housing, primarily in the North and Northwestern suburbs of the Chicago metro area. The company provides both development, operation and social service administration for its development and residents, either in partnership or as its own representative.

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Home Investment Partnership Program be approved. The motion carried.

**AUDIT COMMITTEE
MEETING OF APRIL 23, 2019**

19-2374

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: FY'2019 Audit Plan

Report Period: Fiscal Year 2019

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

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

19-2375

Presented by: WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Inmate Commissary Services

Report Period: January 2019

Summary: The purpose of this audit was to assess the DOC's compliance with the amended requirements of the Illinois Jail Standards, Section 701.250 - Commissary.

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

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 23, 2019**

19-2379

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: First Quarter, 2019

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 Commissioner Deer, seconded by Commissioner Arroyo, that the Report be approved. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF APRIL 24, 2019**

19-2891

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 3/20/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

19-2892**Presented by:** KAREN A. YARBROUGH, County Clerk**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 3/21/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

19-2451**Presented by:** FRITZ KAEGI, Cook County Assessor**PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS****Department:** Cook County Assessor's Office**Summary:** Revision to the Official Rules of the Cook County Assessor.

Consistent with the County Code, §1.9, the following proposal, which was approved by the Cook County Assessor on 3/15/2019, will be effective on the date this rule revision is received and filed by the Rules Committee of the County Board of Commissioners.

The Cook County Assessor's Rules provide requirements, parameters and guidance to persons doing business with the Assessor. Taxpayer assistance will be provided to individuals by Assessor personnel during normal business hours.

FILING AN ASSESSED VALUATION APPEAL COMPLAINT

Rule 1 All complaints for an Assessment Appeal (Appeal) shall be originated by the taxpayer's timely filing of the official appeal form(s) prescribed and adopted by the Assessor, as set forth in these Official Rules of the Cook County Assessor.

Rule 2 All attorneys or other parties acting on behalf of a taxpayer shall file an Attorney Authorization or Authorization Form and the filing of the Form shall constitute a certification that the attorney or party has been specifically authorized to file the complaint by the taxpayer, and is the only person so authorized. **Only the Assessor's original Attorney Authorization or Authorization Form may be filed.** The Form may not be altered in any way from its original format, or language, or in any other manner. References in these Rules to the actions of a "taxpayer" include actions of an authorized attorney or practitioner on the taxpayer's behalf.

Rule 3 Failure to follow any rule of the Cook County Assessor's Office or to provide complete information is grounds for the denial of an appeal.

Rule 4 Each form required to be filed by these rules shall be filed with all applicable information completed in its entirety.

Rule 5 Pursuant to Rule 1, complaints must be filed on the official appeal form prescribed and adopted by the Assessor. All sections on the form must be completed. Once filed no other copy of this complaint form will be valid. Except as provided in Rule 23, forms may not be filed by facsimile (fax). Forms can be found on the Assessor's website at

www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx
[<http://www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx>](http://www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx)

Rule 6 The official application form for a Certificate of Error and supporting documentation must be filed in triplicate. Generally, an application for a Certificate of Error generally must be filed during the period when a taxpayer may file an appeal based on the Township schedule posted on the Assessor's website. If a taxpayer seeks a change in classification based on the exempt status or property, an incentive classification, or due to the application of a homestead type exemption (such as homestead, senior, senior freeze, veterans, disabled and disabled veterans), an application may be filed at any time. Please see Assessment Calendar at:

www.cookcountyassessor.com/Appeals/Appeal-Deadlines.aspx
[<http://www.cookcountyassessor.com/Appeals/Appeal-Deadlines.aspx>](http://www.cookcountyassessor.com/Appeals/Appeal-Deadlines.aspx)

Rule 7 A complaint must be filed on or before the date established by the Assessor as the official appeal closing date for the Township in which the property is located. **The Assessor will post in its office and will publish on its website the opening and closing dates for filing for each of the 38 townships in Cook County, as required by law.** No complaint will be accepted after the close of a Township's official appeal filing period as published on the Assessor's website.

Rule 8 All complaints except individual residential complaints, must be filed in the office of the Assessor, County Building, Room 301, 118 N. Clark Street, Chicago, Illinois 60602, either in person, or by a courier or mail service. The date of a U.S. Postal Service postmark or the received date of shipment via a courier or mail service will be considered the date of filing for a complaint received by the Assessor. The Assessor is not responsible for complaints sent by courier or mail that are not received on time. Appeals for individual residential taxpayers may be filed at any location of the Cook County Assessor's Office, filed online, or mailed in accordance with the above provisions.

Rule 9 If property that is the subject of an appeal consists of two or more contiguous or neighboring Property Index Numbers (PINs) at one location, the PINs shall be listed on one complaint form. Multiple PINs that are not contiguous or do not comprise a single property at a one location, shall be filed as separate appeals.

Rule 10 If more than one complaint is filed for the same PIN, the first complaint filed will be considered by the Assessor as controlling. All subsequent complaints will be disregarded, provided, however, that in the event that more than one attorney or representative files a complaint on the same PIN(s), all parties filing on the same property shall be notified by the Assessor and the Assessor will request a properly executed Authorization or Substitution form.

A party may substitute an appearance on behalf of a taxpayer while the appeal is pending at the Assessor's Office prior to the close of the Township filing or review period, by filing with the Assessor a completed Withdrawal and Substitution form.

The complaint, the appeal Authorization or Attorney Authorization Form, and any Withdrawal and Substitution form shall be grouped separately from other documents filed with the appeal. All other documents that provide substance in support of an appeal should include ONLY the attorney or practitioner's number and not identifying law firm, attorney or practitioner information. For example, nothing filed shall be put on a law

firm's letterhead or contain the attorney's name.

EVIDENCE IN SUPPORT OF AN ASSESSED VALUATION APPEAL

Rule 11 Additional documentation in support of a complaint must be submitted no later than 10 days after the official appeal deadline of the relevant Township. The original complaint shall reference that additional documentation will be filed.

Rule 12 The taxpayer shall refer to the fillable appeal complaint forms for the respective property classification(s) located at: www.cookcountyassessor.com/Appeals/Appeal-Forms.aspx.

Class 1 - Vacant Land

(1) Vacant Land Appeal Form

Class 2 - Residential

(1) Residential Appeal Form

(2) Condominium Appeal Form

(3) General Affidavit

Class 3 - Apartment buildings with more than six units

(1) Industrial/Commercial/Apartment Appeal Form

(2) Property Summary

(3) Attorney Authorization/ Authorization Affidavit

** Other forms listed online may be relevant to your appeal*

Class 4 - Not-for-Profit

(1) Not-for-Profit Affidavit

(2) Industrial/Commercial/Apartment Appeal Form

(3) Property Summary Sheet

(4) Attorney Authorization/ Authorization Affidavit

** Other forms listed online may be relevant to your appeal*

Class 5 - Industrial/Commercial

(1) Industrial/Commercial/Apartment Appeal Form

(2) Property Summary Sheet

(3) Attorney Authorization/ Authorization Affidavit

** Other forms listed online may be relevant to your appeal including forms required for incentive classification property. Please see Rule 19 for information regarding the **Real Property Income and Expense Form**.*

Rule 13 All complaints, summary sheets and logs must be signed by the taxpayer, or, if the taxpayer is represented by an attorney or other party, the documents may be signed by the attorney or other party. The signature on each of these documents constitutes a representation that the facts appearing thereon are true and correct.

Rule 14 All affidavits filed with the Assessor shall be signed by a person having knowledge of the facts.

An affidavit filed on behalf of a corporation where one person does not have knowledge of all facts may be filed by a duly qualified representative of the corporation based upon that affiant's inquiry of, and based on facts ascertained from, representatives of the corporation having knowledge of all facts.

Rule 15 With the exception of Class 2 residential property, taxpayers shall submit a recent original and clear photograph of the front of the subject property with an appeal. Taxpayers may, but are not required to, submit photographs in support of a residential appeal.

Rule 16 When an appeal is based in whole or in part upon "uniformity" or "comparability of properties," a recent, clear photograph of the front of each property claimed to be comparable to the subject property shall be filed and identified by the property's corresponding PIN.

Rule 17 A taxpayer shall disclose the purchase price of the subject property and the date of purchase if it took place within the three years immediately prior to the appeal date, and, shall file with the Assessor relevant sales documents. Both the seller's and the buyer's identity, and any relationship between them, must be revealed.

The following documents shall be furnished: Sales Agreement, or in the case of an individual residential property, a closing statement; the Deed; and any applicable PTAX form. "Sales Agreement" should be broadly construed to mean a signed legal document evidencing the agreed upon terms and conditions for the sale/ purchase of real property that is the subject of an assessment appeal.

Rule 18 Appraisals submitted by taxpayers shall be for a property's Highest and Best Use, USPAP compliant, state law compliant, and shall provide an opinion of value only for the assessment years under appeal. Submitted appraisals also must include an Appraisal Cover Sheet as prescribed by the Assessor.

Rule 19 Where the property that is the subject of appeal is an income producing property, in whole or in part, the taxpayer shall file with the Assessor a copy of Schedule E of the taxpayer's 1040 IRS form for the three previous tax years (signed by the prepare), actual income and expense statements for the three previous years, and the Assessor's Real Property Income and Expense (RPIE) form, which can be found on the Assessor's website. The RPIE form shall contain the same information required in Schedule E and must be in affidavit form signed by the affiant. *The Assessor's Real Property and Expense (RPIE) form or data is required to be filed electronically via the Assessor's website.*

Income producing property is defined as non-owner occupied parcels of real property that generate rental income, but does not include residential properties with 6 or fewer units. Whether or not hotels and motels are owner occupied, they are considered income producing property for purposes of these Rules.

Except for apartment buildings with more than 6 units, the taxpayer shall file with the Assessor an affidavit* setting forth any relationship (other than landlord and tenant) between the parties to any submitted lease including, but not limited to, those existing by blood, or marriage to the second degree, corporate parent-subsidiary companies, or ownership by virtue of non-publicly held stock. The Assessor may request copies of fully executed leases.

Rule 20 If assessment relief is sought on the grounds of “vacancy” at a specific property, the taxpayer shall file:

1. A Vacancy/Occupancy Affidavit on the form provided by the Assessor; (Occupancy shall include all space actually occupied or for which rent is being paid or is payable, even though the space may actually be vacant);
2. Dated photographs of the interior vacant space and/or units; and
3. An affidavit setting forth the duration of, and reason for the vacancy, the attempts made to lease the vacant space with documents such as copies of listings and advertisements utilized in such efforts attached. If no such effort was made, the affidavit must set forth the reason no attempt to rent such space was made. The affidavit must comport with the form Affidavit found on the assessor’s website.
4. If relief is sought on the grounds of “vacancy,” the utility bills for the term the vacancy is requested must be filed.
5. As applicable, all documents required by Rule 19 also must also be filed.

The Assessor is charged with assessing property at a percentage of its *fair cash value* as defined in the Illinois Property Tax Code, 35 ILCS 200/1 *et seq.* If vacancy relief is requested, market data will be considered as well as specific property characteristics. The Illinois Property Tax Code authorizes a reduction in a property’s assessed value on a limited basis during a period for which buildings or improvements are destroyed, rendered uninhabitable or otherwise unfit for occupancy or for customary use by accidental, unintentional means. *See* 35 ILCS 200/9-180; 35 ILCS 200/1-150.

Rule 21 In the event an assessment reduction is sought due to the demolition of a building, the taxpayer shall file with the Assessor:

1. A copy of the demolition permit;
2. Evidence of payment for demolition; and
3. An original and clear photograph of the subject property before and after demolition. The date of the demolition photograph must appear on the photograph.

Rule 22 An argument that a portion of a property should be treated as excess-vacant land shall be supported by a plat of survey detailing the dimensions and locations of all buildings, parking areas, or other improvements, any unimproved areas or storage used, and any ingress, egress or product or person flow across the property. The actual use of the property shall be specified. A recent original and clear photograph of the land claimed to be excess shall be filed with the Assessor.

REVIEW OF AN ASSESSED VALUATION APPEAL DECISION

Rule 23 A taxpayer dissatisfied with a decision of the Assessor may request a review of the case. The review process is not to be employed to cure a failure to timely submit documents required by the Assessor. **Review requests should not simply dispute the Assessor's capitalization rates, expense ratios, and rulings of law without further detailed explanation and analysis. Nor should requests simply reiterate or resubmit previously advanced arguments and materials without new supporting evidence or argument to justify reconsideration.**

Review requests must be made in writing and delivered to the Assessor in person, via mail or facsimile. Review requests must meet the following criteria:

1. be filed timely, within 5 days of the date of the letter from the Assessor informing the appellant of the Assessor's decision;
2. identify the assessment, township and complaint number and the relevant PIN numbers of the case; and,
3. state the specific grounds for the review request.

The only grounds for a review request which the Assessor will consider are:

1. newly discovered, obtained or received evidence, accompanied with documentation demonstrating the previous unavailability of the documents;
2. changes in the law, setting forth the previous law and the relevant changes thereto;
3. an error or mistake in the Assessor's previous application of existing law, setting forth the alternative theory being advanced;
4. evidence provided in response to a request of the Assessor.

These rules shall be effective on the date of adoption by the Cook County Assessor.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Changes to Public Facing Rules and Regulations be received and filed. The motion carried.

**FINANCE COMMITTEE
MEETING OF APRIL 24, 2019**

COURT ORDERS

19-1934

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$1,218.75

Case Name: In the Interest of Uriel C.

Trial Court No(s): 17JA835

Appellate Court No(s): 18-1829

19-2133

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$881.25

Case Name: In the Interest of Davion R.

Trial Court No(s): 15JA420

Appellate Court No(s): 17-0426

19-2341

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,593.75

Case Name: In the Interest of Lynda W.

Trial Court No.(s): 12JA922

Appellate Court No.(s): 1-18-1402

19-2498

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,912.50

Case Name: T. G-M. (minor)

Trial Court No(s): 18JA0182

Appellate Court No(s): 1-18-1823

19-2554

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,481.25

Case Name: Interest of Z. O, M. O. (minors)

Trial Court No(s): 13JA1147, 13JA1148

Appellate Court No(s): 1-18-2212

19-2663

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,760.15

Case Name: In re J. A., E. A. and J. A.

Trial Court No(s): 13JA790,13JA791,15JA795

Appellate Court No(s): 1-18-1065

19-1000

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$953.36

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

19-1012

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,387.11

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnny LaRue

Case No(s): 11CR80026

19-1020

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$350.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

19-1294

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$527.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermaine Carpenter

Case No(s): 09CR80002

19-1721

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: same

Fees: \$6,988.75

Service Rendered for court-appointed representation of indigent respondent (s): legal representation

Name (s) of respondent (s): Shawn Randall

Case No(s): 15CR13171

19-1769

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,404.42

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

19-1770

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

19-1771

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

19-1772

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,885.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

19-1773

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,632.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

19-1774

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$695.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

19-1775

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$8,157.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

19-1776

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

19-1777

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$552.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Horne

Case No(s): 11CR80021

19-1778

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,102.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

19-1779

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,177.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

19-1786

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$267.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

19-1787

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$473.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

19-1789

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$661.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

19-1790

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$227.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

19-1792

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$513.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

19-1793

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$202.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

19-1794

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$510.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

19-1795

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$405.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

19-1796

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

19-1797

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$636.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

19-1798

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwone Steward

Case No(s): 98 CR 80005

19-1799

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,502.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

19-1800

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$683.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

19-1801

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$5,686.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

19-1802

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,458.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

19-1803

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$9,348.09

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

19-1805

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,156.44

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

19-1944

Attorney/Payee: Lesley Kane, Psy.D

Presenter: Carter & Opydcke

Fees: \$2,185.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Poulos

Case No(s): 13CR80008

19-1945

Attorney/Payee: Lesley Kane, Psy.D

Presenter: Carter & Opydcke, Attorneys at Law

Fees: \$3,705.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Derrick Sallis

Case No(s): 12CR80009

19-2047

Attorney/Payee: Dr. Lesley Kane

Presenter: Mark H. Kusatzky

Fees: \$3,990.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Randolph Williams

Case No(s): 11CR80018

19-2091

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$5,343.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Johnson

Case No(s): 14CR1624801

19-2092

Attorney/Payee: Clarence Butler

Presenter: Same

Fees: \$3,419.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Khalil Yameen

Case No(s): 16CR16218

19-2143

Attorney/Payee: Andre M. Grant

Presenter: Same

Fees: \$45,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darrick Williams

Case No(s): 14CR14000

19-2299

Attorney/Payee: Dr. Romita Sillitti

Presenter: Pradeep Roy-Singh

Fees: \$2,660.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness fees

Name(s) of respondent(s): Andre Adams

Case No(s): 11CR80008

19-2300

Attorney/Payee: Pradeep Roy-Singh

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Davis

Case No(s): 08CR80010

19-2321

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,422.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

19-2322

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

19-2323

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$340.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

19-2324

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,242.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

19-2325

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$10,595.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

19-2326

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

19-2327

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,207.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Horne

Case No(s): 11CR80021

19-2328

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,307.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

19-2329

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,881.32

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

19-2330

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$361.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

19-2331

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$747.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

19-2332

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$6,867.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

19-2333

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

19-2334

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$292.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80020

19-2335

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$9,693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

19-2336

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$603.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Frank Saloga

Case No(s): 01CR80004

19-2337

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$390.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

19-2338

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,047.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

19-2423

Attorney/Payee: Hickey and Nemzin

Presenter: Same

Fees: \$3,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marcus McWright

Case No(s): 99CR6807

19-2427

Attorney/Payee: Dr. Brian Abbott

Presenter: Michael R. Johnson

Fees: \$6,086.01

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

19-2441

Attorney/Payee: Chicago-Kent College of Law

Presenter: Michael R. Johnson

Fees: \$12,177.04

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Smith

Case No(s): 10CR6334

19-2442

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$6,760.63

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Smith

Case No(s): 10CR6334

19-2456

Attorney/Payee: Anthony R. Burch, Burch & Associates

Presenter: Same

Fees: \$12,835.99

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aristides Escobar

Case No(s): 12CR8005

19-2463

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$2,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Garcia

Case No(s): 16CR80007

19-2464

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$3,037.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dana Gould

Case No(s): 18CR80001

19-2465

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$6,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Sykes

Case No(s): 12CR80013

19-2466

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$2,662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Juresic

Case No(s): 11CR80018

19-2467

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$2,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Monroe Akins

Case No(s): 17CR80011

19-2612

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$657.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thomas Frazier

Case No(s): 13CR80006

19-2613

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,077.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Johnson

Case No(s): 09CR80010

19-2649

Attorney/Payee: Vincent J. Pagano

Presenter: Same

Fees: \$7,371.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Patterson

Case No(s): 17DV81297

19-2704

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$1,532.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adam Hall

Case No(s): 09CR80003

19-2710

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maceo Willis

Case No(s): 14CR80011

19-2711

Attorney/Payee: Matthew J. McQuaid

Presenter: Same

Fees: \$1,140.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerry Butts

Case No(s): 17CR80009

19-1222

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Williams; K. Harris

In Re: K. Williams (minor)
Case No(s): 16JA154, 16JA1014

19-1223

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Rocquemore (father)

In Re: D. Rocquemore (minor)
Case No(s): 16JA690

19-1224

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Herrera (father)

In Re: D. Pink (minor)
Case No(s): 15JA1005

19-1286

Attorney/Payee: Stuart J. Holt

Presenter: Same

Fees: \$1,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melinda McMichael (mother)

In Re: M. McMichael (minor)
Case No(s): 18JA0319

19-1319

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$752.50

Service Rendered for court-appointed representation of indigent respondent: legal representation
Names(s) of Respondent(s): Dominique Davis (mother)

In Re: D. Harris, M. Harris, A. Mahdi (minors)
Case No(s): 13JA743, 13JA758, 16JA394

19-1320

Attorney/Payee: Michael D. Stevens, Ltd

Presenter: Same

Fees: \$530.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of Respondent(s): Alexis Castleberry (mother)
In Re: A. Noble (minor)
Case No(s): 15JA1152

19-1488

Attorney/Payee: Stuart J. Holt

Presenter: Same

Fees: \$1,537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cornelia Martin (mother)

In Re: T. Martin (minor)

Case No(s): 17JA535

19-1559

Attorney/Payee: Stuart J. Holt

Presenter: Same

Fees: \$1,081.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quiara Campbell (mother)

In Re: M. Campbell, N. Campbell, T. Campbell, J. Campbell, J. Campbell, J. Campbell (minors)

Case No(s): 18JA949, 14JA755, 14JA737, 15JA967, 16JA716, 14JA736

19-1628

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lamont Hines (father)

In Re: K. Harris-Hutton (minor)

Case No(s): 17JA01193

19-1645

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Branch (minors) GAL

In Re: S. Branch(minor)

Case No(s):16 JA 00136

19-1673

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Delores Collins (mother)
In Re: M. Collins (minor)
Case No(s): 16JA260

19-1680

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$1,188.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Guzman, J. Benson (fathers)
In Re: D. Guzman, A. Urquhart (minors)
Case No(s): 18JA640, 18JA641

19-1685

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): Francis Ruiz (mother)
In Re: A. Garcia, B. Garcia (minors)
Case No(s): 19JA14, 19JA15

19-1692

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alex Solanke (father)
In Re: K, Caples-Lacy (minor)
Case No(s): 16JA125

19-1738

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Webb (aka K. Foster) (mother)
In Re: D. Murray (minor)
Case No(s): 15JA00637

19-1814

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Demon Applewhite

In Re: A. Graham, Jr. (minor)

Case No(s): 17JA1053

19-1815

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$347.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): S. Tadic (father0

In Re: S. Tadic Jr., Z. Tadic (minors)

Case No(s): 18JA237, 18JA238

19-1936

Attorney/Payee: John Benson

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s) H. Hatcher (minor) GAL

In Re: H. Hatcher (minor)

Case No(s): 13JA609

19-1937

Attorney/Payee: John Benson

Presenter: Same

Fees: \$1,403.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jefferson (minor) GAL

In Re: J. Jefferson (minor)

Case No(s): 13JA808

19-1938

Attorney/Payee: John Benson

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Pendleton (minor) GAL

In Re: B. Pendleton (minor)

Case No(s): 15JA879

19-1942

Attorney/Payee: Joseph G. Gebhart, 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): Crystal Johnson (mother)

In Re: I. Johnson (minor)

Case No(s): 02JA152

19-1943

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deandre Phillips (father)

In Re: D. Davis (minor)

Case No(s): 18JA177

19-1954

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Ingram (mother)

In Re: N. Bullard (minor)

Case No(s): 17JA165

19-1955

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Watson (mother)

In Re: M. Martin (minor)

Case No(s): 10JA231

19-1969

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerell Green (father)

In Re: D. Green (minor)

Case No(s): 14JA927

19-1970

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Altagracia Gomez (mother)

In Re: V. Hernandez (minor)

Case No(s): 17JA801

19-2006

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Hamilton, C. Chism (minors) GAL

In Re: C. Hamilton, C. Chism (minors)

Case No(s): 17JA654, 17JA328

19-2007

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): A. Fraley, A. Fraley, P. Fraley, L. Fraley (minors) GAL

In Re: A. Fraley, A. Fraley, P. Fraley, L. Fraley (minors)

Case No(s): 18JA789, 18JA790, 18JA791, 18JA792

19-2016

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$560.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaron Key (father)

In Re: A. Key-Knox (minor)

Case No(s): 14JA750

19-2017

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$777.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mario Dominguez (father)

In Re: A. Algarin (minor)

Case No(s): 17JA25

19-2018

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,035.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amanda Hunt (mother)

In Re: F. Yancy, A. Clark, A. Clark (minors)

Case No(s): 14JA764, 14JA765, 14JA766

19-2019

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,130.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Bertha Cameron (mother)

