

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal - Final**

**Wednesday, January 15, 2014**

**11:00 AM**

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

**Board of Commissioners**

TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
STANLEY MOORE

JOAN PATRICIA MURPHY  
EDWIN REYES  
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 14-0007.

**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.

**ROLL CALL**

**Present:** President Preckwinkle, Commissioners Butler, Collins, Daley, Fritchey, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**INVOCATION**

Senior Rabbi Edwin C. Goldberg of Temple Shalom of Chicago gave the Invocation.

**PUBLIC TESTIMONY**

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, 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. Karen A. Yarbrough, Recorder of Deeds
2. Sharon Maroni, Defend the Vote 140116 & Election Judge Association
3. Stephaine D. Neely, Treasurer, City of Chicago
4. George Blakemore, Concerned Citizen

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FOR INFORMATION ONLY

**CONSENT CALENDAR**

**14-0937**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE LIFE AND ACHIEVEMENTS  
OF COOK COUNTY SHERIFF'S INVESTIGATOR CUAUHTEMOC ESTRADA**

**WHEREAS**, The members of Cook County Board and the Cook County Sheriff were deeply saddened to hear of the untimely death of Cook County Sheriff's Investigator Cuauhtémoc "Temo" Estrada, (Star #345), who was killed in the line of duty on Friday, December 20, 2013; and

**WHEREAS**, Investigator Estrada, a Department of Corrections officer for nearly twenty years, was fatally wounded after attempting to intervene and protect his daughter from armed robbers outside of an Estrada family holiday party in Bellwood; and

**WHEREAS**, Investigator Estrada dedicated his life to both public service and public safety, having previously served with honor as a United States Marine; and

**WHEREAS**, Investigator Estrada was a lifetime resident of Cook County, having been born and raised in Pilsen and residing most recently in Maywood, in close proximity to his family; and

**WHEREAS**, Investigator Estrada joined the Cook County Sheriff's Office in February 1994, going on to work within the divisions of the Cook County Jail as well as the Vocational Rehabilitation Impact Center; and

**WHEREAS**, Investigator Estrada served with distinction for 13 years as an investigator with the Electronic Monitoring Unit; and

**WHEREAS**, Investigator Estrada brought a strong work ethic to duty to his career at the Cook County Sheriff's Office; his dedication to his job surpassed the hardest of workers, frequently leaving weeks' worth of vacation time on the table in favor of coming in to work and supporting his colleagues in the field; and

**WHEREAS**, Investigator Estrada commanded the respect both of detainees, a particularly important quality considering the realities of working with individuals on electronic monitoring, many of whom are homeless and have no home with which to return; and

**WHEREAS**, Investigator Estrada was beloved by his colleagues in the Sheriff's Office, complementing his renowned professionalism with an affable and humorous personality; and

**WHEREAS**, Investigator Estrada's reputation for carrying out his responsibilities in a tough but also fair and humane manner made him the model with which his Department of Corrections colleagues aspired; and

**WHEREAS**, Investigator Estrada's Spanish fluency allowed him to cross language barriers and diffuse dangerous situations, maintaining civility both inside and outside of the jail; and

**WHEREAS**, Investigator Estrada is survived by a loving family, including a son, three daughters and three granddaughters, with whom all of Cook County grieves; and

**WHEREAS**, Investigator Estrada lived as he died - tirelessly protecting his family, our community and our Nation.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County Board President Toni Preckwinkle, Cook County Sheriff Thomas J. Dart, and the Cook County Board of Commissioners, assembled this 15th day of January, 2014, do hereby honor the life and memory of Investigator Cuauhtémoc “Temo” Estrada, and extend our heartfelt condolences to his family; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be presented to the Family of Investigator Estrada as a sign of our sympathy and good wishes.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. Commissioner Reyes called for a rising vote. The motion carried.**

**14-0923**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**CONGRATULATING NANCY NASKO  
ON RECEIVING DISTINGUISHED PRINCIPAL AWARD**

**WHEREAS**, Nancy Nasko began her career as a teacher at St. Pius V Catholic School in 1986 and was named Principal in 1996; and

**WHEREAS**, throughout her tenure as principal, Nancy has worked tirelessly to increase enrollment and expand the faculty, and has overseen academic and capital improvements, including a new science lab and playground, shaping St. Pius V School into a top-notch school attracting students from across the city and suburbs; and

**WHEREAS**, having adopted the educational philosophy from St. Francis of Assisi to “Preach the gospel at all times. When necessary, use words.” Nancy has held an open-door policy for her students, parents and staff, a trademark of her tenure as principal; and

**WHEREAS**, Nancy has developed a personal relationship with the parents of all of the children in her school, ensuring a second home atmosphere where a peaceful environment can reign; and

**WHEREAS**, Nancy created the Peacemaker Award, a peer-nominated award in each classroom that is given to those students who best exemplify the values of Dr. Martin Luther King, Jr.; and

**WHEREAS**, on April 2, 2013, the National Catholic Education Association presented Nancy with its 2013 Distinguished Principal Award at its annual convention for embodying the very best of a Catholic education, and her inspirational leadership and dedication to academic excellence; and

**WHEREAS**, Nancy is one of twelve elementary Catholic school principals to receive this award from more than 10,000 in the entire country, and the only such principal from Illinois; and

**WHEREAS**, on October 25, 2013, at the National Association of Elementary School Principals awards ceremony in Washington D.C., Nancy was presented the 2013 Distinguished Principal Award, their highest honor, in recognition of her high standards for instruction, student achievement, character, and climate for students, families and staff; and

**WHEREAS**, Nancy is one of only three (3) Catholic School principals out of 61 total principals from across the country selected to receive the 2013 Distinguished Principal Award, making her one of the top three (3) Catholic elementary school principals.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Nancy Nasko for her notable achievements in education; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Nancy Nasko in honor of her significant accomplishments.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

14-0875

**Sponsored by:** PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, County Commissioners

#### **PROPOSED RESOLUTION**

#### **HONORING RALPH DEBARTOLO ON HIS RETIREMENT FROM THE COOK COUNTY SHERIFF'S DEPARTMENT**

**WHEREAS**, Assistant Chief Ralph DeBartolo is retiring from the Cook County Sheriff's Department after twenty four years of service; and

**WHEREAS**, Ralph DeBartolo has a long history of putting his life on the line for the safety of others, starting when he served 18 months as a soldier in Korea; and

**WHEREAS**, always knowing he wanted a career in law enforcement, Mr. DeBartolo applied for a position as a police officer with the Chicago Police Department and was hired in 1957 and stayed with the department until

1989; and

**WHEREAS**, on December 1, 1958, on his way home from completing an overnight shift, he encountered the horrific fire at Our Lady of Angels School, and without a moment's thought to his own safety, heroically followed firefighters into the building to assist them; and

**WHEREAS**, upon leaving the Chicago Police Department in 1989, Ralph DeBartolo joined the Cook County Sheriff's Department as a deputy sheriff. He was promoted to an Assistant Chief in 2000 and served in that position at both the Skokie and Rolling Meadows courthouses until his retirement this year; and

**WHEREAS**, early in his career, he was subjected to discrimination because of his Italian heritage. He became a champion against this type of bias, being instrumental in the forming of the Italian American Police Officers Association. He has been awarded recognition from the Order of the Sons of Italy in America, the Italian American Police Officers Association and was the 2010 recipient of the Law Enforcement Award from the Illinois State Bar Association; and

**WHEREAS**, in addition to the respect and admiration he has earned from fellow law enforcement professionals and supervisors, Ralph DeBartolo is much loved by his family, including wife Helen, sons Tony and wife Kim; Danny and wife Melissa and his adored grandchildren, Gina and Brett and his countless friends.

**NOW BE IT RESOLVED** that President and Board of Commissioners of Cook County do hereby extend their best wishes on a happy, healthy and much deserved retirement and their thanks for his dedication and selflessness to the residents of Cook County.

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be prepared for presentation to Assistant Chief Ralph DeBartolo as evidence of the esteem in which he is held by this Honorable Body.

