

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**JOURNAL OF PROCEEDINGS**

**Wednesday, March 8, 2017**

**11:00 AM**

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

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

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

**DAVID ORR  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ATTENDANCE**

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

**Absent:** Commissioner Butler (1)

**INVOCATION**

Rabbi Meir Moscovitz, Regional Director, Lubavitch Chabad of Illinois and Senior Rabbi/Director, Lubavitch Chabad of Northbrook, 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. Allison Rosenfield, Assistant Regional Director, Anti-Defamation League (ADL)
2. Mary Hartsfield, Warriors on the Watch, Inc
3. Barbara Kantrow, Assistant Director, American Jewish Committee (AJC) Chicago
4. George Blakemore, Concerned Citizen
5. Allison Pure-Slovin, Director Midwest Region, Simon Wiesenthal Center
6. Mara Ruff, Associate Director, State and Local Government, Jewish Federation of Metropolitan Chicago

**PRESIDENT**

**17-2076**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Von T. Matthews

**Position:** Member

**Department/Board/Commission:** Cook County Board of Ethics

**Effective date:** Immediate

**Expiration date:** 3/8/2021 or until a successor is appointed and qualified.

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

**17-2100**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** John Cooke

**Position:** Commissioner

**Department/Board/Commission:** Illinois Medical District Commission

**Effective date:** Immediate

**Expiration date:** 3/8/2022 or until a successor is qualified and appointed

Note: This is item is for informational purposes only

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the**

**Proposed Appointment be received and filed. The motion carried.**

**COMMISSIONERS**

**17-2069**

**Sponsored by:** TIMOTHY O. SCHNEIDER, RICHARD R. BOYKIN, SEAN M. MORRISON and GREGG GOSLIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS A PROPERTY TAX FREEZE**

**WHEREAS**, the national average residential effective property tax rate is only about 1.5%, even in urban areas, and

**WHEREAS**, homeowners in Illinois have the second-highest property taxes in the nation; and

**WHEREAS**, local spending is increasing at alarming rates, contributing to the debts across the State of Illinois; and

**WHEREAS**, Cook County has not increased its property tax levy since 1994; and

**WHEREAS**, property taxes are increasing while home values are still lower than 2007 values; and

**WHEREAS**, a property tax freeze would give local control over property tax levies, taxing bodies would increase property taxes through voter referendum, and local taxing bodies would be held accountable and be forced to control their spending; and

**WHEREAS**, a property tax freeze would alleviate some of the struggles homeowners experience with homeownership; and

**WHEREAS**, high property taxes in Illinois disproportionality hurt the poor and minorities; and

**WHEREAS**, in Maywood, the effective residential property tax rate is 5.29%, in Bellwood, the effective residential property tax rate is 5.21%, and in south suburban Riverdale a home owner that sold their home for \$7,500 paid a \$2,825 per year property tax bill, which is an effective tax rate of 38 percent, and over ten years that home owner would pay three times what their property is worth in property taxes; and

**WHEREAS**, over a sixteen year period from 2007 to 2023, homeowners in five south suburban communities would have paid more than twice their home's full value in property taxes; and

**WHEREAS**, over that same sixteen year period 35 other communities will have paid more than 100 percent of their home's value in property taxes; and

**WHEREAS**, in suburban Cook County nine of the ten worst housing markets are in the south suburbs; and

**WHEREAS**, a total of 21 of 51 south Cook County suburbs now have median sale prices of less than \$100,000; while no suburb had a median sales price below \$100,000 in 2007; and since 2007 the south suburbs of Riverdale, Harvey, Phoenix, Crestwood, Markham, Robbins, Calumet City, Dixmoor, Sauk Village, Posen, Hometown, and South Chicago Heights have seen their property values diminish by over 50%; and

**WHEREAS**, high property taxes are a major factor for families leaving Illinois, a property tax freeze would encourage residents to stay in Illinois, and further benefit the state's economy; and

**NOW, THEREFORE, BE IT RESOLVED**, That the Cook County Board of Commissioners does hereby urge the Governor's office, and the Illinois General Assembly to support, and pass a property tax freeze in order to ease the burden of Illinois residents, especially those that are disproportionately affected by the high tax rates in poor communities.

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**A motion was made by Commissioner Schneider, seconded by Commissioner Goslin, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**17-2103  
RESOLUTION**

**Sponsored by**

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

**CONDEMNING HATEFUL ACTS OF VIOLENCE AND RHETORIC  
DIRECTED AT JEWS AND MUSLIMS**

**WHEREAS**, Cook County is the second largest county in the United States and is a welcoming place for all; and

**WHEREAS**, a Jewish community center in the city of Chicago was the target of a bomb threat in February 2017; and

**WHEREAS**, Chicago’s Loop Synagogue, which is only two blocks south of the Cook County Building, was vandalized and defaced just recently; and

**WHEREAS**, several Jewish cemeteries have been desecrated and vandalized in recent weeks; and

**WHEREAS**, in recent months, people of the Muslim faith have been targeted with threats and hate speech; and

**WHEREAS**, a number of mosques across the country have received threatening letters; and

**WHEREAS**, two mosques in the state of Texas were burned down in January 2017; and

**WHEREAS**, in the wake of these terrible actions, Jewish community centers, synagogues and mosques have been forced to increase security and train staff on how to respond to possible acts of violence; and

**WHEREAS**, the Cook County Sheriff has increased patrols around mosques and synagogues in Cook County; and

**WHEREAS**, houses of worship and community centers should serve as a place of prayer, learning, refuge and peace, not of fear and hate; and

**WHEREAS**, all residents of Cook County should unite in opposition to hate and instead spread peace and love.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Board and the Cook County Board of Commissioners strongly denounce the hateful acts made against those of the Jewish and Muslim faiths and their institutions, and affirm that all people deserve the right to be secure and respected.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Boykin, seconded by Commissioner Daley, that the Resolution be approved. President Preckwinkle called for a rising vote. The motion carried.**

**17-2106  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN A. FRITCHEY AND GREGG GOSLIN,**

**COUNTY COMMISSIONERS**

**PROGRESS UPDATES ON CONSOLIDATION OF  
RECORDER OF DEEDS AND COUNTY CLERK**

**WHEREAS**, on June 29, 2016, the Cook County Board of Commissioners voted to place a question before the electorate via a referendum on the November 8, 2016, countywide ballot asking “Shall the Office of the Cook County Recorder of Deeds be eliminated and all duties and responsibilities of the Office of the Cook County Recorder of Deeds be transferred to, and assumed by, the Office of the Cook County Clerk by December 7, 2020”; and

**WHEREAS**, 62% of Cook County voters voted “yes” to the referendum question; and

**WHEREAS**, in order to ensure that the will of the citizens is adhered to in an efficient and orderly fashion, it will be beneficial for the County Board and general public to be updated on a regular basis on the consolidation process via a status update presented to the Board and considered in the Legislation and Intergovernmental Relations Committee; and

**WHEREAS**, since said consolidation has a 4-year timeline, a phased-in update schedule is the most reasonable and constructive manner for the Board of Commissioners to be informed of the progress as follows:

- Semi-annually for fiscal years 2017-2018 in May and November
- Quarterly for fiscal years 2019-2020 in January, March, July and October

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby request that the Cook County Recorder of Deeds or designee responsible for the consolidation process as well as the Cook County Clerk or designee responsible for the consolidation process, present and deliver in writing, status update reports on progress being made towards the consolidation of their offices, along with a timeline of target benchmarks, and appear before the Board to present their status updates and respond to questions from Commissioners; and

**BE IT FURTHER RESOLVED**, that said status update reports be delivered and presented to the Board of Commissioners via the Legislation and Intergovernmental Relations committee beginning in May of FY2017.

**Effective Date.** This Resolution shall take effect immediately upon adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Fritchey, seconded by Commissioner Goslin, that the Resolution be approved. The motion carried.**

**Commissioners Boykin, Sims and Steele voted “no”.**

**17-2107**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** George Pappas, City Attorney, City of Palos Hills

**Request:** Approval of No Cash Bid Request

**Location:** City of Palos Hills

**Volume and Property Index Number:**

151, 23-14-400-039-0000.

**Summary:** As the City Attorney, I have been directed by the City Council of Palos Hills to request participation in the 2017 No Cash Bid Program. The following is submitted for your consideration. One parcel is sought by the City. The property is improved with an old racquet club, which has been abandoned and unoccupied for over 15 years. The terrible condition of the building poses a significant risk to the safety of children living in the area. The City intends to demolish the building, restore the land and keep and maintain it as open land or a park for the benefit of the community.

The City will file for tax exempt status because the property will be for municipal use. There are no third party requests for the parcel. Also, the City will pay all costs associated with this acquisition, including my fees as City Attorney. It will submit a description of the status of the parcel to the Cook County Planning & Development Department as required by the Cook County No Cash Bid Ordinance. This report will be filed each year for the next five years or until development is complete, whatever occurs last.

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**A motion was made by Commissioner Sims, seconded by Commissioner Goslin, that the No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF FINANCIAL OFFICER**

**17-1954**



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

**PROPOSED ORDINANCE**

**FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2017**

**WHEREAS**, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2017, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

**WHEREAS**, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2017, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2017 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

**WHEREAS**, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

**WHEREAS**, the Cook County Board passed a Resolution on November 15, 2011 outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

**WHEREAS**, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

**WHEREAS**, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

**THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that pursuant to its home rule powers, \$720,483,542.00 as a base levy amount, plus a TIF value recapture sum of \$17,022,794, an expiring incentives sum of \$982,238, and a new-property value capture sum of \$18,808,848, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2017 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$757,297,422, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2017 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2017 duly adopted by the

*Journal of Proceedings*

*Board of Commissioners*

*March 8, 2017*

Board of Commissioners of Cook County on November 15, 2016, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2017, provided that the sum of \$21,286,674 herein referenced for Capital Projects may be used solely for Corporate purposes, Public Safety purposes, Health Enterprise purposes, and Election purposes.

As provided in the Fiscal Year 2017 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Corporate Fund, Health Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds, for the amounts of taxes for which the nonpayment will result in forfeiture of real estate, and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy, by being listed and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2017 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

	<u>Base Tax</u> <u>Levy</u>	<u>Expiring</u> <u>Expiring TIF</u>	<u>Incentives</u>	<u>Property</u> <u>Value</u>	<u>Annual</u> <u>Tax Levy</u>
<b>Corporate Purposes Fund</b>	\$17,329,992	\$409,454	\$23,626	\$452,414	<b>\$18,215,487</b>
<b>Public Safety Fund</b>	\$157,093,889	\$3,711,642	\$214,167	\$4,101,072	<b>\$165,120,770</b>
<b>County Health Enterprise Fund</b>	\$86,177,964	\$2,036,118	\$117,487	\$2,249,751	<b>\$90,581,320</b>
<b>Bond and Interest Funds</b>	\$263,661,333	\$6,229,500	\$359,451	\$6,883,108	<b>\$277,133,392</b>
<b>Employees Annuity &amp; Benefit Fund</b>	\$154,387,057	\$3,647,688	\$210,476	\$4,030,408	<b>\$162,275,629</b>
<b>Election Fund</b>	\$21,581,425	\$509,902	\$29,422	\$563,402	<b>\$22,684,151</b>
<b>Capital Projects Fund</b>	\$20,251,882	\$478,489	\$27,609	\$528,693	<b>\$21,286,674</b>
<b>Total</b>	<b>\$720,483,542</b>	<b>\$17,022,794</b>	<b>\$982,238</b>	<b>\$18,808,848</b>	<b>\$757,297,422</b>

**Effective date:** This ordinance shall be in effect Approved and adopted this 8th day of March 2017.

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

**17-1961**

**Presented by:** IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Cook County Taxpayers' Interest Assurance Ordinance: Annual Compliance Request for Information Regarding Depository Accounts Held in Fiscal Year 2016

**Report Period:** Report of Depository Accounts held in FY2016 and Balances of said Depository Accounts as of 11/30/2016

**Summary:** As required by the Cook County Taxpayers' Interest Assurance Ordinance (County Code Section 34-40 *et seq.*) the Office of the Chief Financial Officer has requested certain information and documents regarding depository accounts held by all elected and appointed officials of Cook County during Fiscal Year 2016. The attached Report is a compilation of all information received.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**17-1941**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims

**Report Period:** 1/19/2017-2/15/2017

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**17-1886**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Bureau of Administration

**Report Title:** Cook County Travel and Business Expense Policy and Procedures

**Report Period:** 2016

**Summary:** The County of Cook has a fiduciary responsibility to ensure County resources are used responsibly and that individuals do not incur inappropriate or excessive expenses, or gain financially from the County. As such, all persons who travel on behalf of the County are fiscally responsible and accountable for all County expenditures.

The purpose of the County's travel and business expense policy and procedures is to provide guidelines for payment of authorized travel expenses in an efficient, cost effective manner, and to enable County travelers to successfully execute their local and non-local travel requirements at the lowest reasonable costs, resulting in the best value for the County.

The Cook County travel and business expense policy and procedures, and all associated requirements, applies to all County employees and all County officials, whether elected or appointed, who incur travel or business expenses while conducting official business on behalf of the County.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Report be received and filed. The motion carried.**

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**17-1343**

**Presented by:** DEBORAH STONE, Director, Department of Environmental Control

**PROPOSED CONTRACT**

**Department(s):** Cook County Department of Environmental Control

**Vendor:** Primera Engineers, Ltd., Chicago Illinois

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

**Good(s) or Service(s):** Technical Feasibility Analysis: Cook County Shared Community Solar Program

**Contract Value:** \$212,381.00

**Contract period:** 3/13/2017 - 3/12/2019, with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2017 \$212,381.00

**Accounts:** 669-260

**Contract Number(s):** 1684-15341

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Department of Environmental Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with Primera Engineers, Ltd. for a feasibility and engineering analyses on public and private properties, as part of the work under a U.S. Department of Energy (DOE) Solar Market Pathways (SMP) SunShot III grant. This grant project includes developing case studies for a number of demonstration pilot sites that can potentially host community solar arrays.

Primera Engineers, Ltd. will conduct a structural assessment of the rooftop or land parcel to determine the suitability for solar photovoltaic arrays, as well as a detailed financial analysis that includes solar photovoltaics system design, site preparation, installation, interconnection, operations and maintenance planning, as well as system generation output and existing load analysis for each proposed site. While the SMP grant cannot be used for installation, it is paying for financial modeling of possible community

solar pilots, and analysis of regional impact if those pilots were scaled up and this type of project became widespread in the Chicago area. The information provided by this Technical Feasibility Analysis will become inputs to the larger SMP project.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Primera Engineers, Ltd was previously awarded a contract by the City of Chicago through a Request for Qualifications (RFQ) process. Cook County wishes to leverage this procurement effort.

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**17-1825**  
**RESOLUTION**

**Sponsored by**

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

**RESOLUTION AUTHORIZING BANK SIGNATURES**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its 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 to be signers on the accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking accounts at Chase Bank, for the following purposes, be updated for estate, fax cremation, petty cash and fee accounts; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Ponni Arunkumar, M.D.
2. John Cavanaugh, M.D.
3. Michael Rodriguez
4. Nadine Jakubowski

**BE IT FURTHER RESOLVED**, that the following name as signer on the accounts shall be deleted:

1. James Sledge

**BE IT FURTHER RESOLVED**, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**17-0983**

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

**REPORT**

**Department:** Department of Transportation and Highways

**Report Title:** Cook County Bureau of Construction Monthly Status Report

**Report Period:** Period Ending 12/31/2016

**Summary:** Cook County Department of Transportation and Highways Bureau of Construction Monthly Status Report for the period ending 12/31/2016.

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

**17-1524**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Approval

**Report Title:** Bureau of Construction Monthly Status Report

**Report Period:** Period Ending 1/31/2017

**Summary:** Bureau of Construction Monthly Status Report for the period ending on 1/31/2017.

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

**17-1525**

**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 resolution

**Project:** Touhy Avenue - Elmhurst Road to Mount Prospect Road

**Location:** Cities of Chicago and Des Plaines, Illinois; Village of Elk Grove, Illinois; unincorporated Elk Grove Township, Illinois

**Section:** 14-13018-01-EG

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$561,000.00



**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 1/15/2014, \$4,600,000.00; 10/26/2016, \$739,000.00

**Increased Amount:** \$561,000.00

**Total Adjusted Amount:** \$5,900,000.00

**Summary:** Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township.

**17-1525**

**SUPPLEMENTAL RESOLUTION**

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

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

County Highway(s) Touhy Avenue, beginning at a point near Elmhurst Road and extending along said route(s) in a(n) Easterly direction to a point near Mount Prospect Road, a distance of approximately 0.90 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Phase II Design Engineering which includes preparation of pre-final and final construction plans for pavement rehabilitation and reconstruction, median improvements, intersection improvements, roadway realignment, new quadrant bypass, two new grade separations, new traffic signals, Mount Prospect Road alignment revisions and Union Pacific Railroad bridge redesign and shall be designated as Section 14-13018-01-EG and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract;and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Five Hundred Sixty One Thousand and NO/100 Dollars dollars, (\$561,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1623**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval of resolution

**Type of Project:** Maintenance

**Maintenance District(s):** 5

**County Board District(s):** 4, 5 and 6

**Fiscal Impact:** \$110,000.00

**Account(s):** Motor Fuel Tax Fund: (600-585 Account)

**Summary:** Purchase of bituminous hot patch materials for use in southern County Highway maintenance operations for a 1-year period ending June 1, 2018. This improvement, as proposed, will consist of preparing and furnishing bituminous hot patch materials to County maintenance forces in Maintenance District #5.