In Re: D. Cameron, N. Cameron, F. Cameron (minors)

Case No(s): 09JA421, 09JA422, 09JA423

19-2032

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Culpepper, O. Veazley (minors) GAL

In Re: M. Culpepper, O. Veazley (minors)

Case No(s): 15JA571, 15JA572

19-2049

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiwan Turner (father)

In Re: T. Turner (minor)

Case No(s): 14JA295

19-2050

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joanne Foster (mother)

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA889; 13JA621

19-2059

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$250.47

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Barbara Schutzius (mother)

In Re: M. Jolley (minor)

Case No(s): 08JA476

19-2086

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yvette Hernandez (mother)

In Re: A. Lopez (minor)

Case No(s): 17JA230

19-2088

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Dixon (minor) GAL

In Re: E. Dixon (minor)

Case No(s): 18JA784

19-2093

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$891.56

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Cathey (father)

In Re: Z. Cathey (minor)

Case No(s): 16JA298

19-2094

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamie Anderson (father)

In Re: J. Horvath (minor)

Case No(s): 16JA00867

19-2129

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Chonta Stidhum

In Re: C. Stidhum, C. Stidhum (minors)

Case No(s): 18JA862, 18JA863

19-2131

Attorney/Payee: Elizabeth Butler

Presenter Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of respondent(s): Biniam Kahassai (father)

In Re: S. Tesfamichael (minor)

Case No(s): 18JA910

19-2134

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Artis Hill (father)

In Re: B. Clay (minor)

Case No(s): 18JA982

19-2198

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: W. Hall (father)

In Re: Z. Hall, D. Bohannon (minors)

Case No(s): 17JA433, 17JA434

19-2241

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Sanky (minor) GAL

In Re: I. Sanky (minor)

Case No(s): 18JA752

19-2248

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

19-2305

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,018.75

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

19-2307

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$2,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Christopher Graham (father)

In Re: C. Graham, B. Graham, B. Graham (minors)

Case No(s): 18JA814, 18JA815, 18JA817

19-2311

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Keith Hill (father)

In Re: D. Jones, K. Jones (minors)

Case No(s): 18JA590, 18JA589

19-2313

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Kensey (legal guardian)

In Re: C. Session, J. Session, C. Session (minors)

Case No(s): 07JA00006, 07JA00007, 07JA00009

19-2315

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Hughes (father)

In Re: D. Hughes, Jr, (minor)

Case No(s): 18JA0765

19-2318

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Julianne Sutton (mother)

In Re: D. Jones (minor)

Case No(s): 18JA0816

19-2339

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Moore (minor) GAL

In Re: I. Moore (minor)

Case No(s): 17JA00378

19-2350

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Lee, J. Dillard (minors) GAL

In Re: J. Dillard, D. Dillard, D. King, B. Lee, J. Dillard (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

19-2351

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Bigelow, M. Bigelow (minors) GAL

In Re: S. Bigelow, M. Bigelow (minors)

Case No(s): 16JA334, 16JA336

19-2353

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rahnese Washington-Wooten (mother)

In Re: K. Thomas (minor)

Case No(s): 15JA00698

19-2354

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rogers, D. Rogers (minors) GAL

In Re: D. Rogers, D. Rogers (minors)

Case No(s): 15JA00705, 15JA00706

19-2355

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Endia Hill (mother)

In Re: E. Hill (minor)

Case No(s): 17JA00631

19-2356

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): Alonzo Ball (father)

In Re: T. Ball (minor)

Case No(s): 16JA00091

19-2357

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Givens, D. Givens (minors) GAL

In Re: D. Givens, D. Givens (minors)

Case No(s): 10JA374, 10JA375

19-2358

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): T. Davis, I. Davis (minors) GAL

In Re: T. Davis, I. Davis (minors)

Case No(s): 14JA1229, 16JA378

19-2359

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronda Wilson (mother)

In Re: D. Steward, Jr., D. Steward (minors)

Case No(s): 14JA1197, 14JA1196

19-2360

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronda Wilson (mother)

In Re: D. Steward, Jr., D. Steward (minors)

Case No(s): 14JA1197, 14JA1196

19-2361

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): T. Davis, I. Davis (minors) GAL

In Re: T. Davis, I. Davis (minors)

Case No(s): 14JA1229, 16JA378

19-2362

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eleazar Garcia (father)

In Re: S. Tovar (minor)

Case No(s): 15JA27

19-2363

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janetra Christian (mother)

In Re: C. Christian, T. Christian (minors)

Case No(s): 06JA493, 06JA491

19-2364

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): D. Abrams, M. Brady (minors) GAL

In Re: D. Abrams, M. Brady (minors)

Case No(s): 17JA394, 17JA395

19-2365

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Grissom, L. Freeman (minors) GAL

In Re: A. Grissom, L. Freeman (minors)

Case No(s): 15JA415, 15JA416

19-2366

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicole Garcia (mother)

In Re: A. Garcia (minor)

Case No(s): 15JA1328

19-2367

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$537.50

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Check Sr. (father)
In Re: D. Check, Jr., M. Check, B. Check (minors)
Case No(s): 16JA219, 16JA220, 16JA221

19-2368

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: A. Stanislawczyk (minor)

Case No(s): 13JA302

19-2373

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$847.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Pickett, J. Tolbert, S. Norwood, M. Norwood, D. Jackson (minors) GAL

In Re: T. Pickett, J. Tolbert, S. Norwood, M. Norwood, D. Jackson (minors)

Case No(s): 17JA185, 17JA186, 17JA187, 17JA188, 17JA729

19-2382

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keycie Street (father)

In Re: K. Oates (minor)

Case No(s): 18JA0782

19-2386

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$662.50

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

19-2387

Attorney/Payee: Ezra Hemphill 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): Carmen Coleman (mother)

In Re: S. Williams, R. Lang (minors)

Case No(s): 09JA00719, 09JA00720

19-2398

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,118.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Schofield Sr. (father)

In Re: D. Schofield (minor)

Case No(s): 08JA769

19-2399

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Sanchez (father)

In Re: K. Sanchez, J. Sanchez (minors)

Case No(s): 18JA875, 18JA876

19-2400

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Thompson (father)

In Re: J. Young (minor)

Case No(s): 17JA652

19-2401

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Keith (father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

19-2407

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Richard Bernal (father)

In Re: R. Bernal, J. Bernal (minors)

Case No(s): 18JA986, 18JA985

19-2411

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Phillips, J. Phillips (minors) Gal

In Re: A. Phillips, J. Phillips (minors)

Case No(s): 18JA202, 18JA203

19-2412

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Brei (Guardian)

In Re: A. Tiggens (minor)

Case No(s): 18JA00176

19-2413

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Duwaun Classberry (father)

In Re: D. Classberry (minor)

Case No(s): 15JA00438

19-2414

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Summuries, J. Summuries (minors) GAL

In Re: A. Summuries, J. Summuries (minors)

Case No(s): 11JA00840, 11JA00841

19-2415

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Jackson, G. Gilbert (minors) GAL

In Re: A. Jackson, G. Gilbert (minors)

Case No(s): 18JA00363, 18JA01070

19-2416

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name of respondent: Lakeshia Murph (mother)

In Re: J. Murph, S. Murph (minors)

Case No(s): 07JA1078, 07JA1076

19-2417

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,109.75

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rivera (minor) GAL

In Re: D. Rivera (minor)

Case No(s): 01JA1086

19-2418

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$2,210.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alejandro Perez (father)

In Re: J. Perez (minor)

Case No(s): 16JA463

19-2421

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Romero (father)

In Re: Ja. Romero, R. Romero, Jo. Romero (minors)

Case No(s): 16JA503, 16JA504, 16JA505

19-2425

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,584.25

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Jackson (father)

In Re: T. Jackson (minor)

Case No(s): 2017JA737

19-2429

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): H. Colford, H. Colford (minors) GAL

In Re: H. Colford, H. Colford (minors)

Case No(s): 13JA00968, 13JA00969

19-2430

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

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

19-2431

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cory Johnson (father)

In Re: C. Johnson, K. Johnson (minors)

Case No(s): 17JA484, 17JA485

19-2432

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Modesto Reyes (father)

In Re: L. Reyes, D. Reyes (minors)

Case No(s): 17JA1288, 17JA1289

19-2433

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Gully (father)

In Re: A. Gully (minor)

Case No(s): 18JA00376

19-2439

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$650.00

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

19-2443

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$977.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: Kidd, Trilett, Davis, Lynch (minors)

Case No(s): 15JA470, 15JA471, 15JA472, 15JA473, 15JA474

19-2444

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. King, H. Mauk-O'Connor (minors) GAL

In Re: D. King, H. Mauk-O'Connor (minors)

Case No(s): 14JA430, 17JA1047

19-2445

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Young (minor) GAL

In Re: A. Young (minor)

Case No(s): 15JA361

19-2446

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Floyd Hatcher (father)

In Re: C. Hatcher, M. Hatcher (minors)

Case No(s): 17JA0732, 17JA0733

19-2447

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Porter (minor) GAL

In Re: R. Porter (minor)

Case No(s): 18JA0822

19-2452

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Araina Travis-Jackson (mother)

In Re: M. Travis, M. Travis, M. Travis, J. Jackson (minors)

Case No(s): 16JA511, 16JA512, 16JA513, 17JA845

19-2453

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$673.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel Norwood (father)

In Re: T. Tunstall (minor)

Case No(s): 16JA139

19-2455

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$955.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Dunlap, J. Dunlap (minors) GAL
In Re: K. Dunlap, J. Dunlap (minors)
Case No(s): 15JA166, 18JA65

19-2457

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$232.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elonora Williams (mother)

In Re: R. Jones (minor)

Case No(s): 15JA1059

19-2458

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Merritt (father)

In Re: J. Merritt, (minor)

Case No(s): 18JA519

19-2459

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bustamante (minor) GAL

In Re: A. Bustamante (minor)

Case No(s): 16JA962

19-2460

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Moore (father)

In Re: E. Moore Jr. (minor)

Case No(s): 17JA857

19-2461

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, J. Williams (minors)

GAL

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, J. Williams (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696, 18JA372

19-2468

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Wilson (minor) GAL

In Re: Z. Wilson (minor)

Case No(s): 18JA00469

19-2469

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angela Collins (mother)

In Re: A. Collins, I. Collins, S. Collins (minors)

Case No(s): 15JA01186, 15JA01187, 18JA00095

19-2470

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,718.30

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Curtis Jones (father)

In Re: C. Jones, I. Jones, K. Jones (minors)

Case No(s): 10JA1100, 10JA1101, 10JA1102

19-2471

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rose Harris (mother)

In Re: L. Harris (minor)

Case No(s):18JA301

19-2472

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edrena Weaver (grandmother)

In Re: A. Weaver, L. Weaver (minors)

Case No(s): 16JA239, 16JA240

19-2480

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victor Olivo (father)

In Re: A. Olivo, A. Olivo (minor)

Case No(s): 14JA01255, 14JA01256

19-2481

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Detrice Fair (mother)

In Re: K. Savage, K. Savage, Z. Johnson (minors)

Case No(s): 15JA244, 15JA245, 11JA951

19-2482

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Branch (minor) GAL

In Re: S. Branch (minor)

Case No(s):16JA00136

19-2483

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048, 17JA1049

19-2484

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joel Portillo (father)

In Re: L. Portillo (minor)

Case No(s): 16JA630

19-2485

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): T. Sewell, A. McCoy (minors) GAL

In Re: T. Sewell, A. McCoy (minors)

Case No(s): 17JA842, 17JA843

19-2486

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lacresh Shields (mother)

In Re: C. Shields (minor)

Case No(s): 18JA184

19-2488

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Winters (Guardian)

In Re: J. Wade (minor)

Case No(s): 18JA534

19-2489

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christina Rodriguez (mother)

In Re: D. Ruiz, J. Ruiz, N. Ruiz, D. Rivera (minors)

Case No(s): 17JA1136 17JA1137 17JA1138 17JA1139

19-2490

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Eskridge, S. Goodman (minors) GAL

In Re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

19-2492

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Brown (Plenary Guardian)
In Re: M. Howard (minor)
Case No(s): 18JA00462

19-2493

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mardria Morris (mother)

In Re: M. Morris (minor)

Case No(s): 18JA00225

19-2494

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

19-2495

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,119.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Bentley (father)

In Re: M. Bentley (minor)

Case No(s): 13JA262

19-2496

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$612.68

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Redmond (minor) GAL
In Re: T. Redmond (minor)
Case No(s): 12JA90

19-2497

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$526.44

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Whigham (father)

In Re: R. Whigham, K. Whigham (minors)

Case No(s): 17JA819, 17JA821

19-2500

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Robinson (minor) GAL

In Re: J. Robinson (minor)

Case No(s): 18JA00997

19-2501

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shenette Roach (mother)

In Re: M. Jones, M. Jones, M. Davis, D. Jones (minors)

Case No(s): 17JA01079, 17JA01080, 17JA01082, 18JA00177

19-2502

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Jones (minor) GAL

In Re: R. Jones (minor)

Case No(s): 12JA471

19-2503

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): N. Woods (minor) GAL

In Re: N. Woods (minor)

Case No(s): 17JA213

19-2504

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lori Harrison Vaughn (mother)

In Re: J. Harrison (minor)

Case No(s): 01JA2113

19-2505

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$187.50

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

19-2506

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$618.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LaTonja Davis (guardian)

In Re: D. Birgans (minor)

Case No(s): 18JA1089

19-2507

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): Jessica Dobbs (mother)

In Re: E. Blue, Z. Blue, J. Dobbs (minors)

Case No(s): 14JA660, 14JA661, 14JA662

19-2508

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trenton Dixon (father)

In Re: N. Crawford (minor)

Case No(s): 14JA561

19-2509

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reginald Flowers (father)

In Re: R. Flowers, R. Flowers, R. Flowers (minors)

Case No(s): 19JA136, 19JA137, 19JA138

19-2520

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Denton (father)

In Re: D. Thomas (minor)

Case No(s): 15JA1224

19-2522

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gabriel Brown (father)

In Re: G. Brown (minor)

Case No(s): 16JA00267

19-2523

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bentley (minor) GAL

In Re: M. Bentley (minor)

Case No(s): 13JA00262

19-2525

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Glen Haggard (father)

In Re: A. Haggard, B. Haggard, G. Haggard, G. Haggard (minors)

Case No(s): 14JA01308, 14JA01309, 14JA01310, 14JA01311

19-2526

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. M. Brooks (minor) GAL

In Re: P. M. Brooks (minor)

Case No(s): 16JA247

19-2528

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,206.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

19-2529

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sergio Saucedo (father)

In Re: S. Saucedo, S. Saucedo (minors)

Case No(s): 18JA907, 18JA908

19-2530

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Curtis Stewart (father)

In Re: G. Stewart (minor)

Case No(s): 18JA980

19-2533

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches, D. Rowe (minors) GAL

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 14JA405, 14JA406, 18JA737

19-2540

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$412.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Berto Figueroa(father)

In Re: M. Figueroa, R. Figueroa, G. Figueroa (minors)

Case No(s): 18JA433, 18JA434, 18JA435

19-2541

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$500.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Darrius Duffie (father)

In Re: D. Duffie (minor)

Case No(s): 16JA677

19-2542

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Colbert (minor) GAL

In Re: P. Colbert (minor)

Case No(s): 18JA0556

19-2543

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Tunstall, T. Moody (minors) GAL

In Re: T. Tunstall, T. Moody (minors)

Case No(s): 16JA00139, 17JA584

19-2544

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bell, A. Bell (minors) GAL

In Re: A. Bell, A. Bell (minors)

Case No(s): 05JA427, 05JA426

19-2545

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Q. Phillips, M. Phillips, J. Phillips (minors) GAL

In Re: Q. Phillips, M. Phillips, J. Phillips (minors)

Case No(s): 16JA00922, 16JA00923, 16JA00924

19-2546

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Harris, M. Harris, A. Mahdi (minors) GAL

In Re: D. Harris, M. Harris, A. Mahdi (minors)

Case No(s): 15JA00743, 15JA00758, 16JA00394

19-2552

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Sardin III (father)

In Re: J. Sardin, M. Harris (minors)

Case No(s): 03JA00764, 05JA01024

19-2555

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daminique Traylor (father)

In Re: K. Robinson (minor)

Case No(s): 14JA14

19-2557

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Farrell, C. Wallace, A. Collins (minors) GAL

In Re: C. Farrell, C. Wallace, A. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

19-2558

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eduardo Aleman (father)

In Re: J. Aleman (minor)

Case No(s): 17JA578

19-2559

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Arteaga (father)

In Re: A. Arteaga (minor)

Case No(s): 18JA717

19-2560

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Debra Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 15JA01224

19-2561

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Hale-Kirby (minor) GAL

In Re: A. Hale-Kirby (minor)

Case No(s): 16JA00960

19-2562

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Katrina Rhodes

Case No(s): 2019 COMH 765

19-2564

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: T. Paige (mother)

In Re: T. Robinson, K. Paige (minors)

Case No(s): 18JA258, 18JA259

19-2579

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$940.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Shane Ablan (father)

In Re: C. Ablan (minor)

Case No(s): 18JA166

19-2580

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$765.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Concepcion Velez (mother)

In Re: L. Barragon, J. Barragon (minors)

Case No(s): 06JA335, 06JA337

19-2581

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,055.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): M. Castle, S. Castle (minors) GAL

In Re: M. Castle, S. Castle (minors)

Case No(s): 01JA1345, 01JA1346

19-2582

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of Respondent(s): Darrell Hardy (father)

In Re: J. Robinson (minor)

Case No(s): 17JA1151

19-2583

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lauterio Zagal (father)

In Re: N. Rodriguez (minor)

Case No(s): 16JA501

19-2585

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$622.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quentin Jenkins (father)

In Re: Q. Jenkins, Q. Jenkins (minors)

Case No(s): 16JA802, 18JA36

19-2587

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$340.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Thomas (minor) GAL

In Re: K. Thomas (minor)

Case No(s): 15JA698

19-2588

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Rosales (minor) GAL

In Re: I. Rosales (minor)

Case No(s): 16JA497

19-2589

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Owens, Z. Owens (minors) GAL

In Re: M. Owens, Z. Owens (minors)

Case No(s): 13JA1147, 13JA1148

19-2601

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Woodgett (mother)

In Re: A. Woodgett (minor)

Case No(s): 17JA600

19-2602

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bolaji Kutti (father)

In Re: L. Kutti, K. Kutti (minors)

Case No(s): 14JA619, 14JA620

19-2603

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Williams, J. Williams (minors) GAL

In Re: R. Williams, J. Williams (minors)

Case No(s): 13JA362, 13JA363

19-2604

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Brown (minor) GAL

In Re: C. Brown (minor)

Case No(s): 18JA298

19-2605

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Brown, D. Gilmore (minors) GAL

In Re: D. Brown, D. Gilmore (minors)

Case No(s): 17JA01283, 13JA00335

19-2606

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): Demetrius Williams (father)

In Re: S. Williams (minor)

Case No(s): 08JA495

19-2616

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Beautytysure Maxie (mother)

In Re: C. Mack (minor)

Case No(s): 18JA00971

19-2617

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): Jorge Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

19-2618

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Chagoya, Sr. (father)

In Re: J. Chagoya, J. Chagoya (minors)

Case No(s): 09JA866, 09JA867

19-2634

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$325.00

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edwin Riley (father)

In Re: Riley, Woodard (minors)

Case No(s): 16JA749, 16JA751, 17JA00079

19-2641

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adrian Smith (father)

In Re: T. Smith (minor)

Case No(s): 16JA330

19-2642

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tarique Morgan (father)

In Re: P. Boddie (minor)

Case No(s): 18JA00299

19-2645

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): A. Robinson (minor) GAL

In Re: A. Robinson (minor)

Case No(s): 15JA319

19-2648

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cory Lee McDonald (father)

In Re: C. McDonald (minor)

Case No(s): 17JA1032

19-2650

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexander M. Peebles (father)

In Re: J. Peebles (minor)

Case No(s): 11JA00767

19-2651

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kendall Andrews, Caron Pettis (fathers)

In Re: K. Andrews, K. Andrews, K. Andrews, C. Pettis, C. Pettis, C. Pettis (minors)

Case No(s): 18JA00409, 18JA00410, 18JA00411, 18JA00412, 18JA00413, 18JA00414

19-2652

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Layaia Pitts (mother)

In Re: A. Bates (minor)

Case No(s): 18JA00569

19-2653

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): Domarius Walker (father)

In Re: D. Walker, N. Walker, O. Walker, O. Walker, S. Walker (minors)

Case No(s): 15JA507, 15JA508, 15JA509, 15JA510, 15JA511

19-2657

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elena Craft-Lanier (mother)

In Re: J. Dill (minor)

Case No(s): 19JA00096

19-2658

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yaritza Arce (mother)

In Re: S. Roche (minor)

Case No(s): 15JA00870

19-2661

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eddie Love (father)

In Re: E. Love (minor)

Case No(s): 17JA677

19-2662

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,660.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Fernandez (minor) GAL

In Re: T. Fernandez (minor)

Case No(s): 01JA1845

19-2664

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$528.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Gray (father)

In Re: S. Flores (minor)

Case No(s): 14JA198

19-2665

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$190.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Williams (minor) GAL

In Re: D. Williams (minor)

Case No(s): 07JA1051

19-2667

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shamica Barnes

In Re: Z. Barnes (minor)

Case No(s): 15JA314

19-2669

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,146.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Edwards (father)

In Re: K. Edwards (minor)

Case No(s): 17JA616

19-2670

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$480.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Steward (father)

In Re: D. Steward, D. Steward (minors)

Case No(s): 14JA1196, 14JA1197

19-2671

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$770.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gracie Hallom

In Re: A. Rogers (minor)

Case No(s): 11JA105

19-2672

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$997.74

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Ligue (father)

In Re: S. Ligue (minor)

Case No(s): 15JA248

19-2673

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Craig Thomas, Sheryl Thomas (parents)

In Re: D. Thomas (minor)

Case No(s): 18JA297

19-2681

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier (minor) GAL

In Re: C. Collier (minor)
Case No(s): 06JA643

19-2696

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$837.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Price, J. Price, D. Price (minors) GAL

In Re: K. Price, J. Price, D. Price (minors)

Case No(s): 14JA453, 14JA454, 14JA459

19-2700

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leeandra Wright (mother)

In Re: M. Jones (minor)

Case No(s): 17JA1102

19-2701

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

19-2712

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Watkins, D. Watkins, D. Watkins (minors) GAL

In Re: D. Watkins, D. Watkins, D. Watkins (minors)

Case No(s): 17JA965, 17JA966, 17JA967

19-2713

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Shaw (father)

In Re: A. Smith (minor)

Case No(s): 18JA494

19-2714

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Devonte Honey (father)

In Re: B. Honey (minor)

Case No(s): 16JA1084

19-2740

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chequita Bell

In Re: J. Walker, J. Walker (minor)

Case No(s): 16JA475, 16JA476

19-2802

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lisha Jackson (mother)

In Re: D. Hicks (minor)

Case No(s): 16JA530

19-2804

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Blackwell (father)

In Re: Vaughn (minor)

Case No(s): 15JA00144

19-2805

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yasmina Vaval (mother)

In Re: C. Vaval (minor)

Case No(s): 14JA1408

19-2806

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eddie Walker (father)

In Re: E. Walker (minor)

Case No(s): 15JA0095

19-2807

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Key (minor) GAL

In Re: J. Key (minor)

Case No(s): 14JA1081

19-2808

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$993.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Williams (father)

In Re: T. Williams (minor)

Case No(s): 14JA227

19-2810

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bernard Foster (father)

In Re: B. Foster (minor)

Case No(s): 13JA00561

19-2817

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwan Jones

In Re: S. Jones (minor)

Case No(s): 16JA999

19-0560

Attorney/Payee: Michael McInerney

Presenter: Same

Fees: \$5,218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): G. Evgeniev (minor)

Case No(s): 16JD01638

19-0857

Attorney/Payee: Michael McInerney

Presenter: Same

Fees: \$3,706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Betts (minor)

Case No(s): 15JD00323

19-1659

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): C. Vaca Velazquez (minor), Veronica Velazquez (mother)

Case No(s): 15JD3870

19-1785

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Webster (minor)

Case No(s): 18JD60059

19-1788

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Willis (minor)

Case No(s): 17JD60052

19-1791

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Drake (minor)

Case No(s): 16JD60299

19-1976

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Alonso (minor), E. Sanchez, R. Alonso (parents)

Case No(s): 18JD001385

19-2249

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same:

Fees: \$2,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Fossett (minor)

Case No(s): 14JD30133

19-2384

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$2,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Williams (minor), C. Williams, A. Sanders (parents)

Case No(s): 18JD00930

19-2428

Attorney/Payee: Steven Silets

Presenter: Sam

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Rogers (minor), Quinyata Rogers (mother)

Case No(s): 18JD1732

19-2478

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): D. Pitts Jr. (minor), T. Strouder, D. Pitts Sr. (Parents)
Case No(s): 17JD2044, 18JD122, 18JD150

19-2479

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): D. Harris (minor)
Case No(s): 18JD1526

19-2491

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$643.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Y. Alzubaidi (minor), Mays Asultanti (mother)
Case No(s): 18JD01053

19-2531

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Coletta (minor)
Case No(s): 17JD50030

19-2532

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$881.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. R. Mendez (minor)
Case No(s): 16JD40061

19-2547

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,256.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Ranson (minor), Sonya Norman (mother)

Case No(s): 18JD00828

19-2553

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Kaehler (minor), Laura Kaehler (mother)

Case No(s): 17JD00833

19-2574

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Arredondo (minor), P. Morales (mother)

Case No(s): 17JD00934

19-2584

Attorney/Payee: Mary Quinn

Presenter: Same

Fees: \$1,925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Teandon (minor)

Case No(s): 16JD50043

19-2621

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. B. Brown (minor), Jerry Brown (father)
Case No(s): 12JD3323

19-2656

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Thompson (minor), D. Thompson, C. Flournoy (parents)

Case No(s): 16JD00484

19-0347

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 11/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$4,501.06

Paid to Date: \$141,168.68

Litigation Subcommittee Approval: (\$3,016.38 on 01/22/2019) & (\$1,484.68 on 02/19/2019)

19-2267

Firm: Sanchez Daniels & Hoffman, LLP.