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Consent Calendar Resolution be deferred to the February 19, 2014 Board Meeting. The motion carried.**

**14-0876**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE BIG 10 CONFERENCE  
FOR BUILDING NEW HEADQUARTERS IN COOK COUNTY**

**WHEREAS**, the Big Ten Conference has recently completed construction on its new headquarters-a three-story, \$20 million, LEED-certified building- located in Rosemont; and

**WHEREAS**, the new headquarters, which is part of Rosemont's new entertainment district on the east side of the Tri-State Tollway near Balmoral Avenue, employs 40 full-time employees; and

**WHEREAS**, the 3,000-square-foot Big Ten museum on the building's first floor will be an interactive experience, featuring touch screens and TVs with footage from past games; and

**WHEREAS**, the museum will offer a movie theater-style panoramic area that will allow fans to experience what it feels like to be on the football field or on the foul line in a basketball game; and

**WHEREAS**, Big Ten Conference officials estimate the 50,000-square-foot building will host roughly 130 athletic and academic meetings annually and will allow school leaders to share ideas and develop best practices among their institutions; and

**WHEREAS**, the Big Ten Conference's inception can be traced to a meeting of university presidents at Chicago's Palmer House in 1895. After spending 18 years in Schaumburg, the conference moved to Park Ridge in 1991; and

**WHEREAS**, conference officials began looking again for a new headquarters once they decided the conference had outgrown its location at Higgins and Dee roads in Park Ridge; and

**WHEREAS**, the new Rosemont location provides easier access to O'Hare Airport, hotels, and restaurants; and

**WHEREAS**, as part of the entertainment district, the new facility offers a pedestrian-friendly experience, including free admission to the museum.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby commend the Big Ten Conference for remaining in Cook County and constructing this new interactive facility; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Big Ten Conference in honor of its contribution to Cook County.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0924  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**HONORING JAMES DONAHUE UPON HIS RETIREMENT**

**FROM SERVICE AT THE DR. JORGE PRIETO FAMILY HEALTH CENTER  
AND JOHN H. STROGER JR., HOSPITAL OF COOK COUNTY**

**WHEREAS**, James (Jim) Donahue, one of eight children, was born in Chicago to a large Irish family, grew-up with strong beliefs in and commitments to social justice for all; and

**WHEREAS**, Jim graduated from Loyola University with a bachelor's degree in 1972, earned a Master's Degree in Divinity from St. Mary of the Lake in 1980, and is also a certified Addictions Counselor and a National Certified Recovery Specialist; and

**WHEREAS**, as a licensed social worker, Jim was hired to work at Cook County's Dr. Jorge Prieto Family Health Center in Little Village as a Medical Social Worker III in 1984; and

**WHEREAS**, Jim has worked tirelessly to meet the needs of the patients at the Center, and has implemented a number of programs to meet the needs of residents within the broader community of Little Village; and

**WHEREAS**, Jim has represented the Health Center with distinction as a founding member of the Violence Prevention Collaborative of Little Village; organizer, manager and facilitator of Supportive Services for the Domestic Violence Self Help Group at the Prieto Health Center; and, advisor for the Violence Prevention Emergency Fund, established to help families who are victims of violence with funeral expenses; and

**WHEREAS**, Jim has been recognized for his tireless work and commitment to the welfare of the community with many awards, including the Nutritional Service Award from WIC, Cook County Superior Service Award, Dr. Jorge Prieto Visionary Award, Enlace Chicago Annual Spirit Award, Mujeres Latinas en Acción award for empowering women who have experienced domestic violence; and

**WHEREAS**, due to his advocacy and work at the Dr. Jorge Prieto Family Health Center Jim was presented with the All Chicago Emergency Fund 2012 Service Excellence Award for offering Holistic Health Services to the Community; and

**WHEREAS**, Jim has served in various capacities with several organizations, including Community Representative for the American Cancer Society, Little Village Lawndale High School Health Advisory Board, Roots to Wellness Community Committee to promote mental health services in Little Village and the National Association of Social Workers; and

**WHEREAS**, Jim has served as mentor, trainer and supervisor to Loyola University graduate Social Work students in their internships at the Prieto Health Center, and he has served as a role model for Loyola's Family Medicine Residency Training Program at John H. Stroger Hospital and Provident Hospital; and

**WHEREAS**, after thirty years of dedicated service, Jim chose to retire on December 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate James Donahue for thirty years of extraordinary service and commitment to the patients of Cook County, and thanks him for his dedication to the residents of the community he has served so selflessly and for consistently advocating for the delivery of quality health care to all patients; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to James Donahue with our thanks and sincere wishes for good health and happiness during his retirement.

Approved and adopted this 15th day of January 2014.



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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0925**

**Sponsored by**

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**HONORING TOMAS VASQUEZ UPON HIS RETIREMENT  
FROM THE CHICAGO TRANSIT AUTHORITY**

**WHEREAS**, Tomas (Tom) Luna Vásquez was born on October 12, 1943 in Matamoros, Tamaulipas, México, to María del Socorro and Trinidad Vásquez and is one of fourteen children; and

**WHEREAS**, Tom emigrated to Brownsville, Texas, at the age of fifteen to pursue his dream of moving to the United States, where he married the love of his life, Irma Reyna, in 1962; and

**WHEREAS**, Tom and Irma moved to Chicago in 1967 to the Pilsen/Little Village community; and

**WHEREAS**, Tom and Irma have been blessed with four boys, eight grandchildren, and eleven great grandchildren; and

**WHEREAS**, Tom dedicated countless hours of volunteer service at his Parish, St. Agnes of Bohemia and as a distinguished precinct captain in the 22nd Ward Independent Political Organization for 30 years; and

**WHEREAS**, Tom contributed to the historic elections of Mayor Harold Washington in 1983, the 1986 election of Jesús García as the first Mexican-American Alderman of the 22nd Ward, the 1996 election of Sonia Silva as the first Latina State Representative; and

**WHEREAS**, Tom worked tirelessly to provide for his family at several jobs including at Westinghouse, Sears, Clark Oil, and the Chicago Transit Authority; and

**WHEREAS**, Tom started his career at the Chicago Transit Authority as a bus servicer then rose to the position of laborer then labor leader which carried with it substantial responsibilities, including snow command, supervising units of the Sheriff's Work Alternative Program and the Earned Work Force Program; and

**WHEREAS**, Tom chose to retire from the Chicago Transit Authority after twenty-six years of dedicated service on December 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Tomas Vásquez for twenty-six years of extraordinary service to the Chicago Transit Authority and his commitment to the Little Village community; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Tomas Vásquez with our thanks and sincere wishes for good

health and happiness during his retirement.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0926**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING FATHER ĆASTIMIR TIMOTHY MAJIĆ ON HIS 100TH BIRTHDAY**

**WHEREAS**, the Cook County Board of Commissioners has been informed of the august occasion of Father Ćastimir Timothy Majić's 100th birthday by John P. Daley, Cook County Commissioner for the 11th District; and

**WHEREAS**, Fr. Majić was born on January 9, 1914 in Croatia; and

**WHEREAS**, in 1933 Fr. Majić joined the Franciscan Order and was ordained on June 4, 1939 in Mostar, after having completed his philosophy and theology studies in both Mostar and Rome; and

**WHEREAS**, Fr. Majić furthered his pursuit of erudition in Friedberg, Germany, where he earned two doctorates, one in philosophy (1946) and one in theology (1951); and

**WHEREAS**, in 1951, Fr. Majić emigrated to Chicago; over the years he has written for several newspapers and periodicals, and has worked in parishes in St. Louis, New York and Milwaukee; and

**WHEREAS**, Fr. Majić served as the executive secretary of the Association of Croatian Priests in America and Canada for 20 years; and

**WHEREAS**, at age 97, Fr. Majić wrote a book which commemorated those of his fellow Franciscans who had been killed, evidencing his still-powerful memory and talent with the pen; and

**WHEREAS**, Fr. Majić lives at St. Anthony Friary, where he has served as guardian for the past decade; and

**WHEREAS**, Fr. Majić is a robust member of the Hyde Park community, where he mentors many individuals.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Toni Preckwinkle, and the Cook County Board of Commissioners do hereby congratulate Father Ćastimir Timothy Majić on the venerable and joyous occasion of his 100th birthday, and do send our best wishes for continued health and happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Father Ćastimir Timothy Majić.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0933  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, PRESIDENT TONI PRECKWINKLE,  
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CELEBRATING THE LIFE OF QUEEN ISABELLA (ISABEL) CONNOLLY TAYLOR**

**Proverbs 31: 28-31**

**(28) Her children arise up, and call her blessed, her husband also, and he praiseth her, (29) Many daughters have done virtuously but thou excellest them all; (30) Favour is deceitful, and beauty is vain: but a woman that feareth the Lord, she shall be praised; (31) Give her of the fruit of her hands; and let her own works praise her in the gates.**

**WHEREAS**, Almighty God has called Queen Isabella (Isabel) Connolly Taylor from our midst on January 5, 2014; and

**WHEREAS**, Queen Isabella was born into life on August 11, 1909 in Savage, Mississippi; and

**WHEREAS**, Queen Isabella confessed her faith in Christ at the tender age of 14 and joined St. Samaritan A.M.E. Church in Coldwater, Mississippi, where she developed her commitment and dedication of service not only to the Lord but to mankind; and