**17-1623  
RESOLUTIONS**

**RESOLVED**, by the County board of Commissioners of Cook County, that \$110,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code; and be it further

**RESOLVED**, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning June 1st, 2017 and ending June 1st, 2018, and be it further

**RESOLVED**, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

**March 8, 2017**

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

**17-1624**

**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

**Good(s) or Services(s):** Design Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 17-8DESV-00-EG

**Fiscal Impact:** \$2,500,000.00

**Accounts:** 600-585 Account

**Summary:** Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**17-1624  
RESOLUTION**

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Design engineering services which include Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the Preparation of roadway design plans and contract documents for the construction of County projects at various locations Countywide, and shall be designated as Section 17-8DESV-00-EG and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Five Hundred Thousand and NO/100 Dollars dollars, (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1625**

**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 resolution

**Good(s) or Services(s):** Design Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 17-8DESV-01-EG

**Fiscal Impact:** \$2,500,000.00

**Accounts:** 600-585 Account

**Summary:** Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**17-1625**

**RESOLUTIONS**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:  
County Highway(s) N/A, beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) direction to a point near, a distance of approximately;

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Design engineering services which include Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the Preparation of roadway design plans and contract documents for the construction of County projects at various locations Countywide and shall be designated as Section 17-8DESV-01-EG and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Five Hundred Thousand and NO/100 Dollars(\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1626**

**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

**Project:** Design Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 14-8DESV-01-EG

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 5/21/2014, \$2,200,000.00

**Increased Amount:** \$300,000.00

**Total Adjusted Amount:** \$2,500,000.00

**Summary:** Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**17-1626  
RESOLUTIONS**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code: County Highway(s), beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately;

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Design engineering services which include preparation of roadway plans, TS&L plans, structure plans, geotechnical borings, investigation and analysis, surveys, drainage, permits, and all other related work to complete Phase II or Part B work. Services will be utilized for various projects Countywide, on an as needed basis and shall be designated as Section 14-8DESV-01-EG and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

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

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

**March 8, 2017**

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

**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

**Project:** Design Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 14-8DESV-02-EG

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 5/21/2014, \$2,200,000.00

**Increased Amount:** \$300,000.00

**Total Adjusted Amount:** \$2,500,000.00

**Summary:** Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**17-1627**

**SUPPLEMENTAL RESOLUTIONS**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code: County Highway(s), beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately;

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**BE IT FURTHER RESOLVED**, that the type of improvement shall be Design engineering services which include preparation of roadway plans, TS&L plans, structure plans, geotechnical borings, investigation and analysis, surveys, drainage, permits, and all other related work to complete Phase II or Part B work. Services will be utilized for various projects Countywide, on an as needed basis and shall be designated as Section 14-8DESV-02-EG and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

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

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

**March 8, 2017**

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

**17-1628**

**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

**Project:** Design Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 14-8DESV-03-EG

**County Board District:** Countywide

**Centerline Mileage:** N/A



**Fiscal Impact:** \$300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 12/17/2014, \$2,200,000.00

**Increased Amount:** \$300,000.00

**Total Adjusted Amount:** \$2,500,000.00

**Summary:** Phase II and Part B design engineering services to be conducted by an outside consulting engineering firm for the preparation of roadway design plans and contract documents for the construction of County projects at various locations throughout Cook County.

**17-1628**

**SUPPLEMENTAL RESOLUTIONS**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code: County Highway(s), beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately;

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Design engineering services which include preparation of roadway plans, TS&L plans, structure plans, geotechnical borings, investigation and analysis, surveys, drainage, permits, and all other related work to complete Phase II or Part B work. Services will be utilized for various projects Countywide, on an as needed basis and shall be designated as Section 14-8DESV-03-EG and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

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

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

**March 8, 2017**

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

**17-1629**

**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:** Bartlett Road Bridge over Poplar Creek

**Location:** Village of Hoffman Estates

**Section:** 17-V4740-00-BR

**County Board District(s):** 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$275,000.00

**Accounts:** 600-585 Account

**Summary:** Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

**17-1629**

**RESOLUTIONS**

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

County Highway(s) Bartlett Road Bridge, beginning at a point near Over Poplar Creek and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately;

**BE IT FURTHER RESOLVED,** that the type of improvement shall be repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section 17-V4740-00-BR and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Hundred Seventy Five Thousand and N0/100 Dollars(\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1630**

**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:** Lake-Cook Road Bridge over Middle Fork

**Location:** Village of Northbrook, Illinois

**Section:** 17-A5022-00-BR

**County Board District(s):** 14

**Centerline Mileage:** N/A

**Fiscal Impact:** \$275,000.00

**Accounts:** 600-585 Account

**Summary:** Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab

repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

**17-1630  
RESOLUTIONS**

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

County Highway(s) Lake-Cook Road Bridge, beginning at a point near Over Middle Fork and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately N/A; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section 17-A5022-00-BR and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Hundred Seventy Five Thousand and N0/100 Dollars(\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 201**

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

**17-1631**

**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:** West Lake Avenue Bridge over Des Plaines River

**Location:** Village of Northbrook, Illinois

**Section:** 17-A5919-00-BR

**County Board District(s):** 9

**Centerline Mileage:** N/A

**Fiscal Impact:** \$275,000.00

**Accounts:** 600-585 Account

**Summary:** Repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

**17-1631  
RESOLUTIONS**

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

County Highway(s) West Lake Avenue Bridge, beginning at a point near Over Middle Fork and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately N/A; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be repairing the existing bridge and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section 17-A5919-00-BR and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Hundred Seventy Five Thousand and NO/100 Dollars(\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1632**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** State of Illinois

**Request:** Approval of Local Agency Agreement

**Goods or Services:** FHWA will pay up to a maximum of \$1,526,000.00 toward the project Right-of-Way costs.

**Location:** Village of Skokie, Illinois

**Section Number:** 14-A8327-09-RP

**County Board District:** 13

**Centerline Mileage:** 0.75 miles

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$1,908,000.00

**Accounts:** 600-585

**Summary:** Cook County will be the lead agency for Right-of-Way acquisition for improvements along Old Orchard Road from Woods Drive to Skokie Boulevard project. The FHWA will pay up to a maximum of \$1,526,000.00 toward the project Right-of-Way acquisition costs. The County will be responsible for the remaining balance of costs estimated \$382,000.00.

**17-1632**

**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 authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, Federal Project CMM-4003(706) with the State of Illinois, attached, wherein Cook County will be the lead agency for Right-of-Way acquisition for improvements along Old Orchard Road from Woods Drive to Skokie Boulevard, to be identified as Cook County Section: 14- A8327-09-RP (estimated Right-of-Way acquisition cost \$1,908,000.00); that the FHWA will reimburse Cook County up to a maximum \$1,526,000.00 and the County of Cook shall be responsible for the remaining balance (estimated \$382,000.00); and, the Department of Transportation and Highways is authorized and directed to forward five copies of this Resolution with Agreement to the Illinois Department of Transportation for approval and implement a contract at the Department's discretion.

**March 8, 2017**

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

**17-1689**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Wilmette, Illinois

**Request:** Approve

**Goods or Services:** Intergovernmental Agreement with the Village of Wilmette wherein the Village will be the lead agency for Phase I preliminary engineering, Phase II design engineering, construction and construction engineering of an intersection improvement along Hibbard Road at Skokie Road (US 41). The County will reimburse the Village of Wilmette for its share of Phase I preliminary engineering, Phase II design engineering, construction and construction engineering costs, maximum total County share \$318,671.00.

**Location:** Hibbard Road at Skokie Road (US 41) in the Village of Wilmette

**Section:** 12-W4142-01-CH

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$318,671.00

**Accounts:** Motor Fuel Tax Fund 600-585

**Summary:** This Agreement is necessitated by the improvement which is needed to protect the public investment and provide a safe, efficient and sustainable highway. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**17-1689  
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 Wilmette, attached, wherein the Village will be the lead agency for Phase I preliminary engineering, Phase II design engineering, construction and construction engineering of an intersection improvement along Hibbard Road at Skokie Road (US 41); that the County of Cook will reimburse the Village of Wilmette for its share of costs for the said Phase I preliminary engineering, Phase II design engineering, construction and construction engineering services (total maximum County share \$318,671.00) under County Section: 12-W4142-01-CH; 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 Wilmette and implement the terms of the Agreement.

**March 8, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the**



**Intergovernmental Agreement be approved. The motion carried.**

**17-1736**

**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

**Project:** Building and Zoning Permit Review Services

**Location:** Various Locations throughout Cook County

**Section:** 13-6BZPR-01-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 10/9/13, \$425,000.00

**Increased Amount:** \$300,000.00

**Total Adjusted Amount:** \$725,000.00

**Summary:** Building and Zoning Permit Review Services to be conducted by an outside consulting engineering firm for the technical review, tracking, processing and other engineering services related to building & zoning permits at various locations throughout Cook County.

**17-1736**

**SUPPLEMENTAL RESOLUTIONS**

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*March 8, 2017*

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code: County Highway(s) N/A, beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately N/A; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be site plan and roadway design review, guardrail analysis, ADA compliancy, utility evaluation, regulatory permit assessment, drainage review, floodplain ordinance compliance, legal documentation review, traffic studies, creating a permit tracking database and other engineering tasks, and shall include supervision by County Forces and shall be designated as Section 13-6BZPR-01-ES and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

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

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

**March 8, 2017**

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

**17-1737**

**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 resolution

**Project:** Preliminary Engineering Services

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**Location:** Various Locations throughout Cook County

**Section:** 14-6PESV-01-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 5/21/2014, \$2,200,000.00

**Increased Amount:** \$1,300,000.00

**Total Adjusted Amount:** \$3,500,000.00

**Summary:** Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

**17-1737**

**SUPPLEMENTAL RESOLUTIONS**

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

County Highway(s) N/A, beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately N/A; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Preliminary Engineering Services which include preparation of Phase I, Part A, Feasibility or Environmental Studies for intersections, small roadway segments, roadway corridors or bridges. Services include data collection, environmental studies, traffic, drainage, public outreach, funding and permit application, and other related work to complete Phase I, Par A, Feasibility Environmental Studies and shall be designated as Section 14-6PESV-01-ES and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Million Three Hundred Thousand and NO/100 Dollars(\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1738**

**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

**Project:** Preliminary Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 14-6PESV-02-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 5/21/2014, \$2,200,000.00

**Increased Amount:** \$1,300,000.00

**Total Adjusted Amount:** \$3,500,000.00

**Summary:** Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

**17-1738**

**SUPPLEMENTAL RESOLUTIONS**

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

County Highway(s) N/A, beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately N/A; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Preliminary Engineering Services which include preparation of Phase I, Part A, Feasibility or Environmental Studies for intersections, small roadway segments, roadway corridors or bridges. Services include data collection, environmental studies, traffic, drainage, public outreach, funding and permit application, and other related work to complete Phase I, Par A, Feasibility Environmental Studies and shall be designated as Section 14-6PESV-02-ES and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Million Three Hundred Thousand and NO/100 Dollars(\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1739**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

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**Project Type:** Motor Fuel Tax Project

**Request:** Approval

**Project:** Preliminary Engineering Services

**Location:** Various Locations throughout Cook County

**Section:** 14-6PESV-03-ES

**County Board District:** Countywide

**Centerline Mileage:** N/A

**Fiscal Impact:** \$1,300,000.00

**Accounts:** 600-585 Account

**Board Approved Date and Amount:** 12/17/2014, \$2,200,000.00

**Increased Amount:** \$1,300,000.00

**Total Adjusted Amount:** \$3,500,000.00

**Summary:** Phase I and Part A preliminary engineering and environmental services to be conducted by an outside consulting engineering firm for the research and investigations of County projects at various locations throughout Cook County.

**17-1739**

**SUPPLEMENTAL RESOLUTIONS**

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

County Highway(s) N/A, beginning at a point near Various locations throughout Cook County and extending along said route(s) in a(n) N/A direction to a point near N/A, a distance of approximately N/A; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Preliminary Engineering Services which include preparation of Phase I, Part A, Feasibility or Environmental Studies for intersections, small roadway segments, roadway corridors or bridges. Services include data collection, environmental studies, traffic, drainage, public outreach, funding and permit application, and other related work to complete Phase I, Par A, Feasibility Environmental Studies and shall be designated as Section 14-6PESV-03-ES and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Million Three Hundred Thousand and NO/100 Dollars(\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

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

**March 8, 2017**

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

**17-1823**

**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):** Village of Maywood, Illinois

**Request:** Approval

**Good(s) or Services(s):** Pavement Rehabilitation

**Location:** 18th Street Madison Street to Washington Boulevard in the Village of Maywood.

**County Board District:** 1

**Section:** 17-REHAB-00-PV

**Centerline Mileage:** 0.3 Miles

**Fiscal Impact:** \$250,000.00

**Accounts:** Motor Fuel Tax Fund: (600-585 Account)

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of 18th Avenue from Madison Street to Washington Boulevard within the City of Maywood, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of existing pavement, full depth patching of base course as needed, removal

and replacement of deteriorated concrete curb and gutter and sidewalks, installation of ADA compliant ramps, traffic control and protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation facilities for the general public in Cook County.

**17-1823**

**IMPROVEMENT RESOLUTIONS**

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

County Highway(s) N/A, beginning at a point near 18th Avenue and Madison Street in the village of Maywood and extending along said route(s) in a(n) northerly direction to a point near Washington Boulevard, a distance of approximately 0.3 miles; and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be Pavement Rehabilitation improvements. Work includes milling and resurfacing of existing pavement, full depth patching of base course (as needed); removal and replacement of deteriorated concrete curb and gutter and sidewalks; installation of ADA compliant ramps; landscaping, signing, pavement markings, engineering and other necessary highway appurtenances and shall be designated as Section 17-REHAB-00-PV and,

**BE IT FURTHER RESOLVED**, that the improvement was constructed by contract and;

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

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

**March 8, 2017**

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

**DEPARTMENT OF ADMINISTRATIVE HEARINGS**

**17-1914**

**Presented by:** MARC HAMILTON, Director, Department of Administrative Hearings



**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Administrative Hearings

**Other Part(ies):** National Railroad Passenger Corporation d/b/a Amtrak

**Request:** Approve Intergovernmental Agreement between Cook County & Amtrak

**Goods or Services:** Department of Administrative Hearings will adjudicate citations for Amtrak and on a quarterly basis fines collected will be split, with 50% paid to the county, 45% paid to Amtrak and 5% retained by the county for collection and accounting costs.

**Agreement Number(s):** 17-1914

**Agreement Period:** Upon Approval and this is a one-time agreement

**Fiscal Impact:** Revenue Generating

**Accounts:** 026-0101

**Summary:** Administrative law judges of the Cook County Department of Administrative Hearings will adjudicate ordinance violations alleged in citations issued by Amtrak police officers. Administrative Hearings shall conform to the requirements of all applicable state law, and county ordinances.

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

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**17-1790**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Gabe's Installation Service, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Commercial Carpet Squares

**Contract Value:** \$840,000.00

**Contract period:** 3/20/2017 - 03/19/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2017 \$280,000.00, FY2018 \$420,000.00, FY2019 \$140,000.00

**Accounts:** 200-333 Institutional Supplies

**Contract Number(s):** 1645-15816

**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 Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Gabe's Installation Service, Inc. for carpet squares used by the Department of Facilities Management's staff to replace worn carpet at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Cook County's Local Business Preference was applied and Gabe's Installation Service, Inc. was the lowest, responsive and responsible bidder.

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

**17-1921**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management, Juvenile Temporary Detention Center, Adult Probation Department, Office of the Chief Judge, Cook County Medical Examiner, Cook County Sheriff's Office and Department of Transportation and Highways

**Vendor:** Valdes, LLC d/b/a Valdes Enterprises, Northbrook, Illinois

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

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

**Contract Value:** \$1,522,125.13

**Contract period:** 4/7/2017 -4/6/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:**

**200-330** FY 2017 \$250,780.00, FY 2018 \$376,170.00, FY2019 \$125,390.00

**239-330** FY 2017 \$194,775.04, FY2018 \$292,162.56, FY2019 \$97,387.40

**259-330** FY2017 \$6,616.00, FY2018 \$9,924.00, FY2019 \$3,308.00

**440-330** FY2017 \$28,616.00, FY2018 \$42,924.00, FY2019 \$14,308.00

**532-350** FY2017 \$22,059.76, FY2018 \$33,089.71, FY2019 \$11,029.76

**501-333** FY2017 \$4,336.00, FY2018 \$6,504.00, FY2019 \$2,168.00

**310-350** FY2017 \$192.32, FY2018 \$288.48, FY2019 \$96.10

**Accounts:** (Facilities Management 200-330 Cleaning Supplies) (Juvenile Temporary Detention Center 400-330 Cleaning Supplies) (Adult Probation 532-350 Office Supplies) (Office of the Chief Judge 310-350 Office Supplies) (Cook County Medical Examiner 259-330 Cleaning Supplies) (Cook County Sheriff 239-330 Cleaning Supplies) (Transportation and Highway 501-333 Institutional Supplies)

**Contract Number(s):** 1684-15593

**Concurrences:**

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

[The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management, Juvenile Temporary Detention Center, Adult Probation Department, Office of the Chief Judge, Cook County Medical Examiner, Cook County Sheriff's Office and Department of Transportation and Highways request authorization for the Chief Procurement Officer to enter into and execute a contract with Valdes, LLC d/b/a Valdes Enterprises for toilet paper and paper towels used in Cook County lavatories.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC d/b/a Valdes Enterprises was the lowest, responsive and responsible bidder.