Special State's Attorney(s): Gerald M. Dombrowski

Case Name: Gene Michno v. Cook County Sheriff's Office

Case No.(s): 13 C 713 and 13 C 7949

Time period: 03/14/2018 - 12/06/2018

This Court Ordered Amount for fees and expenses: \$41,004.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 02/19/2019 (\$30,810.50 was reduced from the original approved amount of \$31,469.00 by the Court)

19-2521

Firm: Sanchez Daniels & Hoffman, LLP.

Special State's Attorney(s): Gerald M. Dombrowski

Case Name: Bigelow, et al. v. Dart, et al., Dennis v. Dart, et al., Whitney v. Dart, et al., Mhoon v. Dart, et al., Lawrence v. Dart, et al., Rodriguez v. Dart, et al., Calvin v. Dart, et al., Esparza v. Dart, et al., Powell v. Dart, et al., Lenoir v. Dart, et al. Reyes v. Dart, et al.

Case No.(s): 18 C 2055, 18 C 22217, 17 C 9039, 18 C 284, 18 C 704, 18 C 1400, 18 C 1174, 18 C 2265,

17 C 9044, 18 C 1027 & 17 C 9223

Time period: 01/08/2018 - 12/20/2018

This Court Ordered Amount for fees and expenses: \$66,957.32

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$14,518.22 on 09/11/2018), (\$33,381.90 on 12/11/2018) & (\$19,057.20 on 02/19/2019)

19-2550

Firm: Riley Safer Holmes & Cancila, LLP.

Special State's Attorney(s): Patricia Brown Holmes

Case Name: Re: Research re: Ordinance

Case No.(s): N/A

Time period: 12/17/2017 - 01/17/2018

This Court Ordered Amount for fees and expenses: \$3,441.00

Paid to Date: \$11,710.50

Litigation Subcommittee Approval: 03/13/2018

19-2593

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Thomas J. Dart v. Karyn Williams

Case No.(s): 18 CH 8624

Time period: 12/03/2018 - 01/27/2019

This Court Ordered Amount for fees and expenses: \$17,286.26

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$12,808.26 on 01/22/2019) and (\$4,478.00 on 02/19/2019)

19-2594

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Goral, et al. v. Dart, et al. and Geral Schmidt v. Cook County, et al.

Case No.(s): 18-1646 and 17 CH 15204

Time period: 01/06/2019 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$45,249.42

Paid to Date: \$247,249.42

Litigation Subcommittee Approval: 02/19/2019

19-2595

Firm: Scharf Banks Marmor, LLC.

Special State's Attorney(s): Stephanie Scharf

Case Name: Martenia Shyne, et al. v. Cook County, et al., Miguel Lopez v. Thomas J. Dart, et al., Steven Cruz v. Thomas J. Dart, et al., Latoya Ruffin Stanford v. Cook County, et al., and Montell Griffin, et al. v. Thomas J. Dart

Case No.(s): 18 C 1231, 17-0733, 17-0915, 15 CH 5722, 17 CH 15622

Time period: 11/02/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$19,129.60

Paid to Date: \$344,002.16

Litigation Subcommittee Approval: (\$17,595.00 on 01/22/2019) and (\$1,534.60 on 02/19/2019)

19-2596

Firm: Scharf Banks Marmor, LLC

Special State's Attorney(s): Stephanie Scharf

Case Name: Acevedo v. Dart, et al.

Case No.(s): 18-1128

Time period: 01/02/2019 - 01/22/2019

This Court Ordered Amount for fees and expenses: \$7,367.50

Paid to Date: \$76,894.53

Litigation Subcommittee Approval: 02/19/2019

19-2597

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 13 C 6512, 15 C 5919

Time period: 01/01/2019 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$7,591.50

Paid to Date: \$309,842.76

Litigation Subcommittee Approval: 03/19/2019

19-2599

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Antonio Perry v. Starks, et al.

Case No.(s): 16 C 4557

Time period: 12/01/2018 - 01/31/2018

This Court Ordered Amount for fees and expenses: \$2,492.25

Paid to Date: \$309,842.76

Litigation Subcommittee Approval: 2,492.25

19-2600

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al

Case No.(s): 08 C 6946

Time period: 12/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$550.00

Paid to Date: \$31,394.18

Litigation Subcommittee Approval: (\$387.50 on 02/19/2019) and (\$162.50 on 03/19/2019)

19-2607

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 12/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$5,538.85

Paid to Date: \$28,017.54

Litigation Subcommittee Approval: (\$1,763.18 on 02/19/2019) and (\$3,775.67 on 03/19/2019)

19-2610

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 12/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$10,329.06

Paid to Date: \$71,016.17

Litigation Subcommittee Approval: (\$8,601.06 on 02/19/2019) and (\$1,728.00 on 03/19/2019)

19-2717

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Percy, Taylor v. Sheriff Dart, et al.

Case No.(s): 13 C 1856, 14 L 6617

Time period: 02/01/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$25,406.50
Paid to Date: \$659,991.81
Litigation Subcommittee Approval: 03/19/2019

19-2718

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James L. Lydon
Case Name: Monae v. Dart et al., and Simpson v. Dart, et al
Case No.(s): 18 C 0424 and 18 C 0553
Time period: 02/01/2019 - 02/26/2019
This Court Ordered Amount for fees and expenses: \$5,952.62
Paid to Date: \$68,342.47
Litigation Subcommittee Approval: 03/19/2019

19-2719

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Lanahan v. Blanchard, et al.
Case No.(s): 16 C 11723
Time period: 02/01/2019 - 02/22/2019
This Court Ordered Amount for fees and expenses: \$9,984.85
Paid to Date: \$38,016.77
Litigation Subcommittee Approval: 03/19/2019

19-2720

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: LaDarius Harris v. Village of Ford Heights, et al.
Case No.(s): 17 C 4184
Time period: 01/01/2019 - 02/27/2019
This Court Ordered Amount for fees and expenses: \$2,849.50
Paid to Date: \$48,661.38
Litigation Subcommittee Approval: 03/19/2019

19-2721

Firm: Reiter Burns, LLP
Special State's Attorney(s): Elizabeth A. Ekl
Case Name: Deisy James v. Cook County, et al., Deisy Jaimes v. Cook County, et al.
Case No.(s): 18 CH 11465, 17 C 8291

Time period: 01/01/2019 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$7,317.85

Paid to Date: \$0.00

Litigation Subcommittee Approval: 03/19/2019

19-2723

Firm: Reiter Burns, LLP

Special State's Attorney(s): Elizabeth A. Ekl

Case Name: Crystal Brown v. Cook County, et al., Sdahrie Howard v. Cook County, et al., Diana Caloca v. Cook County, et al., Madeline Ramos v. Cook County, et al. Dave Falguni v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949

Time period: 01/01/2019 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$31,963.10

Paid to Date: \$0.00

Litigation Subcommittee Approval: 03/19/2019

19-2725

Firm: Reiter Burns, LLP

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 1028

Time period: 01/01/2019 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$3,223.30

Paid to Date: \$0.00

Litigation Subcommittee Approval: 03/19/2019

19-2727

Firm: Quintairos, Prieto, Wood & Boyer, P.A.

Special State's Attorney(s): Anthony L. Schumann

Case Name: Margaret Jane Campos v. Cook County State's Attorney's Office, Thomas Cargie v. Cook County State's Attorney's Office, Donald J. Pechous v. Cook County State's Attorney's Office, Margaret J. Campos v. Cook County State's Attorney's Office, and Bronwyn Sears v. Cook County State's Attorney's Office

Case No.(s): 18 L 2499, 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

Time period: 05/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$9,915.50

Paid to Date: \$59,763.57

Litigation Subcommittee Approval: 03/19/2019

19-2738

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 01/01/2019 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$19,110.77

Paid to Date: \$90,142.94

Litigation Subcommittee Approval: 03/19/2019

19-2739

Firm: Anderson, Rasor & Partners, LLP.

Special State's Attorney(s): Anne S. Nelson

Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No.(s): 15 L 11937

Time period: 11/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$23,889.21

Paid to Date: \$173,516.94

Litigation Subcommittee Approval: 02/19/2019

19-2742

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Williams v. City of Chicago, et al.

Case No.(s): 17 C 05186

Time period: 11/03/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$62,175.06

Paid to Date: \$114,349.34

Litigation Subcommittee Approval: 03/19/2019

19-2743

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 11/26/2018 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$25,591.05

Paid to Date: \$208,615.02

Litigation Subcommittee Approval: 03/19/2019

19-2839

Firm: Goldberg Kohn, LTD

Special State's Attorney(s): Kenneth Ulrich

Case Name: Provide legal advice regarding insurance policy coverage

Case No.(s): N/A

Time period: 10/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$30,501.84

Paid to Date: \$60,921.00

Litigation Subcommittee Approval: 01/22/2019

19-2840

Firm: Goldberg Kohn, LTD

Special State's Attorney(s): Kenneth Ulrich

Case Name: Provide legal advice regarding insurance policy coverage

Case No.(s): N/A

Time period: 12/01/2018 - 01/30/2019

This Court Ordered Amount for fees and expenses: \$15,217.67

Paid to Date: \$60,921.00

Litigation Subcommittee Approval: 03/19/2019

19-2705

Compliance/Complaint 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: 03/11/2019

Unopposed Petition Number: 119

This Court Ordered Amount of this petition: \$34,239.00

Paid to Date: \$2,608,951.48

19-2706

Compliance/Complaint 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: 03/06/201

Unopposed Petition Number: 206

This Court Ordered Amount of this petition: \$20,788.72

Paid to Date: \$2,636,701.18

19-2707

Compliance/Complaint 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: 03/22/2019

Unopposed Petition Number: 207

This Court Ordered Amount of this petition: \$20,678.66

Paid to Date: \$2,636,701.18

19-2708

Compliance/Complaint Administrator: Clifford L. Meacham

Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/06/2019

Unopposed Petition Number: 15

This Court Ordered Amount of this petition: \$38,969.46

Paid to Date: \$405,816.86

19-2709

Compliance/Complaint Administrator: Clifford L. Meacham

Case Name: Shakman, et al., v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 04/01/2019

Unopposed Petition Number: 16

This Court Ordered Amount of this petition: \$22,198.30

Paid to Date: \$405,816.86

19-2682

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22152, et al.

Date of This Order: 03/29/2019

Time period: 08/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$4,925.00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2683

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 86 CR 4528

Date of This Order: 03/29/2019

Time period: 08/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$2,752.50

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2684

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 3212

Date of This Order: 03/29/2019

Time period: 08/01/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$15,595.00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2685

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 83 CR 10567-8

Date of This Order: 04/01/2019

Time period: 02/21/2019 - 03/26/2019

This Court Ordered Amount for fees and expenses: \$4,857.10

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2686

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 11984

Date of This Order: 04/01/2019

Time period: 02/01/2019 - 03/26/2019

This Court Ordered Amount for fees and expenses: \$9,994.00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2687

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 16373 (03)

Date of This Order: 04/01/2019

Time period: 02/01/2019 - 03/26/2019

This Court Ordered Amount for fees and expenses: \$2,852.50

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2688

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22460, 91 CR 22152

Date of This Order: 04/02/2019

Time period: 02/11/2019 - 03/08/2019

This Court Ordered Amount for fees and expenses: \$7,411.50

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2689

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 89 C 06690 (02)

Date of This Order: 04/02/2019

Time period: 10/15/2018 - 03/15/2019

This Court Ordered Amount for fees and expenses: \$4,106.75

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2690

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 82 CR 1211

Date of This Order: 04/02/2019

Time period: 02/01/2019 - 03/27/2019

This Court Ordered Amount for fees and expenses: \$5,884.50

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2691

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 5073

Date of This Order: 04/02/2019

Time period: 02/01/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$2,382.50

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2693

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 88 CR 18817

Date of This Order: 04/02/2019

Time period: 02/01/2019 - 03/26/2019

This Court Ordered Amount for fees and expenses: \$2,756.55

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2694

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 04 CR 1517

Date of This Order: 04/02/2019

Time period: 02/01/2019 - 03/25/2019

This Court Ordered Amount for fees and expenses: \$5,320,00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2695

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 87 CR 15089

Date of This Order: 04/02/2019

Time period: 01/01/2019 - 03/25/2019

This Court Ordered Amount for fees and expenses: \$13,262.00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2697

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 0023, 91 CR 21147

Date of This Order: 02/21/2019

Time period: 01/01/2019 - 02/20/2019

This Court Ordered Amount for fees and expenses: \$2,780.00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2698

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596

Date of This Order: 02/21/2019

Time period: 01/01/2019 - 02/20/2019

This Court Ordered Amount for fees and expenses: \$13,011.50

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-2699

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 22460

Date of This Order: 04/01/2019

Time period: 01/01/2019 - 03/25/2019

This Court Ordered Amount for fees and expenses: \$6,930.00

Paid to Date: \$5,777,973.87

Litigation Subcommittee Approval: N/A

19-1326

Attorney/Payee: Catherine O'Hearn

Presenter: Same

Fees: \$735.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Baby Boy Unknow

In Re: Baby Boy Unknow (minor)

Case No(s): 2018COAD706

19-1927

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Gaddie

Case No(s): 2019COMH278

19-1928

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Jameel

Case No(s): 2018COMH4814

19-2473

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cynthia Mc Donald
Case No(s): 2019 COMH 000754

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

WORKERS' COMPENSATION CLAIMS

19-2150

Employee: Enrique Escalante

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 07/01/2016, 12/19/2016, and 07/18/2017

Incident/Activity: On 07/01/2016, Petitioner injured his face when a detainee threw urine through the chuckhole. On 12/19/2016, Petitioner injured his right hand, left arm, and face when he was attacked by a detainee. On 07/18/2017, Petitioner injured his left and right arms when he was attacked by a detainee.

Accidental Injuries: Face, right hand, left arm, and right arm

Petition and Order No: 17 WC 3707

Claim Amount: \$16,055.96

Attorney: David H. Leterski of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2370

Employee: Camille Harris

Job Title: Manager

Department: Clerk for Circuit Court

Date of Incident: 06/10/2017

Incident/Activity: Petitioner was working a mandatory expungement summit for the Clerk of the Circuit Court at a high school gym when she tripped over a power cord and fell, reportedly injuring both knees, right hip, left arm, and back.

Accidental Injuries: both knees, right hip, left arm, and back

Petition and Order No: 17 WC 18647

Claim Amount: \$31,584.76

Attorney: Coven Law Group

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: N/A

19-2371

Employee: Vashti Person

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 11/15/2016 and 07/26/2017

Incident/Activity: On 11/15/2016, Petitioner injured her left ring finger while restraining a combative resident. On 07/26/2017, Petitioner injured her right index finger while playing volleyball with recreational staff.

Accidental Injuries: Left ring finger and right index finger

Petition and Order No: 17 WC 24144 and 17 WC 24145

Claim Amount: \$4,997.84

Attorney: Steven R. Saks of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2511

Employee: Zettie Copeland

Job Title: Operating Room Technician

Department: John H. Stroger, Jr. hospital

Date of Incident: 06/20/2018

Incident/Activity: On 06/20/2018, Petitioner injured her right index finger while clearing trays.

Accidental Injuries: Right index finger

Petition and Order No: 18 WC 21805

Claim Amount: \$3,811.18

Attorney: Crystal B. Figueroa of Leonard Law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2513

Employee: Nicholas Caines

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/30/2016

Incident/Activity: On 11/30/2016, Petitioner injured his right shoulder while attempting to secure a

detainee.

Accidental Injuries: Right shoulder

Petition and Order No: 17 WC 00096

Claim Amount: \$21,949.20

Attorney: Jason M. Whiteside of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2514

Employee: Kim D. Laster

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/25/2017

Incident/Activity: Petitioner injured her head when she was struck by an opening door.

Accidental Injuries: Head

Petition and Order No: 18 WC 07929

Claim Amount: \$19,766.00

Attorney: Charles Given of Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2515

Employee: Geno Muskat

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/28/2016

Incident/Activity: On 06/28/2016, Petitioner injured his right arm when he was attacked by a detainee.

Accidental Injuries: Right arm

Petition and Order No: 16 WC 32732

Claim Amount: \$24,921.15

Attorney: John W. Powers of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2516

Employee: Ameenah Alhassan

Job Title: Building Services Worker

Department: John H. Stroger, Jr. hospital

Date of Incident: 01/21/2018 and 03/21/2018

Incident/Activity: On 01/21/2018, Petitioner injured her right index finger while entering the women's locker room. On 03/21/18, Petitioner injured her right index finger while fixing a bed.

Accidental Injuries: Right index finger and

Petition and Order No: 18 WC 05544

Claim Amount: \$2,285.87

Attorney: Jon C. Walker of Woodruff, Johnson & Evans

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2517

Employee: Antonio Brown

Job Title: Building Service Worker

Department: Provident Hospital

Date of Incident: 08/14/2017

Incident/Activity: On 08/14/2017, Petitioner injured his stomach when he was splashed with stripping chemicals

Accidental Injuries: Stomach

Petition and Order No: 18 WC 008897

Claim Amount: \$7,383.60

Attorney: Mark W. Damisch of Damisch & Damisch, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/21/2014 (1,000.00);

19-2518

Employee: James August

Job Title: Assistant Team Leader

Department: Juvenile Temporary Detention Center

Date of Incident: On 02/17/2015, Petitioner injured his back while separating residents using the physical restraint technique method. On 01/08/2018, Petitioner injured his right elbow, left knee, left side of back,

head, and neck while applying the physical restraint technique method to a combative resident. On 03/05/2017, Petitioner injured his left shoulder while separating combative residents. On 10/07/2018, Petitioner injured his back while applying the physical restraint technique method on a combative resident.

Incident/Activity: 02/17/2015, 01/08/2017, 03/05/2017, and 10/07/2018

Accidental Injuries: Back, right elbow, left knee, left side of back, head, neck, and left shoulder

Petition and Order No: 17 WC 17588

Claim Amount: \$53,586.70

Attorney: Joseph Lauer of Whiteside & Goldberg

Date of Subcommittee Approval: 01/22/2019

Prior/pending claims: 12/12/2017 (\$9,440.25)

19-2534

Employee: Steve Gluszek

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/12/2016

Incident/Activity: Petitioner injured his left hand and left thumb when he was assisting another officer with

an inmate attack.

Accidental Injuries: Left hand and left thumb

Petition and Order No: 16 WC 20269

Claim Amount: \$8,182.25

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/29/2009 (\$20,613.70); 08/31/2018 (N/A)

19-2535

Employee: Tawanda Wilson

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 06/30/2015

Incident/Activity: Petitioner injured her head, back and neck during an altercation with an inmate.

Accidental Injuries: Head, back and neck

Petition and Order No: 16 WC 25291

Claim Amount: \$16,545.82

Attorney: Cronin, Peters & Cook, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/12/1996 (\$5,533.25); 10/27/2010 (\$117,187.00)

19-2536

Employee: Samuel Clemons

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 01/18/2017

Incident/Activity: Petitioner injured his right hand, left shoulder, left arm and left leg when he was struck by a car.

Accidental Injuries: Right hand, left shoulder, left arm and left leg

Petition and Order No: 17 WC 03561

Claim Amount: \$1.00

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2537

Employee: Kimberly Harris

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/07/2009 and 12/20/2016

Incident/Activity: On December 7, 2009, Petitioner injured her head, neck, back, and right arm when she was assaulted by a detainee. On December 20, 2016, Petitioner injured her left arm, left knee, face, and right thumb when she was assaulted by a detainee in the psychiatric ward.

Accidental Injuries: Head, neck, back, right arm, left arm, left knee, face, and right thumb

Petition and Order No: 10 WC 00143 and 17 WC 03220

Claim Amount: \$32,616.86

Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: N/A

19-2565

Employee: Sheila Johnson

Job Title: Food Service Worker I

Department: Juvenile Temporary Detention Center

Date of Incident: 12/08/2014 and 09/05/2016

Incident/Activity: On 12/08/2014, Petitioner injured her right hand while cleaning a slicer. On 09/05/2016,

Petitioner injured her right shoulder while pulling two carts.

Accidental Injuries: Right hand and right shoulder

Petition and Order No: 16 WC 34253

Claim Amount: \$12,783.21

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/22/1992, 06/11/1993, 10/10/1994, 11/21/1994; 12/06/1994 (\$2,076.92)

19-2566

Employee: Charles Larson

Job Title: Painter

Department: John H. Stroger, Jr. Hospital

Date of Incident: 02/08/2016

Incident/Activity: On 02/08/2016, Petitioner injured his back when he lifted a five gallon bucket of paint.

Accidental Injuries: Back

Petition and Order No: 16 WC 7506

Claim Amount: \$41,537.10

Attorney: Larry J. Coven of Coven Law Group

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: N/A

19-2567

Employee: Harry Chileski, IV

Job Title: Emergency Room Technician II

Department: John H. Stroger Hospital

Date of Incident: 07/09/2017

Incident/Activity: On 07/09/2017, Petitioner injured his back and left leg when he bent down to pick up a bag.

Accidental Injuries: Back and left leg

Petition and Order No: 17 WC 024934

Claim Amount: \$9,014.40

Attorney: Michael P. Hellman of The Law Offices of Michael P. Hellman

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/16/2018 (\$3,965.97)

19-2568

Employee: Renae Craig

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/19/2017

Incident/Activity: On 05/19/2017, Petitioner injured her left foot and left ankle while restraining a detainee.