**WHEREAS**, on April 12, 1931 she married Mr. Luke Taylor and to this union ten (10) children were born; and

**WHEREAS**, her husband and three (3) of their children; Menore T. Hall, Calvin Taylor and Vernice T. Brownlee preceded her in death; and

**WHEREAS**, Queen Isabella raised her children in a God-fearing and loving home, provided them principles of hard work and education, they became successful entrepreneurs, educators and governmental officials throughout the cities of Los Angeles and Chicago; and

**WHEREAS**, Queen Isabella's passion was education. She passed the State of Mississippi's teacher certification exam in 1930 and began teaching in a "one room school house" at Prichard Elementary School in Tunica, Mississippi all before earning her high school diploma in 1950. She later earned her Bachelor of Arts in Elementary Education in 1959 from Mississippi Industrial College. She taught school until her retirement in 1973; and

**WHEREAS**, in the mid 1970's Queen Isabella migrated to Chicago, Illinois and joined the Allen Metropolitan C.M.E. Church where she was a faithful, loyal and hard-working member. She served with numerous auxiliaries including the Missionary Society, the Young at Heart and the Stewardess Board just to name a few until her departure; and

**WHEREAS**, in 1974, Queen Isabella became a member of the Zeta Phi Beta Sorority, Inc. and subsequently became a lifetime member. As the oldest living soror in the State of Illinois, Queen Isabella was always doted on by her sorors and in the 2013, the Isabella C. Taylor Scholarship was created in honor of her services and commitment to education; and

**WHEREAS**, Queen Isabella was known as an author for her treasure chest of inspirational words and beautiful rhythmic expressions were frequently displayed in churches, schools, newspapers and on television. From 1996 through 2000 Queen Isabella authored two poetry books, in which one of her poems won second place at the Gwendolyn Brook Writer's Conference; and

**WHEREAS**, Queen Isabella is survived by seven (7) loving children; Lee Dale, Marjorie, Hosea, C.L. (Irene), Doretha, Eunice and Melvin (Renee) whose memory of their mother will forever live on in their hearts; and

**WHEREAS**, Queen Isabella was the grandmother of thirty-six (36) precious grandchildren, one (1) of them being Melva L. Brownlee who is employed by Cook County Government, seventy-two (72) adorable great- grandchildren and twenty-five (25) delightful great-great grandchildren; and

**WHEREAS**, she is also survived by two (2) sisters; Ora Mae Rushing and Fannie Taylor, one (1) son-in-law Thomas O. Brownlee, Sr., one (1) daughter-in-law Sonia Taylor, a host of nieces, nephews, numerous relatives and friends; and

**WHEREAS**, most of all, Queen Isabella had unwavering faith in the Lord. She was a loving, charming, sincere individual who took the time to share every aspect of her life.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Cook County Board President Toni Preckwinkle, and the Board of Commissioners of Cook County, do hereby offer our deepest condolences and most heartfelt sympathy to the family of Queen Isabella C. Taylor; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Queen Isabella (Isabel) C. Taylor and a copy be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0935**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING THE LIFE AND ACHIEVEMENTS OF MABLE LOUISE BLACKWELL**

**WHEREAS**, Almighty God, in His infinite wisdom, has called a highly distinguished woman who possessed a beautiful spirit of service, Mable Louise Blackwell, from our midst; and

**WHEREAS**, born on February 15, 1947 in Decatur, Georgia, Mrs. Blackwell grew up in Springfield, Illinois and graduated from Champaign Senior High School in 1965; and

**WHEREAS**, Mrs. Blackwell took college classes at Southern Illinois University, where she was inducted into the Delta Sigma Theta Sorority, Inc., Epsilon Xi Chapter, in 1968; she continued her college studies at Chicago State University, earning a bachelor's degree in biology in 1972. Mrs. Blackwell then earned a master's degree in biology from the University of Illinois at Urbana-Champaign in 1974, and an M.D. in pediatrics in 1978 from the University of Illinois at Chicago, as well as a master's degree in public health, also from the University of Illinois at Chicago, in 1986; and

**WHEREAS**, for over 30 years, Mrs. Blackwell led an exceedingly successful professional life, serving as a practicing physician, a medical administrator and an academician; and

**WHEREAS**, Mrs. Blackwell served as the Regional Medical Director for the Chicago Department of Public Health; she also served as the Medical Director for the Illinois Department of Human Services, as the Chief Medical Officer/Medical Director for the Health Department of Will County, and held positions at Mercy Hospital and Cook County Hospital; and

**WHEREAS**, Mrs. Blackwell served for almost ten years as a College of Medicine Clinical Associate Professor in the Department of Pediatrics, and as the Director of the Office of Public Health Practice, both at the University of Illinois at Chicago; and

**WHEREAS**, while a professor and administrator at the University of Illinois at Chicago, Mrs. Blackwell served as a consultant to the Illinois Office of Inspector General's Division of Medical Integrity; she was responsible for reviewing medical practices and serving on hearing committees; and

**WHEREAS**, while a visiting professor at Chicago State University, Mrs. Blackwell developed a clinical research structure for interdisciplinary and interagency study; and

**WHEREAS**, Mrs. Blackwell's service extended into the national and international realms as well; she was a Professional Peer Reviewer for the Public Health Service Health Resource and Service Administration, the National Institute of Health, the National Cancer Institute Office of Cancer Program Support, as well as at the U.S. Department of Education Fund for the Improvement of Postsecondary Education; and

**WHEREAS**, Mrs. Blackwell sojourned to numerous countries to examine health delivery practices, access and barriers, including countries throughout West Africa, Japan, China, Thailand, Mexico and South Africa; this work included serving as an invited planning meeting participant on the Establishing a Post-Apartheid Health System for South Africa conference sponsored by the W.K. Kellogg Foundation at the University of Illinois at Chicago; and

**WHEREAS**, Mrs. Blackwell founded the Herman T. and Ruth K. Blackwell Foundation, a non-profit public charity established to support and encourage communities to improve their quality of life and that of future generations; proceeds from the Foundation now fund an endowed scholarship by the same name at Morehouse College; and

**WHEREAS**, Mrs. Blackwell utilized her medical knowledge to fight for the underserved and poor; as a fellow of the American Academy of Pediatrics and the American Academy of Cerebral Palsy and Developmental Medicine, Mrs. Blackwell was awarded several research grants for her work in minority and adolescent medicine; and

**WHEREAS**, as much as she was devoted to her professional life, Mrs. Blackwell was deeply committed to her family and friends; and

**WHEREAS**, in 1995, Mrs. Blackwell joined Trinity United Church of Christ and quickly became an active member; she was inspired by its African-centered philosophy and by the opportunity to uplift others who were poor and disenfranchised; she was particularly involved with the Project Jeremiah and the Yoga ministries; and

**WHEREAS**, Mrs. Blackwell was preceded in death by her parents, Herman T. and Ruth K. Blackwell, brothers, Duane W. Blackwell and William N. Blackwell, and sister, Diana D. Polk. She leaves to mourn her daughter, Samantha S. Fields, and son, Ryan E. Fields, sisters, Dorothy R. Coleman (Dejustice), Doris K. Butts (Stanley), Wilma J. Conwell, Clara Johnson (Samuel), Ave M. Blackwell Alvarado, brothers, Robert T. Blackwell (Carolyn), Victor E. Blackwell (Kimberly), and a host of nephews, nieces, cousins and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that Mable Louise Blackwell's memory shall be cherished in all of the hearts of the people whom she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mable Louise Blackwell, and may a suitable copy of this Resolution be tendered to the family of Mable Louise Blackwell so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**RESOLUTION**

**Sponsored by**

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

**HONORING THE LIFE AND ACHIEVEMENTS OF COLETTE ANN DURKIN**

**WHEREAS**, Almighty God, in His infinite wisdom, has called a deeply loving and beloved woman, Colette Ann Durkin, from our midst; and

**WHEREAS**, Mrs. Durkin was born on July 8, 1930 and grew up on Chicago's West Side; and

**WHEREAS**, Mrs. Durkin attended St. Thomas Aquinas Grammar School, graduated from Sienna High School in 1947 and, subsequently, attended classes at DePaul University; and