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

**17-1938**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management and Juvenile Temporary Detention Center

**Vendor:** R & R Equipment Plus, Inc., Chicago Ridge, Illinois

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

**Good(s) or Service(s):** Repair of Light Duty Machines

**Contract Value:** \$290,000.00

**Contract period:** 3/15/2017 - 3/14/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** 200-450 FY2017 \$72,500.00, FY2018 \$108,750.00, FY2019 \$36,250.00; 440-449 FY2017 \$24,166.64, FY2018 \$36,249.96, FY2019 \$12,083.40

**Accounts:** 200-450 Repair Plant Equipment; 440-449 Repair of Institutional Equipment

**Contract Number(s):** 1545-14909

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management and Juvenile Temporary Detention Center requests authorization for the Chief Procurement Officer to enter into and execute a contract with R & R Equipment Plus, Inc. for the repair of light duty machines at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. R & R Equipment Plus, Inc. was the lowest, responsive and responsible bidder.

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

**17-1906**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Real Estate Management

**Request:** Approve an increase to Monthly Utility Allowance for Commissioner Robert Steele's 2nd District field office located at 3936 West Roosevelt, Suite 100, Chicago, Illinois

**Item Number:** 15-1024 (approved 1/21/2015)

**Fiscal Impact:** \$2,000.00 increase over previously approved amount

**Account(s):** 082-429 Utilities

**Original Text of Item:**  
**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

**Request:** Approval of a Second Amendment to Lease

**Landlord:** J.D.S. Developers, LLC

**Tenant:** County of Cook

**Location:** 3936 West Roosevelt, Suite 100, Chicago, Illinois

**Term/Extension Period:** 12/1/2014 - 11/30/2018

**Space Occupied:** 1,700 Square feet

**Monthly Rent:** \$1,505.00 / Annual \$18,060.00

**Fiscal Impact:** Approval of this item would commit Fiscal Year 2015, 2016, 2017 and 2018 funds

**Accounts:** (082-660 Account)

**Option to Renew:** N/A

**Termination:** By Tenant with sixty days prior written notice

**Utilities Included:** No, Utility allowance paid to Landlord / \$260.00 monthly through 3/31/2017.

Effective 4/1/2017-11/30/2018, Monthly Utility Allowance will be \$360.00. (082-429 Account)

**Summary:** This Second Amendment to Lease extends the term at 3936 West Roosevelt, Chicago, Illinois, for the use of Commissioner Robert Steele’s 2nd District field office.

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

**17-1912**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (REAL ESTATE)**

**Department:** Department of Real Estate Management

**Landlord:** State of Illinois, Department of Central Management Services (CMS) on behalf of the Department of Human Services (DHS)

**Tenant:** County of Cook for use by the Circuit Court of Cook County

**Request:** Approve an Intergovernmental Agreement

**Location:** Chicago Read Mental Health Center, 4200 N. Oak Park Avenue, “K” Building Chicago, Illinois 60634

**Agreement Period:** Five Years: 7/1/2017 - 6/30/2022

**Termination:** 90 day written notice by either party

**Space Occupied:** 16,000 Square feet

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Circuit Court of Cook County utilizes court hearing rooms located in the Chicago Read Mental Health Center, “K” Building, 4200 N. Oak Park Avenue, Chicago, Illinois. The Court holds medication and commitment hearings for persons admitted to the Center. This is NOT a contract item.

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

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF ECONOMIC DEVELOPMENT**

**17-1901**  
**RESOLUTION**

**Sponsored by**

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

**TO SECURE AN ALLOCATION OF VOLUME CAP AND  
RELATED PRIVATE ACTIVITY FINANCING AUTHORITY**

**WHEREAS**, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax-exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

**WHEREAS**, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

**WHEREAS**, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2017, is \$100.00 multiplied by the State’s population; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2017, is \$100.00 multiplied by the State’s population of 12,801,539 which equals \$1,280,153,900.00; and

**WHEREAS**, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$809,007,700.00; and

**WHEREAS**, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

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**WHEREAS**, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$100.00 multiplied by the population of its unincorporated area that is approximately 105,000 which equals \$10,500,000.00; and

**WHEREAS**, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2017; and

**WHEREAS**, said requests will be processed by the State on a first come, first served basis; and

**WHEREAS**, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

**BE IT FURTHER RESOVLED**, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis-à-vis the State of Illinois in accordance with specified instructions and deadlines; and

**BE IT FURTHER RESOVLED**, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non-Home Rule jurisdiction; and

**BE IT FURTHER RESOLVED**, this Resolution shall be effective as of the date of its adoption.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_

**A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**



**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**17-1924**

**Sponsored by:** TONI PRECKWINKLE (President) and RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**W-R INDUSTRIES, 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:** W-R Industries, Inc. or an entity to be named

**Address:** 2715 Grant Avenue, Bellwood, Illinois 60104

**Municipality or Unincorporated Township:** Bellwood

**Cook County District:** 1

**Permanent Index Number:** (1) PIN: 15-09-201-013-0000

**Municipal Resolution Number:** 16-64 approved 11/16/2016

**Number of month property vacant/abandoned:** 56 months at time of application to BED

**Special circumstances justification requested:** Yes, purchase from CCLBA is pending

**Estimated Number of jobs created by this project:** 2 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 7 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 7 full-time, 0 part-time

**Estimated Number of construction jobs:** 15

**Proposed use of property:** Industrial-Manufacturing warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 García, seconded by Commissioner Moody, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**17-1988**

**Sponsored by:** TONI PRECKWINKLE (President) and LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**SSN GROUP LLC OR ITS NOMINEE 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:** SSN Group LLC or its nominee

**Address:** 6200 W. Howard, Niles, Illinois

**Municipality or Unincorporated Township:** Village of Niles

**Cook County District:** 13

**Permanent Index Number:** 10-29-102-013-0000

**Municipal Resolution Number:** Village of Niles Resolution No. 2017-06R

**Number of month property vacant/abandoned:** Eight (8) months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10-20 full-time

**Estimated Number of jobs retained at this location:** 11 full-time

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** Five (5) to 10 construction jobs

**Proposed use of property:** Light manufacturing of disposable medical devices

**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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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.

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

**17-1990**

**Sponsored by:** TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**ABY PETROLEUM INC. (ABI) CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Aby Petroleum Inc. (ABI)

**Address:** 1006 E. Sibley Blvd., Dolton, Illinois

**Municipality or Unincorporated Township:** Village of Dolton

**Cook County District:** 6

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**Permanent Index Number:** 29-11-129-050-0000 (formerly known as 29-11-129-039 partial)

**Municipal Resolution Number:** Village of Dolton Resolution No. 14-R-0004

**Number of month property vacant/abandoned:** 56 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 25 full-time, five (5) part-time

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** 20 full-time jobs

**Estimated Number of construction jobs:** 10-15 construction jobs

**Proposed use of property:** This property will be used as a commercial restaurant with drive thru window

**Living Wage Ordinance Compliance Affidavit Provided:** Not required

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned 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 8; 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 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

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

**WHEREAS**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 8; and

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

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

**17-2000**

**Sponsored by:** TONI PRECKWINKLE (President) and EDWARD M. MOODY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**GLENWOOD-DYER ROAD LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Glenwood-Dyer Road LLC

**Address:** 3595 Glenwood Dryer Road, Lynwood, Illinois

**Municipality or Unincorporated Township:** Village of Lynwood 5/12/2015

**Cook County District:** 6

**Permanent Index Number:** 33-20-102-008-0000 & 33-20-102-009-0000

**Municipal Resolution Number:** Village of Lynwood Resolution No. 15-16

**Number of month property vacant/abandoned:** Six months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Eight (8) full-time jobs

**Estimated Number of jobs retained at this location:** 24 full-time jobs

**Estimated Number of employees in Cook County:** same as above

**Estimated Number of construction jobs:** 15

**Proposed use of property:** industrial distribution and installation of windows doors and garage doors

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

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

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

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

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

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

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

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

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

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

**17-2005  
RESOLUTION**

**Sponsored by**

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

**PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Planning and Development

**Request:** Amending a previously approved Class 8 resolution to a Class 6b

**Item Number:** Item number 16-3484

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:** OSCAR WINSKI COMPANY INC. CLASS 8 6bPROPERTY TAX INCENTIVE REQUEST

**WHEREAS,** the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 6b application containing the following information:

**Applicant:** Oscar Winski Company Inc.

**Address:** 14100 Halsted Street, Riverdale, Illinois 60827

**Municipality or Unincorporated Township:** Riverdale

**Cook County District:** 5

**Permanent Index Number:** 29-05-204-005-000

**Municipal Resolution Number:** ~~2016-5~~2016-36

**Number of month property vacant/abandoned:** 3



**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 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:** 20 full-time, 0 part-time

**Estimated Number of construction jobs:** 5

**Proposed use of property:** Industrial-manufacturing and warehousing

**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 commercial facility; and

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

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class § 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**, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class § 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

*Journal of Proceedings*

*Board of Commissioners*

*March 8, 2017*

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

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

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Moody, that the Resolution be approved. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**17-1926**

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

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resources Bi-Weekly Activity Reports Pay Period 26 COLA and Pay Period 1

**Report Period:** Pay Period 26 Cola: 12/11/2016 - 12/24/16 and Pay Period 1: 12/25/2016 - 1/7/2017

**Summary:** The COLA report lists the 2% Cost of Living Adjustment for Grades 17 thru 24 only and Pay Period 1 report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases, for all Cook County employees.

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

**BUREAU OF TECHNOLOGY**

**CHIEF INFORMATION OFFICER**

**17-1942**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Sentinel Technologies, Inc., Downers Grove, Illinois

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

**Good(s) or Service(s):** Unified Communications (Voice Over IP)

**Contract Value:** \$24,557,634.93

**Contract period:** 4/1/2017 - 3/31/2022 with three (3) one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 \$8,626,332.27, FY 2018 \$4,972,856.00, FY 2019 \$5,122,856.00, FY 2020 \$5,055,365.66, FY 2021 \$780,225.00

**Accounts:** Legacy CPID#: 9639; Fund #: 11569; Project #:21075; Award #:10095; Organization #:1009; Object Account #:560227

Fund #: 11620, Award #: 10387

**Contract Number(s):** 1590-14365A

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests Board authorization for the Chief Procurement Officer to enter into Contract No. 1590-14365A for the implementation of a unified communications Voice Over IP (VoIP) solution to replace the County's aging telephony infrastructure.

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

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract be referred to the Technology and Innovation Committee. The motion carried.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**17-1296**

**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:** Justice Benefits, Inc., Coppell, Texas

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Title IV-E Planning and Claiming Implementation Services

**Original Contract Period:** 4/1/2014-3/31/2017

**Proposed Contract Period Extension:** 4/1/2017-3/31/2018

**Total Current Contract Amount Authority:** 10% of child welfare program cost reimbursements (Title IV-E of the Social Security Act) on the first \$15 million dollars, 15% on individual claims exceeding \$15 million dollars.

**Original Approval (Board or Procurement):** 2/19/2014, 4/1/2014 - 3/31/2017

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

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

**This Increase Requested:** N/A

**Potential Fiscal Impact:** None, Revenue Generating

**Accounts:** N/A

**Contract Number(s):** 1490-13306

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Since 2007, Justice Benefits, Inc. (JBI) has assisted Cook County in the recovery of costs incurred by the Circuit Court of Cook County's Juvenile Probation and Court Services Department for preventive measures aimed at keeping delinquent, at-risk youth in their homes. These measures include foster care referrals, and other preventative case management services. For FY2016, JBI helped Cook County process claims to recover \$505,109.00 in Title IV-E cost reimbursements from the State of Illinois. JBI's services include the compilation of time and cost data and technical assistance in submitting Title IV-E reimbursement requests.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County procurement Code. JBI was previously awarded a contract by Washington County, Oregon, for similar services through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

**CLERK OF THE CIRCUIT COURT**

**17-1487**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** N. Harris Computer Corporation d/b/a System Innovators, Jacksonville, Florida

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

**Good(s) or Service(s):** Maintenance and technical support for software.

**Original Contract Period:** 9/1/2014 - 12/31/2016

**Proposed Contract Extension Period:** 1/1/2017 - 6/30/2017

**Total Current Contract Amount Authority:** \$148,960.00

**Original Approval (Board or Procurement):** 3/10/2015, \$148,960.00, 9/1/2014 - 12/31/2016

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

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

**This Increase Requested:** \$33,516.00

**Potential Fiscal Impact:** FY 2017 \$33,516.00

**Accounts:** 528-441

**Contract Number(s):** 1418-13938

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This extension and increase would allow System Innovators to continue to provide proprietary maintenance and support needed for the Revenue Collector proprietary software product. The County is currently negotiating a consolidated countywide contract for various agencies with similar type maintenance and support service needs.

This contract was previously awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**17-1030**  
**RESOLUTION**

**Sponsored by**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES  
ON CHECKING AND SAVINGS ACCOUNTS FOR  
SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its 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 to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings account at Amalgamated Bank of Chicago for the following purposes be updated for the Sheriff's Imprest Cash Fund, Sheriff's Municipal Division General Fund, Sheriff's Escrow/Fee Account, Sheriff's Municipal Division Eviction Fund; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Sojourner Colbert
3. Timothy Kinsella
4. Jill McArdle

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Alexis Herrera

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**RESOLUTION**

**Sponsored by**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES  
ON CHECKING AND SAVINGS ACCOUNTS FOR  
SHERIFF'S POLICE BANK ACCOUNTS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its 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 to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings account at Fifth Third Bank for the following purposes be updated for the Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI Enforcement and Administrative Tow Revenue; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each checks:

1. Patrick Dwyer
2. Brian White
3. Patricia Echols
4. Marlon Parks
5. Sojourner Colbert

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Alexis Herrera

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners



Attest: DAVID ORR, County Clerk

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

**17-1675  
RESOLUTION**

**Sponsored by**

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES  
ON CHECKING AND SAVINGS ACCOUNTS FOR THE  
SHERIFF'S CHILD SUPPORT ENFORCEMENT DIVISION BANK ACCOUNT**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its 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 to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking account and/or savings account at Bank of America for the following purposes be updated for the Sheriff's Child Support Enforcement Division checking account; and

**BE IT FURTHER RESOLVED**, the following are the names of those persons who are authorized to sign on this checking and/or savings account and that the signatories of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Sojourner Colbert
3. Timothy Kinsella

**BE IT FURTHER RESOLVED**, that the following person heretofore designated to be signatory shall be deleted:

1. Alexis Herrera

**BE IT FURTHER RESOLVED**, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**OFFICE OF THE COUNTY TREASURER**

**17-1858**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** Realauction.com, LLC, Plantation, Florida

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

**Good(s) or Service(s):** On-Line Auction Services

**Original Contract Period:** 4/1/2013 - 3/31/2016, with two (2) one (1)-year renewal options

**Proposed Contract Period Extension:** 4/1/2017 - 3/31/2018

**Total Current Contract Amount Authority:** \$911,000.00

**Original Approval (Board or Procurement):** 3/20/2013, \$680,000.00

**Previous Board Increase(s) or Extension(s):** 5/11/2016, \$231,000.00, 4/1/2016 - 3/31/2017

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

**This Increase Requested:** \$462,000.00

**Potential Fiscal Impact:** FY 2017 \$462,000.00

**Accounts:** 534-260 Professional Services

**Contract Number(s):** 12-18-416

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Treasurer's Office (CCTO) is required to hold annual auction(s) of delinquent tax liens. This second of two (2), one-year renewal options will allow CCTO to continue to receive online auction services. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. RealAuction.com was selected based on established evaluation criteria.

---

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF MARCH 7, 2017**

**16-6373**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Jeffrey Rodrigues

**Position:** Member

**Department/Board/Commission:** Emergency Telephone Systems Board

**Effective date:** Immediate

**Expiration date:** Three (3) years from the date of approval

---

**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.**

**17-1100**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Anna Lusero

**Position:** Member

**Department/Board/Commission:** Cook County Justice Advisory Council

**Effective date:** Immediate

**Expiration date:** 1/18/2021 or until a successor is appointed and qualified

---

**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that the Appointment be approved. The motion carried.**

**LAW ENFORCEMENT COMMITTEE  
MEETING OF MARCH 8, 2017**

**17-0001**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office and Adult Probation

**Vendor:** 3M Electronic Monitoring Inc., Odessa, Florida

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

**Good(s) or Service(s):** Electronic Monitoring Services-RF Technology

**Original Contract Period:** 3/1/2013-2/28/2016, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 3/1/2017-2/28/2018

**Total Current Contract Amount Authority:** \$13,759,017.33

**Original Approval (Board or Procurement):** 2/5/2013, \$8,059,200.00

**Previous Board Increase(s) or Extension(s):** 7/29/15, \$1,718,038.00, 2/10/2016, \$3,981,779.33

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

**This Increase Requested:** \$4,103,079.33

**Potential Fiscal Impact:** FY 2017, \$2,756,499.00 (239-449); FY 2018 \$502,580.33; FY 2017, \$844,000.00 (280-690)

**Accounts:** 239-449, 280-690

**Contract Number(s):** 11-45-048A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and Adult Probation Department to continue electronic monitoring services - radio frequency technology for inmates of the Department of Corrections and participants of Adult Probation Department who have been placed on court-ordered home detention/curfews. Both Agencies are currently working with the Office of the Chief Procurement Officer to finalize a Request for Proposals (RFP).