Accidental Injuries: Left foot and left ankle

Petition and Order No: 17 WC 15782

Claim Amount: \$15,094.71

Attorney: David H. Latarski of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2569

Employee: Tanisha Henderson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/16/2016

Incident/Activity: On 10/16/2016, Petitioner injured her back and left hand while restraining a combative detainee.

Accidental Injuries: Back and left hand

Petition and Order No: 17 WC 01452

Claim Amount: \$18,569.20

Attorney: Nicholas J. Perrone of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2570

Employee: Robert Lopez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/25/2014, 09/07/2017, and 01/11/2018

Incident/Activity: On 02/25/2014, Petitioner injured his right leg when he was kicked by an inmate. On 09/07/2017, Petitioner injured his left leg, left shoulder, right side of back, and right hip while assisting an inmate. On 01/11/2018, Petitioner injured his right shoulder and lower back while attempting to separate two inmates.

Accidental Injuries: Right leg, left leg, left shoulder, right side of back, right shoulder, and lower back

Petition and Order No: 17 WC 028850

Claim Amount: \$14,461.33

Attorney: Brian J. McManus of Brian J. McManus & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2571

Employee: Deada Wright

Job Title: Licensed Practical Nurse II

Department: Cermak Health Services

Date of Incident: 05/31/2017

Incident/Activity: On 05/31/2017, Petitioner injured her head, right shoulder, and bilateral knees when she fell on a landing.

Accidental Injuries: Head, right shoulder, and bilateral knees

Petition and Order No: 17 WC 019840

Claim Amount: \$5,552.77

Attorney: Richard Victor of Briskman, Briskman & Greenberg

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2572

Employee: Judith Cardone

Job Title: Clerk

Department: Clerk of the Circuit Cour

Date of Incident: 04/22/2016 and 10/07/2016

Incident/Activity: Petitioner injured her left hand, elbow, and right knee after falling off a step stool.

Petitioner twisted her right knee after tripping on a cord.

Accidental Injuries: Left hand, elbow, and right knee

Petition and Order No: 16 WC 29042 and 17 WC 14009

Claim Amount: \$114,186.20

Attorney: James E. Tyrrell of Ross Tyrell, Ltd.

Date of Subcommittee Approval: 03/19/2019

Prior/pending claims: N/A

19-2573

Employee: Miriam Casillas

Job Title: Environmental Service Worker

Department: John H. Stroger Hospital

Date of Incident: 09/01/2017, 11/16/2017, 01/16/2018, and 02/23/2018

Incident/Activity: Petitioner injured her right shoulder lifting garbage bags. Petitioner injured her left shoulder lifting heavy bags. Petitioner injured her left shoulder cleaning and mopping. Petitioner injured both shoulders cleaning hospital rooms.

Accidental Injuries: Right shoulder and left shoulder

Petition and Order No: 17 WC 29676 and 18 WC 3212

Claim Amount: \$19,014.00

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/23/2013 (\$4,141.44)

19-2575

Employee: Donald Koester

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/03/2016

Incident/Activity: Petitioner stepped in a pot hole and fell injuring his left shoulder, back and knees.

Accidental Injuries: Left shoulder, back, bilateral knees

Petition and Order No: 16 WC 21000

Claim Amount: \$132,163.60

Attorney: Steven Seidman of Seidman, Margulis & Fairman

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: 01/08/1993 (\$33,131.10); 08/04/1996 (\$50,625.00); 02/17/2005 (\$151,446.75)

19-2576

Employee: Deborah McDaniel

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/26/2008

Incident/Activity: Petitioner exited a van and slipped on the icy ground landing on her back, hitting her head and elbows.

Accidental Injuries: Back, head, and elbows

Petition and Order No: 10 WC 17429

Claim Amount: \$30,051.99

Attorney: John F. Lusak of Lusak and Cobb

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: N/A

19-2577

Employee: Anthony Owens

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/24/2016

Incident/Activity: Petitioner was restraining a combative detainee when he injured both knees.

Accidental Injuries: Bilateral knees

Petition and Order No: 16 WC 036161

Claim Amount: \$22,500.00

Attorney: Scott Goldstein of Ankin Law Office, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/29/2015 (\$16,697.93)

19-2578

Employee: Nicholas Piemonte

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/07/2016

Incident/Activity: Petitioner was involved in a motor vehicle accident injuring his back, neck, and leg.

Accidental Injuries: Back, neck, and leg

Petition and Order No: 16 WC 14484

Claim Amount: \$1.00

Attorney: Daron Romanek of Romanek & Romanek

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

19-2611

Employee: Nicholas Adduci

Job Title: Sheriff's Deputy

Department: Court Services

Date of Incident: 01/10/2018

Incident/Activity: injured while restraining an inmate

Accidental Injuries: back, left and right leg, left and right arm

Petition and Order No: 18 WC 03063

Claim Amount: \$23,718.00

Attorney: Cuda Law, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2619

Employee: Sandra Crespo-Hernandez

Job Title: Administrative Assistant

Department: Police Department

Date of Incident: 06/22/2017

Incident/Activity: fell at work

Accidental Injuries: left ankle

Petition and Order No: 17 WC 22629

Claim Amount: \$5,919.82

Attorney: Seidman, Margulis & Fairman, LLP

Date of Subcommittee Approval: n/a

Prior/pending claims: 08/06/2013 (\$9,950.00)

19-2620

Employee: Josue Garcia

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/07/2017; 09/27/2018

Incident/Activity: injured while restraining an inmate

Accidental Injuries: head, right wrist, shoulder

Petition and Order No: 18 WC 32935; 18 WC 32936

Claim Amount: \$24,098.40

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2622

Employee: Kevin Jenkins

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/10/2017

Incident/Activity: injured while chasing a detainee

Accidental Injuries: left foot

Petition and Order No: 18 WC 030036

Claim Amount: \$22,939.70

Attorney: Law Offices of Brian Thomas

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2623

Employee: Anthony Kobela

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/12/17

Incident/Activity: injured while restraining an inmate

Accidental Injuries: right hand

Petition and Order No: 17 WC 08772

Claim Amount: \$6,060.78

Attorney: Seidman, Margulis & Fairman LLP

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2627

Employee: John Preto

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/22/2016; 09/01/2017; 01/13/18; 06/28/2018; 10/04/2018; 12/21/2018

Incident/Activity: injured while restraining an inmate

Accidental Injuries: neck, left hand, right wrist, shoulder, left hand, exposed to bodily fluids

Petition and Order No: 17 WC 26683; 17 WC 26394

Claim Amount: \$24,641.17

Attorney: Cuda Law, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2628

Employee: Keith Reyes

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/23/2016; 11/30/2017

Incident/Activity: injured while restraining an inmate

Accidental Injuries: contact with bodily fluids, left hand, left middle finger, left ring finger

Petition and Order No: 18 WC 04892

Claim Amount: \$16,707.00

Attorney: Cuda Law, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2630

Employee: Thomas Root

Job Title: Probation Officer

Department: Adult Probation Department

Date of Incident: 08/14/2018

Incident/Activity: injured in automobile accident

Accidental Injuries: neck

Petition and Order No: 19 WC 00106

Claim Amount: \$15,000.00

Attorney: Michael A. Higgins, Attorney at Law

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-2631

Employee: Luis Santoyo

Job Title: Police Officer

Department: Police Department

Date of Incident: 05/21/2018

Incident/Activity: injured while responding to a burglary call

Accidental Injuries: hip

Petition and Order No: 18 WC 18274

Claim Amount: \$24,321.36

Attorney: Steven J. Tenzer, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 10/14/2010 (\$12,749.40); 07/24/2014 (\$51,652.39); 06/08/15 and 08/22/2016 (\$52,272.10); 11/22/2017 (\$11,627.70)

19-2635

Employee: Sharon Wilson-Robinson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/01/2017

Incident/Activity: Petitioner was restraining a combative detainee when she injured her back and head.

Accidental Injuries: Back and head

Petition and Order No: 18 WC 24893

Claim Amount: \$24,850.00

Attorney: Sharon Wilson-Robinson

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/02/2011 (\$22,448.87)

19-2636

Employee: Richard Santiago

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/30/2016, 11/16/2016, 01/08/2017, 07/31/2017, 01/03/2018 and 10/29/2018

Incident/Activity: Petitioner was restraining a combative detainee when he injured his right pinky finger. Petitioner sustained facial injuries when he was restraining a combative detainee after he was head butted. Petitioner was restraining a combative detainee when he sustained a head injury. Petitioner was restraining a combative detainee when he injured his back. Petitioner was attacked by a detainee and injured his right rib. Petitioner slipped on stairs and injured his knee.

Accidental Injuries: Right pinky finger, head, back, right rib and knee

Petition and Order No: 17 WC 001318 and 17 WC 001319

Claim Amount: \$20,000.00

Attorney: Ankin Law Offices, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2638

Employee: Stanley Sliva

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/19/2013, 06/21/2016, and 09/22/2016

Incident/Activity: Petitioner's left ring finger was injured when a tier door slammed closed on it.

Petitioner

while restraining a combative detainee injured his right shoulder. Petitioner while restraining a combative detainee injured his right shoulder.

Accidental Injuries: Left ring finger and right shoulder

Petition and Order No: 16 WC 028260 and 16 WC 029833

Claim Amount: \$63,344.45

Attorney: Gardi & Haught, Ltd.

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: None

19-2639

Employee: Steve Pitak

Job Title: Cadet

Department: Department of Corrections

Date of Incident: 08/05/2009

Incident/Activity: Petitioner developed severe body pain during cadet training.

Accidental Injuries: Body as an hole

Petition and Order No: 09 WC 36785

Claim Amount: \$187,560.26

Attorney: Katz Friedman, Eagle, Eisenstein, Johnson and Bareck, PC

Date of Subcommittee Approval: 03/19/2019

Prior/pending claims: None

19-2655

Employee: Dominique Falls

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 12/28/2015; 04/13/2016; 03/26/2017

Incident/Activity: On 12/28/15 Petitioner injured her left knee when she hit it on a chair. On 04/13/16

Petitioner injured her right ring finger while attempting to restrain a resident who was damaging a television and DVD player. On 03/26/2017 Petitioner hit her right hand on a table.

Accidental Injuries: Left knee, right ring finger, right hand

Petition and Order No: 17 WC 07035

Claim Amount: \$5,837.83

Attorney: Stephen R. Martay of Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2660

Employee: Robert Felton

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/16/2018

Incident/Activity: Petitioner injured his head, jaw, neck, and back when he was attacked while attempting to secure a combative detainee.

Accidental Injuries: Head, jaw, neck, and back

Petition and Order No: 18 WC 19375

Claim Amount: \$29,649.00

Attorney: Gary Friedman of Friedman and Solmor, Ltd.

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: None

19-2678

Employee: Sam Geralds

Job Title: Probation Officer

Department: Adult Probation Department

Date of Incident: 04/04/16

Incident/Activity: Petitioner sustained injury to his back and neck in a motor vehicle accident

Accidental Injuries: Back and neck

Petition and Order No: 16 WC 10955

Claim Amount: \$24,999.00

Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2679

Employee: Jessie McClendon-Jackson

Job Title: Sterile Processing Technician

Department: Stroger Hospital

Date of Incident: 01/21/2015

Incident/Activity: Petitioner sustained injuries to her neck and left shoulder from lifting trays.

Accidental Injuries: Neck, left shoulder

Petition and Order No: 16 WC 17988

Claim Amount: \$10,000.00

Attorney: Stephen R. Martay of Martay Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-2680

Employee: Jose Pellecer

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/28/2017

Incident/Activity: Petitioner injured his head and left leg when he was attacked by a detainee.

Accidental Injuries: Head, left leg

Petition and Order No: 18 WC 01396

Claim Amount: \$22,464.00

Attorney: David H. Latarski of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: None

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

PROPOSED SETTLEMENTS

19-1935

Case: Gregory Riley v. Sheriff

Case No: 15 C 4679

Settlement Amount: ~~\$5,000.00~~ **\$5,500.00**

Department: 1210-Office of the Sheriff

Payable to: Law Office of Kenneth N. Flaxman, P.C. and Gregory Riley

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-1999

Case: *Yarus v. Dart et al.*

Case No: 18 C 6985

Settlement Amount: \$7,500.00

Department: 1239- Department of Corrections

Payable to: Robert Yarus and Law Office of Kenneth N. Flaxman

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2538

Case: Junius Chew-Harris v. Thomas Dart, et al

Case No: 17C4958

Settlement Amount: \$175,000.00

Department: 1239-Department of Corrections

Payable to: Thomas G. Morrissey

Litigation Subcommittee Approval: 03/19/2019

Subject matter: An allegation of a civil rights violation

19-2539

Case: Charlene Bigelow, Admin Estate of Devin Lynch v. Officer Maloy et al.

Case No: 18 C 2055

Settlement Amount: \$1,700,000.00

Department: 1239 - Department of Corrections

Payable to: Charlene Bigelow, Ind. Admin and Thomas G. Morrissey, Ltd., her attorney

Litigation Subcommittee Approval: 03/19/2019

Subject matter: an allegation of a civil rights violation

19-2556

Case: Williams v. Hernandez, et. al.

Case No: 16 C 11540

Settlement Amount: \$8,500.00

Department: 1239-Department of Corrections

Payable to: Gerrard Williams

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2590

Case: Henderson v. Cook County

Case No: 17 C 6411

Settlement Amount: \$3,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Lithia Henderson

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2592

Case: Ingram v. Beecham, et. al

Case No: 17 C 5690

Settlement Amount: \$1,000.00

Department: 1239-Department of Corrections

Payable to: Leland Grove Law LLC

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2608

Case: Lewis, James v. Ali, et al.

Case No: 17 C 7373

Settlement Amount: \$3,500.00

Department: 4240-Cermak Health Services of Cook County

Payable to: Bernetta Brown

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2625

Case: Smith Matthew v. Ruiz

Case No: 18 C 5723

Settlement Amount: \$400.00

Department: 1239 - Department of Corrections

Payable to: Matthew Smith

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2629

Case: Stanton v. Dart, et. al.

Case No: 18 C 32

Settlement Amount: \$1,200.00

Department: 1239-Department of Corrections

Payable to: Marko Stanton

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2632

Case: Alvarez v. Wright

Case No: 17 C 723

Settlement Amount: \$6,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Vedder Price for the benefit of Jose Alvarez

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2633

Case: Rogers, Kenneth v. Cook County

Case No: 17 C 9127

Settlement Amount: \$1,000.00

Department: 1239 - Department of Corrections

Payable to: Kenneth Rogers

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2640

Case: Simmons v. Silva, et al.

Case No: 17 C 8334

Settlement Amount: \$4,000.00

Department: 1239-Department of Corrections

Payable to: Bazanos Law PC Client Funds Account in trust for Akeem Simmons

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of civil rights violation

19-2659

Case: Selvam, Leela v. CCHHS et al.

Case No: 15 L 1676

Settlement Amount: \$100,000.00

Department: 4891-Provident Hospital of Cook County

Payable to: Leela Selvam

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved as amended. The motion carried.

EMPLOYEE INJURY COMPENSATION CLAIMS

19-2803

The Department of Risk Management is submitting invoices totaling \$1,396,479.70 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 was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.

19-1904

Department: Risk Management Department

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending March 31, 2019

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 03/31/2019 - Total Recovery: \$44,845.69 and Number of Recoveries: (11)

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

19-2654

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 3/31/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 3/31/2019 - \$3,427.70

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to receive and file 19-2654. The motion carried.

19-2800

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 2/28/2019

Report Period: 2/28/2019

Summary: Submitting for your Information, an Analysis of Revenues and Expenses for the Period Ending 2/28/2019 for the Corporate, 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.

19-1470

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: April 2019

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 approved. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 24, 2019**

19-2377

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone subject property

Township: Stickney

County District: 16

Property Address: 5009 S. Central St., Chicago, Illinois 60638

Property Description: 16,478 sq. ft. located on the southeast corner of S. Central Ave & W. 50th St.

Owner: Selex, LLC-Jill Donovan President. 3327 W. Howard St. Skokie, Illinois 60076

Agent/Attorney: Mark S. Jamil, Attorney-Burke Burns & Pinelli, LTD. Three First National Plaza 70 W. Madison St., Suite 4300, Chicago, IL 60602

Current Zoning: C-5 Commercial Transition District

Intended use: C-4 General Commercial District to allow for 3-4 unit retail mall that will include a tavern with video gaming area, smoke shop and one to two food establishments

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the New Application for Referral to the Zoning Board of Appeals be approved. The motion carried.

19-2715

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 18-11

Township: New Trier

County District: 13

Property Address: 1 Indian Hill Road, Winnetka, Illinois 60093

Property Description: The Subject Property involved consists of over 96 acres located on the west side of Ridge Road, approximately 90 feet south of Winnetka Road, in Section 29

Owner: Indian Hill Club, 1 Indian Hill Road, Winnetka, Illinois 60093

Agent/Attorney: Meg George, Esq., Akerman LLP, 71 South Wacker Drive, 47th Floor, Chicago, IL 60606

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a Special Use for Unique Use to add two illuminated paddle courts to an existing four court facility, resulting in six paddle tennis courts in an existing country club.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 02/06/2019

Zoning Board Recommendation date: 04/03/2019

County Board extension granted: N/A

19-2715

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN NEW TRIER TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in New Trier Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the R-3 Single Family Residence District to add two illuminated paddle courts to an existing four court facility, resulting in six total paddle tennis courts in an existing country club and,

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as **SU 1811**, and public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the relevant State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use permit, and,

WHEREAS, it is the determination that said request be **granted** in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: AUTHORIZATION

That the following described Subject Property be **granted** a Special Use Permit in the R-3 Single Family Residence District to add two illuminated paddle courts to an existing four court facility, resulting in six total paddle tennis courts in an existing country club in Section 29 of New Trier Township.

Section 2: DESCRIPTION OF PROPERTY

The Subject Property is approximately 96 acres located on the west side of Ridge Road, approximately 90 feet south of Winnetka Road, in Section 29 of New Trier Township, Cook County District #13. The common address is 1 Indian Hill Road, Winnetka, Illinois 60093. The Property Identification Number is 05-29-209-003-0000, in Section 29 of New Trier Township.

LEGAL DESCRIPTION

THAT PART OF LOT 1 IN INDIAN HILL CONSOLIDATION IN SECTIONS 28 AND 29, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED FEBRUARY 15, 1923 AS DOCUMENT NO. 7809320 BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 82.50 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF AFORESAID SECTION 28, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN AND THE SOUTHWESTERLY LINE OF RIDGE ROAD (BEING A LINE 30 FEET SOUTHWESTERLY AND PARALLEL TO THE CENTER LINE OF SAID ROAD); THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, ALONG SAID LINE 82.50 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SECTION 28 A DISTANCE OF 257.02 FEET; THENCE NORTH 0 DEGREES 00 MINUTES 00 SECONDS WEST 82.50 FEET TO THE NORTH LINE OF SAID SECTION 28; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, ALONG SAID NORTH LINE OF SECTION 28 A DISTANCE OF 161.97 FEET TO THE EAST LINE OF THE WEST 1046.00 FEET (AS MEASURED ALONG THE NORTH LINE THEREOF) OF SAID SECTION 28; THENCE SOUTH 0 DEGREES 26 MINUTES 27 SECONDS EAST, ALONG SAID EAST LINE OF THE WEST 1046.00 FEET A DISTANCE OF 4.00 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, PARALLEL WITH THE NORTH LINE OF SAID SECTION 28 A DISTANCE OF 80.38 FEET; THENCE SOUTH 0 DEGREES 00 MINUTES 00 SECONDS WEST, 305.66 FEET; THENCE SOUTH 35 DEGREES 44 MINUTES 31 SECONDS EAST, 437.87 FEET; THENCE SOUTH 16 DEGREES 37 MINUTES 00 SECONDS EAST, ALONG A LINE DRAWN PARALLEL WITH THE SOUTHWESTERLY LINE OF RIDGE ROAD AFORESAID, 261.42 FEET; THENCE NORTH 73 DEGREES 23 MINUTES 00 SECONDS EAST, 399.99 FEET TO THE SOUTHWESTERLY LINE OF RIDGE ROAD AFORESAID; THENCE NORTH 16 DEGREES 37 MINUTES 00 SECONDS WEST, ALONG THE SOUTHWESTERLY LINE OF RIDGE ROAD, 750.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Section 3: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detail set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

This Ordinance is hereby adopted by the Cook County Board of Commissioners on April 24, 2019.

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF APRIL 24, 2019**

**19-2394
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE BRANDON JOHNSON, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Article II Human Rights, Section 42-38, of the Cook County Code is hereby amended as follows:

Sec. 42-38. - Housing.

(a) *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:

Conviction means a judgment of liability entered upon a plea, verdict or finding of guilt for an offense, rendered by a legally constituted jury, court or administrative authority of competent jurisdiction. Conviction excludes any “juvenile record” as defined below.

Covered criminal history means information regarding an individual’s arrest, charge or citation for an offense; participation in a diversion or deferral of judgment program; record of an offense that has been sealed, expunged, or pardoned in accordance with applicable law; juvenile record; and conviction.

Evidence of rehabilitation means any information produced by the individual, or produced on their behalf, with respect to their rehabilitation or good conduct, including but not limited to: the individual’s satisfactory compliance with all terms and conditions of his or her sentence; court-issued certificates of good conduct; employer recommendations; educational attainment or vocational or professional training

since the conviction; completion or active participation in rehabilitative treatment; and letters of recommendation from community organizations, counselors or case managers, teachers, community leaders, religious institutions or leaders, or parole/probation officers who have observed the individual since his or her conviction.

Individualized assessment means a process by which a person considers all factors relevant to an individual's conviction history and whether that history negatively impacts the individual's ability to fulfill the responsibilities of tenancy, including but not limited to:

- (1) The nature, severity, and recency of the conduct underlying the individual's specific conviction(s);
- (2) The nature of the individual's sentencing;
- (3) The number of the individual's convictions;
- (4) The length of time that has passed following the individual's most recent conviction;
- (5) The age of the individual at the time of the most recent conviction;
- (6) Evidence of rehabilitation; and
- (7) The individual's tenant history before and/or after the conviction

Juvenile record means juvenile court records, as defined in 705 ILCS 405/1-3(8.1) or comparable state law, and juvenile law enforcement records, as defined in 705 ILCS 405/1-3(3.2) or comparable state law.

Offense means a violation of any penal statute, ordinance, law, or code of any jurisdiction.

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
- (2) Secured by residential real property.

(b) *Prohibitions.*

- (1) *Terms and conditions.* No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination or covered criminal history.
- (2) *Discriminatory communications.* No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination or covered criminal history.
- (3) *Listings.* No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination or covered criminal history.
- (4) *Representations.* No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination or covered criminal history.
- (5) *Blockbusting.* No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual(s) ~~or individuals~~ of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status, or with any covered criminal history.
- (6) *Encouragement of blockbusting.* No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood, or because of the presence or prospective entry into the neighborhood of any individual(s) with any covered criminal history.
- (7) *Creating alarm.* No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual(s) ~~or individuals~~ with any covered criminal history or of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(8) *Preemptive inquiries.* No person shall inquire about, consider, or require disclosure of covered criminal history when considering an application for admission to, or continuing occupancy of, residential real property until the individual has been determined qualified for admission to, or continuing occupancy of, residential real property.

(c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:

- (1) Age. Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
- (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
- (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
- (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.
- (5) *Certain conviction history.* Denying the admission to or continuing occupancy of residential real property on the basis of:
 - a. a current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction);
 - b. a current child sex offender residency restriction; or

c. a criminal conviction, provided that the person conducts an individualized assessment, and the individualized assessment shows that denial based on the criminal conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction. The Cook County Commission on Human Rights shall promulgate rules to enforce this exception.