**WHEREAS**, for over 62 years, Mrs. Durkin was the cherished wife of Thomas J. Durkin; and

**WHEREAS**, home safely from the Korean War, Mr. Durkin worked during the day and, under the GI Bill, took classes at night toward his college degree; Mrs. Durkin successfully raised eight boys to manhood: Thomas, Kevin, Terry, Michael, Patrick, James, Robert and William; she insisted that each son receive a Catholic education and each earn a college degree; and

**WHEREAS**, Mrs. Durkin's devotion to her sons was further evidenced by the fact that she was an unwavering, supportive presence at her sons' activities, whether it be an athletic event, play, concert or recital; and

**WHEREAS**, Mrs. Durkin volunteered at Divine Infant Grammar School and Fenwick High School; and

**WHEREAS**, Mrs. Durkin and her husband gave food to the poor at Christmas time, and made sure their children took part in this act of kindness, to instill in them a sense of gratitude for what they had; and

**WHEREAS**, in her spare time, Mrs. Durkin attended mass daily, volunteered to help the homeless, and served as a Eucharistic Minister at Loyola University Hospital; and

**WHEREAS**, Mrs. Durkin's love and affection extended to her eight daughters-in-law, whom she esteemed to be the daughters she never had, as well as to her 27 grandchildren, and her nieces and nephews; Mrs. Durkin's extended family enjoyed many fun and fulfilling occasions and celebrations with Mrs. Durkin, her husband and sons; and

**WHEREAS**, Mrs. Durkin and her husband were generous benefactors of Catholic Charities, Misericordia and Mercy Home; and

**WHEREAS**, in losing Mrs. Durkin, we have lost a woman who gave selflessly of herself to others and whose gusto for living was an inspiration for all who had the privilege to spend time with her; and

**WHEREAS**, Mrs. Durkin was predeceased by her brother, Thomas McHugh; Mrs. Durkin leaves to mourn her passing her husband, Thomas J. Durkin; sons, The Honorable Thomas (Gail Fundakowski) Durkin, Kevin (Kathy) Durkin, Terry (Patti) Durkin, Michael (Julie) Durkin, Patrick (Mary) Durkin, The Honorable James (Celeste) Durkin, Robert (Laura) Durkin and William (Erin) Durkin; grandchildren, Chris Christine) Durkin, Colin (Meagan) Durkin, Connor (Lindsay) Durkin, Jess Durkin, Katie Durkin, Mike Durkin, Kristy Durkin, Mackenzie Durkin, Tommy Durkin, Billy Durkin, Michelle Durkin, Matt Durkin, Kim Durkin, Kelly, Sean Durkin, Brian

Durkin, Colleen Durkin, Adrienne Durkin, Madeline Durkin, Emma Durkin, Caroline Durkin, Jane Durkin, Patrick Durkin, Maggie Durkin, Jack Durkin, Molly Durkin and Joey Durkin.

**NOW, THEREFORE, BE IT RESOLVED**, that Colette Ann Durkin shall be cherished in all of the hearts of the people she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Toni Preckwinkle, on behalf of the residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Colette Ann Durkin, and may a suitable copy of this Resolution be tendered to the family of Colette Ann Durkin, so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0939**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**PETRA TOBAR, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Petra Tobar from our midst; and

**WHEREAS**, Petra Tobar (nee Medina) was the beloved wife of the late Ernest Tobar; and

**WHEREAS**, Petra Tobar was the dear mother of Tina (Victor) Roa, Richie (Bernice), Diana "Cookie", Vince (Debbie), Maria, Christal, Anthony CFD (Dawn), Michael CFD (Phyllis) and the late Ernest "Toby" and the late Chuckie; and

**WHEREAS**, Petra Tobar was the loving grandmother of 21 and great-grandmother of 11; and

**WHEREAS**, Petra Tobar was the cherished aunt of many; and

**WHEREAS**, all who knew her will attest that Petra Tobar was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

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



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

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0941  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**THOMAS WARD, SR. - IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called Thomas J. Ward, Sr. from our midst; and

**WHEREAS**, Thomas J. Ward, Sr. was the beloved husband of Sally Ward (nee Fitzgerald) for over 50 years of marriage; and

**WHEREAS**, Thomas J. Ward, Sr. was the loving father of Maureen (Craig) Kirby, Thomas J. Ward, Jr., Elizabeth (Will) Ketcham, Michael (Patty) and John (Mary) Ward; and

**WHEREAS**, Thomas J. Ward, Sr. was the beloved brother of James (Joan), Bernard, Jack (Louise), Neil (Marge) and Susan (Jerry) Brown; and

**WHEREAS**, Thomas J. Ward, Sr. fond uncle of many nieces and nephews; and

**WHEREAS**, Thomas J. Ward, Sr. served and protected the citizens of Chicago as a Sergeant with the Chicago Police Department, wherein throughout his career he upheld his oath with honor and distinction; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas J. Ward, Sr., and joins them in sorrow at this time of loss; and

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

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0942**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**GEORGE KOVACEVICH - IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called George F. "Bucky" Kovacevich from our midst; and

**WHEREAS**, George F. "Bucky" Kovacevich was the beloved husband of Marion "Mimi" (nee Caulfield); and

**WHEREAS**, George F. "Bucky" Kovacevich was the dear father of Michael (Joyce), Judi LaGiglio and Patti (Michael) Sullivan; and

**WHEREAS**, George F. "Bucky" Kovacevich was the cherished grandfather of Jacki Arriaga, Megan, Michael, Kaila, Patrick and Maeve; and

**WHEREAS**, George F. "Bucky" Kovacevich was the fond brother of Edward (the late Genieve), the late Matthew (the late Dorothy), Joe (the late Evelyn), Mary (the late Frank) Paslaski, Ann, James (the late Ruth), Frank and John (the late Jean) Kovacevich; and

**WHEREAS**, George F. "Bucky" Kovacevich was the fond uncle of many nieces and nephews; and

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

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George F. "Bucky" Kovacevich, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0949  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING THE MEMORY OF CLYDE BLACK**

**WHEREAS**, Almighty God in His infinite wisdom, has called upon a hard working entrepreneur who was also a man of integrity, veteran shoe shine man, Clyde Black from our midst; and

**WHEREAS**, Mr. Black worked on the ground floor of the County building shining shoes; he would always say: "A proper shoe shine should take 10 minutes, tops. Conversation costs. You pay for conversation"; and

**WHEREAS**, Mr. Black got his start shining shoes in 1978. He treated every set of shoes with the same quality and attention, whether they belonged to the Cook County Board President or to a custodian; and

**WHEREAS**, Mr. Black enjoyed talking with former Mayor Richard M. Daley about the White Sox while he shined his shoes as well as former Cook County Board President, John H. Stroger, Jr., whom he counted among his good friends and whom he praised for always extending help to others in need; and

**WHEREAS**, Mr. Black would say, "I don't call myself successful, but I do OK. Most people say I am the best in the business"; and

**WHEREAS**, Mr. Black looked up to his brother, Marion Black, who had been his guardian; when Mr. Black was tempted by personal vices, his brother would remind him that he had a good head on his shoulders if he could just straighten up and fly right; since his brother's death, Mr. Black was committed to flying right; and

**WHEREAS**, people who knew Mr. Black said that his word was his bond and that he was a people person, a free spirit and a man of God; and

**WHEREAS**, Mr. Black attended church regularly where he enjoyed singing spiritual songs; and

**WHEREAS**, Mr. Black was devoted to his sons and worked hard to ensure that they were able to fulfill all their desires in life; and

**WHEREAS**, Mr. Black's abundant, loyal customers were a testament to his diligent work ethic and his professionalism; and

**WHEREAS**, in losing Mr. Black we have lost a true American entrepreneur who was a shining example of the adage, "Whatever you do, do it well"; and

**WHEREAS**, Mr. Black made an honest living while touching the hearts of many.

**NOW, THEREFORE, BE IT RESOLVED**, that Clyde Black's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Clyde Black and may a suitable copy of this Resolution be tendered to his family herewith.

Approved and adopted this 15th day of January 2014.