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. 3M Electronic Monitoring, Inc. was selected based on established evaluation criteria.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.**

**WORKFORCE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE  
MEETING OF MARCH 8, 2017**

**17-1165**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER,  
JESÚS G. GARCÍA, LUIS ARROYO JR, JOHN P. DALEY, JOHN A. FRITCHEY,  
STANLEY MOORE, DEBORAH SIMS AND LARRY SUFFREDIN,  
COUNTY COMMISSIONERS**

**ORDINANCE MODIFICATION**

**WHEREAS**, Cook County is a “Fair and Equal County for Immigrants;” and

**WHEREAS**, the provision of Cook County benefits, opportunities, or services is not conditioned on matters related to citizenship or immigration status; and

**WHEREAS**, the Cook County Code currently contains multiple references to “citizen” instead of “resident.”

**NOW, THEREFORE, 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(10) 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:

\*\*\*

- (10) To create and maintain a toll-free "Office of the Independent Inspector General Hotline" for the purpose of receiving ~~citizen and employee~~ 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.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 3 Bureau of Finance, Subdivision III Department of Revenue, Section 2-434(5) 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:

\*\*\*

- (5) To investigate, analyze and propose new revenue programs for the County toward the end that the financial burdens of revenue, tax, license and permit fees may be equitably distributed ~~among the citizens of~~ within the County.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Subdivision II Registration, Section 2-638 of the Cook County Code is hereby amended as follows:

**Sec. 2-638. - Right to petition County Officials**

Nothing in this Division shall be construed to infringe in any way the right ~~of a citizen~~ to lawfully petition a Commissioner or any other County Official as guaranteed by the constitutions of the United States and the State.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article I In General, Sections 10-1(1) and 10-3(b) of the Cook County Code are hereby amended as follows:

**Sec. 10-1. - Purpose**

The purpose of this chapter is to provide harmonious relationships in the interaction between human and animal by:

- (1) Protecting ~~the citizens of the County~~ from rabies by specifying such preventive and control measures as may be necessary;

\*\*\*

**Sec. 10-3. - Violations**

\*\*\*

~~(b)The Administrator or State's Attorney or any citizen of the County may maintain a~~ A complaint may be brought in the Circuit Court of Cook County to enjoin all persons in the control of a dangerous animal from allowing or permitting such animal to leave their premises when not under the control of a leash and muzzle or other recognized methods of physical restraint.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 10 Animals, Article III Vicious and Dangerous Dogs, Section 10-78(d) of the Cook County Code is hereby amended as follows:

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

\*\*\*

(d)In order to have a dog deemed "vicious" a complaint must be filed ~~by the County Department of Animal Control, the Office of the State's Attorney, any citizen of the County, or any victim of a dog attack if such attack occurred within the County,~~ in the Circuit Court of the County ~~to deem a dog a "vicious" dog.~~

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14 Community Development, Article IX Commission on Social Innovation, Section 14-92(f) of the Cook County Code is hereby amended as follows:

**Sec. 14-92. - Purpose**

The purpose of this article is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

\*\*\*

(f)The commission shall identify useful strategies to ~~educate and train~~ provide education and training concerning ~~citizens, nonprofit organizations, governments, students, and businesses on~~ entrepreneurial concepts specifically as applied in the social sector.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 26 Emergency Management and Services, Article III 9-1-1 Surcharge, Section 26-80 of the Cook County Code is hereby amended as follows:

**Sec. 26-80. - Limitation on use of County funds**

The County shall not expend any County funds for the implementation, installation and maintenance or other related costs attributable to providing a 9-1-1 emergency system for ~~the~~ the ~~citizens of~~ the County. However, the County may pay for the personnel necessary to operate the 9-1-1 system.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Woman Owned Business Enterprises, Subdivision I General Provisions, Section 34-263 of the Cook County Code is hereby amended as follows:





**Sec. 34-263. - Definitions**

*Socially Disadvantaged* means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 8 Minority and Woman Owned Business Enterprises, Subdivision II Participation in Cook County Public Works Contracts, Section 34-290 of the Cook County Code is hereby amended as follows:

**Sec. 34-290. - Definitions**

*Socially Disadvantaged* means having been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of identity as a member of a group, and without regard to individual qualities, stemming from circumstances beyond the relevant person's control. ~~A Socially Disadvantaged natural person must be a citizen or lawfully admitted permanent resident of the United States.~~

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Section 42-34(e)(2) of the Cook County Code is hereby amended as follows:

**Sec. 42-34. - Commission on Human Rights**

The organization and administration of the Cook County Commission on Human Rights shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Commission on Human Rights.

\*\*\*

(e) *Additional powers and duties.* The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

\*\*\*

- (2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services ~~to all citizens.~~

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46 Law Enforcement, Article IV Jail Diversion Program, Division 2 Program Established, Section 46-201(7) of the Cook County Code is hereby amended as follows:

**Sec. 46-201. - Purpose**

The purposes of the County Jail Diversion Program are to:

\*\*\*

- (7) Improve positive relationships between target population ~~citizens~~ and law enforcement officers.

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article II Dance Halls and Roadhouses, Division 2 License, Section 54-61 of the Cook County Code is hereby amended as follows:

**Sec. 54-61. - License required**

No ~~citizen, firm or corporation~~ person of this State shall operate a public dance hall or roadhouse used for public dances in the County, and outside the limits of any city, town or village, without first having obtained a County roadhouse license for each location of any roadhouse or dance hall.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article IV Outdoor Movie Theaters, Division 2 License, Section 54-271 of the Cook County Code is hereby amended as follows:

**Sec. 54-271. - Required**

No ~~citizen, firm or corporation~~ person of this State shall operate a public outdoor movie theater used for public viewing of motion pictures or city, town, or village, without first having obtained an outdoor movie theater license for each location.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X General Business Licenses, Section 54-381 of the Cook County Code is hereby amended as follows:

**Sec. 54-381. - Purpose**

The Cook County Board of Commissioners ~~determines that in order to effectively protect the public health, general welfare, and safety of its citizens~~ it has deemed it necessary to establish a General Business License for Unincorporated Cook County for the protection of the public health, safety, and welfare.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 78 Telecommunications, Article II Cable Television Ordinance, Section 78-41(4) of the Cook County Code is hereby amended as follows:

**Sec. 78-41. - Purpose**

The purpose of this article is to:

\*\*\*

- (3) Provide for the development of cable television as a means to improve communication between and among the ~~citizens~~ persons and public institutions of the County; and

\*\*\*

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article I County Vehicle Code, Section 82-2 of the Cook County Code is hereby amended as follows:

**Sec. 82-2. - Purpose**

~~In order to better promote the public safety, health, and welfare of its citizens this~~ This Vehicle Code was established for the protection of the public health, safety, and welfare. This Vehicle Code will apply to:

- (1) Properties owned and managed by Cook County;
- (2) Private properties and roads within Cook County whereby the County has entered into an agreement to enforce parking and/or traffic regulations; and
- (3) Public Properties and public ways, streets and highways located in incorporated areas of Cook County, whereby the County has entered into an intergovernmental agreement to enforce parking and/or traffic regulations.
- (4) Public ways, streets and highways under the jurisdiction of the County located in unincorporated areas of the County.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part II Land Development Ordinances, Appendix A Zoning, Article 5 Commercial Districts, Section 5.0 of the Cook County Code is hereby amended as follows:

**5.0. - Purpose**

The commercial district regulations are intended to govern the location, intensity and method of development for business and commercial uses ~~servicing the citizens of~~ within Cook County. Regulations

provide for groupings of business and commercial uses that are compatible with the type of commodity sold, the scope of services provided and the method of operations. All business and commercial uses are contained in the following eight commercial districts:

- C-1 Restricted Business District
- C-2 Restricted Office District
- C-3 General Service District
- C-4 General Commercial District
- C-5 Commercial Transition District
- C-6 Automotive Service District
- C-7 Office/Research Park District
- C-8 Intensive Commercial District

For purposes of determining the restrictiveness of the eight commercial zoning districts, each of the districts shall be deemed independently and equally restrictive.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Part II Land Development Ordinances, Appendix A Zoning, Article 11 Off-Street Parking and Loading Space, Section 11.2.6(A)(7) of the Cook County Code is hereby amended as follows:

**11.2. - Off-Street Parking Space**

*11.2.6. Space requirements.* All off-street parking space shall meet the following minimum requirements:

A. Residential uses.

\*\*\*

7. Senior ~~citizen~~ housing. One off-street parking space shall be provided for every three dwelling units.

\*\*\*

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

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_

**A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Ordinance Amendment be approved. The motion carried.**

17-1732  
ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE BRIDGET GAINER, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, JESÚS G. GARCÍA, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI,  
RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, EDWARD M. MOODY,  
STANLEY MOORE AND DEBORAH SIMS, COUNTY COMMISSIONERS

HEALTHY WORKFORCE AND HEALTH CARE ACCESS AMENDMENT

**WHEREAS**, in addition to the various protections offered under the Cook County Human Rights Ordinance (“CCHRO”), the CCHRO also prohibits persons from engaging in unlawful discrimination in the provision or distribution of any Cook County (“County”) facilities, services or programs; and

**WHEREAS**, the CCHRO defines unlawful discrimination as “discrimination against a person because of the actual or perceived status, practice, or expression of that person’s race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or house stats; or the actual or perceived association with such a person;” and

**WHEREAS**, while the CCHRO currently prohibits discrimination in the provision or distribution of any County facilities, services or programs based upon national origin and other protected classes, the provisions of the CCHRO do not specifically cover immigration status or documentation of immigration status; and

**WHEREAS**, expansion of the definition of unlawful discrimination in the CCHRO to prohibit discrimination of persons based upon immigrant status or documentation of immigrant status in the application of County services or programs ensures the equal provision of County services; and

**WHEREAS**, expansion of the definition of unlawful discrimination in the CCHRO to prohibit discrimination of persons based upon immigrant status provides further confidence in the County’s provision of health services and is also beneficial to the protection of the public health of all County residents.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Section 42-39, of the Cook County Code shall be amended as follows:

**Sec. 42-39. - County facilities, services and programs.**

(a) *Prohibition.* No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs. For purposes of this section, “unlawful discrimination” shall include immigration status, unless consideration of immigration status is required by Federal or State law.

(b) *Exception.* The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

(c) *Sexual harassment.*

- (1) No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs.
- (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 use of County facilities, or the provision of County services or programs;
  - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or
  - c. Such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

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

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that the Ordinance Amendment be approved. The motion carried.**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF MARCH 8, 2017**

**17-2016**

**Presented by:** DAVID ORR, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the standing Consent Calendar meeting held on 1/17/2017.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.**

**17-2017**

**Presented by:** DAVID ORR, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 01/18/2017.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.**

**17-2019**

**Presented by:** DAVID ORR, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the standing Consent Calendar meeting held on 2/7/2017 recessed and reconvened 2/8/2017.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.**

**17-2020**

**Presented by:** DAVID ORR, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 2/8/2017.

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the Journal of Proceedings be approved. The motion carried.**

**17-0058**



**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE JEFFREY R. TOBOLSKI, RICHARD R. BOYKIN,  
ROBERT B. STEELE AND LUIS ARROYO JR, COUNTY COMMISSIONERS**

**AN ORDINANCE ESTABLISHING TIME LIMITS FOR  
DISTRIBUTION OF DEPARTMENTAL DOCUMENTS TO THE BOARD**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105 of the Cook County Code is hereby amended as follows:

- (j) *Agendas.*
  - (1) *Board meeting agenda.* The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
    - a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
    - b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-106(o).
    - c. It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.

*Journal of Proceedings*

*Board of Commissioners*

*March 8, 2017*

- d. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).
  - e. Amendments or substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
  - f. Departmental reports, including but not limited to, reports required by ordinance or resolution, submitted for approval to any item on an agenda of a Board or committee meeting shall be distributed or made available, either by electronic mail or the legislative document management system, to the President and Commissioners no later than 5:00PM on the day the Board agenda is posted, unless the items are solely referred to a committee for later action.
- (2) *New items agenda.* The Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this division.

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

Approved and adopted this 8th of March 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that the**

**Ordinance Amendment be approved as substituted. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF MARCH 8, 2017**

**COURT ORDERS**

**APPELLATE CASES**

**17-1260**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$2,443.63  
Case Name: In the Interest of: H. S., E. S. (minors)  
Trial Court No(s): 12JA158, 12JA159  
Appellate Court No(s): 1-16-1589, 16-1727

**17-1310**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,567.50  
Case Name: In the Interest of Samira F.  
Trial Court No(s): 15JA1174  
Appellate Court No(s): 1-16-2172

**17-1325**

Attorney/Payee: Gilbert Schumm  
Presenter: Same  
Fees: \$1,818.75  
Case Name: In the Interest of Abdul M.  
Trial Court No(s): 08JA919  
Appellate Court No(s): 1-16-2146

**17-1538**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$2,550.00  
Case Name: In re Kaleb W. (minor)  
Trial Court No(s): 13JA637  
Appellate Court No(s): 1-16-2728

**17-1562**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$1,105.17  
Case Name: In re Jordan R.

**Board of Commissioners**

**Journal of Proceedings**

**March 8, 2017**

Trial Court No(s): 07JA386  
Appellate Court No(s): 1-16-2093

**17-1576**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,306.75  
Case Name: In Re the Interest of Zavian R.  
Trial Court No(s): 13JA372  
Appellate Court No(s): 1-16-2042

**17-1802**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$2,587.50  
Case Name: In the Interest of Sharyar L.  
Trial Court No(s): 15JA195  
Appellate Court No(s): 16-2044

**17-1853**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,545.00  
Case Name: In the Interest of A.B.  
Trial Court No(s): 15JA880  
Appellate Court No(s): 1-16-1534

**APPELLATE CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$47,296.37**

**APPELLATE CASES TO BE APPROVED: \$14,924.30**

**CRIMINAL DIVISION**

**17-1156**

Attorney/Payee: David Gaeger  
Presenter: Same  
Fees: \$4,500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kalid Jama  
Case No(s): 13CR9025

**17-1425**

Attorney/Payee: George E. Becker  
Presenter: Same  
Fees: \$1,056.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk

*Journal of Proceedings*

*Board of Commissioners*

*March 8, 2017*

Case No(s): 13CR13349-01, 13CR13349-04

**17-1453**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$6,561.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rickey Ceasar

Case No(s): 13CR13349-11

**17-1455**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,763.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rickey Ceasar

Case No(s): 13CR13349-11

**17-1458**

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$4,940.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

**17-1459**

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$3,610.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

**17-1469**

Attorney/Payee: Dr. Lesley Kane

Presenter: Attorney Daniel T. Coyne

Fees: \$4,560.00

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

**17-1471**

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Attorney Daniel T. Coyne

Fees: \$1,393.27

Service Rendered for court-appointed representation of indigent respondent(s): expert fees

Name(s) of respondent(s): LeRoy Kelley

Case No(s): 07CR80003

**17-1473**

Attorney/Payee: Dr. Brian R. Abbott  
Presenter: Attorney Daniel T. Coyne  
Fees: \$2,882.87  
Service Rendered for court-appointed representation of indigent respondent(s): expert fees  
Name(s) of respondent(s): Edward Gavin  
Case No(s): 06CR80009

**17-1474**

Attorney/Payee: Dr. Brian R. Abbott  
Presenter: Attorney Daniel T. Coyne  
Fees: \$1,960.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert fees  
Name(s) of respondent(s): Julian Montilla  
Case No(s): 06CR80004

**17-1475**

Attorney/Payee: Dr. Brian R. Abbott  
Presenter: Attorney Daniel T. Coyne  
Fees: \$1,950.50  
Service Rendered for court-appointed representation of indigent respondent(s): expert fees  
Name(s) of respondent(s): Vincent Pieroni  
Case No(s): 05CR80008

**17-1477**

Attorney/Payee: Dr. Brian R. Abbott  
Presenter: Attorney Daniel T. Coyne  
Fees: \$1,665.45  
Service Rendered for court-appointed representation of indigent respondent(s): expert fees  
Name(s) of respondent(s): Joseph Clark aka Joe Clark  
Case No(s): 13CR80004

**17-1550**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$14,865.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jimmie Smith  
Case No(s): 09CR10062

**17-1563**

Attorney/Payee: Samuel E. Adam  
Presenter: Same  
Fees: \$6,800.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Salimah Cole  
Case No(s): 16CR5098

**17-1580**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$4,893.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Albert Domagala  
Case No(s): 03CR26048

**17-1615**

Attorney/Payee: Hickey and Nemzin  
Presenter: Same  
Fees: \$4,875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Adalberto Gaytan  
Case No(s): 16CR8222

**17-1713**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$1,793.95  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Stanley Lindsey  
Case No(s): 07CR80010

**17-1714**

Attorney/Payee: Dr. Lesley Kane  
Presenter: Matthew J. McQuaid  
Fees: \$4,750.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Stanley Lindsey  
Case No(s): 07CR80010

**17-1715**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$1,702.24  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerome Grimmage  
Case No(s): 11CR80010

**17-1716**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$2,077.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maceo Willis  
Case No(s): 14CR80011