(6) Applicable law. Denying the admission to or continuing occupancy of residential real property on the basis of covered criminal history when federal or state law mandates such denial.

(d) *Sexual harassment.*

(1) No person shall engage in sexual harassment in any real estate transaction.

(2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:

a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;

b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or

c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

(e) *Notice and Opportunity to Dispute Conviction History.*

(1) Before an owner may deny admission or continued occupancy on the basis of a conviction, the owner must first give the individual sufficient notice and an opportunity to dispute the accuracy and relevance of the conviction.

(2) To comply with Section (1), the owner must:

a. Before denying admission or continued occupancy, provide the individual with a copy of the tenant selection criteria, a copy of any criminal background check relied upon, and an opportunity to dispute the accuracy and relevance of the conviction(s);

b. Upon denying admission or continued occupancy, notify the individual in writing the reasons why denial based on the conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction pursuant to Section 42-38(c)(5)(c);

c. Limit the use or dissemination of information about an applicant's criminal history obtained in conjunction with Section (2)(a) to the purpose of evaluating applicants

in a manner consistent with this ordinance. Unless otherwise mandated by law, the owner must keep such information confidential.

Effective date: This Ordinance Amendment shall become effective six (6) months after the date of adoption.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Johnson, seconded by Commissioner K. Morrison, to suspend the rules. The motion carried.

A motion was made by Commissioner Deer, seconded by Commissioner Johnson, that the Ordinance be approved as substituted and amended. The motion carried.

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE
MEETING OF APRIL 24, 2019**

**19-2475
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI AND BILL LOWRY,
COUNTY COMMISSIONERS**

**REQUESTING A HEARING OF THE COOK COUNTY
HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE**

WHEREAS, pursuant to Section 10 of the Illinois Emergency Management Agency Act (20 ILCS 3305/10), Cook County Ordinance created the Cook County Department of Homeland Security and Emergency Management (DHSEM) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established; and

WHEREAS, DHSEM is tasked, among other things, with the preparation of an emergency operations plan in the event of an emergency, such as inclement weather, domestic terrorism, or hazardous contaminations; and

WHEREAS, numerous security threats and disasters, both natural and man-made, have frequently occurred throughout the last year in the United States, and internationally, causing for an increased security awareness and the need to be adequately prepared to respond to such threats and disasters; and

WHEREAS, DHSEM deploys assets to municipalities in response to incidents, trains municipalities on disaster preparedness issues and maintains an Emergency Operations Center to respond to threats; and

WHEREAS, the Board of Commissioners hereby requests meeting of the Homeland Security and Emergency Management Committee be convened to update the Commissioners on the Department's plans, activities, and preventative measures in the event of an emergency in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Homeland Security and Emergency Management Committee be convened; and

BE IT FURTHER RESOLVED, that the Executive Director of the Homeland Security and Emergency Management appear before the Homeland Security and Emergency Management Committee and be prepared to update the Committee on the Cook County's preparation and efforts.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 24, 2019**

19-2304

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

PROPOSED APPOINTMENT

Appointee(s): Kimberly Pate Godden

Position: Member

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

Effective date: Immediate

Expiration date: Third Monday in March, 2025, or until a successor is appointed and qualified.

Summary: This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately and “shall be staggered consistently with the terms of the other Board members. Successors ... shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration.”

A motion was made by Commissioenr Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-2121

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

PROPOSED APPOINTMENT

Appointee(s): Lamarr X Miller

Position: Trustee

Department/Board/Commission: South Cook County Mosquito Abatement District

Effective date: 4/25/2019

Expiration date: 4/25/2023

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

19-1443

PROPOSED APPOINTMENT

Appointee(s): Karen Riley

Position: Board Member

Department/Board/Commission: Cook County Commission on Small Business and Supplier Diversity

Effective date: 2/21/2019

Expiration date: 2/21/2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.

Having voted on the prevailing side, Commissioner Suffredin, seconded by Commissioner Silvestri,

moved to reconsider the Appointment. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved, as amended. The motion carried.

**19-2292
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN, ALMA E. ANAYA,
LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN,
BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI,
DEBORAH SIMS AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO AMEND THE PROPERTY TAX CODE
REGARDING THE SENIOR CITIZENS HOMESTEAD EXEMPTION**

WHEREAS, Cook County senior homeowners may reduce their tax bills by hundreds or even thousands of dollars a year by taking advantage of the Senior Citizens Homestead Exemption; and

WHEREAS, the Senior Citizens Homestead Exemption reduces the Equalized Assessed Value (EAV) of a home, which is multiplied by the tax rate to determine a homeowner's tax bill; and

WHEREAS, to receive the Senior Citizens Homestead Exemption, an applicant must have owned and occupied the property as of January 1 and must have been 65 years of age or older during the tax year in question; and

WHEREAS, under current state law, senior citizen homeowners must re-apply for the Senior Citizens Homestead Exemption every year; and

WHEREAS, the Illinois General Assembly is currently considering various legislative proposals to eliminate the need for qualifying senior homeowners already granted the Seniors Citizens Homestead Exemption to reapply annually for the Senior Citizens Homestead Exemption; and

WHEREAS, The Cook County Treasurer's office reported thousands of taxpayers who had previously received a senior exemption didn't renew this year and, countywide, seniors can save an average of \$772.00 a year in property taxes with the exemption; and

WHEREAS, it is in the best interest of Cook County senior homeowners for the Cook County Board of Commissioners to support efforts by the Illinois General Assembly to streamline and simplify the Senior Citizens Homestead Exemption process.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to amend the Property Tax Code regarding the Senior Citizens

Homestead Exemption and eliminate the necessity of senior homeowners to apply annually for the exemption; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and the Governor of Illinois.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Resolution be approved as substituted. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Suffredin, seconded by Commissioner Daley, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

**19-2226
RESOLUTION**

Sponsored by

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

**APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT
INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE)
BETWEEN THE COUNTY OF COOK AND THE
INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 700,
REPRESENTING BUREAU OF ADMINISTRATION PRINT SHOP EMPLOYEES**

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, 2017 through November 30, 2020 has been negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Bureau of Administration Print Shop Employees; and

WHEREAS, salary adjustments and general wage increases are included in the collective bargaining agreement negotiated between the County of Cook and the International Brotherhood of Teamsters Local 700, representing Bureau of Administration Print Shop Employees; and

- (a) effective (30) thirty day following the 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 \$1200.00 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective December 1, 2018, there shall be no step progression for any job classification in fiscal year 2019; and
- (d) effective December 1, 2019, there shall be no step progression for any job classification in fiscal year 2020; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (f) effective the first full pay period on or after June 1, 2020, 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:

Item Upon ratification by County Board
RX \$15/30/50

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.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, moved to suspend the rules. The motion carried.

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

19-2833

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

PROPOSED RESOLUTION

VK 5540 MEADOWBROOK, 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: VK 5540 Meadowbrook, LLC

Address: 5540 Meadowbrook Industrial Court, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows 18-R-123

Cook County District: 15

Permanent Index Number: 08-08-301-048-0000

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 18-R-123

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time and 15 part-time jobs

Estimated Number of jobs retained at this location: 15 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 40 construction jobs

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

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-2847

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

PROPOSED RESOLUTION

Vas Express Corporation 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: Vas Express Corporation

Address: 1103 Morse Avenue, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-33-103-022-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-18-085

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time jobs

Estimated Number of jobs retained at this location: 22 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: two (2) construction jobs

Proposed use of property: Industrial use- warehousing and logistics

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

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-2849

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

PROPOSED RESOLUTION

Abdullah Investment 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: Abdullah Investment LLC

Address: 7701-7707 N. Austin Avenue, Skokie, Illinois

Municipality or Unincorporated Township: Village of Skokie

Cook County District: 13

Permanent Index Number: 10-29-209-035-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 18-9-R-1401

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: Three (3) - six (6) full-time jobs, three (3) - six (6) # part-time

Estimated Number of employees in Cook County: Nine (9) full-time jobs

Estimated Number of construction jobs: Ten (10) full-time jobs

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

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-2867

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

PROPOSED RESOLUTION

AA Jacobs Supply, Inc.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: AA Jacobs Supply, Inc.

Address: 3750 West 127th Street, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-36-300-084-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2017-12-2

Number of month property vacant/abandoned: 27 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Seven (7) full-time jobs

Estimated Number of jobs retained at this location: 12 full-time jobs, two (2) part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Eight (8) construction jobs

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

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-2870

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

PROPOSED RESOLUTION

LSA United 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: LSA United

Address: 2310 W. 78th Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 3

Permanent Index Number: 20-308-004-0000; 20-30-308-009-0000 and 20-30-308-011-0000

Municipal Resolution Number: City of Chicago Industrial Growth Zone Authorization Letter dated January 18, 2019

Number of month property vacant/abandoned: 39 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 23 full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Information to be determined

Proposed use of property: 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 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 more than 24 continuous months, there has been no purchase 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 is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-2903

Sponsored by: TONI PRECKWINKLE (President), and DEBORAH SIMS and BRIDGET GAINER,
Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

LAND BANK AUTHORITY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 103, Land Bank Authority, Division 2. Sections 103-17, 103-18, 103-19. Sections, 103-27 and Division 6. Section 103-64 of the Cook County Code are hereby amended as follows:

Division 2. Land Bank Authority Board of Directors and Staff

Sec. 103-17. Cook County Land Bank Board of Directors

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of 17 ~~16~~ members.

Sec. 103-18. Appointment of Members

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

(a) One Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;

(b) Three Suburban Cook County Mayors, Presidents or Village Managers;

(c) One representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

(d) One representative from the Cook County Bureau of Economic Development;

(e) One representative from a community development finance institution;

(f) One representative from the banking community;

(g) One representative from a local or state Realtor Association;

(h) One representative from the non-profit development community;

(i) One representative from the commercial/industrial development community;

- (j) One representative from the open space community;
- (k) One representative from a City of Chicago community organization;
- (l) One representative from a Suburban Cook County community organization;
- (m) One representative from the legal community; ~~and~~
- (n) One representative with commercial retail development experience; ~~and~~
- (o) One representative from the Housing Authority of Cook County.

Sec. 103-19. Term of Office.

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-18 shall be appointed for a term of three (3) years.

(a) *Ex-Officio Member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining Members.* The remaining ~~16~~ ~~15~~ members of the Board of Directors shall serve terms as follows:

1. For the initial Members,
 - a. Four of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2014.
 - b. Four of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2015.
 - c. Three of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2016.
 - d. Four of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
 - e. One of the Members, subject to the approval of the County Board, appointed pursuant to section 103-18 (o) shall serve a term that expires on January 1, 2022
2. Thereafter, the Members other than the ex-officio member appointed shall serve a term of three (3) years.
 - a. Each Member, whether initial or subsequent, shall serve until a successor is appointed.
 - b. Any Member who is appointed to fill a vacancy, other than a vacancy caused by

the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

3. Other than the Ex-Officio Commissioner, a Member may not serve more than two (2) consecutive full terms.

Sec. 103-27. Board of Directors Responsibilities.

The Board of Directors shall:

(a) ensure that all personnel matters are ~~conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled Shakman, et al. v. Democratic Organization, et al. and all applicable laws; in accordance with the Cook County Employment Plan and Supplemental Policies; and~~

(b) ensure that all operations including contractual matters are conducted free from any political interference; and

(c) ensure efficiency in service delivery and sound fiscal management of all aspects of the Land Bank including the collection of all revenues from all sources.

Division 6. Books, Records, Finances and Expenditures

Sec. 103-64. Annual Reports.

(a) Annual Reports. The Board of Directors shall submit to the President and the County Board, within six months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the Land Bank during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the Land Bank.

(c) Quarterly Reports. In addition to the Annual Report, beginning in Fiscal Year 2019 and each year thereafter, the Board of Directors shall submit to the President and the County Board a Quarterly Report on March 30, June 30, September 30, and December 30 of each year, the Quarterly Report shall set forth the following:

1. Number of Acquisitions during the most recently completed fiscal quarter;
2. Number of Dispositions during the most recently completed fiscal quarter;

3. Number of Demolitions during the most recently completed fiscal quarter;
4. Number of Rehabilitations during the most recently completed fiscal quarter;
5. Inventory at the close of the most recently completed fiscal quarter;
6. Number of Occupancies during the most recently completed fiscal quarter;
7. Number of homes sold through the Homebuyer Director Program during the most recently completed fiscal quarter;
8. Breakdown of items 1 through 7 by neighborhood for the City of Chicago and by municipality for Suburban Cook County;
9. Earned Program Income during the most recently completed fiscal quarter; and
10. Other information that may be requested by the President of the Cook County Board of Commissioners.

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

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Ordinance be referred to the Business and Economic Development Committee as amended. The motion carried.

19-2904

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

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING MEMBERSHIP IN CHICAGO ANCHORS FOR A STRONG ECONOMY (CASE)

WHEREAS, the Chicago Anchors for a Strong Economy (“CASE”) is an initiative organized and spearheaded by World Business Chicago (“WBC”) to identify and prepare small and medium sized businesses for contracting opportunities with major and leading institutions like universities, hospitals, corporations etc. in the Chicagoland area; and

WHEREAS, CASE applies a data-driven approach to connecting “CASE-Ready” businesses to contracting opportunities based on the spend data collected to date from each “Anchor” business or organization. CASE assesses businesses via its proprietary, online business assessment and targeted matchmaking software; and

WHEREAS, Cook County’s (“County”) membership, by and through the Bureau of Economic Development, provides critical support to the operation of the CASE program; and

WHEREAS, Cook County's participation fosters the growth of small to medium sized businesses thereby promoting wealth building and increasing local hiring opportunities; and

WHEREAS, with an understanding of Cook County's economic development priorities, CASE will implement specific programming targeted to low and moderate-income communities in suburban Cook County.

WHEREAS, Cook County will renew its membership as an Anchor member of CASE and receive the benefits outlined in the 2019 Contribution Structure; and

WHEREAS, the Bureau of Economic Development desires to financially support the efforts of CASE and serve as an Anchor member to promote economic growth and expand employment opportunities for local businesses by contributing \$25,000 to WBC; and

WHEREAS, WBC will work with Cook County to implement specific programming targeted to suburban Cook County to increase the number of suburban Cook County businesses assessed and their overall access to contracting opportunities; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Bureau of Economic Development to serve and fulfill its obligations as an Anchor member of CASE on behalf of Cook County and receive the benefits outlined in the 2019 Contribution Structure.

A motion was made by Commissioner Anaya, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-3043

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Robert J. Lovero, Mayor, City of Berwyn

Request: Approval of No Cash Bid Request

Location: City of Berwyn

Volume and Property Index Number:

003, 16-19-422-024-0000; 004, 16-29-308-032-0000; 007, 16-31-313-009-0000

Summary: The City of Berwyn would like to participate in the No-Cash Bid program. We would like to request the parcels of land with the following PINs: This request package contains a request for three (3) properties on three (3) PINs. While Ordinance No.18-29 approves five (5) property index numbers (PINs), this request package is only for the above listed three (3) occupied single-family homes: occupied by son of owner-status of owner unknown; owner occupied; and in the name of a trust with unknown occupants. The other two (2) PINs are not requested at this time. The intended use for the three (3) occupied residential properties will be for redevelopment and/or rehabilitation, elimination of blight and neighborhood

stabilization. The occupancy of the properties is stated above next to the PINS. The City of Berwyn will encourage redemption of delinquent taxes as its goal is not to displace residents, but return the properties to the tax rolls.

A known Third Party, the Berwyn Development Corporation (the “BDC”) will be acquiring and managing the properties on behalf of the City following acquisition through the No Cash Bid program. Should the properties prove to be in stable condition with minimal rehabilitation costs, BDC staff recommends the establishment of the Berwyn First Time Homeownership Program, a program for Berwyn Police, Berwyn Fire and other qualifying individuals who may be seeking to buy property in and move closer to the community. The process is described in further detail in the Third Party Requestor Package. If the properties need to be rehabbed, the BDC will be responsible; the properties will then be sold. The City will file for tax exempt status on said properties and maintain the status until parcels are transferred to new owner(s). Legal counsel will be sought out in order to obtain the tax deed on behalf of the BDC and the BDC will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the BDC will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3044

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

036, 25-29-415-010-0000;	037, 25-30-203-008-0000;	037, 25-30-207-033-0000;	037,
25-30-207-034-0000;			
037, 25-30-207-035-0000;	037, 25-30-207-036-0000;	037, 25-30-208-009-0000;	037,
25-30-216-037-0000;			
037, 25-30-216-038-0000;	037, 25-30-216-039-0000;	037, 25-30-402-001-0000;	037,
25-30-402-002-0000;			
037, 25-30-402-003-0000;	037, 25-30-402-004-0000;	037, 25-30-402-005-0000;	037,
25-30-402-006-0000;			
037, 25-30-402-007-0000;	037, 25-30-402-008-0000;	037, 25-30-402-009-0000;	037,
25-30-402-010-0000;			
037, 25-30-403-002-0000;	037, 25-30-403-003-0000;	037, 25-30-407-003-0000;	037,
25-30-407-004-0000;			
037, 25-30-408-026-0000;	037, 25-30-410-002-0000;	037, 25-30-410-003-0000;	037,

25-30-410-004-0000;
037, 25-30-410-009-0000; 037, 25-30-410-010-0000; 037, 25-30-410-011-0000; 037,
25-30-410-012-0000;
037, 25-30-417-044-0000

Summary: This letter is to express the Village of Calumet Park's interest in receiving a No Cash Bid for parcels located in Calumet Park. The permanent index numbers of the parcels requested are: This Request Package contains 33 PINs (the "*Subject Property*"). The PINs requested are currently vacant land properties in the Village of Calumet Park. Three of these PINs, 25-30-216-037-0000, 25-30-216-038-0000 and 25-30-216-039-0000 are vacant land and right-of-way parcels, these right-of-way parcels will be retained upon acquisition of these parcels. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development, except for those aforementioned PINs with right-of-way which will be retained.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified a third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3045

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

037, 25-30-215-029-0000; 037, 25-30-215-030-0000; 037, 25-30-215-031-0000; 037,
25-30-215-032-0000; 037, 25-30-215-033-0000; 037, 25-30-215-034-0000

Summary: This letter is to express the Village of Calumet Park's interest in receiving a No Cash Bid for

parcels located in Calumet Park. The permanent index numbers of the parcels requested are: This Request Package contains 6 PINS (the “*Subject Property*”). The PINS requested are currently vacant land properties in the Village of Calumet Park. It is the intent of the Village of Calumet Park, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village in order to facilitate redevelopment in the area surrounding the Subject Property. The Village intends to market the Subject Property for future economic development along with adjacent village owned property acquired via the no cash bid process.

The Village of Calumet Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Calumet Park will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Calumet Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status until i.e. conveyed to developer, other.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3046

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles E. Tokar, President, Village of Chicago Ridge

Request: Approval of No Cash Bid Request

Location: Village of Chicago Ridge

Volume and Property Index Number:

245, 24-17-322-019-0000; 245, 24-17-322-020-0000

Summary: This letter is to express the Village of Chicago Ridge’s interest in receiving a No Cash Bid for parcels located in Chicago Ridge. The permanent index numbers of the parcels requested are: This Request Package contains 2 PINs (the “*Subject Property*”). The PINs requested currently contain an unoccupied commercial structure on parcels in the Village of Chicago Ridge. It is the intent of the Village of Chicago Ridge, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is an unoccupied 2 unit commercial building which had been occupied by Grice Furniture until it closed in June 2018. It is currently empty and a blight on a main thoroughfare of the Village. The Village would like to see the property used as either a retail establishment or repurposed as additional space for a nearby daycare center. The Village would sell the property to a potential new occupant or developer.

The Village of Chicago Ridge has retained legal counsel in order to obtain tax deeds and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Chicago Ridge will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Chicago Ridge hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status which will be maintained until title is transferred to a new owner.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3047

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles E. Tokar, President, Village of Chicago Ridge

Request: Approval of No Cash Bid Request

Location: Village of Chicago Ridge

Volume and Property Index Number:

245, 24-17-118-006-0000; 245, 24-17-118-007-0000; 245, 24-17-118-008-0000

Summary: This letter is to express the Village of Chicago Ridge's interest in receiving a No Cash Bid for parcels located in Chicago Ridge. The permanent index numbers of the parcels requested are: This Request Package contains 3 PINs (the "Subject Property"). The PINs requested currently contain a partially occupied commercial structure on parcels in the Village of Chicago Ridge. It is the intent of the Village of Chicago Ridge, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. Presently only one of the three units is occupied by a dental lab which is a tenant of the Subject Property. The building sits directly south of a large undeveloped piece of property suitable for redevelopment and north of a beautiful banquet facility. Upon acquisition, it is the Village's intent to remove the tenants, demolish the structure and market it for redevelopment. This building is already a longstanding eyesore that brings down the value of surrounding properties and it is located on Ridgeland Avenue, the main street through the middle of Chicago Ridge.

The Village of Chicago Ridge has retained legal counsel in order to obtain the tax deeds and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Chicago Ridge will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is

complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Chicago Ridge hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status which will be maintained until title is transferred to a new owner.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3048

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Charles E. Tokar, President, Village of Chicago Ridge

Request: Approval of No Cash Bid Request

Location: Village of Chicago Ridge

Volume and Property Index Number:

240, 24-07-307-005-0000; 240, 24-07-307-006-0000; 240, 24-07-307-007-0000

Summary: This letter is to express the Village of Chicago Ridge's interest in receiving a No Cash Bid for parcels located in Chicago Ridge. The permanent index numbers of the parcels requested are: This Request Package contains 3 PINs (the "*Subject Property*"). The PINs requested currently contain an occupied commercial structure on parcels in the Village of Chicago Ridge. It is the intent of the Village of Chicago Ridge, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is being utilized as a storage facility which is occupied and operated by the owner of the Subject Property. It is located within the Village's Harlem Avenue TIF District and this blighted structure presents a clear obstacle to serious development of the 78 acre neighboring vacant property. The Village hopes to acquire the storage facility, to remove the owner and renters, and demolish it in order to reduce the blight and accommodate possible tollway improvements and potential commercial redevelopment of remaining land.

The Village of Chicago Ridge has retained legal counsel in order to obtain tax deeds and will bear all costs associated with the acquisition of the parcels. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Chicago Ridge will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Chicago Ridge hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status which will be maintained until title is

transferred to new owner.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3049

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

023, 28-02-100-026-0000

Summary: On behalf of the Village of Crestwood (the “Village”), and pursuant to the duly enacted resolution by the Board of Trustees of the Village of Crestwood, this letter shall serve as notice of the Village’s interest in the No Cash Bid for the following parcel: The number of parcels in this request is one (1). The property is currently an undedicated portion of the roadway. It is the intention of the Village to dedicate this parcel as a Right-of-Way and clear the unpaid taxes. This property will remain a dedicated Right-of-Way.

The Village will file for tax exempt status upon receipt and filing of the tax deed. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3050

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Louis Presta, Mayor, Village of Crestwood

Request: Approval of No Cash Bid Request

Location: Village of Crestwood

Volume and Property Index Number:

024, 28-02-309-014-0000

Summary: On behalf of the Village of Crestwood (the “Village”), and pursuant to the duly enacted resolution by the Board of Trustees of the Village of Crestwood, this letter shall serve as notice of the Village’s interest in the No Cash Bid for the following parcel: The number of parcels in this request is one (1). The property is currently vacant, unoccupied and unused, and it is the intention of the Village to return this parcel to tax-paying status through commercial redevelopment. The property is located nearby other Village of Crestwood NCB PINs from prior rounds and we find that there is interest in this property for use as a truck stop, gas station or convenience facility. This would benefit the Village by adding commercial property and businesses to the Village and increasing the Village’s assessed valuation.