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 Silvestri, that this Consent Calendar Resolution be approved. The motion carried.**

**14-0955  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER AND  
TONI PRECKWINKLE, PRESIDENT OF THE  
COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Jack Schaller celebrated his 90th Birthday on January 15, 2014; and

**WHEREAS**, Jack Schaller is known to generations of Chicagoans as the proprietor of Schaller's Pump, the oldest licensed liquor establishment in the city; and

**WHEREAS**, throughout the course of his life, Jack Schaller has faithfully managed the Schaller's Pump in the manner taught to him by his grandfather, George Schaller who founded the establishment in 1881; and

**WHEREAS**, Jack Schaller is a loyal fan of the Chicago White Sox and has known many players and team officials over the years; and

**WHEREAS**, Jack Schaller was once honored by the team when he was selected to throw out the ceremonial first pitch before a game; and

**WHEREAS**, in his youth Jack Schaller attended Leo High School in Chicago before being drafted to serve his country, and

**WHEREAS**, Jack Schaller was a member of the 34th Infantry Division during World War II, where he served with courage and distinction was stationed in the Philippine Islands; and

**WHEREAS**, Jack Schaller has been a devoted father, and with his beloved late wife Betty, he raised a close and loving family with sons Jack (Melissa), Jim, and Jay, and daughters Jill (Mike) Nolan, Sue (Leo) Weber, Colleen (Jack) Sheehan, Betty Jo (Bob) Bailey and Kim (George) Shinnick; and

**WHEREAS**, Jack Schaller and his loyal customers at the Schaller's Pump have witnessed memorable sporting events over the course of his lifetime such as: the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships of 2010 and 2013, and the dawn of a new Millennium; and

**WHEREAS**, on January 15, 2014, Jack Schaller celebrated his 90th Birthday in the company of his family.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Jack Schaller on the occasion of his 90th Birthday, and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Jack Schaller to commemorate this joyous occasion.

Approved and adopted this 15th day of January 2014.

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, to suspend the rule to include File No. 14-0955, Consent Calendar Resolution. The motion carried.**

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

**PRESIDENT**

**14-0692**

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

**PROPOSED ORDINANCE AMENDMENT**

**COOK COUNTY VIOLENCE PREVENTION, INTERVENTION AND REDUCTION ADVISORY COMMITTEE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 4 Cook County Violence Prevention, Intervention and Reduction Advisory Committee, Section 2-526 through 2-527 is hereby amended as follows:

**Sec. 2-526. Cook County Violence Prevention, Intervention and Reduction Advisory Committee.**

(a) There shall be created a Cook County Violence Prevention, Intervention and Reduction Advisory Committee ("Advisory Committee") made up of the President of the Cook County Board of Commissioners or his or her designee and six other members appointed by the President. The Advisory Committee shall be in place for the Cook County 2013 Fiscal Year. Members of the Advisory Committee shall include:

- (1) The President or his or her designee; and
- (2) Three members of the Cook County Board of Commissioners; and
- (3) One member with extensive law enforcement experience; and
- (4) Two members with extensive social service and community outreach experience.

(b) The members of this Advisory Committee shall serve without pay.

(c) The purpose of the Advisory Committee is to establish an advocacy and resource group regarding various violence prevention programs or ideas that can be administered or outsourced by the Cook County Justice Advisory Council for the Cook County 2013 Fiscal Year. The Advisory Committee shall cease its duties at the end of the Cook County 2013 Fiscal Year, thereafter, the violence prevention, intervention and reduction strategies and programs undertaken by the Advisory Committee shall be the responsibility of the Justice Advisory Council Department and its Director.

(d) The members of the Advisory Committee shall meet quarterly or as designated by the President or his or her designee during Cook County Fiscal Year 2013.

(e) In addition to studying various violence prevention programs, the Advisory Committee shall review existing gun court models and best practices; the Advisory Committee shall present a recommendation regarding the creation of a Cook County Gun Court to the Cook County Board of Commissioners in such time as to facilitate the implementation of said Court by July 1, 2013.

(f) The Advisory Committee with the assistance of the Director of the Justice Advisory Council shall prepare an annual report describing the work undertaken in Cook County Fiscal Year 2013. The annual report shall be distributed to the Cook County Board of Commissioners, ~~on or before November 1st of each year.~~ The report shall include minutes of meetings of the Advisory Committee over the past year and a description of the types of programs that have been implemented or outsourced. The Justice Advisory Council shall provide administrative support as necessary.

**Sec. 2-527. Cook County Violence Prevention, Intervention and Reduction Programs.**

(a) Appropriations dedicated to the Justice Advisory Council for violence prevention, intervention and reduction programs shall be administered by the Justice Advisory Council as recommended by the Advisory Committee in Cook County's 2013 Fiscal Year. The Advisory Committee shall designate at least \$100,000.00 of the appropriated funds annually for education and outreach related to the prevention of the straw purchases of firearms; funds allocated for education and outreach may be allocated for internal programs, grants or valid procurements subject to the approval of the Cook County Board of Commissioners. Funds allocated in Cook County Fiscal Year 2014 and thereafter for violence prevention, intervention and reduction programs shall be administered by the Justice Advisory Council Department.

(b) Violence prevention, intervention and reduction programs approved by the Advisory Committee

may be administered as a grant to qualified 501(c)(3) and 501(c)(4) organizations selected following a grant application process, request for proposal or request for qualification issued by the Justice Advisory Council. To be a qualified 501(c)(3) and 501(c)(4) organization, said organization must have been in existence for at least 3 years and have previous violence prevention, intervention, reduction and community outreach experience. Grants issued to qualified 501(c)(3) and 501(c)(4) organizations shall be selected by the Advisory Committee subject to the approval of the Cook County Board of Commissioners. The Justice Advisory Council shall be authorized to issue the grant application process, request for proposal or request for qualification and shall be authorized to execute said grant agreements as approved by the Cook County Board of Commissioners. In Cook County Fiscal Year 2014 and thereafter, the Director of the Justice Advisory Council shall be authorized to issue the grant application process, request for proposals or request for qualifications and shall be authorized to execute said grant or contract agreements in accordance with the Cook County Procurement Code.

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

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**Commissioner Reyes, seconded by Commissioner Garcia, moved that the Proposed Ordinance Amendment be APPROVED. Commissioner Silvestri, seconded by Commissioner Garcia, moved to reconsider the Proposed Ordinance Amendment. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER THE  
PROPOSED ORDINANCE AMENDMENT**

**Yeas:** Commissioners Daley, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Steele -10.

**Nays:** Commissioner Butler - 1.

**Absent:** Commissioners Collins, Gainer, Moore, Sims, Suffredin and Tobolski - 6.

**The motion to reconsider PASSED.**

**Commissioner Collins, seconded by Commissioner Garcia, moved to defer the Ordinance Amendment until the meeting of February 19, 2014.**

**Commissioner Butler voted “no”.**

**14-0802**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** G.A. Finch

**Position:** Chairperson

**Department/Board/Commission:** Cook County Employee Appeals Board

**Effective date:** Immediate

**Expiration date:** 1/15/2016, or until a successor is appointed

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to suspend the rule to consider File ID No. 14-0802, Proposed Appointment. The motion carried.**

**14-0805**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Lawrence Grisham

**Position:** Director

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

**Effective date:** Immediate

**Expiration date:** 1/15/2017, or until a successor is appointed

**Summary:** Reappointment pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Reappointment be approved. The motion carried.**

**14-0806**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** The Honorable Jeffrey Sherwin

**Position:** Director

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

**Effective date:** Immediate

**Expiration date:** 1/1/2017, or until a successor is appointed



**Summary:** Reappointment pursuant to the requirement that the Land Bank Authority Board contain three (3) Suburban Cook County Mayors, Presidents or Village Managers.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Reappointment be approved. The motion carried.**

**14-0809**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Bishop Dr. Reginald Saffo

**Position:** Director

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

**Effective date:** Immediate

**Expiration date:** 1/15/2017, or until a successor is appointed

**Summary:** Reappointment pursuant to the requirement that the Land Bank Authority Board contain one (1) representative from a Suburban Cook County community organization.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Reappointment be approved. The motion carried.**

**14-0810**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Nancy Holguin Rivas

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

Expiration date: 2/19/2019, or until a successor is appointed

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A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**14-0292**  
**ORDINANCE AMENDMENT**

Sponsored by

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

**COOK COUNTY JUSTICE ADVISORY COUNCIL**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 1 Generally, Section 2-473(a) of the Cook County Code is hereby amended as follows:

**Sec. 2-473. Cook County Justice Advisory Council.**

(a) There is hereby created a Judicial Advisory Council which shall consist of ~~five~~ nine (9) members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two at least of their number shall be members of the judiciary. The persons thus appointed shall hold office for four years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this section.

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

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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A motion was made by Commissioner Collins, seconded by Commissioner Murphy, that this Ordinance Amendment be approved. The motion carried.

Commissioner Fritchey voted "present".