**17-1717**

Attorney/Payee: Matthew J. McQuaid  
Presenter: Same  
Fees: \$1,810.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Loupe  
Case No(s): 08CR80011

**17-1769**

Attorney/Payee: Wisconsin Lock and Load, LLC  
Presenter: Michael Clancy  
Fees: \$1,096.20  
Services Rendered for court-appointed representation of indigent respondent(s): Expert Fee Witness  
Names(s) of respondent(s): Shannon Bennett  
Case No: 09CR11926

**17-1773**

Attorney/Payee: George E. Becker  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cornell Dawson, Ulysses Polk  
Case No(s): 13CR13349-01, 13CR13349-04

**CRIMINAL DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO**

**PRESENT: \$98,199.99**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$86,506.98**

**DOMESTIC RELATIONS DIVISION**

**NOTE: There are no DOMESTIC RELATIONS CASES to be approved for this meeting.**

**CHILD PROTECTION DIVISION**

**17-1098**

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): Tai Brown (mother)  
In Re: T. Brown (minor)  
Case No(s): 16JA00712



**17-1179**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Katrina Harucki (mother)  
In Re: M. Solis (minor)  
Case No(s): 14JA101

**17-1233**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees: \$1,075.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Monique Williams (mother)  
In Re: H. Williams, A. Williams, A. Williams, D. Charles, D. Charles (minors)  
Case No(s): 16JA543, 16JA544, 16JA545, 16JA546, 16JA547

**17-1282**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clint Baker (father)  
In Re: C. Baker, C. Baker, C. Baker (minors)  
Case No(s): 10JA949, 10JA950, 10JA951

**17-1283**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Henry Butler Sr. (father)  
In Re: H. Butler, L. Young, L. Young (minors)  
Case No(s): 14JA01355, 14JA353, 14JA354

**17-1292**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$907.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Williams, R. Williams (minors) GAL  
In Re: J. Williams, R. Williams (minors)  
Case No(s): 13JA363, 13JA362

**17-1293**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$195.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jada Boone (guardian)  
In Re: J. Whiteside, M. Rhodes, T. Rhodes (minors)  
Case No(s): 15JA1173, 15JA1172, 15JA1171

**17-1294**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$1,713.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL  
In Re: J. Smith, M. Smith, M. Smith (minors)  
Case No(s): 15JA729, 15JA730, 15JA731

**17-1297**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$360.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Phyllis Thomas (mother)  
In Re: D. Terrell (minor)  
Case No(s): 14JA1452

**17-1298**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$395.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joseph Fields (father)  
In Re: J. Fields, J. Fields, J. Fields (minors)  
Case No(s): 15JA0316, 15JA0317, 15JA0318

**17-1299**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eric Howard, Sr. (father)  
In Re: E. Howard (minor)  
Case No(s): 13JA00717

**17-1300**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$430.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Giacomino, A. Sanchez (minors)  
In Re: M. Giacomino, A. Sanchez (minors)  
Case No(s): 14JA1251, 14JA1252

**17-1301**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$615.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Williams, R. Jones (minors) GAL  
In Re: J. Williams, R. Jones (minors)  
Case No(s): 14JA1248, 15JA1059

**17-1302**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$1,550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sherry Brooks (mother)  
In Re: S. Shields (minor)  
Case No(s): 16JA00516

**17-1303**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Amelia Brown  
In Re: A. Brown (minor)  
Case No(s): 16JA561

**17-1304**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Amelia Brown  
In Re: A. Brown, D. Brown, A. Brown (minors)  
Case No(s): 13JA01021, 13JA00335, 16JA00561

**17-1307**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,993.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Merrill Amos (father)  
In Re: A. Amos, Z. Amos (minors)  
Case No(s): 14JA1410, 14JA1388

**17-1308**

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Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): McRoy Lee (father)  
In Re: M. Lee, Jr. (minor)  
Case No(s): 14JA239

**17-1309**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gerardo Gonzalez (father)  
In Re: A. Gonzalez (minor)  
Case No(s): 15JA1106

**17-1322**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Poss (father)  
In Re: C. Poss, K. Poss (minors)  
Case No(s): 14JA00228, 14JA00229

**17-1324**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dorothy McSwine (mother)  
In Re: R. Jackson (minor)  
Case No(s): 15JA01004

**17-1326**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$793.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Rodriguez, D. Hightower (fathers)  
In Re: S. Rodriguez, A. Quinones, S. Quinones (minors)  
Case No(s): 14JA366, 14JA368, 14JA369

**17-1327**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$1,637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danielle Means (mother)  
In Re: M. Buckner (minor)  
Case No(s): 16JA748

**17-1346**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Chanice Houston (mother)  
In Re: M. Lee, Jr. (minor)  
Case No(s): 14JA239

**17-1359**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Veryunique Pritchett (mother)  
In Re: D. Hamilton, D. Hightower (minors)  
Case No(s): 15JA1090, 15JA1091

**17-1360**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shyann Wakeman (mother)  
In Re: E. Correa (minor)  
Case No(s): 14JA00746

**17-1388**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$451.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Linda Garton  
Case No(s): 15MC1600043

**17-1412**

Attorney/Payee: Ellen Sidney Weisz  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Debra Marie Domangue (mother)  
In Re: J. B. Nixon a/k/a J. B. Sanchez Domangue (minor)  
Case No(s): 05JA453

**17-1413**

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Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Halill Soto (father)

In Re: A. Soto, I. Soto (minors)

Case No(s): 14JA00881, 14JA0082

**17-1426**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonia Raggs Sr. (father)

In Re: A. Raggs Jr. (minor)

Case No(s): 15JA01266

**17-1478**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Wing (father)

In Re: M. Howard (minor)

Case No(s): 13JA00508

**17-1481**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Collins, N. Washington (minors) GAL

In Re: M. Collins, N. Washington (minors)

Case No(s): 10JA00125, 10JA00126

**17-1482**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Houston, D. Houston (minors) GAL

In Re: D. Houston, D. Houston (minors)

Case No(s): 08JA00044, 09JA00553

**17-1483**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donetta Kyles (mother)

In Re: T. Stamps, C. Kyles (minors)  
Case No(s): 15JA00615, 16JA00301

**17-1492**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$268.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Taneka Hayden (mother)  
In Re: M. Pittman, M. Hayden (minors)  
Case No(s): 13JA175, 13JA176

**17-1500**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$462.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): L. McDowell (minor) GAL  
In Re: L. McDowell (minor)  
Case No(s):10JA65

**17-1502**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Faustina Esperanza Munoz (mother)  
In Re: J. Rivera, K. Rivera (minors)  
Case No(s): 12JA725, 12JA726

**17-1503**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$572.75  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Amara Lewis (mother)  
In Re: L. Lewis, J. Lewis (minors)  
Case No(s): 15JA138, 16JA54

**17-1504**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$571.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Thaddis Terrell (father)  
In Re: D. Terrell (minor)  
Case No(s): 14JA1452

**17-1505**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melvin Whitehead (father)

In Re: M. Whitehead (minor)  
Case No(s): 15JA327

**17-1506**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$575.00  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Robert Jones (father)  
In Re: D. Jones, D. Jones (minors)  
Case No(s): 11JA650, 11JA651

**17-1515**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nadia Goodman (mother)  
In Re: S. Eskridge, S. Goodman (minors)  
Case No(s): 13JA1145, 13JA1145

**17-1531**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,037.50  
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

**17-1532**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$685.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deondre Montgomery (father)  
In Re: D. Cox, D. Cox (minors)  
Case No(s): 13JA883, 13JA884

**17-1535**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Virginia Rodriguez (guardian)  
In Re: D. Castro (minor)  
Case No(s): 16JA00621



**17-1536**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Crystal Johnson (mother)  
In Re: K. House, L. House, D. Johnson (minors)  
Case No(s): 09JA830, 09JA831, 10JA419

**17-1537**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,470.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Jones (minor) GAL  
In Re: S. Jones (minor)  
Case No(s): 16JA0999

**17-1539**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$218.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Isaac Allen (father)  
In Re: E. Allen, E. Allen, H. Kimble (minors)  
Case No(s): 15JA16, 15JA17, 15JA18

**17-1541**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Scott, A. Scott, A. Scott (minors) GAL  
In Re: L. Scott, A. Scott, A. Scott (minors)  
Case No(s): 14JA1362, 14JA1363, 14JA1364

**17-1542**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$1,962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Sanchez (father)  
In Re: J. Sanchez, Y. Sanchez, A. Sanchez, N. Sanchez (minors)  
Case No(s): 09JA899, 09JA901, 09JA902, 15JA1150

**17-1544**

Attorney/Payee: Paul S. Kayman

Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kathleen Moore (mother)  
In Re: K. Newsome (minor)  
Case No(s): 07JA00266

**17-1545**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$1,050.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Howard (minor) GAL  
In Re: J. Howard (minor)  
Case No(s): 16JA00603

**17-1553**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$485.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dawntiar Walker (mother)  
In Re: A. Warnell (minor)  
Case No(s): 15JA114

**17-1564**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$1,125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elvin Cotto (father)  
In re: J. Cotto (minor)  
Case No(s): 15JA0600

**17-1565**

Attorney/Payee: Ellen J Morris Attorney at Law  
Presenter: Same  
Fees: \$418.75  
Services Rendered for court appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Thomas (minor) GAL  
In Re: D. Thomas (minor)  
Case NO(s): 15JA1224

**17-1567**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,700.00

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Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N. Germany, N. Germany, N. Germany (minors) GAL  
In Re: N. Germany, N. Germany, N. Germany (minors)  
Case No(s): 13JA210, 13JA211, 16JA453

**17-1568**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$837.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jimmeka Howard (mother)  
In Re: J. Howard (minor)  
Case No(s): 16JA603

**17-1570**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$325.44  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brian Scott (father)  
In Re: S. Weekley (minor)  
Case No(s): 14JA253

**17-1573**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Sankey (minor) GAL  
In Re: L. Sankey (minor)  
Case No(s): 14JA829

**17-1574**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): G. Marshall (minor) GAL  
In Re: G. Marshall (minor)  
Case No(s): 15JA84

**17-1575**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aisha McDuff (mother)  
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Bell (minors)

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Case No(s): 15JA1290, 15JA1291, 15JA1292, 15JA91

**17-1583**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$385.24

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Magdalena Cornejo (mother)

In Re: M. Cornejo (minor)

Case No(s): 07JA00892

**17-1585**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Lavender (mother)

In Re: G. Lavender, K. Johnson, J. Lavender (minors)

Case No(s): 12JA924, 14JA729, 15JA778

**17-1586**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephanie J. Vega (mother)

In Re: D. Riddle (minor)

Case No(s): 15JA00420

**17-1588**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rene Armendariz (father)

In Re: A. Armendaris, A. Armendaris, K. Armendaris, E. Armendariz (minors)

Case No(s): 14JA526 14JA529 14JA530

**17-1589**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lashound Davis (mother)

In Re: C. Lewis, K. Lewis, A. Davis, P. Davis (minors)

Case No(s): 02JA1155, 02JA1156, 15JA859, 15JA860

**17-1590**

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Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$887.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Rose (foster mother)  
In Re: B. Spindler (minor)  
Case No(s): 00JA1031

**17-1594**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rigoberto Hernandez (father)  
In Re: G. Hernandez, M. Hernandez (minors)  
Case No(s): 14JA391, 14JA392

**17-1595**

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): William Celestine (father)  
In Re: J. Celestine, J. Celestine, S. Celestine (minors)  
Case No(s): 13JA602, 13JA603, 13JA626

**17-1596**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Austin (father)  
In Re: M. Stocklaufer (minor)  
Case No(s): 11JA832

**17-1598**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Celia Serban (mother)  
In Re: T. Serban (minor)  
Case No(s): 16JA00370

**17-1601**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,056.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

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Name(s) of Respondent(s): Tramayne Williams (father)  
In Re: T. Williams (minor)  
Case No(s): 14JA1093

**17-1602**

Attorney/Payee: Brenda Sue Shavers  
Presenter: Same  
Fees: \$1,487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Austin Allen (father)  
In Re: S. Allen (minor)  
Case No(s): 14JA469

**17-1616**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Clay (minor) GAL  
In Re: I. Clay (minor)  
Case No(s): 12JA01101

**17-1622**

Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$812.50  
Service rendered for court-appointed representation of indigent respondent(s): legal representation  
Name of respondent(s): Lerell Williams (father)  
In Re: K. Williams, K.Harris (minors)  
Case No(s): 16JA154, 16JA1014

**17-1640**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$707.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Minniefield (father)  
In Re: D. Reeves (minor)  
Case No(s): 09JA0161

**17-1642**

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): David Ciukaj (father)  
In Re: C. Ciukaj (minor)  
Case No(s): 14JA320

**17-1647**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$590.00  
Service Rendered for court-appointed representation of indigent respondent: 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

**17-1648**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$767.50  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Names(s) of respondent(s): C. Ingram, C. Ingram, T. Matthews (minors) GAL  
In Re: C. Ingram, C. Ingram & T. Matthews (minors)  
Case No(s): 12JA1071, 12JA1072, 13JA828

**17-1649**

Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$810.00  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Names(s) of respondent(s): Aaron Bell (father)  
In Re: E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell, E. Bell (minors)  
Case No(s): 13JA1053, 13JA1054, 13JA1055, 13JA1056, 13JA1057, 13JA1058, 13JA1059

**17-1650**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,150.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Solonia Anderson (mother)  
In Re: B. Collins (minor)  
Case No(s): 14JA939

**17-1651**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Correa (minor) GAL  
In Re: E. Correa (minor)  
Case No(s): 14JA746

**17-1652**

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): Tywan Parker (father)  
In Re: T. Parker, T. Parker (minors)  
Case No(s): 15JA113, 16JA114

**17-1653**

Attorney/Payee: Ellen J Morris Attorney at Law  
Presenter: Same  
Fees: \$350.00  
Services Rendered for court appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alexander Robinson (father)  
In Re: S. Lehman (minor)  
Case No(s): 14JA960

**17-1654**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lonniea Floyd (mother)  
In Re: N. Floyd (minor)  
Case No(s): 15JA790

**17-1656**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$1,032.66  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Lawrence (mother)  
In Re: D. Perkins (minor)  
Case No(s): 14JA291

**17-1657**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Wysinger, K. Wysinger (minors) GAL  
In Re: S. Wysinger, K. Wysinger (minors)  
Case No(s): 09JA28, 09JA29

**17-1658**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Josefina Galvan (mother)  
In Re: E. Orozco (minor)



Case No(s): 13JA161

**17-1659**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): X. Williams (minor) GAL  
In Re: X. Williams (minor)  
Case No(s): 14JA674

**17-1660**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of Respondent(s): Moses Stamps (father)  
In Re: M. Robinson, I. Robinson (minors)  
Case No(s) 07JA582, 07JA581

**17-1661**

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

**17-1662**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Luis Rosario (father)  
In Re: I. Santiago (minor)  
Case No(s): 15JA0008

**17-1663**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$1,175.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Check (father)  
In re: D. Check, M. Check, B. Check (minors)  
Case No(s): 16JA219, 16JA220, 16JA221

**17-1664**

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Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Dunlap (minor) GAL  
In Re: C. Dunlap (minor)  
Case No(s): 04JA652

**17-1665**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Luis Garcia (father)  
In Re: T. Garcia, L. Garcia (minors)  
Case No(s): 10JA610, 10JA614

**17-1666**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Argo Gonzalez (father)  
In Re: C. Gonzalez (minor)  
Case No(s): 14JA358

**17-1667**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): B. Collins (minor) GAL  
In Re: B. Collins (minor)  
Case No(s): 14JA00939

**17-1668**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jackie Wilson (mother)  
In Re: C. Wilson (minor)  
Case No(s): 15JA00695

**17-1669**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justese Williams (mother)  
In Re: P. Brooks (minor)  
Case No(s): 16JA00247

**17-1670**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Brown (minor) GAL  
In Re: T. Brown (minor)  
Case No(s): 13JA00798

**17-1671**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keith Polk (putative father)  
In Re: J. Culp, J. Culp (minors)  
Case No(s): 16JA00741, 16JA00742

**17-1672**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$506.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Tate (father)  
In Re: D. Tate (minor)  
Case No(s): 16JA01009

**17-1673**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Butler (father)  
In Re: L. Butler (minor)  
Case No(s): 15JA00630

**17-1674**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melvin Henderson (father)  
In Re: R. Henderson (minor)  
Case No(s): 16JA00093

**17-1676**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$150.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Bernadino Lopez (father)  
In Re: A. Lopez (minor)  
Case No(s): 13JA11

**17-1681**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$2,738.26  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aisha McDuff (mother)  
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)  
Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

**17-1684**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevin Powell (father)  
In Re: R. Smith (minor)  
Case No(s): 15JA915

**17-1685**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$902.22  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tina Albright (mother)  
In Re: D. Albright (minor)  
Case No(s): 02JA1412

**17-1686**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$2,243.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Love, Sr. (father)  
In Re: J. Love, Jr. (minor)  
Case No(s): 16JA471

**17-1687**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same

Fees: \$1,412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eduardo Munoz (father)  
In Re: V. Munoz, G. Munoz (minors)  
Case No(s): 15JA737, 15JA738

**17-1688**

Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$440.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Johnson (minor) GAL  
In Re: K. Johnson (minor)  
Case No(s): 14JA108