The Village will initially file for tax exempt status upon receipt and filing of tax deeds, but expects to return the property to tax-paying status at the earliest possible time. At the present time there are no Third Party Requests, no prospective developers and no organizations identified to assume development or ownership of this parcel. The Village will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcel. The Village of Crestwood agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3051

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Paul S Braun, Mayor, Village of Flossmoor

Request: Approval of No Cash Bid Request

Location: Village of Flossmoor

Volume and Property Index Number:

178, 31-11-403-007-0000; 178, 31-11-403-008-0000, 178, 31-11-403-009-0000; 178, 31-11-403-010-0000; 178, 31-11-403-012-0000; 178, 31-11-403-019-0000

Summary: The purpose of this letter is to inform you of the Village of Flossmoor’s desire to participate

in the Cook County no-cash bid program. The Village is interested in acquiring certain parcels located within Village of Flossmoor that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following six (6) vacant, unimproved commercial Parcels: The Village intends to use these parcels for economic redevelopment.

Three (3) parcels identified by PINs 31-11-403-007-0000, 31-11-403-009-0000, and 31-11-403-010-0000 contain vacant commercial land and are part of Kedzie Avenue. The Village intends to divide the vacant land from the Kedzie Avenue right-of-way in order to dedicate street area and separate out vacant land for redevelopment. The three (3) remaining commercial parcels are currently vacant & unimproved. There are no third-party requestors.

The Village agrees to report the status of the parcels to the Cook County Department of Planning & Development annually for five consecutive years or until the property is transferred to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcels once a tax deed is obtained until the parcels are transferred to a developer. The Village has retained and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3052

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Barrett F. Pedersen, President, Village of Franklin Park

Request: Approval of No Cash Bid Request

Location: Village of Franklin Park

Volume and Property Index Number:

065, 12-21-409-012-0000

Summary: This letter is to express the Village of Franklin Park's (the "Village") interest in receiving a No Cash Bid for the following parcel located in Franklin Park. The permanent index number of the parcel requested is: This Request Package contains one (1) PIN (the "Subject Property"). The PIN requested is currently vacant land and unoccupied. The Village intends to use the Subject Property for future economic development and to eliminate blight in order to return the Subject Property to a beneficial use for the citizens of the Village, eliminate its hindrance to ongoing redevelopment efforts in the area surrounding the Subject Property, and enhance the Village's economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application. The

Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village has retained legal counsel in order to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning & Development, No Cash Bid Reports on the status of the parcel for five (5) years or until development is complete, whichever comes last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3053

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Barrett F. Pedersen, President, Village of Franklin Park

Request: Approval of No Cash Bid Request

Location: Village of Franklin Park

Volume and Property Index Number:

069, 12-28-108-008-0000

Summary: This letter is to express the Village of Franklin Park's (the "Village") interest in receiving a No Cash Bid for the following parcel located in Franklin Park. The permanent index number of the parcel requested is: This Request Package contains one (1) PIN (the "Subject Property"). The PIN requested is currently vacant land and unoccupied. The Village intends to use the Subject Property for future economic development and to eliminate blight in order to return the Subject Property to a beneficial use for the citizens of the Village, eliminate its hindrance to ongoing redevelopment efforts in the area surrounding the Subject Property, and enhance the Village's economic base.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status. The Village has retained legal counsel in order to obtain the tax deed and will bear all legal and other costs associated with the acquisition of the parcel. The Village agrees to submit, to the Cook County Department of Planning & Development, No Cash Bid Reports on the status of the parcel for five (5) years or until development is complete, whichever comes last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No

Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3054

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: John Egofske, President, Village of Lemont

Request: Approval of No Cash Bid Request

Location: Village of Lemont

Volume and Property Index Number:

062, 22-20-418-014-0000

Summary: This letter is to express the Village of Lemont's interest in receiving a No Cash Bid for a parcel located in Lemont. The permanent index number of the parcel requested is: This Request Package contains 1 PIN (the "*Subject Property*"). The PIN requested is currently a vacant land parcel in the Village of Lemont. It is the intent of the Village of Lemont, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village.

The Subject Property is a vacant land parcel of property in the Village and will be used for public parking. The Village of Lemont has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Lemont will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Lemont hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3055

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

028, 28-12-310-036-0000; 028, 28-12-310-037-0000; 028, 28-12-310-038-0000; 028, 28-12-310-039-0000; 028, 28-12-310-040-0000; 028, 28-12-310-041-0000; 028, 28-12-310-042-0000; 028, 28-12-310-043-0000; 028, 28-12-310-044-0000; 028, 28-12-315-024-0000; 028, 28-12-315-025-0000; 028, 28-12-315-026-0000; 028, 28-12-315-027-0000; 028, 28-12-315-028-0000; 028, 28-12-315-029-0000; 028, 28-12-315-030-0000; 028, 28-12-315-031-0000; 028, 28-12-315-032-0000; 028, 28-12-315-033-0000; 028, 28-12-315-034-0000; 028, 28-12-315-035-0000; 028, 28-12-315-036-0000; 028, 28-12-315-037-0000; 028, 28-12-315-038-0000; 028, 28-12-315-039-0000; 028, 28-12-315-040-0000; 028, 28-12-315-041-0000; 028, 28-12-315-042-0000; 028, 28-12-315-043-0000; 032, 28-23-203-001-0000; 033, 28-24-308-019-0000; 033, 28-24-308-020-0000; 033, 28-24-308-027-0000; 033, 28-25-102-050-0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The property index numbers (hereinafter referred to as PIN) being requested are: This Request Package contains one (34) PINs. The intended use of the 34 PINS within volume 028, 032, and 033, will be used to stimulate a commercial project in these vacant lands and commercial strip. These PINs will also be upgraded to improved lots, with a variety of water and street projects. PIN 28-24-308-019-0000 is an unoccupied commercial structure.

Please note that PIN 28-25-102-050-0000 is an occupied strip mall with five (5) active businesses. The companies are A-1 plumbing, Expert Chemical, Second Chance Auto, Encore Gaming, and Tony's Auto repair. There isn't a third party requestor for the property. If the City does obtain a tax deed, all of the tenants will be provided with a 30 day notice in accordance with Illinois Code of Civil Procedure and if they fail to vacate an action against them will be filed in the Circuit Court of Cook County to have them removed. Nonetheless, the Economic Development Department in the City of Markham will assist all entities in finding other suitable location.

The City intends to have the property secured after the tenants have been removed until it finds a developer that will not only pay the taxes of the subject property but will also provide a commercial use for the subject property that will benefit the City of Markham. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost associated with the acquisition of the parcels. The City of Markham will file for tax exempt status for the property. The property will be maintained by the City of Markham until it is conveyed to a developer. In accordance with the Cook County No Cash Bid Ordinance, the City of Markham agrees to submit to the Cook County Bureau of Economic Development its No Cash Bid report on the status of this property after it acquires it for 5 years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3056

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Roger A. Agpawa, Mayor, City of Markham

Request: Approval of No Cash Bid Request

Location: City of Markham

Volume and Property Index Number:

033, 28-25-104-045- 0000

Summary: Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program to acquire the property commonly known as 2825 West 167th Street and 2829 West 167th Street, Markham, Illinois: The property is commonly known as 2825 West 167th Street, Markham, Illinois because that is its address with the Cook County Assessor and the address of 2829 West 167th Street, Markham, Illinois is the address of the property on the last recorded deed to the owner. This Request Package contains one (1) PIN. The subject property is an improved 5-97 Special Commercial Structure in the L-2 Light Manufacturing Zoning District inside the City of Markham. The structure has ten units and eight of the ten units are occupied by tenants of the owner. The property index number of the subject property composes of the whole structure.

Information pertaining to the tenants are as follows: unit one & two are a night club, unit three is a storage and repair for cars and trucks, unit four is a medical supply company, unit five is an auto mechanical shop, unit six is currently vacant, unit seven is a classic luxury car storage, unit 8 & 9 is a towing business and unit 10 is vacant.

There isn't a third party requestor for the property. If the City does obtain a tax deed, all of the tenants will be provided with a 30 day notice in accordance with Illinois Code of Civil Procedure and if they fail to vacate an action against them will be filed in the Circuit Court of Cook County to have them removed. The City intends to have the property secured after the tenants have been removed until it finds a developer that will not only pay the taxes of the subject property but will also provide an L-2 Light Manufacturing Zoning District use for the subject property that will benefit the City of Markham. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost associated with the acquisition of the parcels. The City of Markham will file for tax exempt status for the property. The property will be used for municipal use or maintained by the City of Markham until it is conveyed to a developer. In accordance with the Cook County No Cash Bid Ordinance, the City of Markham agrees to submit to the Cook County Bureau of Economic Development its No Cash Bid report on the status of this property after it acquires it for 5 years or until development is complete, whichever occurs last.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3057

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffrey T. Sherwin, Mayor, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

156, 15-06-210-017-0000; 156, 15-06-210-018-0000

Summary: This letter is to express the City of Northlake's interest in receiving a No Cash Bid for a parcel located in Northlake. The permanent index number of the parcel requested is: This Request Package contains 2 PINs (the "*Subject Property*"). The PINs requested currently contain an abandoned vacant industrial structure on a parcel in the City of Northlake. It is the intent of the City of Northlake, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is an unoccupied parcel of property in the City and will be used for economic development.

The City of Northlake has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City of Northlake will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City of Northlake hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3058

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Henry L. Kuspa, Mayor, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

Summary: The City of Oak Forest has targeted a location within the community for commercial redevelopment via assemblage with adjacent city-owned commercial property. In the interest of the utilizing this property for said purposes, the City of Oak Forest is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains 1 PIN. In accordance with the criteria established by the Cook County No Cash Bid Program for the submission of No Cash Bids, enclosed are copies of the following items: Certified Copy of a Resolution adopted by the City of Oak Forest Board of Trustees requesting that the Cook County Commissioners submit an Over the Counter No Cash Bid on behalf of the City of Oak Forest for the identified tax delinquent parcel; and Copy of the Sidwell map of the area that includes the parcel to be obtained; Color photograph(s) of the parcel; and Current Title and Name Judgment Search.

The City of Oak Forest will file for tax exempt status because they will retain the PIN for municipal use or will maintain the status until the tax deed is conveyed to a developer. This request does not contain a Third Party Requestor. The City of Oak Forest agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. The law firm serves as Special Counsel to the City of Oak Forest and will represent the City of Oak Forest for all issues pertaining to the request for the submission of the No Cash Bid and will obtain the tax deeds. The City of Oak Forest will bear all legal and other costs associated with the acquisition of the parcel.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3059

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Robert S. Straz, Mayor, City of Palos Heights

Request: Approval of No Cash Bid Request

Location: City of Palos Heights

Volume and Property Index Number:

152, 23-36-116-015-0000

Summary: The City of Palos Heights is interested in acquiring certain property located within the City boundaries that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following property; The City agrees to report the status of the parcel to the Cook County Department of Planning & Development annually for five consecutive years or until the intended use is complete, whichever occurs last, as required by the Cook

County No Cash Bid Ordinance. Also, the City will apply for tax-exempt status on the parcel once a tax deed is obtained until a developer is designated. The City of Palos Heights, along with the Metropolitan Water Reclamation District is planning drainage improvements to a residential subdivision located at 131st Street and Cypress Lane in the City of Palos Heights. The City needs to acquire this parcel for the drainage improvement to benefit the residents of this area. This property is designated as a "Drainage Outlot A" on the Plat of Subdivision recorded on Document Number 20533142, recorded on June 26, 1968.

The property is currently vacant and has never been occupied by any structures. The real estate taxes have been unpaid since 1998. The last owner of record, Thunderland Corporation Inc. is no longer in business and the Illinois Secretary of State has no active listing for this company. The City has retained and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3060

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas K. Mick, Village Manager, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

180, 31-26-416-008-0000; 180, 31-36-412-040-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2019 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring residential vacant land properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the two (2) PINs listed herein, which are all located within the Village of Park Forest. The Village intends to identify and work with residential developers to construct new homes on the vacant land and to return the properties to the property tax rolls to benefit the taxing bodies and to add to the quality of life in the South Suburbs. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as

required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3061

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thomas K. Mick, Village Manager, Village of Park Forest

Request: Approval of No Cash Bid Request

Location: Village of Park Forest

Volume and Property Index Number:

180, 31-26-403-019-0000; 180, 31-36-309-001-0000

Summary: The purpose of this letter is to advise you of the Village of Park Forest's desire to participate in the 2019 Cook County No-Cash Bid Program Scavenger Sale. The Village is interested in acquiring unoccupied residential building properties within its boundaries that have been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this Request Package to obtain the two (2) PINs listed herein, which are all located within the Village of Park Forest. The Village intends to determine if the single family homes are suitable for rehabilitation or demolition. If the Village determines the homes can be rehabbed, staff will work with construction trades programs affiliated with a community college or other job training program. If not deemed suitable for rehab, the Village will demolish the property and advertise the land available for new home construction. The plans are consistent with the Village's adopted Strategic Plan for Land Use and Development.

The Village intends to file for tax exempt status at the appropriate time and will maintain the tax exempt status until the tax deeds are conveyed to a developer. No requests have been received by Village of Park Forest from Third Party developers or organizations. The Village of Park Forest will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Park Forest agrees to submit to Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3062

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST**Requestor:** Frank Podbielniak, President, Village of Posen**Request:** Approval of No Cash Bid Request**Location:** Village of Posen**Volume and Property Index Number:**

197, 29-07-110-041-0000

Summary: The Village of Posen would like to participate in the No-Cash Bid program. It would like to request the parcel of land with the following PIN: This No Cash Bid program package contains a request for one (1) property PIN 29-07-110-041-0000. The property consists of a one-story commercial brick building with an attached watchmen's house both vacant and unoccupied. It is the Village intent to redevelop this vacant unoccupied parcel to eliminate blight and stabilize its community. The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3063**Presented by:** DEBORAH SIMS, County Commissioner**PROPOSED NO CASH BID REQUEST****Requestor:** Richard Reinbold, President, Village of Richton Park**Request:** Approval of No Cash Bid Request**Location:** Village of Richton Park**Volume and Property Index Number:**

180, 31-26-300-042-0000; 180, 31-26-303-057-0000; 180, 31-26-312-005-0000; 180, 31-26-312-006-0000; 180, 31-27-400-038-0000; 180, 31-34-105-021-0000; 180, 31-35-102-005-0000; 180, 31-35-103-010-0000

Summary: The Village of Richton Park is interested in receiving No Cash Bids for the parcels listed below: This vacant parcel is located in Richton Park's designated Town Center area. Ownership of this

parcel would enable the Village to work directly with a developer or group to facilitate the Town Center Plan for mixed use development. This is a long-vacant commercial building the Village would like to incorporate into a larger Town Center development. The Village would use this vacant parcel to spur residential development and completion of a subdivision plan. The Village would use this vacant parcel to spur residential development and completion of a subdivision plan. This vacant parcel is located in Richton Park's designated Town Center area. Ownership of this parcel would enable the Village to work directly with a developer or group to facilitate the Town Center Plan for mixed use development. The Village would use this vacant parcel to provide a right-of-way to other residential parcels. This is a long-vacant commercial building the Village would like to incorporate into a larger Town Center development. The Village would use this vacant parcel to spur residential development and completion of a subdivision plan. This Request Package contains eight (8) PINs.

The Village of Richton Park will file for tax exempt status on the above-referenced parcels and will maintain the status until the tax deeds are conveyed to a developer. The Village of Richton Park does not have a Third Party Requestor for the above-referenced parcels. The Village of Richton Park will retain legal counsel to obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Richton Park agrees to submit, to the Cook County Planning & Development Department, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3064

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David B. Guerin, President, Village of River Grove

Request: Approval of No Cash Bid Request

Location: Village of River Grove

Volume and Property Index Number:

068, 12-27-203-002-0000; 068, 12-27-207-015-0000; 068, 12-27-207-016-0000; 068, 12-27-207-017-0000

Summary: The Village of River Grove has targeted a location within the community for commercial redevelopment. In the interest of utilizing this property for said purposes, the Village of River Grove is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains 4 PINs, which are vacant land. In accordance with the criteria established by the Cook County No Cash Bid Program for the submission of No Cash Bids, enclosed are 8 copies of the following items: Certified Copy of a Resolution adopted by the Village of River Grove Board of Trustees requesting that the Cook County Commissioners submit an No Cash Bid on behalf of the Village of River Grove for the identified tax

delinquent parcel. Said Resolution contains PIN 12-27-203-002, 12-27-207-015, 12-27-207-016, 12-27-207-017 and 2 additional PINs which are for 2 other NCB packages; and Copy of the Sidwell map of the area that includes the parcel to be obtained; Color photograph(s) of the parcel; and Current Title and Name Judgment Search.

The Village of River Grove will file for tax exempt status because they will retain the PIN for municipal use or will maintain the status until the tax deed is conveyed to a developer. This request does not contain a Third Party Requestor. The Village of River Grove agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. The law firm serves as Special Counsel to the Village of River Grove and will represent the Village of River Grove for all issues pertaining to the request for the submission of the No Cash Bid, and will bear all legal costs associated with acquisition of purchase.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3065

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: David B. Guerin, President, Village of River Grove

Request: Approval of No Cash Bid Request

Location: Village of River Grove

Volume and Property Index Number:

068, 12-27-218-050-0000

Summary: The Village of River Grove has targeted a location within the community for commercial redevelopment. In the interest of utilizing this property for said purposes, the Village of River Grove is seeking title to the tax delinquent property, and requests that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village. This Request Package contains 1 PIN, which is a vacated commercial parcel. In accordance with the criteria established by the Cook County No Cash Bid Program for the submission of No Cash Bids, enclosed are 8 copies of the following items: Certified Copy of a Resolution adopted by the Village of River Grove Board of Trustees requesting that the Cook County Commissioners submit a No Cash Bid on behalf of the Village of River Grove for the identified tax delinquent parcel. Said Resolution contains PIN 12-27-218-050-000 and 5 additional PINs which are for 2 other NCB packages; and Copy of the Sidwell map of the area that includes the parcel to be obtained; Color photograph(s) of the parcel; and Current Title and Name Judgment Search.

The Village of River Grove will file for tax exempt status because they will retain the PIN for municipal use or will maintain the status until the tax deed is conveyed to a developer. This request does not contain

a Third Party Requestor. The Village of River Grove agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcel for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. The law firm serves as Special Counsel to the Village of River Grove and will represent the Village of River Grove for all issues pertaining to the request for the submission of the No Cash Bid, and will bear all legal and other costs associated with acquisition of the parcel.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3066

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Matthew M. Welch, Village Attorney, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-32-215-002-0000; 039, 25-32-215-003-0000; 039, 25-32-215-005-0000; 039, 25-32-401-021-0000; 039, 25-32-405-021-0000; 039, 25-33-404-024-0000; 039, 25-33-404-025-0000; 195, 29-04-108-024-0000; 195, 29-04-108-026-0000; 195, 29-04-235-032-0000; 195, 29-04-235-033-0000; 195, 29-04-235-034-0000; 195, 29-04-322-022-0000; 196, 29-04-408-031-0000; 196, 29-04-415-021-0000; 196, 29-04-416-005-0000; 196, 29-05-203-027-0000; 196, 29-05-401-017-0000; 196, 29-05-401-018-0000; 196, 29-05-401-019-0000; 196, 29-05-401-020-0000

Summary: This letter is to inform you of the Village of Riverdale's (the "Village") interest in participating in the Cook County No Cash Bid Program. All of the parcels that the Village will be requesting via the No Cash Bid Program are categorized as Commercial or Industrial and all parcels are currently unoccupied.

This request package for the Village contains twenty-one (21) PINs and are listed as follows: The Village intends to use the parcels for future economic redevelopment and to reestablish property tax bases for all of the newly developed parcels. One parcel, Vol. 039 PIN 25-32-405-021-0000, is an unoccupied industrial structure that will be redeveloped into a new industrial structure. Two other parcels, Vol. 195 PINs 29-04-108-024-0000 and 29-04-108-026-0000, are currently vacant lots within the Industrial District in the Village. The Village intends to redevelop these lots into industrial structures. All of the remaining PINs are unoccupied commercial structures that will be redeveloped into new commercial structures.

The Village will be filing for tax exempt status on all of the parcels received via the No Cash Bid Program. The Village does not currently have any agreements with a third-party redeveloper, but will be seeking redevelopment agreements upon conveyance of any tax deed. The Village will either direct the Village

Attorney or hire outside special counsel to obtain tax deeds and bear all legal and other costs associated with the acquisition of the parcels via the No Cash Bid Program. The Village agrees to submit to the Cook County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five years or until development of the parcel is complete, whichever occurs last, as is required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3067

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Matthew M. Welch, Village Attorney, Village of Riverdale

Request: Approval of No Cash Bid Request

Location: Village of Riverdale

Volume and Property Index Number:

039, 25-33-311-091-0000; 039, 25-33-311-108-0000; 039, 25-33-314-053-0000; 039, 25-33-314-063-0000; 039, 25-33-314-073-0000; 039, 25-33-328-061-0000; 039, 25-33-328-062-0000; 039, 25-33-328-063-0000; 039, 25-33-328-073-0000; 039, 25-33-328-076-0000; 039, 25-33-328-079-0000; 039, 25-33-328-083-0000; 039, 25-33-328-084-0000; 039, 25-33-328-086-0000; 039, 25-33-328-091-0000; 039, 25-33-328-093-0000; 039, 25-33-328-101-0000; 039, 25-33-329-031-0000; 039, 25-33-329-037-0000; 039, 25-33-329-048-0000; 039, 25-33-329-053-0000; 039, 25-33-329-056-0000; 039, 25-33-329-057-0000; 039, 25-33-329-072-0000; 039, 25-33-330-016-0000; 039, 25-33-331-005-0000; 039, 25-33-331-008-0000; 039, 25-33-331-014-0000; 039, 25-33-331-023-0000

Summary: This letter is to inform you of the Village of Riverdale's (the "Village") interest in participating in the Cook County No Cash Bid Program. All of the parcels that the Village will be requesting via the No Cash Bid Program are currently Unoccupied Residential Structures. This request package for the Village contains twenty-nine (29) PINs and are listed as follows: While the resolution submitted with the PIN package includes PIN 25-33-329-035-0000, the Village is not requesting this PIN at this time. Therefore, the request package is for the twenty-nine (29) PINs listed above, and not the full list of thirty (30) listed in the submitted resolution. The Village intends to use the parcels for future economic redevelopment and to reestablish property tax bases for all of the newly developed parcels. All PINs are currently unoccupied residential properties that will be redeveloped into new residential structures.