**COMMISSIONERS**

14-0853

Sponsored by: LARRY SUFFREDIN

**PROPOSED ORDINANCE AMENDMENT**

AN AMENDMENT TO THE PROCUREMENT CODE

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part I, Chapter 34, Article IV, Division 7, Section 34-250 of the Cook County Code, is hereby amended as follows:

**Sec. 34-250. Reporting irregularities.**

~~The Board encourages a~~Any Person involved in the procurement process, including employees, contractors, and those seeking to become Contractors, shall report any suspected or known irregularities in the County's procurement process to the County Compliance Officer of the Office of the Cook County Inspector General. In addition to any applicable laws protecting whistleblowers, the County shall ensure that a report made in good faith will not result in any adverse action taken by the Board or the County against the Person making such a report. The CPO's procedures will include a mechanism to publish this provision to all appropriate Persons.

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

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A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.

**COMMITTEE REPORTS**

14-0818

**REPORT OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE**

January 14, 2014

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

Present: Chairman Suffredin, Commissioners Butler, Daley, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (13)

Absent: Vice Chairman Fritchey, Commissioners Collins, Gainer and García (4)

**PUBLIC TESTIMONY**

The Secretary announced that there were no public speakers.

**SECTION 1**

**14-0175**

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

**PROPOSED APPOINTMENT**

**Appointee:** Jose Dimas

**Position:** Trustee

**Department/Board/Commission:** Central Stickney Sanitary District

**Effective date:** Immediate

**Expiration date:** May 1, 2016. Mr. Dimas will replace Fortino Carillo, who is currently serving on an expired term.

**Legislative History:** 12/4/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

Mr. Dimas made a statement regarding his interest in and qualifications for this position, and submitted a copy of his statement and an affidavit as well.

**A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Appointment be recommended for approval. The motion carried.**

**14-0178**

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

**PROPOSED APPOINTMENT**

**Appointee:** Anthony A. Iosco

**Position:** Member

**Department/Board/Commission:** Cook County Zoning Board of Appeals

**Effective date:** Immediate

**Expiration date:** January 15, 2019

**Legislative History:** 12/4/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

Mr. Iosco made a statement regarding his qualifications for and interest in this position. He submitted a copy of his statement, resume and an affidavit as well.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Gorman, that this Appointment be recommended for approval. The motion carried.**

**ADJOURNMENT**

**Commissioner Daley, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 14-0175  
Communication No. 14-0178

Recommended for Approval  
Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
**Commissioner Suffredin, seconded by Commissioner Fritchey, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. The motion carried unanimously.**

**14-0819**

**REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION**

January 14, 2014

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, January 14, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

**ATTENDANCE**

Present: Chairman Silvestri, Commissioners Collins, Schneider, Suffredin and Tobolski (5)

Absent: Vice Chairman Fritchey and Commissioner Gainer (2)

Also Present: Commissioners Butler, Daley, Garcia, Moore and Murphy; Julianna Stratton – Executive Director, Justice Advisory Council; Daniel F. Gallagher – Chief, Civil Actions Bureau; Donald J. Pechous – Deputy Bureau Chief, Civil Actions Bureau; Francis J. Catania and John Curran – Assistant State’s Attorneys; Matthew Burke – First Assistant General Counsel – Office of the Sheriff

Court Reporter: Anthony W. Lisanti, C.S.R.

**SECTION 1**

**Commissioner Tobolski, seconded by Commissioner Suffredin, moved to enter into Executive Session. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.**

**14-0183**

**PROPOSED RESOLUTION**

**Sponsored by:** TONI PRECKWINKLE, President and PETER N. SILVESTRI, LARRY SUFFREDIN, JESÙS GARCÍA AND STANLEY MOORE, Cook County Commissioners

**RESOLUTION IN SUPPORT OF MODIFYING THE PRISONER RELEASE ORDER BEFORE THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS**

**WHEREAS**, the County is engaged in litigation before the United States District Court for the Northern District of Illinois in *United States v. Cook County, Illinois; et al.*, Case No 10 CV 2946; and

**WHEREAS**, the Cook County Board President, the Cook County Board of Commissioners, and the Cook County Sheriff are named defendants in this litigation and, as such, are expected to comply with the “Agreed Order” entered in the case; and

**WHEREAS**, under this litigation on March 11, 2011 a three judge panel entered a Prisoner Release Order to take certain actions to avoid unconstitutional conditions of confinement attributable to overcrowding at the jail; and

**WHEREAS**, under the March 2011 Prisoner Release Order, the Cook County Sheriff was granted authority to release qualifying non-violent detainees onto electronic monitoring in consideration of public safety, the

likelihood of a defendant appearing in court, and population levels at the Cook County Department of Corrections (hereinafter, "CCDOC"); and

**WHEREAS**, despite the Prisoner Release Order, the CCDOC has been at or near capacity for most of 2013, its highest level in eight years, at an average cost of \$143 a day per pre-trial detainee; and

**WHEREAS**, the current Prisoner Release Order has had limited impact on reducing the jail population; and

**WHEREAS**, the parties to the litigation, intend to present a "Parties' Joint Motion for Modification of the Prisoner Release Order" requesting that the Prisoner Release Order be administered by the Offices of the President of the Cook County Board rather than the Sheriff; and

**WHEREAS**, the Cook County Board President and the Cook County Commissioners are primarily responsible for the fiscal stability of the County and are willing to devote appropriate resources to modify the Prisoner Release Order to reduce the population of the Cook County Jail.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County support the parties "Motion to Modify the Prisoner Release Order."

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners' State's Attorney Counsel shall work with the parties on the "Parties' Joint Motion to Modify the Prisoner Release Order.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that the Substitute to Item 14-0183 be recommended for acceptance. The motion carried.**

### **PROPOSED SUBSTITUTE TO ITEM 14-0183**

#### **PROPOSED RESOLUTION**

**Sponsored by:** TONI PRECKWINKLE, President and PETER N. SILVESTRI, LARRY SUFFREDIN, JESÙS GARCÍA, AND STANLEY MOORE AND JERRY BUTLER, Cook County Commissioners

#### **RESOLUTION IN SUPPORT OF MODIFYING THE PRISONER RELEASE ORDER BEFORE THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS**

**WHEREAS**, the County is engaged in litigation before the United States District Court for the Northern District of Illinois in *United States v. Cook County, Illinois; et al.*, Case No 10 CV 2946; and

**WHEREAS**, the Cook County Board President, the Cook County Board of Commissioners, and the Cook County Sheriff are the named defendants ("Defendants") in this litigation and, as such, are obligated to comply with the "Agreed Order" entered in the case; and

**WHEREAS**, under this litigation on March 11, 2011 a three judge panel entered a Prisoner Release Order to take certain actions to avoid unconstitutional conditions of confinement attributable to overcrowding at the jail; and

**WHEREAS**, under the March 2011 Prisoner Release Order, the Cook County Sheriff was granted authority to release qualifying non-violent detainees onto electronic monitoring in consideration of public safety, the likelihood of a defendant appearing in court, and population levels at the Cook County Department of Corrections (hereinafter, "CCDOC"); and

**WHEREAS**, despite the Prisoner Release Order, the CCDOC was at or near capacity for most of 2013, its highest level in eight years, at an average cost of \$143 a day per pre-trial detainee; and

**WHEREAS**, the current Prisoner Release Order has had limited impact on reducing the jail population; and

**WHEREAS**, the Defendants to the litigation, intend to present a “Parties’ Joint Motion for Modification of the Prisoner Release Order” (“Joint Motion”) requesting that the Prisoner Release Order be administered by the Offices of the President of the Cook County Board rather than the Sheriff, and further intend to seek the agreement of the Department of Justice (“DOJ”) on behalf of the United States to the Joint Motion; and

**WHEREAS**, subject to the approval of the Court, the Defendants will request that the President of the County Board administer the Prisoner Release Order for a period of two years or when the Court determines the Defendants to be in Substantial Compliance, whichever is sooner; and

**WHEREAS**, the Joint Motion will also ask the Court to allow the President of the County Board to continue the current practice of appointing retired judges to determine whether the eligible non-violent detainees meet the aforementioned conditions for release, on electronic monitoring; and

**WHEREAS**, the Prisoner Release Order does not replace the need for long-term reforms to the Cook County criminal justice system, particularly as it relates to Bond Court; and

**WHEREAS**, the Cook County Board President and the Cook County Commissioners are primarily responsible for the fiscal stability of the County and are willing to devote appropriate resources to modify the Prisoner Release Order to reduce the population of the Cook County Jail.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County support the Joint Motion.