**17-1691**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alejandro Aquino (father)  
In Re: M. Aquino (minor)  
Case No(s): 15JA106

**17-1695**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cody Ingram (father)  
In Re: C. Ingram (minor)  
Case No(s): 12JA1071

**17-1699**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Delisha Jackson (mother)  
In Re: D. Robinson (minor)  
Case No(s): 15JA00810

**17-1700**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Trynard Edwards (minor)  
In Re: T. Edwards (minor)

Case No(s): 00JA00546

**17-1701**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel K. Johnson (legal guardian)

In Re: K. Humphrey (minor)

Case No(s): 07JA00009

**17-1702**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trent Henley (father)

In Re: M. Nunez (minor)

Case No(s): 12JA01229

**17-1703**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): George Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

**17-1704**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Carter (father)

In Re: M. McLemore (minor)

Case No(s): 15JA01170

**17-1708**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Roman (father)

In Re: J. Roman, M. Roman, J. Roman, N. Roman (minors)

Case No (s): 15JA00124, 15JA00123, 15JA00250, 16JA00554

**17-1709**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$243.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donald Huberts (father)  
In Re: H. Lehmann (minor)  
Case No(s): 14JA0959

**17-1710**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$618.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Christo (minor) GAL  
In Re: A. Christo (minor)  
Case No(s): 07JA01066

**17-1711**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$719.65  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Gardner (putative father)  
In Re: C. Gardner (minor)  
Case No(s): 14JA1198

**17-1723**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$767.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Janet Tiedeman (mother)  
In Re: K. Tiedeman (minor)  
Case No(s): 10JA581

**17-1724**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Schofield (father)  
In Re: D. Schofield (minor)  
Case No(s): 08JA769

**17-1725**

Attorney/Payee: Sherri Williams  
Presenter: Same

Fees: \$925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ieshia Lomax (mother)  
In Re: A. Lomax (minor)  
Case No(s): 16JA00177

**17-1726**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maurice Higgs (father)  
In Re: L. Higgs, D. Higgs (minors)  
Case No(s): 12JA00285, 12JA00286

**17-1727**

Attorney/Payee: Michael G. Cawley  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): J. Fallon, Jr. (minor) GAL  
In Re: J. Fallon, Jr. (minor)  
Case No(s): 11JA898

**17-1728**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$712.50  
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

**17-1729**

Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$525.00  
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

**17-1744**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$906.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Armfield, D. Reeves (minors) GAL  
In Re: M. Armfield, D. Reeves (minors)



Case No(s): 09JA160, 09JA161

**17-1745**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

**17-1746**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Crump (father)

In Re: R. Crump, R. Crump (minors)

Case No(s): 13JA01011, 13JA01012

**17-1748**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Wilson (minor) GAL

In Re: C. Wilson (minor)

Case No(s): 15JA695

**17-1749**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$643.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cornelius Ross (father)

In Re: A. Wright (minor)

Case No(s): 09JA01121

**17-1751**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$4,778.65

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shelton Brooks (father)

In Re: S. Brooks (minor)

Case No(s): 16JA46

**17-1752**

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Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Temple, L. Temple (minors) GAL

In Re: D. Temple, L. Temple (minors)

Case No(s): 16JA00241, 16JA01066

**17-1753**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Olivia Johnson (mother)

In Re: J. Currie (minor)

Case No(s): 16JA00747

**17-1754**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasimine McKnight (mother)

In Re: J. Watkins (minor)

Case No(s): 16JA00713

**17-1755**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diamond Maxwell (father)

In Re: A. Maxwell, D. Maxwell (minors)

Case No(s): 15JA673, 15JA674

**17-1757**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,380.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier, R. Beene, R. Beene (minors) GAL

In Re: C. Collier, R. Beene, R. Beene (minors)

Case No(s): 06JA0463, 12JA0683, 12JA0684

**17-1758**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$870.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

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Name(s) of respondent(s): M. Howard, K. Howard, A. Raggs (minors) GAL  
In Re: M. Howard, K. Howard, A. Raggs (minors)  
Case No(s): 13JA0507, 13JA0508, 15JA1266

**17-1770**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representative  
Name(s) of respondent(s): S. Waterman (minor) GAL  
In Re: S. Waterman (minor)  
Case No(s): 01JA1846

**17-1771**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Avery (minor) GAL  
In Re: T. Avery (minor)  
Case No(s): 06JA869

**17-1772**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$456.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nailon Copeland (father)  
In Re: A. Copeland (minor)  
Case No(s): 16JA0393

**17-1776**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Crawford (mother), R. Scott (father)  
In Re: S. Crawford (minor)  
Case No(s): 12JA449

**17-1779**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tinesha Perry (mother)  
In Re: M. Howard (minor)  
Case No(s): 02JA1852

**17-1780**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rigoberto Alonso, Elvia Sanchez (parents)

In Re: R. Alonso (minor)

Case No(s): 02JA1852

**17-1781**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latosha Irvin (mother)  
In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr., (minors)  
Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696

**17-1782**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,035.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Zivial Johnson (mother)  
In Re: A. Amos (minor)  
Case No(s): 14JA1410

**17-1784**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$656.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sedgwick Hughes (father)  
In Re: M. Bailey (minor)  
Case No(s): 15JA991

**17-1785**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,281.25  
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

**17-1786**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Harper, L. Harper (minors) GAL  
In Re: L. Harper, L. Harper (minors)  
Case No(s): 14JA1340, 14JA1341

**17-1787**

Attorney/Payee: Steven Silets  
Presenter: Same

Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rodney Lee (father)  
In Re: K. Lee (minor)  
Case No(s): 02JA1852

**17-1788**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,018.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melinda McMichael (mother)  
In Re: M. Madkins (minor)  
Case No(s): 14JA84

**17-1791**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Blackman, D. Blackman (minors) GAL  
In Re: D. Blackman, D. Blackman (minors)  
Case No(s): 13JA22, 14JA492

**17-1792**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$1,043.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Harris (minor) GAL  
In Re: E. Harris (minor)  
Case No(s): 16JA183

**17-1794**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$712.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carlos Roman (father)  
In Re: C. Roman, I. Roman (minors)  
Case No(s): 15JA1233, 15JA1234

**17-1795**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$769.69  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Martinez (mother)  
In Re: A. Martinez, A. Traylor (minors)

Case No(s): 14JA1074, 16JA629

**17-1796**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$237.50

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

**17-1797**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Ross (father)

In Re: M. Ross, S. Ross (minors)

Case No(s): 14JA309, 14JA310

**17-1798**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,150.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**17-1799**

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): R. Wilkinson (minor) GAL

In Re: R. Wilkinson (minor)

Case No(s): 06JA00657

**17-1800**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Perez (father)

In Re: J. Lopez, S. Perez (minors)

Case No(s): 12JA1021, 13JA107

**17-1801**

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Attorney/Payee: John Benson  
Presenter: Same  
Fees: \$2,067.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Villsgomez, E. Villagomez, G. Villagomez (minors) GAL  
In Re: J. Villagomez, E. Villagomez, G. Villagomez (minors)  
Case No(s): 16JA0061, 16JA00662, 16JA00663

**17-1803**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tracy Carter (mother)  
In Re: A. Carter (minor)  
Case No(s): 14JA879

**17-1804**

Attorney/Payee: Patrick K. Schlee  
Presenter: Patrick K. Schlee  
Fees: \$137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tonya Cole (mother)  
Name of minor(s): A. Gonzales (minor)  
Case No(s): 15JA725

**17-1806**

Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Buckner (father)  
In Re: M. Buckner (minor)  
Case No(s): 16JA748

**17-1807**

Attorney/Payee-Darlene Redmond, Esq.  
Presenter: Darlene Redmond  
Fees: \$1,081.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michel Flowers (mother)  
In Re: E. Flowers, E. Friend (minors)  
Case No(s): 14JA00769, 14JA00770

**17-1808**

Attorney/Payee-Darlene Redmond, Esq.  
Presenter: Darlene Redmond  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation



Name(s) of respondent(s): Angelina Mora (mother)  
In Re: A. Silva (minor)  
Case No(s): 13JA548

**17-1810**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$930.20  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andre Blackman (father)  
In Re: D. Blackman (minor)  
Case No(s): 13JA22

**17-1811**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$87.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Timothy Stovall (father)  
In Re: T. Holman Stovall (minor)  
Case No(s): 08JA0167

**17-1812**

Attorney/Payee: Patrick K. Schlee  
Presenter: Patrick K. Schlee  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Little (minor) GAL  
In Re: C. Little (minor)  
Case No(s): 16JA611

**17-1813**

Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$243.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shawn Hill (father)  
In Re: A. Gibson (minor)  
Case No(s): 15JA789

**17-1814**

Attorney/Payee: Patrick K. Schlee  
Presenter: Patrick K. Schlee  
Fees: \$318.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andre Dahmani (father)  
In Re: F. Good-Dahmani (minor)  
Case No(s): 14JA157

**17-1815**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$750.00  
Services Rendered for court-appointed representation indigent respondent(s): legal representation  
Name (s) of respondent (s): Christine Fisher  
In Re: K. Jones (minor)  
Case No(s): 14JA00046

**17-1816**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ramone Scott (father)  
In Re: Y. Scott (minor)  
Case No(s): 15JA495

**17-1817**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$368.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Chester Sangster (father)  
In Re: D. Rainge (minor)  
Case No(s): 08JA634

**17-1818**

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): Krishna Grant (father)  
In Re: N. Grant (minor)  
Case No(s): 14JA00937

**17-1819**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): George Duncan (father)  
In Re: D. Jimo (minor)  
Case No(s): 16JA00365

**17-1820**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same

Fees: \$481.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Aaliyah Miller (mother)  
In Re: K. Miller (minor)  
Case No(s): 16JA00777

**17-1824**

Attorney/Payee: Theodore J. Adams  
Presenter: Same  
Fees: \$1,125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Anderson, T. Brooks, J. Anderson (minors) GAL  
In Re: K. Anderson, T. Brooks, J. Anderson (minors)  
Case No(s): 10JA147, 11JA984, 14JA74

**17-1829**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$975.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lin'shay Davis (mother)  
In Re: A. Davis, A. Davis, E. Davis (minors)  
Case No(s): 13JA554, 14JA1123, 14JA1124

**17-1832**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$2,151.88  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Damien Revels (father)  
In Re: D. Revels, D. Revels, D. Stockling (minors)  
Case No(s): 14JA282, 14JA283, 16JA839

**17-1834**

Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$687.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Watkins (minor) GAL  
In Re: E. Watkins (minor)  
Case No(s): 13JA0421

**17-1838**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shaune Burns (father)  
In Re: S. Burns (minor)

Case No(s): 15JA33

**17-1841**

Attorney/Payee: Brian Danloe  
Presenter: same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Paris Lawson (mother)  
In Re: J. Lawson (minor)  
Case No(s): 14JA150

**17-1842**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL  
In Re: M. Vaval, D. Vaval (minors)  
Case No(s): 09JA1012, 09JA1014

**17-1843**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Jackson, K. Bryant (minors) GAL  
In Re: J. Jackson, K. Bryant (minors)  
Case No(s): 12JA262, 13JA449

**17-1844**

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): Ongilie Moses (mother)  
In Re: Z. McCoy (minor)  
Case No(s): 15JA01134

**17-1846**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$850.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anfernee Thomas (father)  
In Re: C. Jackson, Jr. (minor)  
Case No (s): 15JA00186

**17-1864**

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Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brittany Brown (mother)  
In Re: C. Brown (minor)  
Case No(s): 15JA1055

**17-1867**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$393.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Redmond (minor) GAL  
In Re: D. Redmond (minor)  
Case No(s): 13JA493

**17-1870**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,715.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terrance White (father)  
In Re: T. White, T. White (minors)  
Case No(s): 16JA0639, 16JA0640

**17-1871**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,301.75  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Vanessa Wright (mother)  
In Re: A. Wright, A. Wright (minors)  
Case No(s): 09JA1120, 09JA1121

**17-1873**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Love, L. Francois, L. Lockett, D. Lockett (minors) GAL  
In Re: L. Love, L. Francois, L. Lockett, D. Lockett (minors)  
Case No(s): 15JA00295, 15JA00296, 15JA00297, 15JA00298

**17-1874**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$918.75

Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Shumate (minor) GAL  
In Re: D. Shumate (minor)  
Case No(s): 09JA00174

**17-1875**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): W. Hooks (minor) GAL  
In Re: W. Hooks (minor)  
Case No(s): 04JA00125

**17-1876**

Attorney/Payee: Francine N. Green-Kelner  
Presenter: Same  
Fees: \$1,012.50  
Services rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Shumate (minor) GAL  
In Re: D. Shumate (minor)  
Case No(s): 09JA00174

**17-1877**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$1,637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donald Turner (father)  
In Re: T. Lannom, K. Lannom (minors)  
Case No(s): 16JA00565, 16JA00566

**17-1878**

Attorney/Payee: Sherri Williams  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Currie (minor) GAL  
In Re: J. Currie (minor)  
Case No(s): 16JA00747

**17-1879**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karon Brooks (mother)  
In Re: T. Brooks (minor)

Case No(s): 13JA684

**17-1880**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$268.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rachel Eddings (mother)  
In Re: D. Eddings, J. Flagg, M. Alexander (minors)  
Case No(s): 15JA612, 15JA613, 15JA614

**17-1881**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Lawson (minor) GAL  
In Re: J. Lawson (minor)  
Case No(s): 14JA0150

**17-1882**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$1,387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Damian Miller (father)  
In Re: K. Miller (minor)  
Case No(s): 15JA1294

**17-1883**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$531.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jasmine Payton (mother)  
In Re: D. Payton (minor)  
Case No(s): 14JA73

**17-1884**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): S. Smith (minor) GAL  
In Re: S. Smith (minor)  
Case No(s): 14JA1449

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**CHILD PROTECTION DIVISION CASES APPROVED FOR FISCAL YEAR 2017 TO**

**PRESENT: \$421,879.92**

**CHILD PROTECTION DIVISION CASES APPROVED: \$151,844.14**

**JUVENILE JUSTICE DIVISION**

**17-0730**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Tyler (minor)

Case No(s): 16JD40033

**17-0986**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. D. Scurlock (minor)

Case No(s): 15JD4037

**17-1328**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Davis (minor)

Case No(s): 15JD2705

**17-1484**

Attorney/Payee: James J. Martin 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): J. Deleon (minor)

Case No(s): 15JD40060

**17-1485**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Sanford (minor)

Case No(s): 15JD20088



**17-1526**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$1,050.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Bland (minor)  
Case No(s): 2016JD2132

**17-1534**

Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Scurlock (minor), Kenyada Lestor (mother)  
Case No(s): 15JD4037

**17-1582**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Jimenez (minor), Jose Jimenez (father)  
Case No(s): 12JD02100

**17-1606**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Pearson (minor)  
Case No(s): 15JD2747

**17-1679**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$1,575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Long (minor), Billy Middleton (father)  
Case No(s): 16JD1308

**17-1693**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. King (minor), Westmoreland (mother)  
Case No(s): 15JD2303

**17-1698**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$2,218.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): I. Camarena (minor)  
Case No(s): 16JD01754

**17-1750**

Attorney/Payee: Maureen T. Murphy  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Phelps (minor)  
Case No(s): 15JD3172

**17-1756**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$695.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Bergman (minor), L. Robinson (mother)  
Case No(s): 15JD01038

**17-1783**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$590.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L. Johnson (minor), Anthea Johnson (mother)  
Case No(s): 15JD3861

**17-1831**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Walker (minor), James Finkley (father)  
Case No(s): 15JD02117

**17-1833**

Attorney/Payee: James J. Martin Attorney at Law  
Presenter: Same  
Fees: \$3,900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Hayes (minor)  
Case No(s): 15JD40037

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**17-1865**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Benamon (minor) GAL  
Case No(s): 15JD697

**17-1866**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): T. Anderson (minor), Taiana Anderson (mother)  
Case No(s): 15JD3983

**17-1872**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$318.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): J. Aguero (minor), Bianca Alvarez (mother)  
Case No(s): 16JD00958, 16JD02382

**JUVENILE JUSTICE CASES APPROVED FOR FISCAL YEAR 2017 TO**

**PRESENT: \$54,703.25**

**JUVENILE JUSTICE CASES TO BE APPROVED: \$20,510.00**

**SPECIAL COURT CASES**

**17-1747**

Firm: Special Prosecutor Honorable Stuart A. Nudelman  
Attorney(s): Stuart A. Nudelman  
Case Name: Appointment of Special Prosecutor  
Case No(s): 2003 Misc. 4  
Date of This Order: 01-26-2017  
Time period: 12-01-2016 - 12-31-2016  
This Court Ordered Amount for fees and expenses: \$43,160.46  
Paid to Date: \$3,901,769.02  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**17-1761**

Firm: Querrey & Harrow, LTD.  
Special State's Attorney(s): Terrence F. Guolee  
Case Name: Hernandez v. Cook County Sheriff's Department, et al.  
Case No(s): 07 C 855  
Time period: 11-29-2016 - 01-03-2017  
This Court Ordered Amount for fees and expenses: \$2,062.29  
Paid to Date: \$1,183,695.27  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 01-17-2017

**17-1765**

Firm: Law Offices of John C. Coyne  
Special State's Attorney(s): John C. Coyne  
Case Name: Grasso v. Cook County Sheriff, et al.  
Case No(s): 15 C 10510  
Time period: 02-26-2016 - 05-20-2016  
This Court Ordered Amount for fees and expenses: \$8,216.40  
Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10-25-2016