The Village will be filing for tax exempt status on all of the parcels received via the No Cash Bid Program. The Village does not currently have any agreements with a third-party redeveloper, but will be seeking redevelopment agreements upon conveyance of any tax deed. The Village will either direct the Village Attorney or hire outside special counsel to obtain tax deeds and bear all legal and other costs associated with the acquisition of the parcels via the No Cash Bid Program. The Village agrees to submit to the Cook

County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five years or until development of the parcel is complete, whichever occurs last, as is required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3068

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Tyrone Ward, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

023, 28-01-104-024-0000; 023, 28-02-102-034-0000; 023, 28-02-108-043-0000; 023, 28-02-108-044-0000; 024, 28-02-201-003-0000; 024, 28-02-203-032-0000; 024, 28-02-212-012-0000; 024, 28-02-212-013-0000; 024, 28-02-212-014-0000; 024, 28-02-212-015-0000; 024, 28-02-213-035-0000; 024, 28-02-215-035-0000; 024, 28-02-215-036-0000; 024, 28-02-218-036-0000; 024, 28-02-218-041-0000; 024, 28-02-218-049-0000; 024, 28-02-221-047-0000; 024, 28-02-222-025-0000; 024, 28-02-222-026-0000; 024, 28-02-223-030-0000; 024, 28-02-228-034-0000; 024, 28-02-228-035-0000; 024, 28-02-229-023-0000; 025, 28-03-210-039-0000; 025, 28-03-214-061-0000; 249, 24-34-415-024-0000; 249, 24-35-304-005-0000; 249, 24-35-304-006-0000; 249, 24-35-304-026-0000; 249, 24-36-318-012-0000; 249, 24-36-318-013-0000; 249, 24-36-318-014-0000; 249, 24-36-321-001-0000; 249, 24-36-321-015-0000; 249, 24-36-321-016-0000

Summary: The Village of Robbins respectfully requests that the Cook County Board of Commissioners approve a No Cash Bid for the following 35 (thirty-five) parcels of real estate: The Village of Robbins passed a resolution to request through the No Cash Bid Program the above 35 (thirty-five) parcels as well as an additional 3 (three) parcels, for a total of 38 (thirty-eight) parcels. The following are the additional 3 (three) parcels, which the Village is not requesting: 024, 28-02-230-030-0000; 249, 24-35-304-010-0000; 249, 24-35-304-011-0000.

The Village intends to hold the 35 (thirty-five) requested parcels of real estate, which are vacant land, for future redevelopment. This will greatly benefit the Village of Robbins. The Village of Robbins will file for exempt status for the above requested PINs. The Village will retain the PINs for municipal use or maintain the status until tax deeds are conveyed to a third party. The Village of Robbins has not executed an agreement with a Third Party Requestor for the above listed parcels. The Village of Robbins will retain legal counsel to obtain tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Robbins agrees to submit to the Cook County Bureau of Economic Development, on a form provided by the office, reports on the status of each parcel for five years or until redevelopment is complete,

whichever occurs last, as required by the No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3069

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Tyrone Ward, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

024, 28-02-201-004-0000; 024, 28-02-201-005-0000; 024, 28-02-209-028-0000

Summary: The Village of Robbins respectfully requests that the Cook County Board of Commissioners approve a No Cash Bid for the following three parcels of real estate: The three requested parcels have unoccupied residential structures. The Village intends to demolish the structures and hold the subsequently vacant land for future redevelopment. The Village of Robbins will file for exempt status for the above requested PINs. The Village will retain the PINs for municipal use or maintain the status until tax deeds are conveyed to a third party.

The Village of Robbins has not executed an agreement with a Third Party Requestor for the above listed parcels. The Village of Robbins will retain legal counsel to obtain tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Robbins agrees to submit to the Cook County Bureau of Economic Development, on a form provided by the office, reports on the status of each parcel for five years or until redevelopment is complete, whichever occurs last, as required by the No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3070

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Tyrone Ward, Mayor, Village of Robbins

Request: Approval of No Cash Bid Request

Location: Village of Robbins

Volume and Property Index Number:

023, 28-02-116-035-0000; 023, 28-02-116-036-0000

Summary: The Village of Robbins respectfully requests that the Cook County Board of Commissioners approve a No Cash Bid for the following two parcels of real estate: The two parcels listed above have an unoccupied residential structure to be demolished by Robbins Development LLC. Robbins Development LLC will redevelop the parcels as part of a planned development that will include infill of affordable and market rate single and multi-family housing, commercial redevelopment, and parks and trails. This intended use will greatly benefit the Village of Robbins. The Village of Robbins passed a resolution to request through the No Cash Bid Program the above two parcels as well as an additional two parcels, for a total of four parcels. The following are the additional two parcels, which the Village is not requesting 024, 28-02-115-117-0000 and 249, 28-02-115-118-0000.

The Village of Robbins is working with a Third Party Requestor, the Robbins Development LLC. The Village of Robbins will convey the certificates of purchase to the Robbins Development LLC. The Robbins Development LLC has agreed to retain legal counsel to obtain tax deeds and bear all legal and other costs associated with acquisition of the parcels. The Village of Robbins agrees to submit to the Cook County Bureau of Economic Development, on a form provided by the office, reports on the status of each parcel for five years or until redevelopment is complete, whichever occurs last, as required by the No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3071

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Don A. DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

207, 29-15-308-026-0000

Summary: The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within the Village of South Holland that are delinquent in real estate taxes or special assessments

for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following PIN: Commonly known as: 214 E. 162nd Street, South Holland, Illinois 60473. The Village intends to use this parcel for rehabilitation and economic redevelopment. The parcel is a vacant commercial lot. There is no third party requestor. The Village included two (2) parcels in their resolution. There are two (2) separate cover letters.

The Village agrees to report the status of the parcel to the Cook County Department of Planning & Development annually for five consecutive years or until the property is conveyed to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcel once a tax deed is obtained until the property is conveyed to a developer. The Village has retained and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3072

Sponsored by: DEBORAH SIMS, Cook County Board Of Commissioners

PROPOSED NO CASH BID REQUEST

Requestor: Don A. DeGraff, Mayor, Village of South Holland

Request: Approval of No Cash Bid Request

Location: Village of South Holland

Volume and Property Index Number:

216, 29-28-100-058-0000

Summary: The purpose of this letter is to inform you of the Village of South Holland's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within the Village of South Holland that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following PIN: Commonly known as: 745 W. 172nd Street, South Holland, Illinois 60473. The Village intends to use this parcel for rehabilitation and economic redevelopment. The parcel is a commercial parcel and is currently occupied and improved. There is no third party requestor. The Village included two (2) parcels in their resolution. There are two (2) separate cover letters.

The Village agrees to report the status of the parcel to the Cook County Department of Planning & Development annually for five consecutive years or until the property is conveyed to a developer, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcel once a tax deed is obtained until the property is conveyed to a developer. The Village has retained and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3073

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Kenneth A. Peterson, Jr., President, Village of Steger

Request: Approval of No Cash Bid Request

Location: Village of Steger

Volume and Property Index Number:

020, 32-32-406-026-0000; 020, 32-32-406-027-0000; 021, 32-35-302-062-0000

Summary: This correspondence will serve as notification of the interest of the Village of Steger, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains 3 vacant land property index numbers (PINs): All of the parcels listed are vacant land and without improvement. It is the intention of the Village of Steger to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Steger, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Steger will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Steger agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Steger will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3074

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Kenneth A. Peterson, Jr., President, Village of Steger

Request: Approval of No Cash Bid Request

Location: Village of Steger

Volume and Property Index Number:

021, 32-33-410-034-0000; 021, 32-33-410-035-0000; 021, 32-33-410-036-0000; 021, 32-33-410-037-0000; 021, 32-33-410-038-0000

Summary: This correspondence will serve as notification of the interest of the Village of Steger, a municipal corporation, in receiving a No Cash Bid for the parcels listed below via the No Cash Bid Program. This request package contains 5 improved industrial and vacant land property index numbers (PINs): The middle three (3) parcels have an unoccupied and abandoned industrial structure one (1) parcel has a portion of the structure and one (1) parcel is adjacent vacant land that will rehabilitated by the City and marketed. It is the intention of the Village of Steger to use all parcels for the industrial redevelopment of the area in which the parcels are located. The industrial redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The industrial redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The Village of Steger, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the Village of Steger will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the Village of Steger agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Finally, the Village of Steger will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3075

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Sharon Caddigan, Village Manager, Village of Streamwood

Request: Approval of No Cash Bid Request

Location: Village of Streamwood

Volume and Property Index Number:

061, 06-26-400-004-0000

Summary: The Village of Streamwood, Illinois (the "Village"), hereby requests that the County make a no-cash bid for the following parcel: (the "Property") This Request Package contains one (1) PIN. The Property is a vacant strip of land used for access to adjacent parcels. By acquiring the Property through the Cook County No-Cash Bid Program, the Village will benefit by continued guaranteed access to adjacent parcels of land which have no other access to Irving Park Road. If the Village is successful in acquiring the Property through the No-Cash Bid Program, it will file for tax exempt status and will maintain the property as a tax exempt access road.

The Village represents that there currently exists no Third Party Request by a developer, organization, or other private party which would result in the Village's conveyance of a certificate of purchase for, or perfected tax deed to, the Property to such developer, organization, or private party. The Village authorizes and directs the Village attorneys to obtain the tax deed to this property. The Village will bear all legal and other costs associated with the acquisition of this parcel. The Village agrees to submit an annual report on the status of this parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance, to the Cook County Bureau of Economic Development. Enclosed, please find the Ordinance passed by the Village formally requesting that a no-cash bid be made for the Property.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3076

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Robert Kolosh, Village President, Village of Thornton

Request: Approval of No Cash Bid Request

Location: Village of Thornton

Volume and Property Index Number:

219, 29-34-119-009-0000

Summary: The purpose of this letter is to inform you of the Village of Thornton's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain property located within Village of Thornton that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain the following one (1) PIN: The Village

intends to use this parcel for economic redevelopment. This parcel is currently an unoccupied commercial building/property. There are no third-party requestors.

The Village agrees to report the status of the parcel to the Cook County Department of Planning & Development annually for five consecutive years or until the intended use is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Also, the Village will apply for tax-exempt status on the parcel once a tax deed is obtained until a developer is designated. The Village has retained and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3077

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Brad L. Bettenhausen, Village Treasurer/Finance Director, Village of Tinley Park

Request: Approval of No Cash Bid Request

Location: Village of Tinley Park

Volume and Property Index Number:

031, 28-19-101-006-0000; 031, 28-19-300-055-0000; 031, 28-19-300-075-0000; 031, 28-19-300-082-0000; 031, 28-19-300-083-0000; 031, 28-19-300-084-0000; 031, 28-19-300-085-0000; 031, 28-19-300-086-0000; 031, 28-19-300-087-0000; 031, 28-19-300-088-0000; 034, 28-30-107-017-0000; 034, 28-30-108-016-0000; 034, 28-30-301-019-0000; 034, 28-30-301-021-0000; 034, 28-30-406-004-0000; 034, 28-30-412-049-0000; 035, 28-31-400-022-0000; 035, 28-31-401-085-0000; 147, 27-23-312-060-0000; 147, 27-23-313-037-0000; 147, 27-25-105-004-0000; 147, 27-25-217-011-0000; 147, 27-25-217-046-0000; 147, 27-25-225-008-0000; 147, 27-25-230-001-0000; 147, 27-34-104-023-0000; 147, 27-35-301-003-0000

Summary: Please allow this cover letter to serve as the Village of Tinley Park's request for participation in the Cook County No Cash Bid Program for the following twenty-seven (27) properties: The Village of Tinley Park's request package contains twenty-seven (27) parcels of vacant land. The village intends to acquire each of the twenty-seven (27) parcels and to develop certain parcels to create additional public Right-of-Ways which include public sidewalks, roadways, and drainage areas. In addition, certain parcels will be developed into detention areas and open space. The Village herein represents that it does not have any agreements or proposals at this time from any third-party developer, organization or other private entity pertaining to the development, transfer, sale, or use of any of the twenty-seven (27) parcels described above. If the Village is successful in receiving Certificates of Purchase for the above described parcels, the Village

will retain legal counsel to obtain the tax deed for each such parcel and bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will file for and maintain tax exempt status on the parcels until such time that the parcel(s) and deed(s) are conveyed to a developer.

Additionally, the Village will submit to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete whichever occurs last, as required by the Cook County No Cash Bid Ordinance. Please note that on November 6, 2018, the President and Board of Trustees of the Village of Tinley Park approved an Ordinance authorizing the acquisition of twenty-seven (27) total PINs.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3078

Presented by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jon Sfondilis, Village Manager, Village of Wheeling

Request: Approval of No Cash Bid Request

Location: Village of Wheeling

Volume and Property Index Number:

231, 03-10-201-072-0000; 231, 03-10-201-074-0000

Summary: The Village of Wheeling, (the “Village”) has targeted two parcels within the Village for redevelopment or for the use for municipal purposes. In the interest of utilizing these properties for said purposes, the Village is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for both properties on behalf of the Village. The PINs in this Request Package are as follows: This Request Package contains two (2) PINs 03-10-201-072-0000 and 03-10-201-074-0000, which are vacated parcels commonly addressed as 221 South Wheeling Road, formerly occupied by the Evanger’s Dog and Cat Food Company, Inc. The former occupant has relocated their operations outside the Village and the existing structures are unoccupied and are not structurally suitable for reuse. The Village has determined the parcels to no longer be fitting for industrial uses, but acquiring them could help aid in the assemblage of parcels in this area to create a larger land area for redevelopment. Alternately, the land could be used by the Village for Metra commuter parking to expand the availability of commuter parking within close proximity to the train station. Acquisition of the parcels will also allow the Village to address ongoing issues with the vacated industrial facility and allow for proper clean-up of the land, and further the Village’s efforts to relocate heavy industrial uses from this area due to the expansion of commercial retail and residential developments of nearby land.

The Village will file for tax exempt status as long as it retains the PINs for municipal use, maintaining that

status until any tax deed either or both properties is/are conveyed to a potential developer. The Village does not, at the present time, have a Third Party Request by a developer, organization or other private party, in which the Village would convey a certificate of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor. The Village agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Reports on the status of each parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance. The law firm serves as Corporate Counsel to the Village of Wheeling, and will obtain the tax deeds and bear all legal and other costs associated with acquisition of the parcels.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

19-3027

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners, JOHN P. DALEY, LARRY SUFFREDIN, ALMA E. ANAYA, BILL LOWRY, BRANDON JOHNSON, BRIDGET DEGNEN, DEBORAH SIMS, DENNIS DEER, DONNA MILLER, JEFFREY R. TOBOLSKI, KEVIN B. MORRISON, LUIS ARROYO, JR., PETER N. SILVESTRI, SCOTT R. BRITTON, SEAN M. MORRISON, STANLEY MOORE, County Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the Independent Inspector General (“OIIG”)

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (“MWRD”), Chicago, Illinois

Request: Authorization for Cook County to enter into an Intergovernmental Agreement on behalf of the OIIG with the MWRD.

Goods or Services: Extension of inspector general services by the OIIG to MWRD.

Agreement Number(s): N/A

Agreement Period: Three-year term from the date execution.

Fiscal Impact: None

Accounts: NA

Summary: To promote and provide independent investigations of complaints at the MWRD, the MWRD has requested an intergovernmental agreement with Cook County to authorize the OIIG to provide inspector general services to the MWRD. Pursuant to the intergovernmental agreement, the MWRD will reimburse the County for the OIIG’s direct and indirect costs in providing such services.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner K. Morrison, that the Intergovernmental Agreement be approved. The motion carried.

19-3082

Sponsored by: BRIDGET DEGNEN, JOHN P. DALEY and BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHING THE ENVIRONMENTAL COMMISSION OF COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article VIII, Section 30-973 - 30-991 is hereby enacted as follows:

Sec. 30-973. Short Title

This Article shall be known and may be cited as the Cook County Environmental Commission.

Sec. 30-974. Purpose

There is hereby created an Environmental Commission to serve the following purpose:

- a) Ensure Cook County is a leader in combating global warming.
- b) Create a working group of environmental professionals from Cook County's public and private sectors working together to devise and implement initiatives to combat global warming.
- c) Enact sustainable legislation and policy aimed at reducing the carbon footprint within the geographic borders of Cook County.
- d) Serve as a model for other governments by proactively combatting climate change with innovative and practical environmental initiatives.

Sec. 30-975. Cook County Environmental Commission Membership

a) The commission will be composed of nine (9) members including the original sponsor of this bill, who shall serve as Chair. The Chair shall be responsible for designating a successor when he or she ceases to serve as a Commissioner on the Cook County Board of Commissioners.

b) Six (6) members shall be appointed by the Chair. These members shall represent the following:

- 1) One (1) member of the Commission shall be a representative appointed by the Mayor's Office of the City of Chicago.

- 2) One (1) member of the Commission shall be a representative from the north triad of Cook County.
- 3) One (1) member of the Commission shall be a representative from the south triad of Cook County.
- 4) One (1) member of the Commission shall be a representative from a not-for-profit.
- 5) One (1) member of the Commission shall be a corporate stakeholder with experience working on environmental initiatives.
- 6) One (1) member of the Commission shall be a representative from higher education or academia.

c) The President of the Cook County Board of Commission shall appoint one (1) member of the Commission.

d) All appointments shall be confirmed by the Cook County Board.

Sec. 30-976. Term and Vacancies

a) The Chair shall serve for the duration of his or her term as a Cook County Commissioner. The Chair can serve for consecutive terms. Board members, excluding the Chair, shall serve for two (2) years and may be reappointed for consecutive terms.

b) Vacancies on the Commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the member whose appointment has become vacant.

Sec. 30-977. Qualifications of Members

a) All members shall have like-minded goals stated in the Purpose section of this Article.

b) All members shall have subject matter knowledge, experience and/or education in environmental sustainability matters

Sec. 30-978. Meetings

a) This Commission shall hold a meeting once every even numbered month.

b) Meeting dates shall be set for the entire following year, in December of the preceding year.

c) Should a member of the Commission miss three consecutive meetings, the Commission may choose to remove the member, and the Chair shall appoint a new member pursuant to Sec. 30-976 (c).

d) This Commission shall be subject to the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5.

Sec. 30-979. Powers, duties, and responsibilities

a) The Environmental Commission shall serve as a working Commission and in an advisory role to the Cook County Board on matters relating to environmental sustainability, reduction of greenhouse gases and reduction of environmental impacts in Cook County. The Environmental Commission shall be responsible for:

- 1) Considering all environmental impacts on surface water, groundwater, air, waste, land and making appropriate recommendations to the Cook County Board, local municipalities and the Chicago City Council at least once annually;
- 2) Creating and presenting to Cook County Board an annual report and work plan in furtherance of the Commission's environmental goals and responsibilities. The Commission should solicit input from all stakeholders via its representatives in the creation of its work plan; and
- 3) Participating in regional environmental associations and collaborating with other local environmental stakeholders.

Sec. 30-980. Article scheduled to be repealed on May 1, 2023

- a) Repeal of Article. This Article is repealed on May 1, 2023.

Sec. 30-981 - 30-991. Reserved

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

A motion was made by Commissioner Degnen, seconded by Commissioner Daley, that the Proposed Ordinance be referred to the Environment and Sustainability Committee. The motion carried.

**19-3110
RESOLUTION**

Sponsored by

THE HONORABLE LUIS ARROYO JR, COUNTY COMMISSIONER

**IN RECOGNITION OF NATIONAL HEALTHCARE DECISIONS DAY
AND THE NEED FOR ADVANCE CARE PLANNING**

WHEREAS, National Healthcare Decisions Day (NHDD), celebrated on April 16, seeks to educate and empower the public and healthcare providers to take part in important advance care planning. Emphasizing the spotlight on the importance of advance directives, National Healthcare Decisions Day, is a collaborative effort of national, state and community organizations working to ensure that the information, opportunity and access needed to document health care decisions is available to all decision-making capable adult citizens of United States; and

WHEREAS, NHDD, an initiative of *The Conversation Project*, exists as a 50-state annual initiative to provide clear, concise, and consistent information on healthcare decision-making to both the public and providers/facilities through the widespread availability and dissemination of simple, free, and uniform tools to guide the process; and offers said tools and guidelines on their website www.nhdd.org; and

WHEREAS, as part of the celebration of NHDD, 11 Counties in New Jersey have joined the Conversations of Your Life (COYL) Task Force of the New Jersey Health Care Quality Institute, to discuss crucial end-of-life care concepts and provide all the pertinent information necessary to communicate end-of-life care wishes ahead of time to patient's loved ones, saving them from having to make emotionally taxing decisions on the patient's behalf; and

WHEREAS, COYL works through county-level task forces, comprised of county and municipal officials, mayors, community members, religious leaders, hospital system employees, hospice providers, and other health care professionals, who meet quarterly to plan local programming; and

WHEREAS, the Cook County Health and Hospitals System delivers integrated health services to all residents of the County, including palliative care, hospice and end-of-life care through inpatient, outpatient and home-care visits and in collaboration with community-based hospice programs; and

WHEREAS, family members should not be left struggling with guessing what is important at life's end when in distress over their loved family member's health.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize April 16 as National Healthcare Decisions Day and requests that the CCHHS develop and implements as soon as possible a program or task force similar to New Jersey's Conversations of Your Life (COYL), following the NHDD guidelines, to spread awareness of the need for end-of life preparations for patients and their families.

Approved and adopted this 25th of April 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.

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

19-3142

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS GERNERAL ASSEMBLY TO SUPPORT HB2541 RE-ENTERING CITIZENS CIVICS EDUCATION ACT

WHEREAS, 30,000 citizens re-enter society from Illinois correctional institutions; and

WHEREAS, Re-entering citizen means any United States citizen who is 17 years of age or older; in the physical custody of the Department of Corrections or Department of Juvenile Justice and schedule to re-entering society within 6 months; and

WHEREAS, many citizens in the state of Illinois believe their past criminal record prohibits them from voting in the State of Illinois but that is not true; and

WHEREAS, HB2541 purpose is for the Department of Corrections and the Department of Juvenile Justice to provide a non partisan peer led civics program throughout the correctional institutions of the State of Illinois to teach civics to soon -to -be released citizens who will be re-entering society; and

WHEREAS, the goal is to promote the successful integration of re-entering citizens, strengthen democracy, and reduce rates of recidivism with the state; and

WHEREAS, the curriculum will focus on voting rights, governmental institutions, current affairs, simulations of voter registration, election and the democratic process; and

WHEREAS, each workshop will consist of (3) sessions that are 90 minutes each and do not need to be taken consecutively; and

WHEREAS, the civic peer education program shall be taught by peer educators who are citizen's incarcerated in the Department of Corrections and Department of Juvenile Justice facilities and specially trained by experienced peer educators and established nonpartisan civic organizations; and

WHEREAS, HB2541 states the Department of Corrections must offer re-entering citizens scheduled to be discharged within 6 months with the civics peer education program, and each re-entering citizens must enroll in the program one to 6 months prior to his or her expected date of release; and

WHEREAS, Re-entering Citizens Civics Education workshop must be included in the standard exit process by the Illinois Department of Corrections and the Department of Juvenile Justice. In addition the delays in a workshop being provided shall not cause delays in discharge; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County strongly hereby urges the State of Illinois General Assembly to pass HB2541 Re-entering Citizens Civics Education Act; and

BE IT FURTHER RESOLVED that a suitable copy of this resolution be tendered to the Governor of the State of Illinois, The Speaker of the House, and the Senate President and a copy of the same be spread upon the official record of this auspicious body

A motion was made by Commissioner Deer, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Criminal Justice Committee. The motion carried.

19-3039

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY TAXPAYER'S BILL OF RIGHTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - FINANCE, ARTICLE III. - UNIFORM PENALTIES, INTEREST AND PROCEDURES, SECTION NUMBERS 34-64, 34-68, 34-69, 34-77, 34-79, 34-80, 34-82, 34-91, and 34-92 of the Cook County Code is hereby amended as Follows:

Sec. 34-64. - General powers.

(a) In addition to the powers provided in other tax ordinances, the Director may adopt, promulgate, and enforce rules and regulations pertaining to the administration and enforcement of the provisions of this article and any tax ordinance.

(b) The Director:

(1) May correct or amend any tax return or remittance return at any time.

(2) Is authorized to determine and assess any tax, interest or penalty due under this article, or under any tax ordinance, and may amend a tax determination and assessment at any time before it becomes final. Any tax determination and assessment, or amended tax determination and assessment, shall be deemed *prima facie* correct and the burden shall be on the person assessed to prove the contrary.

(c) The Department is authorized to examine the books and records of any taxpayer or tax collector during business hours to verify the accuracy of any return made or, if no return was made, then to ascertain and assess the tax imposed by any tax ordinance.