**BE IT FURTHER RESOVLED**, that the President and Board of Commissioners’ State’s Attorney Counsel shall work with the parties on the Joint Motion.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that the Substitute to Item 14-0183 be recommended for adoption. The motion carried.**

**14-0183  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, PETER N. SILVESTRI,  
LARRY SUFFREDIN, JESÙS G. GARCÍA, STANLEY MOORE AND JERRY BUTLER  
COOK COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF MODIFYING THE PRISONER RELEASE ORDER  
BEFORE THE UNITED STATES DISTRICT COURT FOR  
THE NORTHERN DISTRICT OF ILLINOIS**

**WHEREAS**, the County is engaged in litigation before the United States District Court for the Northern District of Illinois in *United States v. Cook County, Illinois; et al.*, Case No 10 CV 2946; and



**WHEREAS**, the Cook County Board President, the Cook County Board of Commissioners, and the Cook County Sheriff are named defendants in this litigation and, as such, are expected to comply with the “Agreed Order” entered in the case; and

**WHEREAS**, under this litigation on March 11, 2011 a three (3) judge panel entered a Prisoner Release Order to take certain actions to avoid unconstitutional conditions of confinement attributable to overcrowding at the jail; and

**WHEREAS**, under the March 2011 Prisoner Release Order, the Cook County Sheriff was granted authority to release qualifying non-violent detainees onto electronic monitoring in consideration of public safety, the likelihood of a defendant appearing in court, and population levels at the Cook County Department of Corrections (hereinafter, “CCDOC”); and

**WHEREAS**, despite the Prisoner Release Order, the CCDOC has been at or near capacity for most of 2013, its highest level in eight years, at an average cost of \$143 a day per pre-trial detainee; and

**WHEREAS**, the current Prisoner Release Order has had limited impact on reducing the jail population; and

**WHEREAS**, the parties to the litigation, intend to present a “Parties’ Joint Motion for Modification of the Prisoner Release Order” requesting that the Prisoner Release Order be administered by the Offices of the President of the Cook County Board rather than the Sheriff; and

**WHEREAS**, the Cook County Board President and the Cook County Commissioners are primarily responsible for the fiscal stability of the County and are willing to devote appropriate resources to modify the Prisoner Release Order to reduce the population of the Cook County Jail.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County support the parties “Motion to Modify the Prisoner Release Order”; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners’ State’s Attorney Counsel shall work with the parties on the “Parties’ Joint Motion to Modify the Prisoner Release Order.

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Concur with the Recommendation of the State’s Attorney’s Office to Approve the matter of *Aaron Beals, Special Administrator of the Estate of Thomas Beals v. Sheriff and County (Cermak)*, Case No. 10 L 13566, (Communication Number 321273). The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State’s Attorney’s Office to Receive and File the matter of *United States of America v. Cook County, et al.*, Case No. 10 C 2946, (Communication Number 325473). The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State’s Attorney’s Office to Receive and File the matter of *Jimmy Doe v. Cook County*, Case No. 99 C 3945. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Suffredin, moved to authorize invoice payments for special counsels in Tab #1 through Tab #2 in Volume 2 which are in compliance with the County’s Attorney-Fee Guidelines. The motion carried.**

Tab 1	Rock Fusco & Connelly Case No. 09 C 3613	<i>Lambert and Jamison, et al.</i>
Tab 2	Querrey & Harrow, Ltd. Case No. 08 CV 6621	<i>Hernandez v. Cook County Sheriff’s Department</i>
Tab 3	Patricia C. Bobb & Associates Case Nos. 12 L 12995, 12 CV 09158 & 12 CV 09170	<i>Terrill Swift, Michael Saunders and Vincent Thames v. City of Chicago, et.al.</i>

**Commissioner Suffredin, seconded by Commissioner Schneider, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 321273	Recommended for Approval
Communication No. 325473	Recommended for Receiving and Filing
File ID No. 14-0183	Recommended for Approval as Substituted

**FINANCE SUBCOMMITTEE ON LITIGATION**

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

**Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. The motion carried.**

**Commissioner Fritchey voted “no” on File ID No 14-0183.**

**14-0820**

**REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS’ COMPENSATION**

January 14, 2014

The Honorable,  
The Finance Committee of

The Board of Commissioners  
of Cook County,

**ATTENDANCE**

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Moore and Tobolski (4)

Absent: Commissioner Fritchey (1)

Ladies and Gentlemen,

Your Workers' Compensation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice Tuesday, January 14, 2014 at 11:30 A.M., in Room 569 of the County Building, 118 N. Clark Street, Chicago, Illinois.

**SECTION 1**

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Open Session to consider matters of pending Workers' Compensation. The motion carried.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved Approval of the cases over \$25,000.00. The motion carried.

**1. DECISIONS**

**Health Facilities**

**GIVENS, CYNTHIA**  
**09 WC 39957**

**\$31,384.96**

The Petitioner injured her left knee when she hit it on a metal bar that protrudes out underneath her desk.

**Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.**

County Government

**BALLARD, PATRICIA**  
**09 WC 36643**

**\$98,878.00**

The Petitioner tripped on an uneven rug and fell, injuring her right arm and right hand.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

2. **SETTLEMENTS**

County Government

**GARCIA, FEDERICO**

13 WC 00746

**\$52,980.90**

The Petitioner injured his right arm while he was drilling through a brick wall and the drill became stuck, jerking his arm violently.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

**HOPKINS, JOHN**

11 WC 38562

**\$35,728.70**

The Petitioner slipped and fell on ice while at work, injuring his left leg.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

**JENS, MARC**

08 WC 00995

**\$132,294.53**

The Petitioner was stopped at a stop light when his squad car rear-ended by a third party driver

08 WC 28021

(Duplicate Filing)

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

**LEVY, FARAHAT**

10 WC 37010

**\$104,196.66**

The Petitioner was a passenger in a vehicle that was rear-ended by a third party.

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved approval. The motion carried.

Commissioner Tobolski, seconded by Vice Chairman Reyes, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. The motion carried unanimously.

**14-0821**

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND  
BUSINESS AND ECONOMIC DEVELOPMENT**

January 14, 2014  
Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

Present: Chairman García, Vice Chairman Murphy, Commissioners Butler, Gorman, Moore, Reyes, Schneider and Steele (8)

Absent: None (0)

**PUBLIC TESTIMONY**

Chairman García asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**SECTION 1**

**14-0109**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

**PROPOSED RESOLUTION**

**KT Building, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KT Building, LLC and Resolution No. 12-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-400-045-0000; and

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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create three to five (3-5) full-time jobs retain 8 full-time jobs, and two to four (2-4) construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6bis necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6bincentive on the subject property; 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 property located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, 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.

**Legislative History:** 12/4/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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**A motion was made by Commissioner Gorman, seconded by Commissioner Steele, that this Resolution be Recommended for approval. The motion carried.**

**14-0109**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**KT BUILDING, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KT Building, LLC and Resolution No. 12-13 from the Village of Elk Grove Village for an abandoned industrial facility located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-400-045-0000; and

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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create three to five (3-5) full-time jobs retain eight (8) full-time jobs, and two to four (2-4) construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6bis necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6bincentive on the subject property.

**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 property located at 1410 Jarvis Avenue, Elk Grove Village, Cook County, Illinois, 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 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0111**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**BBJ Rentals, Inc. d/b/a BBJ Linen REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from BBJ Rentals, Inc. d/b/a BBJ Linen and Resolution No. 2013 - 15R from the Village of Niles for an abandoned industrial facility located at 6125 W. Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Numbers 10-29-301-005-0000; 10-29-301-015-000; 10-29-301-027-0000; 10-29-301-028-0000; 10-29-301-029-0000; and

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



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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, with a purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 20 new full-time jobs, and will retain 200 full time jobs; and

**WHEREAS**, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for under 24 months ; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; 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 property located at 6125 W. Howard Street, Niles, Cook County, Illinois, 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.

**Legislative History:** 12/4/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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**A motion was made by Commissioner Gorman, seconded by Commissioner Schneider, that this Resolution be recommended for approval. The motion carried.**

**14-0111  
RESOLUTION  
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND LARRY SUFFREDIN, COUNTY COMMISSIONER**

**BBJ RENTALS, INC. D/B/A BBJ LINEN REQUEST FOR CLASS 6B  
PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from BBJ Rentals, Inc. d/b/a BBJ Linen and Resolution No. 2013-15R from the Village of Niles for an abandoned industrial facility located at 6125 West Howard Street, Niles, Cook County, Illinois, Cook County District 13, Permanent Index Numbers 10-29-301-005-0000; 10-29-301-015-000; 10-29-301-027-0000; 10-29-301-028-0000 and 10-29-301-029-0000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, with a purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 20 new full-time jobs, and will retain 200 full-time jobs; and

**WHEREAS**, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for under 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 6125 West Howard Street, Niles, Cook County, Illinois, 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 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**14-0112**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**OTO Properties, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from OTO Properties, LLC and Resolution No. 23-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 605 Bonnie Lane, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-084-000; and

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

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for

the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 30 new full-time jobs; five (5) new part-time jobs, and 20 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property; 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 property located at 605 Bonnie Lane, Elk Grove Cook County, Illinois, 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.