**17-1767**

Firm: Riley Safer Holmes & Cancila, LLP  
Attorney(s): Kelly M. Warner  
Case Name: Appointment of Special Prosecutor  
Case No(s): SGJAAPPT 10001 - FILED UNDER SEAL  
Date of This Order: 12-01-2016  
Time period: 07-29-2016 - 10-31-2016  
This Court Ordered Amount for fees and expenses: \$116,902.70  
Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**17-1822**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): V. Brette Bensinger  
Case Name: Chatman v City of Chicago, et al.  
Case No(s): 14 C 2945  
Time period: 11-01-2016 - 12-01-2016  
This Court Ordered Amount for fees and expenses: \$10,012.30  
Paid to Date: \$376,600.02  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 02-07-2017

**17-1830**

Firm: Peterson, Johnson & Murray, Chicago, LLC.  
Special State's Attorney(s): Paul O'Grady  
Case Name: USA v Cook County, et al.  
Case No(s): 10 C 2946  
Time period: 11-01-2016 - 12-30-2016  
This Court Ordered Amount for fees and expenses: \$41,414.00  
Paid to Date: \$1,023,581.14  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: (01-17-2017 - \$19,155.50 Amount reduced by \$55.50 by Judge Anna Helen Demacopoulos), (02-17-2017 - \$22,258.50)

**17-1743**

Firm: Tribler Orpett & Meyer  
Special State's Attorney(s): William B. Oberts  
Case Name: Avalos, et al. v Robert Vais, et al  
Case No.(s): 14 L 1734  
Time period: 12-01-2015 - 03-09-2016  
This Court Ordered Amount for fees and expenses: \$8,580.13  
Paid to Date: \$38,246.18  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 12-13-2016

**17-1766**

Firm: Hickey, Melia & Associates, CHTD.  
Special State's Attorney(s): Richard J. Hickey  
Case Name: Wajih S. Tadros v Cook County, et al.  
Case No(s): 13 L 8577  
Time period: 08-04-2014 - 11-30-2014  
This Court Ordered Amount for fees and expenses: \$9,993.63  
Paid to Date: \$19,779.28  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 11-15-2016

**17-1911**

Firm: Hickey, Melia & Associates, CHTD.  
Special State's Attorney(s): Richard J. Hickey  
Case Name: Wajih S. Tadros v Cook County, et al.  
Case No(s): 13 L 8577  
Time period: 01-09-2015 - 04-30-2015  
This Court Ordered Amount for fees and expenses: \$7,919.02  
Paid to Date: \$19,779.28

Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: 01-17-2017

**17-1742**

Firm: Hinshaw & Culberton LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: In Re Level Assessment Litigation  
Case No(s): Case Nos. 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258  
Time period: 11-01-2016 - 11-30-2016  
This Court Ordered Amount for fees and expenses: \$22,131.82  
Paid to Date: \$78,365.41  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 01-17-2017

**17-1763**

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: 01-27-2017  
Unopposed Petition Number: 93  
This Court Ordered Amount of this petition: \$27,696.71  
Paid to Date: \$1,722,534.92  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**17-1764**

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: 01-30-2017  
Unopposed Petition Number: 155  
This Court Ordered Amount of this petition: \$13,081.85  
Paid to Date: \$1,720,007.33  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**17-1932**

Compliance/Complaint Administrator: Mary T. Robinson  
Case Name: Shakman, et al., v Democratic Organization of Cook County, et al  
Case No(s): 69 C 2145  
Date of This Order: 02-16-2017  
Unopposed Petition Number: 139  
This Court Ordered Amount of this petition: \$35,569.28  
Paid to Date: \$8,361,892.09  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**17-1840**

Firm: Pretzel & Stouffer, Chartered  
Special State's Attorney(s): John H. Scheid, Jr.  
Case Name: Stewart Title v Grapas, et al.  
Case No(s): 15 L 4520, 12 P3203  
Time period: 10-03-2016 - 12-30-2016  
This Court Ordered Amount for fees and expenses: \$17,875.88  
Paid to Date: \$17,663.21  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: (12-13-2016 - \$9,495.38), (01-17-2017 - \$4,403.00), (02-07-2017 - \$3,977.50)

**17-1740**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: In Re Level Assessment Litigation  
Case No(s): Case Nos. 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258  
Time period: 02-02-2016 - 02-29-2016  
This Court Ordered Amount for fees and expenses: \$5,391.90  
Paid to Date: \$78,365.41  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 04-12-2016

**17-1894**

Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross  
Case Name: Shakman, et al. v Cook County Assessor, et al.  
Case No(s): 69 C 2145  
Date of This Order: 02-15-2017  
Time period: 10-01-2016 - 12-31-2016

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This Court Ordered Amount for fees and expenses: \$31,501.90  
Paid to Date: \$2,674,787.48  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2017 TO PRESENT: \$1,015,865.95**

**SPECIAL COURT CASES TO BE APPROVED: \$401,510.27**

**SPECIAL CRIMINAL COURT CASES**

**NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.**

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

**WORKERS' COMPENSATION CLAIMS**

**THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY KIMBERLY FOXX, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:**

**17-1852**

Employee: Joseph Barrett  
Job Title: Operating Engineer  
Department: Facilities Management  
Date of Incident: 10/23/2012  
Incident/Activity: Petitioner sustained a stye in his right eye, requiring treatment, after debris became lodged in his eye while working.  
Accidental Injuries: Right eye  
Petition and Order No: 13 WC 03022  
Claim Amount: \$1,000.00  
Attorney: David P. Huber of Healy Scanlon  
Date of Subcommittee Approval: N/A



Prior/pending claims: 07/18/2009 (\$27,199.34); 05/24/2004 (\$30,862.32); 06/15/1995 (\$3,000.00)

**17-1854**

Employee: Cassandra Bell

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention

Date of Incident: 04/16/2012, 07/26/2012, 12/29/2012 and 06/23/2014

Incident/Activity: Petitioner injured her back breaking up a fight between residents. Petitioner injured her nose when trying to restrain a resident. Petitioner injured her right knee trying to restrain a resident.

Petitioner injured her right knee when attempting to restrain a resident.

Accidental Injuries: Nose, right knee and back

Petition and Order No: 13 WC 04193, 13 WC 04194 and 14 WC 24548

Claim Amount: \$15,478.66

Attorney: James J. Marszalek of Marszalek and Marszalek

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**17-1855**

Employee: Thomas Cicinelli

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 03/05/2014

Incident/Activity: The Petitioner was pulling up carpet tile and injured his right shoulder, requiring multiple surgeries.

Accidental Injuries: Right shoulder requiring multiple surgeries

Petition and Order No: 14 WC 26583

Claim Amount: \$81,186.75

Attorney: Frank A. Sommario of Romanucci and Blandin, LLC

Date of Subcommittee Approval: 01/17/2017

Prior/pending claims: 02/27/2001 (\$103,230.00); 06/13/2007 (\$43,134.41)

**17-1856**

Employee: Paloma Gonzalez-Coleman

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/12/2011

Incident/Activity: The Petitioner injured her left wrist when it was slammed in a door.

Accidental Injuries: Left wrist

Petition and Order No: 11 WC 01576

Claim Amount: \$2,493.42

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**17-1857**

Employee: Corey Jeffers

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 07/18/2014

Incident/Activity: Petitioner injured his left shoulder while trying to restrain a detainee who was fighting, requiring surgery.

Accidental Injuries: Left shoulder requiring surgery

Petition and Order No: 15 WC 25680

Claim Amount: \$32,031.60

Attorney: Kitra Killen of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 12/13/2016

Prior/pending claims: None

**17-1859**

Employee: Tara Mitchell

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 07/28/2016

Incident/Activity: While returning to her vehicle while on duty, Petitioner stepped in a pothole and injured her right foot and ankle.

Accidental Injuries: Right foot and ankle

Petition and Order No: 16 WC 23764

Claim Amount: \$12,612.17

Attorney: James M. Ridge of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**17-1860**

Employee: Latrina Rogers

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/07/2014 and 07/20/2016

Incident/Activity: The Petitioner injured her right thumb restraining an inmate. Petitioner injured her right ankle while restraining an inmate.

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Accidental Injuries: Right thumb and right ankle  
Petition and Order No: 16 WC 37849 and 16 WC 28503  
Claim Amount: \$7,078.33  
Attorney: Robert Pawlowski of Rubens and Kress  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**17-1861**

Employee: Edward Rucker  
Job Title: Rapid Response Team Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 08/13/2016  
Incident/Activity: Petitioner was elbowed in the head while assisting in restraining a detainee, injuring his head and eye.  
Accidental Injuries: Head and eye  
Petition and Order No: 16 WC 27360  
Claim Amount: \$5,553.20  
Attorney: Robert B. Pawlowski of Rubens and Kress  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 03/19/2014 (\$11,817.60)

**17-1862**

Employee: Loureen Tsoukalas  
Job Title: Medical Records Clerk  
Department: Cermak Hospital  
Date of Incident: 07/24/2014  
Incident/Activity: The Petitioner tripped and fell at work, injuring her right shoulder requiring surgery.  
Accidental Injuries: Right shoulder  
Petition and Order No: 14 WC 27328  
Claim Amount: \$24,500.00  
Attorney: Harris L. Elliott of Goldberg, Weisman & Cairo, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**17-1868**

Employee: Nicole Valerio  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/24/2014  
Incident/Activity: The Petitioner injured her right hand and thumb restraining a detainee who was attacking

a co-worker.

Accidental Injuries: Right hand and thumb

Petition and Order No: 15 WC 02759

Claim Amount: \$25,324.06

Attorney: Jeffrey M. Alter of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

Date of Subcommittee Approval: 12/08/2016

Prior/pending claims: None

**17-1917**

Employee: Gilbert P. Cataldo

Job Title: Accountant

Department: Stroger Hospital

Date of Incident: 03/08/2013

Incident/Activity: The Petitioner injured his back when he slipped on ice and fell.

Accidental Injuries: Back

Petition and Order No: 13 WC 15633

Claim Amount: \$151,487.56

Attorney: Dina M. Ninfo of Angelini & Ori, LLC

Date of Subcommittee Approval: 02/07/2017

Prior/pending claims: 04/29/2001 (\$100,000.00)

**17-1918**

Employee: Eleanor R. Kruis

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 07/09/2002

Incident/Activity: The Petitioner slipped on liquid on the floor and fell, injuring her back and head.

Accidental Injuries: Back and head

Petition and Order No: 02 WC 41249

Claim Amount: \$125,000.00

Attorney: Mike Brandenburg of Krol, Bongiorno, & Given, Ltd.

Date of Subcommittee Approval: 11/15/2016

Prior/pending claims: None

**17-1919**

Employee: Kelvin Martin

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 06/07/2016

Incident/Activity: Petitioner injured his right knee breaking up a fight between residents.

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Accidental Injuries: Right knee  
Petition and Order No: 16 WC 24355  
Claim Amount: \$22,484.70  
Attorney: Stephen Martay, Martay Law Office  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 10/04/2010 (\$31,818.65); 11/11/2006 (\$21,714.20)

**17-1920**

Employee: Ephriem Norwood  
Job Title: Clerk of the Circuit Court  
Department: Clerk  
Date of Incident: 12/11/2012  
Incident/Activity: The Petitioner was securing files for transport when a bungee cord came loose, striking him in the head and eye.  
Accidental Injuries: Head and eye  
Petition and Order No: 13 WC 03916  
Claim Amount: \$2,500.00  
Attorney: Steven J. Seidman of Seidman Margulis & Fairman, LLP  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FOR FISCAL YEAR 2017: \$508,730.45**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$1,610,280.51**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be approved. The motion carried.**

**PROPOSED SETTLEMENTS (CORPORATE)**

**STATE'S ATTORNEY, KIMBERLY FOXX, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.**

**17-1336**

Case: Brown v. Earl Dunlap, et. al.  
Case No: 14 C 3581  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 490 (Corporate)  
Payable to: Tara Boisen  
Litigation Subcommittee Approval: 05/10/2016  
Subject matter: FMLA class action claim

**17-1338**

Case: Brown v. Earl Dunlap, et. al.  
Case No: 14 C 3581  
Settlement Amount: \$951.22  
Fixed Charges Department: 490 (Corporate)  
Payable to: Kathleen Brock  
Litigation Subcommittee Approval: 05/10/2016  
Subject matter: FMLA class action claim

**PROPOSED SETTLEMENTS (HEALTH)**

**17-1330**

Case: Leato v. Cook County, et. al.  
Case No: 14 C 454  
Settlement Amount: \$70,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Pfaff, Gill & Ports, Ltd. and Gerald Leato  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1789**

Case: Penro v. Woodlawn Health Center  
Case No: 15 M6 9933  
Settlement Amount: \$1,462.39  
Fixed Charges Department: 899 (Health)  
Payable to: A check for \$1,000.00 payable to Betty Penro; and a check for \$462.39 payable to Cook County Health and Hospital Systems, Account Number 503183311.  
Litigation Subcommittee Approval: N/A  
Subject matter: Premises liability

**17-1849**

Case: Thompson v. Schak, et al.  
Case No: 13 C 6946  
Settlement Amount: \$30,000.00

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Fixed Charges Department: 899 (Health)  
Payable to: Thomas G. Morrissey, Ltd. and Stanford Thompson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1966**

Case: Cross v. Cook County, et al  
Case No: 14 C 6580  
Settlement Amount: \$7,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Mayra Moreno  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1972**

Case: Perry v. Cook County, et al.  
Case No: 15 C 518  
Settlement Amount: \$7,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Mack Perry  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**PROPOSED SETTLEMENTS (PUBLIC SAFETY)**

**17-1355**

Case: August Walker v. Thomas Dart  
Case No: 14 C 5082  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: August Walker  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1497**

Case: Karkoszka v. Cook County, et al.  
Case No: 13 C 1635  
Settlement Amount: \$300,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: James Karkoszka and Mottweiler & Smolens, LLP  
Litigation Subcommittee Approval: 01/17/2017  
Subject matter: Allegations of civil rights violation

**17-1522**

Case: Heard v. Patel

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Case No: 16 C 8114  
Settlement Amount: \$700.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: James Heard  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1523**

Case: Robinson v. Dart  
Case No: 15 C 6467  
Settlement Amount: \$900.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Terrence Robinson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1597**

Case: Jordon v. Dart  
Case No: 16 C 5839  
Settlement Amount: \$500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jotyai Jordon  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1641**

Case: Daniel Jackson v. Dart  
Case No: 14 C 3509  
Settlement Amount: \$2,400.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Daniel Jackson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1655**

Case: Cortez v. Dart  
Case No: 14 C 4634  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Juan Cortez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1712**

Case: Dion Gaines v. Thomas Dart, et al.



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Case No: 16cv8809  
Settlement Amount: \$20,001.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Dion Gaines and Barlow, Kobata & Denis LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: Family and Medical Leave Act discrimination and retaliation

**17-1718**

Case: Reyes v. Dart et al.  
Case No: 13 C 5009  
Settlement Amount: \$9,995.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Mario Reyes  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1836**

Case: Johnson v. Dart  
Case No: 16 C 6410  
Settlement Amount: \$500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Glenda Johnson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1845**

Case: Tolbert v. Dart  
Case No: 15 C 3618  
Settlement Amount: \$1,450.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: James Tolbert  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1847**

Case: Trina Cobbs v. CCDOC, et al.  
Case No: 14 C 10330  
Settlement Amount: \$450.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Trina Cobbs  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1850**

Case: Joseph v. Dart

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Case No: 15 C 6154  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Shamaun Joseph  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1889**

Case: Hope Thurmond v. Thomas Walsh  
Case No: 15 L 9543  
Settlement Amount: \$65,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Hope Thurmond and Law Offices of Kevin McNamara  
Litigation Subcommittee Approval: N/A  
Subject matter: Motor vehicle accident

**17-1902**

Case: Wolf v. Dart, et al.  
Case No: 14 C 7612  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Dennis Wolf  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1903**

Case: Burton v. Dart, et al.  
Case No: 14 C 10297  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Law Offices of Steve Ackerman, for the benefit of Rodney Burton  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1904**

Case: Robinson v. Cook County Dept. of Corrections, et al.  
Case No: 14 C 8814  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Tyrone Robinson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

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Case: Solarczyk v. Thomas Dart, et al.  
Case No: 15 C 1442  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Ronald Solarczyk  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1928**

Case: Landrum v. Thomas Dart, et al.  
Case No: 16 C 4493  
Settlement Amount: \$12,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Larry Landrum and Kenneth N. Flaxman  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1950**

Case: Mendoza v. Dart, et al.  
Case No: 16 C 6601  
Settlement Amount: \$9,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Rico Mendoza and Law Offices of Kenneth N. Flaxman P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of an ADA violation

**17-1951**

Case: State Farm v. Cook County, et al.  
Case No: 15 M1 13540  
Settlement Amount: \$1,212.18  
Fixed Charges Department: 499 (Public Safety)  
Payable to: State Farm Automobile Insurance Company a/s/o Matthew V. Navarro  
Litigation Subcommittee Approval: N/A  
Subject matter: Motor vehicle accident

**17-1958**

Case: Banks v. Cook County  
Case No: 16 L 3527  
Settlement Amount: \$81,250.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Polansky & Cichon, Chtd. and Eleanor Banks  
Litigation Subcommittee Approval: N/A  
Subject matter: Premises liability