(d) In the course of any audit, investigation or other inquiry, the Director may require any taxpayer or tax collector to file information on a form prescribed and furnished by the Department.

(e) The Director may shall provide by rule for a conference between a taxpayer or tax collector and a representative of the Department to be held after the audit of the taxpayer or tax collector is completed, and at least 20 calendar days but before the Tax Director issues a notice of tax determination and assessment; provided, however, that the Department shall not be required to hold a conference if the Director determines in his or her sole discretion either:

(1) that delay will jeopardize the collection of any unpaid taxes; or

(2) that the taxpayer or tax collector will not agree to a date for holding the conference that is within 14 calendar days after the Department notifies the taxpayer or tax collector that the audit has been completed. Conferences shall be held in person if deemed practicable by the Department or otherwise by telephone.

(f) The Director may compromise all disputes in connection with any tax, interest or penalty due or any tax, interest or penalty assessed.

(g) In addition to all other rights, duties and responsibilities imposed by this ordinance, the Department shall have the following duties and responsibilities:

(1) The Department shall furnish a written statement of rights to every taxpayer or tax collector that is issued a notice of tax assessment and determination, a tax bill, or a denial of a claim for credit or refund, or that requests a copy of such a written statement or rights. The statement shall describe in summary form the rights of the taxpayer or tax collectors, and the obligations of the Department with respect to the administration, enforcement and collection of city taxes.

(2) The Department shall provide a brief written explanation of all taxable liabilities and penalties on or with every tax notice issue.

(3) The Department shall not cancel any payment agreement unless the taxpayer or tax collector fails to comply with the material terms of the agreement, such as failing to pay any amount due, and fails to cure any breach of agreement within the time permitted by the agreement or by the Department.

(4) Except in judicial proceedings, the Department shall place any seized taxpayer or tax collector's bank accounts in escrow with the bank for 20 calendar days immediately following the seizure to permit the taxpayer or tax collector to correct any departmental error.

Sec. 34-68. - Late penalties.

(a) If a tax ordinance does not impose a penalty for late filing of a tax return or remittance return required by the ordinance and the return is not filed within the time or in the manner provided by the ordinance, a late filing penalty equal to ~~ten~~ five percent of the total tax due applies for the period for which the return is being filed. This penalty does not apply if the failure to file penalty provided by Section 34-69 applies.

(b) If a tax ordinance does not impose a penalty for late payment or remittance of the tax imposed by the ordinance and the tax is not paid or remitted within the time provided by this article, a late payment or remittance penalty equal to ~~ten~~ five percent of the tax due and not timely paid or remitted applies. However, this penalty does not apply if a late filing penalty as provided in Subsection (a) of this section applies.

(c) If the Director determines that the taxpayer or tax collector had reasonable cause for any of the following:

(1) Paying late;

- (2) Remitting late;
- (3) Underpaying the applicable tax;
- (4) Filing a late or incomplete tax return; or
- (5) Filing a late or incomplete remittance return, the applicable penalty shall be waived.

Sec. 34-69. - Failure to file penalty.

If a tax ordinance does not impose a penalty for failure to file a tax remittance return required by the ordinance and no return is filed prior to the Department issuing a notice of tax determination and assessment deficiency or a notice of tax liability to the taxpayer or tax collector, a failure to file penalty equal to 25 percent of the total tax due for the applicable reporting period applies, unless the Director determines that the failure to file a return was due to reasonable cause. This penalty may apply in addition to any late payment or remittance penalty provided by Section 34-68(b).

Sec. 34-77. - Statute of limitations.

- (a) Except as otherwise provided in Subsections (b), (c), and (d) of this section, the Director shall not issue any notice of tax determination and assessment to a taxpayer or tax collector for any period more than ~~seven~~ four years after the end of the calendar year in which the return for the period was filed with the Department or the end of the calendar year in which the return for the period was due, whichever is later.
- (b) No statute of limitations applies if where the person named in the tax determination and assessment:
 - (1) A filed a fraudulent tax return or remittance return was filed;
 - (2) No tax return or remittance return was filed;
 - (3) (2) No tax payment or tax remittance was paid or if a payment or remittance was made, the amount paid or remitted was less than 75 percent of the tax due failed to remit collected taxes to the Department; or
 - (4) The person (3) agrees to waive the applicable statute of limitations.
- (c) If for any tax, during any ~~seven~~ four-year period for which the Director may issue a notice of tax determination and assessment, the total tax paid or remitted was less than 75 percent of the total tax due for that four-year period, then subject to the provisions of subsection (b) of this section, no statute of limitations applies to that tax and the Director may issue a notice of tax determination and assessment to a taxpayer or tax collector for any and all past periods that commenced on or after six calendar years prior to the January 1 immediately preceding the date on which the notice of tax determination and assessment is issued.

(d) Notwithstanding the total tax paid or remitted during any four-year period, and subject to the provisions of subsection (b) of this section, the statute of limitations set forth in subsection (a) of this section shall be extended by two years with respect to any period if:

- (1) no tax return or remittance return was filed for that period; or
- (2) the amount of tax paid for that period was less than 75% of the tax due.

~~(d) (e) If an amended return was filed for any tax period, the seven four-year period shall commence at the end of the calendar year in which the amended return was filed. However, subject to the provisions of subsection B of this section, the Department shall not issue a notice of tax determination and assessment to a taxpayer or tax collector more than six years after the original return was filed.~~

~~(e) (f) This The additional time limitations on the issuance of notices of tax determination and assessment imposed by the amendments to this section as a result of this ordinance shall apply only to notices of tax determination and assessment issued on or after December 31, 2019 returns filed or payments due after April 1, 1993.~~

Sec. 34-79. - Postmark rule.

Unless otherwise provided, any notice, payment, remittance or other filing required to be made with the Department under this article, or under any County tax ordinance, shall be considered late unless it is either:

- (1) Physically received by the Department on or before the due date; or
- (2) Received in an envelope or wrapper displaying a valid, readable United States mail postmark dated on or before the due date, properly addressed to the Department, with adequate postage prepaid, and the Department shall retain all envelopes or wrappers to demonstrate what the postmark displays, and if the Department does not retain such envelopes or wrappers or if the envelopes or wrappers do not have a readable post mark or any postmark, then the sender can show by any competent evidence, including an affidavit or an employee or a certificate of mailing that the payment was deposited in the United States mail, properly addressed to the Department, before or on the due date.

Sec. 34-80. - Right to protest tax determination and assessment.

(a) Any person to whom the Director issues a tax determination and assessment shall be given written notice of the tax determination and assessment along with written demand for payment.

The person named in the tax determination and assessment may file with the Department a written protest and petition for hearing. The written protest and petition must be filed within ~~20~~ 35 days of mailing receiving the notice of tax determination and assessment by the Department.

(b) If a timely written protest and petition for hearing is filed, the Director shall fix the time and place for the hearing and shall give written notice thereof.

(c) If a written protest and petition for hearing is not filed within the ~~20~~35-day period, the tax determination and assessment shall become a final assessment without further notice and without the necessity of a final assessment being issued the day after the last date for which a protest can be filed; provided, however, that a person who fails to file a written protest within the 35-day period may nevertheless obtain a hearing, as if the person has timely filed a protest, if, within 30 days after the Department issues to the person a written notice that the 35-day period has expired, the person:

- (1) pays under protest the tax stated in the tax determination assessment, together with related interest; and
- (2) files a written protest, including therein the request that the amounts paid under protest be returned.

(d) In the event that a tax determination and assessment is amended, the Department shall give the affected person written notice and an opportunity to be heard with respect to the amendment.

Sec. 34-82. - Officer and employee liability.

(a) Any officer or employee of any taxpayer or tax collector who controls, supervises, or is responsible for filing tax returns or remittance returns or who is responsible for paying or remitting any tax imposed by any tax ordinance, and who willfully fails to file any applicable return or willfully fails to pay or remit any applicable tax, interest or penalty shall be personally liable for a penalty equal to all those amounts due and owing.

(b) The personal liability of any person described in Subsection (a) of this section shall survive the dissolution of the taxpayer or tax collector.

Sec. 34-91. - Disposition of claims.

(a) As soon as practicable after a claim for credit or refund is filed, the Director shall examine the credit or refund request and determine the amount of credit or refund due, if any, and shall issue a written notice to the claimant of a tentative determination.

(b) The tentative determination of claim shall be *prima facie* correct and the claimant has the burden of proving with books, records, or other documentary evidence that the determination is incorrect.

(c) If the claimant disagrees with the tentative determination, the claimant may file with the Department a written protest. The written protest must be filed within ~~20~~35 days of mailing receiving the written notice of tentative determination of claim.

(d) Upon the receipt of a timely protest, the Director shall fix the time and place for hearing, by giving written notice to the claimant.

(e) Any hearing held under this section shall be governed by the procedures set forth in Section 34-70.

(f) Upon conclusion of the hearing, the hearing officer shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record and shall issue a final determination. Written notice of the Director's final determination shall be given to the claimant.

(g) If the claimant fails to file a timely written protest, the tentative determination shall become final without further notice the day after the last day for protest.

(h) The Director may issue to a claimant a letter of credit if the director determines that a claimant may be able to use the credit in the foreseeable future or may issue a refund certificate, in lieu of a letter of credit, on application by a claimant who cannot use, sell or assign a letter of credit. Refund certificates shall be numbered serially as issued and shall be paid in the order of issuance from funds appropriated for that purpose.

Sec. 34-92. - Bulk sales or transfers.

...

(e) *Statute of limitations.* ~~The statute of limitations provided by Section 34-77 shall apply with respect to the issuance of a notice of tax determination and assessment to the purchaser or transferee in a bulk sale. The statute of limitations with respect to the issuance of a notice of tax determination and assessment to a purchaser or transferee in a bulk sale shall be 4 years from the date of transfer.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - FINANCE, ARTICLE III. - UNIFORM PENALTIES, INTEREST AND PROCEDURES, of the Cook County Code is hereby amended by adding Sections 34-88.1, 34-98, 34-99, and 34-100 as Follows

Section 34-88.1. Removal of Liens.

Upon the written request of any affected person, the Director shall have removed at the Department's own expense any improper lien recorded by the Department, and shall make every reasonable effort to correct the affected party's credit record. The Director shall issue appropriate orders to insure that liens are placed or maintained on property only when authorized by law.

Section 34-98. Problems Resolution.

The Director shall establish a problems resolution committee within the staff of the Department, which shall have as its primary purpose the resolution of complex administrative or processing problems concerning taxes, expediting of matters when unreasonable delays have occurred, assuring the taxpayer rights are protected in the administration of the tax laws, and giving priority treatment to time-sensitive inquiries or cases of truly urgent nature. The committee shall consider matters referred to it by the Director in his or her sole discretion, either at the request of a taxpayer or otherwise as the Director may determine. Any communication, recommendation, action or decision of the Director or committee regarding the problems resolution process shall be confidential and shall be within the sole discretion of the Director or committee.

Section 34-99. Annual Filing Option.

(a) Where a tax ordinance provides for the payment or remittance of a tax on a monthly or quarterly basis, a taxpayer or tax collector having average monthly liability of less than \$100 for that tax during the immediately preceding 12 months may apply to the Director to pay or remit the tax, and to file all related returns, on an annual calendar basis rather than a monthly or quarterly basis. All returns due for any calendar year pursuant to this section shall be submitted to the Department with payment by January 31 of the following year.

(b) The Director shall approve an application for annual filing after confirming the facts stated herein, and this approval shall continue indefinitely without further action of the taxpayer or tax collector; provided, however, that (1) the Director may deny the application if the Director determines in his or her sole discretion that the approval would jeopardize the collection of any taxes to be paid or remitted in the future, (2) the Director may, with at least 60 days written notice to the taxpayer or tax collector withdraw any approval already given if the Director determines in his or her sole discretion that continuation of the approval would jeopardize the collection of any taxes to be paid or remitted in the future, and (3) the Director shall, with at least 60 day's written notice to the taxpayer or tax collector, withdraw any approval already given if the person's average monthly liability in a calendar year subsequently exceeds \$100. Any notice of withdrawal shall include a schedule for the submission of returns and payments covering periods for which returns and payments have not already been submitted.

Section 34-100. Erroneous Written Information or Written Advice.

In the event that a taxpayer or tax collector demonstrates reasonable reliance upon erroneous written information or a written advice from the Department or the Cook County State's Attorney's Office, then the Director shall abate any taxes, interest or penalties that result from such information or advice.

Effective date: This ordinance shall be in effect on January 1, 2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

19-3144

Sponsored by: SEAN M. MORRISON, KEVIN B. MORRISON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER, STANLEY MOORE, PETER N. SILVESTRI, LARRY SUFFREDIN and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

TIME REQUIREMENT FOR NOTICE OF MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE III COUNTY BOARD, Sec. 2-105. - PRIOR NOTICE TO PUBLIC FOR MEETINGS OF THE BOARD, ITS COMMITTEES AND SUBCOMMITTEES of the Cook County Code is hereby amended as follows:

Sec. 2-105. - Prior notice to public for meetings of the Board, its Committees and Subcommittees.

(a) *Minimum time requirement for notice of meeting.* No less than 72 hours four (4) business days before any meeting, not including Special Board or Emergency meetings, notice and an agenda for such meeting shall be provided by the Clerk for meetings of the Board or the Secretary for meetings of a Committee or Subcommittee.

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner K. Morrison, that the Proposed Ordinance Amendment be referred to the Rules and Administration Committee. The motion carried.

19-3168

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

PROPOSED APPOINTMENT

Appointee(s): David Franklin Merriman

Position: Member

Department/Board/Commission: Independent Review Forecasting Commission

Effective date: Immediate

Expiration date: 5/16/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-3175

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

PROPOSED APPOINTMENT

Appointee(s): Paula R. Worthington

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: Immediate

Expiration date: 5/16/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-3122

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

PROPOSED ORDINANCE

AUTHORIZING THE COUNTY TO ISSUE ITS TAX-EXEMPT LIMITED OBLIGATION REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$14,000,000 TO FINANCE THE PLUM CREEK OF MARKHAM SLF PROJECT, TO EXECUTE AND DELIVER CERTAIN AGREEMENTS IN CONNECTION THEREWITH, AND CERTAIN OTHER MATTERS.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “State”), the County of Cook, Illinois (the “County”) is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing, for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute a debt or obligation of the County for constitutional or statutory purposes; and

WHEREAS, on March 8, 2017, the Board authorized the President of the County Board (the “President”), through Resolution 17-1901, to secure from the State the County’s full portion of volume cap for calendar year 2017, on May 16, 2018, the Board authorized the President, through Resolution 18-3220, to secure

from the State the County's full portion of volume cap for calendar year 2018, and the County has taken the necessary action to carry forward the unused portions of its volume cap for such years; and

WHEREAS, Markham Supportive Care, L.P., an Illinois limited partnership (the "Borrower") has proposed to undertake and complete the construction and equipping of a senior citizen low-income housing development, entailing the construction and equipping of approximately one hundred (100) residential dwelling units and certain common areas, including, but not limited to a kitchen and dining facilities, multipurpose rooms, a library, parking, sidewalks and landscaping, all located at the corner of 155th Street and Turner Avenue in Markham, Illinois in the County and currently known as the Plum Creek of Markham SLF Project (the "Project"); and

WHEREAS, the Borrower has requested that the County issue, from its available volume cap, multi-family housing revenue bonds, notes or other indebtedness payable solely by the Borrower, for the purpose of financing all or a portion of the Project costs, including but not limited to a debt service reserve fund for the Bonds, the costs incurred in connection with the issuance of the Bonds and capitalized interest; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such revenue bonds of the County, by the sale and issuance of its revenue bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell its Multifamily Housing Revenue Bonds, Series 2019 (Plum Creek of Markham SLF Project), in an aggregate principal amount not to exceed \$14,000,000 (the "Bonds") to obtain funds to finance a portion of the cost of the Project, by making a loan (the "Loan") to the Borrower, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, pursuant to Ordinance 18-5016, approved July 25, 2018, the County declared its intent to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the "Treasury Regulations");

WHEREAS, it is intended that the Bonds will be sold in a public offering by Dougherty & Company LLC and Estrada Hinojosa & Company, Inc. (the "Underwriters"); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Trust Indenture (the "Indenture"), by and between the County and US Bank National Association (the "Trustee"); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Loan Agreement, by and between the County and the Borrower (the "Loan Agreement"); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Land Use Restriction Agreement, by and among the County, the Trustee, and the Borrower (the “Land Use Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Tax Exemption Certificate and Agreement, by and among the County, the Trustee, and the Borrower (the “Tax Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Bond Purchase Agreement, by and among the County, the Underwriters, and the Borrower (the “Bond Purchase Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the preparation and distribution of a preliminary limited offering memorandum or official statement (the “Preliminary Offering Document”) and a final limited offering memorandum or official statement (the “Offering Document”) in connection with the sale of the Bonds;

WHEREAS, the County has caused to be prepared for and presented (collectively, the “County Documents”) forms of the following documents which the County proposes to approve the terms of and enter into:

- 1.the Indenture (including therein the form of the Bonds); and
- 2.the Loan Agreement; and
- 3.the Land Use Agreement; and
- 4.the Bond Purchase Agreement.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The County hereby authorizes and approves the financing of the costs of the construction and equipping of the Project through the issuance of the Bonds in accordance with the terms of the Indenture, and hereby determines that the financing of the construction and equipping of the Project are in furtherance of the County’s public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof and the President or the Chief Financial Officer of the County (the “Chief Financial Officer”), or both, are hereby authorized to negotiate the final terms of the Bonds with the Borrower, such final terms to be incorporated into the Indenture; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$14,000,000, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 6% per annum, the final maturity date of the Bonds shall not exceed the date which is 40 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Indenture at a redemption price not to exceed 100% of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Indenture with the Trustee in substantially the same form now before the Board and attached hereto as Attachment A, and the form, terms and provisions of the Indenture are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indenture in the name, for and on behalf of the County, and thereupon to cause the Indenture to be delivered to the Purchaser and the Borrower, such Indenture (as executed) to provide for the issuance of the Bonds and the use of such proceeds of the Bonds for the construction and equipping of the Project and to pay a portion of the costs of issuance of the Bonds, in the manner and with the effect therein provided, and such Indenture shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County in and to the Loan Agreement, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Indenture to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing the Indenture on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Indenture now before the Board. From and after the execution and delivery of the Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed. The Indenture shall constitute, and hereby is made, a part of this Ordinance, and copies of the Indenture shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Loan Agreement with the Borrower in substantially the same form now before the Board and attached hereto as Attachment B, and the form, terms and provisions of the Loan Agreement are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement to be delivered to the Purchaser and the Borrower, such Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the construction and equipping of the Project through the origination of the Loan and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, such Loan Agreement to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing the Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreement now before the Board. From and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed. The Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Land Use Agreement with the Trustee and the Borrower in substantially the same form now before the Board and attached hereto as Attachment C. The form, terms and provisions of the Land Use Agreement

are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Land Use Agreement in the name, for and on behalf of the County, and thereupon to cause the Land Use Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board or with such changes or revisions therein as the officer executing the Land Use Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Land Use Agreement now before the Board. From and after the execution and delivery of the Land Use Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Land Use Agreement as executed. The Land Use Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Land Use Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Tax Agreement with the Trustee and the Borrower in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Agreement in the name, for and on behalf of the County, and thereupon to cause the Tax Agreement to be delivered to the Purchaser and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Tax Agreement. From and after the execution and delivery of the Tax Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Tax Agreement as executed. The Tax Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 8. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Bond Purchase Agreement with the Underwriters and the Borrower in substantially the form and content now before the Board and attached hereto as Attachment D. The form, terms and provisions of the Bond Purchase Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond Purchase Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond Purchase Agreement to be delivered to the Purchaser and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Bond Purchase Agreement. From and after the execution and delivery of the Bond Purchase Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed. The Bond Purchase Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Bond Purchase Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 9. The preparation, use and distribution of the Preliminary Offering Document and the Offering Document relating to the sale and issuance of the Bonds are hereby authorized and approved in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Bonds.

SECTION 10. The form of the Bonds contained in the Indenture now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 11. The President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$14,000,000 in volume cap to the Bonds, representing unused and carried forward volume cap of the County from calendar years 2017 and 2018.

SECTION 12. The President, the Chief Financial Officer or any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Indenture, the Loan Agreement, the Land Use Agreement, the Tax Agreement, the Bond Purchase Agreement and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 13. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 14. The President, or such person designated by him or her in writing (a "Public Hearing Officer"), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published, such notice to be published at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 7 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 17. All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed. If any section, paragraph,

clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 18. This Ordinance shall be effective as of the date of its passage and approval.

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

19-3176

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

PROPOSED ORDINANCE AMENDMENT

CENSUS COMMISSION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions, and Committees, Division 1 Generally, Section 2-479 of the Cook County Code, is hereby amended as Follows:

Sec. 2-479. - Complete Count Census Commission of Cook County.

(a) The Commission will have fifteen (15) diverse members including: the two (2) Commissioners who serve as Chairpersons of the Law Enforcement and Health and Hospitals Committees of the Cook County Board of Commissioners. The Chairperson of the Law Enforcement Committee shall be Chairperson of the Commission and the Chairperson of the Health and Hospitals Committee shall serve as Co-Chair. Four Six (46) of the Commission members shall be selected by the Chair and Co-Chair. Six (6) members of the Commission shall be appointed by the President of the Cook County Board of Commissioners which may include but not be limited to: civic leaders, business leaders or private sector representatives who have established excellent inclusion practices. In addition, the President shall appoint the Bureau Chief of Economic Development as a member of the Commission. All appointments are to be confirmed by the Cook County Board.

(b) The Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

(c) The Commission shall ~~review and~~ make recommendations to increase community participation in hard to count communities. ~~This will be done with the Bureau of Economic Development's request for proposal to facilitate a complete event.~~

(d) The Commission ~~may make recommendations regarding~~ ~~will establish the guidelines and vision for~~ a census outreach plan. ~~Subject to the County's procurement rules, the Chair and the Vice-Chair may provide input to the Bureau of Economic Development on creating the request for proposals related to~~

~~census outreach and communication, and oversee the implementation of the plan, and work with the Bureau of Economic Development on creating the request for proposals for all services and any staff hired to work for the Commission.~~

(e) The Commission shall establish relationships with independent organizations (such as nonprofit organizations, community organizations, congregations, etc.) in each District of the Cook County Board of Commissioners to encourage and assist them to create complete count committees. The Commission may accept support from nonprofit organizations and charitable foundations.

(f) The Chair and the Vice-Chair shall have ~~Commission has the authority to review, oversee and make recommendations on all proposals submitted to the Bureau of Economic Development as it relates to all census activities. The Bureau of Economic Development shall be the using agency responsible for the procurement and management of census outreach and communication and shall keep the Commission apprised of the contract management. act as the fiscal agent for the Commission and shall promulgate processes and procedures for creating and overseeing contracts to further the Commission's activities.~~

(g) The Commission, through a written report and presentations, will advise the office of the President and Board of Commissioners not less than quarterly on its work. Six months prior to the decennial census the Commission will advise the President and the Board of Commissioners on a monthly basis. All reports will be made directly to the Board.

(h) Post-decennial activities shall include, but not be limited, to a report prepared by the Commission to be received and filed by the Board of Commissioners detailing the Commission's efforts for the decennial census including the background on the state of the County's population at the time, targeted populations, description of Commission members and subcommittees, the County's overall efforts, partnerships, materials distributed, and decennial-specific Census results for Cook County. Such recordkeeping will enrich the County's historical archive and assist future Commission efforts.

(i) All meetings of the Commission will be open to the public.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Deer, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Anaya, that the meeting do now adjourn to meet again at the same time and same place on May 23, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.



KAREN A. YARBROUGH
County Clerk