**17-1962**

Case: Smith v. Dart  
Case No: 14 C 6647  
Settlement Amount: \$2,750.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Sammy Smith  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1963**

Case: Roman v. Dart  
Case No: 15 C 11880  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Eduardo Roman  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1964**

Case: Sanchez v. Dart  
Case No: 14 C 8152  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Gerardo Sanchez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1965**

Case: Whitehead, et al. v. Dart, et al.  
Case No: 14 C 1656  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: \$7,500.00 to Veronica Williams; \$7,500.00 to Kimberly Whitehead-Riles  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of federal civil rights violation

**17-1967**

Case: Bell v. Cook County, et al. (Williams)  
Case No: 14 C 8059  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Adriana Williams  
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**17-1968**

Case: Bell v. Cook County, et al. (Fox)  
Case No: 14 C 8059  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Shirley Fox  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1970**

Case: Jimenez v. Dart  
Case No: 14 C 6581  
Settlement Amount: \$3,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Flavio Jimenez  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violation

**17-1976**

Case: Lewis v. Cook County  
Case No: 15 C 2293  
Settlement Amount: \$1,200.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Christopher Donyell Lewis c/o Lyndon Charles Molzahn  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1977**

Case: Bell v. Cook County, et al. (Brown)  
Case No: 14 C 8059  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Chante Brown  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1978**

Case: Marquez v. Dart  
Case No: 15 C 1294  
Settlement Amount: \$1,550.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jose Marquez  
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**17-1980**

Case: Simpson v. Dart  
Case No: 14 C 1184  
Settlement Amount: \$450.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Carvel Simpson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1982**

Case: Birdsong v. Dart  
Case No: 15 C 3667  
Settlement Amount: \$900.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Darriel Birdsong  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1983**

Case: Howard v. Sheriff, et al.  
Case No: 15 C 9384  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jovon Howard  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1984**

Case: Richardson v. Dart  
Case No: 14 C 6301  
Settlement Amount: \$400.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Willie Richardson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**17-1986**

Case: EAR hearing  
Case No: Various  
Settlement Amount: \$8,040.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Sheriff's Inmate Trust Account  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violation

<b>PROPOSED SETTLEMENTS (CORPORATE)</b>	<b>\$2,451.22</b>
<b>PROPOSED SETTLEMENTS (HEALTH)</b>	<b>\$115,462.39</b>
<b>PROPOSED SETTLEMENTS (PUBLIC SAFETY)</b>	<b>\$588,148.18</b>
<b>PROPOSED SETTLEMENTS TOTALS TO BE APPROVED:</b>	<b>\$706,061.79</b>
<b>PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2017 TO PRESENT:</b>	<b>\$2,731,288.18</b>

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

**PATIENT/ARRESTEE CLAIMS**

**17-1863**

The Department of Risk Management is submitting invoices totaling \$30,813.21 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**PATIENT/ARRESTEE CLAIMS APPROVED FISCAL YEAR 2017 TO PRESENT: \$118,648.27**

**PATIENT/ARRESTEE CLAIMS TO BE APPROVED: \$30,813.21**

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Patient/Arrestee Claims be approved. The motion carried.

**EMPLOYEES' INJURY COMPENSATION CLAIMS:**

**17-1915**

The Department of Risk Management is submitting invoices totaling \$1,461,103.26 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.

**EMPLOYEES' INJURY COMPENSATION APPROVED FOR FISCAL YEAR 2017 TO  
PRESENT: \$2,552,407.70**

**EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$1,461,103.26**

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employees' Injury Compensation be approved. The motion carried.**

**REPORTS**

**CLAIMS RECOVERIES SETTLEMENTS**

**17-1826**

Department: Risk Management  
Request: Receive and File  
Report Title: Claims Recovery Settlement Report  
Report Period: Month ending 02/28/2017  
Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 02/28/2017

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Claims Recoveries Settlements be approved. The motion carried.**

**SELF-INSURANCE CLAIMS**

**17-1929**

Department: Risk Management  
Request: Receive and File  
Report Title: Self-Insurance Liability Claim Settlements  
Report Period: Month Ending 2/28/2017  
Summary: Submitting for your information, a summary of Liability Claim Settlements for the month ending 2/28/2017

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Self-Insurance Claims be approved. The motion carried.**

**COMPTROLLERS REPORT**

**17-2007**

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses

Report Period: Period Ending 12/31/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 12/31/2016 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

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

**HEALTH AND HOSPITALS COMMITTEE**

**17-1552**

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive & File

Report Title: CCHHS Monthly Report

Report Period: March 2017

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Cook County Health and Hospitals System Monthly Report be received and filed. The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF MARCH 8, 2017**

**17-1759**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 17-01

Township: Lyons

County District: 17

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Property Address: 2009 West 56th Street, LaGrange Illinois 60525

Property Description: The Subject Property consists of approximately 0.76 acre located on the south side of 56th Street and approximately 598.21 feet west of Linden Avenue in Section 17.

Owner: Kevin Schaffer, 2009 West 56th Street, LaGrange Illinois 60525

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the front yard setback from the minimum required 40 feet to a proposed 38.2 feet and (2) reduce the left interior yard setback from the minimum required 15 feet to a proposed 13 feet. Variance is sought in order to construct a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/1/2017

Zoning Board Recommendation date: 2/1/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**17-1760**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 17-02

Township: Stickney

County District: 16

Property Address: 4733 South Lockwood, Stickney Illinois 60638

Property Description: The Subject Property consists of approximately 0.10 acre located on the east side of Lockwood Avenue and approximately 286 feet south of 47th Street in Section 09.

Owner: Shawn Guare, 4733 S. Lockwood, Stickney, Illinois 60638

Agent/Attorney: Chris Masonick, Restore Construction 11241A Melrose Avenue, Franklin Park, Illinois 60131

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 4,410 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 35 feet, (3) reduce the left interior side yard setback from the minimum required 10 feet to an existing 1.4 feet, (4) reduce the right interior side yard setback from the minimum required 10 feet to an existing 6.9 feet and (5) reduce the rear yard setback from the minimum required 40 feet to an existing 4.41 feet. Variance is sought in order to bring existing conditions into compliance and for the rehabilitation of a fire damaged single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/1/2017

Zoning Board Recommendation date: 2/1/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**17-1762**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 17-03

Township: Lyons

County District: 17

Property Address: 1230 West 60th Street, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of approximately 0.38 acre located on the north

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side of 60th Street and approximately 105 feet west of Edgewood Avenue in Section 17.

Owner: Simon & Elizabeth Kogucki, 5546 Laurel Avenue, LaGrange Highlands, Illinois 60525

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, Illinois 60459

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the lot area from the minimum required 20,000 square feet to an existing 16,886 square feet, (2) reduce the front yard setback from the minimum required 32 feet (20% of lot depth) to an existing 30 feet, (3) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 14.17 feet and (4) reduce the right interior side yard setback from the minimum required 15 feet to 10 feet. Variance is sought in order to bring existing lot conditions into compliance and to construct a single family residential dwelling with attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/1/2017

Zoning Board Recommendation date: 2/1/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**17-1329**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Map Amendment MA 16-05

Township: Lyons

County District: 17

Property Address: 5833 Blackstone Avenue, LaGrange Highlands, Illinois 60525

Property Description: The Subject Property consists of 0.46 acre located on the east side of Blackstone Avenue and approximately 146 feet north of 58th Street in Section 17.

Owner: Velislav Timotijevic, 1032 W. 58th Street, LaGrange Highlands, Illinois 60525

Agent/Attorney: Nick Ftikas, Law Offices of Samuel V. P. Banks, 221 N. LaSalle Street, 38th Floor, Chicago, Illinois 60601.

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Map Amendment to rezone the Subject Property from its current zoning designation of the R-4 Single Family District to a proposed zoning designation of the R-5 Single Family District to build two new single family homes.

Recommendation: ZBA Recommendation is of Denial.

Conditions: None

Objectors: Michael Dickman, a member of the LaGrange Highlands Civic Association's Board of Directors, Elizabeth Shine Hermes of the law firm Odelson & Sterk, on behalf of the Township of Lyons, Marty Stulp, neighbor, 1320 W. 53rd Place, LaGrange, IL., Mr. and Mrs. Golm, neighbors, 5809 Blackstone, LaGrange, IL., Rich and Kim Borkus, neighbors, 5820 Blackstone, LaGrange, IL., Peter Golar neighbor, 930 W. 58th St., LaGrange Highlands, IL., Mayor McDermott, City of Countryside, John Bader, neighbor to the south of the subject property, Myong Chung 1004 59th Street, LaGrange, IL., Jim Green, LaGrange Highlands Civic Association, Tom Hinshaw, President of Indian Head Park, 6575 Shabbona Rd., Indian Head Park, IL., Tom Kohrs, 6280 Sunset, LaGrange, IL., and Anthony Soyak, 63rd Street, LaGrange Highlands, IL.

Zoning Board of Appeals received a letter in opposition of the proposed Map Amendment by the LaGrange Highlands Civic Association. Attached to the letter was a Petition with 283 signatures of those immediately residing in the affected area.

Zoning Board of Appeals received a Resolution in Opposition of the proposed Map Amendment by the City of Countryside.

Zoning Board of Appeals received letter & Resolution in Opposition from the Village of Indian Head Park.

Zoning Board of Appeals received a letter from Grant and Amy Carrigan stating opposition to the proposed Map Amendment.

History:

Zoning Board Hearing: 11/09/2016

Zoning Board Recommendation date: 1/18/2017

County Board extension granted: N/A

**A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**17-1341**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Map Amendment MA 16-06 & Variation V 16-41

Township: Northfield

County District: 14

Property Address: 455-577 Waukegan Road, Northbrook, Illinois 60062

Property Description: The Subject Property consists of 0.14 acre located on the northeast corner of Waukegan Road and I-94 (Eden's Expressway) in Section 04.

Owner: Brookside Venture, LLC., 564 S. Washington Street, Suite 200 Naperville, Illinois 60540

Agent/Attorney: The Lamar Companies, 500 N. Michigan Ave, Suite 2200, Chicago, Illinois 60611

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Map Amendment to rezone a portion of the Subject Property from its current zoning designation of C-4 General Commercial District to a proposed zoning designation of the I-1 Restrictive Industrial District to construct a bill board, and a request for a variance. The variance request is to (1) increase the height of a proposed monopole billboard sign from the maximum allowed 40 feet to a proposed 52 feet and (2) to reduce the distance from the Forest Preserve property lot line from the minimum required 500 feet to a proposed 304 feet.

Recommendation: ZBA Recommendation is of Denial

Conditions: None

Objectors: Tom Poupard, the Director of Development and Planning Services for the Village of Northbrook, Kenneth Smith, Glenbrook Sanitary District and Salvatore W. Gaeta, Glenbrook Sanitary District President.

History:

Zoning Board Hearing: 11/16/2016

Zoning Board Recommendation date: 1/18/2017

County Board extension granted: N/A

**A motion was made by Commissioner Silvestri, seconded by Commissioner Moody, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by President Pro Tempore Steele, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**17-1041**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology and Bureau of Human Resources

**Vendor:** Oracle America, Inc., Redwood Shores, California

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Oracle E-Business Suite and Talent Software, Licenses, and Hosting Services

**Current Contract Period:** 1/22/2015 - 1/21/2020 with five (5) one (1)-year renewal options

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$12,821,331.50

**Original Approval (Board or Procurement):** 2/10/2015, \$12,150,000.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016 \$671,331.50 (for addition of ESB licenses)

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

**This Increase Requested:** \$5,550,901.40

**Potential Fiscal Impact:** FY 2017: \$2,299,962.80; FY 2018: \$1,644,277.80; FY 2019 \$1,419,160.80; FY 2020: \$187,500.00

**Accounts:** E-Business Suite Software and Licenses: (490/441, \$1,313,000.00); (Capital/Project #: 22432, \$732,000.00)

Talent Software and Hosting Services: (032-441, \$990,338.40)

**Contract Number(s):** 1390-12899



**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval of two amendments to Contract no. 1390-12899 with Oracle America, Inc. to 1) exercise the County's Universal License Agreement ("ULA") expansion option, and 2) add Oracle's Talent Software and Hosting Services to the product pool of the County's agreement.

The ULA is a component of the overarching Contract that allows the County to establish its license consumption levels before entering maintenance mode. Because the County is currently implementing multiple large Oracle-based projects with varying go-live dates through 2020, such as Enterprise Resource Planning, Integrated Property, and the Enterprise Service Bus, it is important that the County exercises its ULA expansion option in order to accommodate the license consumption required by these projects in the coming years.

The Oracle Talent Software and Hosting Services element represent the products purchased by Oracle from Taleo Corporation, which the County previously purchased from Taleo Corporation under Contract No. 09-41-351 in 2009 to provide automated recruiting, hiring, and onboarding for the County, Health and Hospital System, Separately Elected Officials and Forest Preserve District.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.**

**17-1491**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Tyler Technologies, Inc. Plano, Texas

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

**Good(s) or Service(s):** Implementation of an Electronic Case Management and Court Docket System

**Contract Value:** \$36,449,035.00

**Contract period:** 4/9/2017 - 4/8/2021, with two (2) three (3)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2017 (\$6,181,245.00), FY 2018 (\$8,563,007.00), FY 2019 (\$8,724,301.00), FY 2020 (\$7,954,082.00) FY 2021 (\$5,026,400.00)

**Accounts:** 335-579 (\$28,817,803) 528-441(\$6,966,243) 528-260 (\$664,989)

**Contract Number(s):** 1590-14357

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The Office of the Clerk of the Circuit Court is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tyler Technologies, Inc. to implement the most technically sound, scalable, and state of the art comprehensive case management solution to replace its current case management / court docketing system for all areas of law and supporting administrative departments, which is currently located on the County's legacy mainframe system. Prior to releasing the RFP, a thorough needs analysis of the Clerk's business processes and our data sharing efforts with our justice partners was conducted to ensure that all of the critical functions and specifications for the new system were identified and included in the RFP.

The new case management system will provide sufficient flexibility and has met all of the requirements that were defined, this system is also in alignment with the best-in-industry project implementation and data migration approach which will convert over forty (40) years of case and court history.

Through the implementation of the case management system, the Clerk's Office will be able to provide the following:

- Implement improved Integration with Cook County Integrated Criminal Justice through the County's Enterprise Service Bus (ESB)
- Provide enhanced the public's access to the court system allowing for improved transparency within the court docket and case files;
- Improve and streamline operations and modernize business processes;
- Increase case processing efficiency;

- Decrease repetitive work;
- Reduce reliance on paper and printing

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Tyler Technologies, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.**

**17-1516**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Ensono OpCo Holdings, Inc. (previously known as Acxiom Corporation), Downers Grove, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Mainframe hosting services

**Original Contract Period:** 12/1/2011 - 11/30/2016

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$27,278,793.00

**Original Approval (Board or Procurement):** 12/14/2011, \$23,203,710.00

**Previous Board Increase(s) or Extension(s):** 9/10/2012, \$1,087,543.00; 5/8/2013, \$1,353,946.00  
12/1/2016 - 4/30/2017; 4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019)

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

**This Increase Requested:** \$8,251,415.00

**Potential Fiscal Impact:** FY 2017, \$2,372,329.00; FY 2018, \$3,788,028.00; FY 2019, \$2,091,058.00

**Accounts:** 499-441

**Contract Number(s):** 11-88-061

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests approval of an increase to Contract No. 11-88-061 to ensure provision of Mainframe hosting services through the expiration of the agreement. The agreement currently provides Midrange hosting services through 6/30/2019, with Mainframe hosting services scheduled to expire in 4/30/2017. The Mainframe hosts critical applications for County Justice and Property Agencies and must be maintained through 2019 in order to ensure the continuity of core County functions during the County's migration from the Mainframe.

This contract was originally award as a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Ensono OpCo Holdings, Inc., previously known as Axiom Corporation, was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.**

**17-2179**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Ann P. Kalayil

**Position:** Chief, Bureau of Asset Management

**Department/Board/Commission:** Bureau of Asset Management

**Effective date:** Immediate

**Expiration date:** N/A

**Summary:** I hereby appoint Ann Kalayil to the position of Chief of the Bureau of Asset Management. Ann comes to Cook County with a long and successful background in facilities and real estate

management, staff supervision, strategic planning and budgeting. Most recently, Ann served as Regional Administrator of the U.S. General Services Administration's Great Lakes Region. As the agency's regional chief executive, she headed operations that supported federal agencies and the U.S. Courts in six states.

Prior to her position at the GSA, Ann worked for more than 18 years at the University of Chicago in Information Technology Services. She has taught courses at DePaul University, Loyola University Chicago, and the University of Illinois at Chicago. She received a bachelor's degree in political science from the University of Illinois at Chicago, a bachelor's degree in computer science from Northeastern Illinois University, and a doctorate from the University of Wisconsin-Madison.

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

**17-2180**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Edward Calahan

**Position:** Commissioner

**Department/Board/Commission:** Cook County Medical Examiner's Advisory Committee

**Effective date:** Immediate

**Expiration date:** 3/7/2019 or until a successor is appointed and qualified

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

**ADJOURNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that the meeting do now adjourn to meet again at the same time and same place on March 22, 2017, in accordance with County Board Resolution 17-0615.**

**The motion prevailed and the meeting stood adjourned.**

*Board of Commissioners*

*Journal of Proceedings*

*March 8, 2017*

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*David Orr*

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