**Legislative History:** 12/4/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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**A motion was made by Vice Chairman Murphy, seconded by Commissioner Schneider, that this Resolution be recommended for approval. The motion carried.**

**14-0112  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**

**AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

**OTO PROPERTIES, LLC REQUEST FOR CLASS 6B PROPERTY TAX INCENTIVE**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from OTO Properties, LLC and Resolution No. 23-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 605 Bonnie Lane, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-27-102-084-000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no

direct financial interest; and

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

**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 justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of under 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for six (6) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 30 new full-time jobs; five (5) new part-time jobs, and 20 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**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 property located at 605 Bonnie Lane, Elk Grove Cook County, Illinois, 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 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADJOURNMENT**

**Commissioner Steele, seconded by Commissioner Butler, moved to adjourn the meeting. The motion passed and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id No. 14-0109	Recommended for Approval
File Id No. 14-0111	Recommended for Approval
File Id No. 14-0112	Recommended for Approval

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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**Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. The motion carried unanimously.**

**14-0651**

**REPORT OF THE RULES AND ADMINISTRATION COMMITTEE**

January 15, 2014

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Sims (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Steele (4)

**PUBLIC TESTIMONY**

The Secretary announced that there were no public speakers.

**SECTION 1**

**14-0822**

**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 Wednesday, November 13, 2013.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Schneider, that this Journal of Proceedings be recommended for approval. The motion carried.**

**14-0823**

**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 Wednesday, December 4, 2013.

**A motion was made by Vice Chairman Gorman, seconded by Commissioner Schneider, that this Journal of Proceedings be recommended for approval. The motion carried.**

**ADJOURNMENT**

**Vice-Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Schneider The motion carried and the meeting was adjourned.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id No. 14-0822	Recommended for Approval
File Id No. 14-0823	Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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**Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. The motion carried unanimously.**

**14-0650**

**REPORT OF THE FINANCE COMMITTEE**

January 15, 2014

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

**Present** Chairman Daley, Vice Chairman Sims, Commissioners Butler, Collins, Fritchey, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski, (16)

**Absent** Commissioner Gainer (1)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. Richard Bulthuis, Senior Area Manager/Municipal Services, Republic Waste
2. Eve Pyte, Director, Delta Institute
3. George Blakemore, Concerned Citizen
4. Mike Nowak, President, Chicago Recycling Coalition
5. George Strom, Vice President, Roy Strom Refuse Removal Services, Inc.
6. Jack Darin, Director, Sierra Club, Illinois Chapter
7. Peggy Salazar, Executive Director, Southeast Environmental Task Force
8. Jennifer Walling, Executive Director, Illinois Environmental Council

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

**14-0213**

Appellate Case  
Attorney/Payee: Eleesha Madeline O'Neill (E. Madeline O'Neill)  
Presenter: same  
Fees: \$5,000.00  
Case Name: In the Interest of VICTORIA V., CARLOS V. & ROBERT V.  
Trial Court No.(s): 12JA985, 12JA986, 12JA987  
Appellate No.(s): 1-13-1432, 1-13-1433, 1-13-1434

**14-0372**

Appellate Case  
Attorney/Payee: Thomas J. Esler



Presenter: Same  
Fees: \$2,375.00  
Case Name: In the Interest of JERMAINE H. & BRIDGETT S.  
Trial Court No(s): 09JA110-09JA111  
Appellate Court No(s): 13-1958

**14-0373**

Appellate Case  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$4,335.00  
Case Name: In the Interest of JUAN A., Jr., & JEREMIAH A. & MONIQUE B.  
Trial Court No(s): 07JA1073, 07JA1074, 10JA0673  
Appellate Court No(s): 13-2436

**14-0397**

Appellate Case  
Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$1,856.25  
Case Name: In the Interest of: ROBERT W. AND SHAYVONA C., minors  
Trial Court No(s): 08JA180, 08JA181 Appellate Court No(s): 1-13-2394  
consolidated with 1-13-2434

**14-0551**

Appellate Case  
Attorney/Payee: Anthony M. Petrone  
Presenter: Same  
Fees: \$2,702.64  
Case Name: In the interest of D. ADAN.  
Trial Court No(s): 08JA850  
Appellate Court No(s): 1-13-1173

**14-0563**

Appellate Case  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,885.00  
Case Name: In the Interest of KENNETH K.  
Trial Court No(s): 10JA0912  
Appellate Court No(s): 13-2648

**14-0587**

Appellate Case  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$3,025.00  
Case Name: In The Interest Of MAKYLA D., A MINOR



**14-0231**

Criminal Division

Attorney/Payee: Payee- Dr. Lesley Kane

Presenter: Attorney Matthew Daniels

Fees: \$3,515.00

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

**14-0232**

Criminal Division

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

Presenter: Attorney Daniel Coyne

Fees: \$6,277.91

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

Name(s) of respondent(s): Carmelita Madison

Case No(s): 12MCI197585

**14-0233**

Criminal Division

Attorney/Payee: Steven R. Decker

Presenter: Same

Fees: \$21,256.85

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

Name(s) of respondent(s): Defendant Anthony Pettye

Case No(s): 12CR818301

**14-0316**

Criminal Division

Attorney/Payee: Jeffrey Kent

Presenter: Jeffrey Kent

Fees: \$3,917.50

Services rendered for court-appointed representation: Attorney

Name of Respondent: Leolnel Garza

Case No: 09CR80007

**14-0361**

Criminal Division

Attorney/Payee: Gregory R. Swygart

Presenter: Same

Fees: \$3,180.00

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

Name(s) of respondent(s): Joseph Bannister

Case No(s): 01CR6466

**14-0362**

Criminal Division

Attorney/Payee: Jeffrey Kent  
Presenter: Same  
Fees: \$472.50  
Services rendered for court-appointed representation: Attorney  
Name of Respondent: Phillip Diaz  
Case No: 06CR80002

**14-0365**

Criminal Division  
Attorney/Payee: Jeffrey Kent  
Presenter: Same  
Fees: \$1,302.66  
Services rendered for court-appointed representation: Attorney  
Name of Respondent: Tyrone Johnson  
Case No: 02CR80004

**14-0440**

Criminal Division  
Attorney/Payee: Howard D. Weisman  
Presenter: Same  
Fees: \$4,950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eric Vaughn  
Case No(s): 11CR1851401, 11CR1851701

**14-0605**

Criminal Division  
Attorney/Payee: Stephen F. Potts  
Presenter: Same  
Fees: \$5,068.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jermaine Carpenter  
Case No(s): 09CR80003

**14-0606**

Criminal Division  
Attorney/Payee: Dr. Diane Lytton  
Presenter: Stephen F. Potts  
Fees: \$6,976.47  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Jermaine Carpenter  
Case No(s): 09CR80002

**14-0637**

Criminal Division  
Attorney/Payee: Brian Kennalley  
Presenter: Same

Fees: \$1,694.30

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

Name(s) of respondent(s): Dionte Berry

Case No(s): 11CR80025

**14-0639**

Criminal Division

Attorney/Payee: Robert Brucker

Presenter: Brian Kennalley

Fees: \$4,275.00

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

Name(s) of respondent(s): Dionte Berry

Case No(s): 11CR80025

**14-0640**

Criminal Division

Attorney/Payee: Robert Brucker

Presenter: Brian Kennalley

Fees: \$4,655.00

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

Name(s) of respondent(s): Thomas Harrington

Case No(s): 11CR80024

**14-0641**

Criminal Division

Attorney/Payee: Brian Kennalley

Presenter: Same

Fees: \$3,845.00

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

Name(s) of respondent(s): Perry Hernandez

Case No(s): 12CR80002

**14-0658**

Criminal Division

Attorney/Payee: J. Nicolas Albuquerk

Presenter: Same

Fees: \$2,152.50

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

Name(s) of respondent(s): Terry Duke

Case No(s): 02CR80003

**14-0659**

Criminal Division

Attorney/Payee: J. Nicolas Albuquerk

Presenter: Same

Fees: \$3,083.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-0660**

Criminal Division  
Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$3,345.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-0661**

Criminal Division  
Attorney/Payee: J. Nicolas Albuquerk  
Presenter: Same  
Fees: \$3,241.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Terry Duke  
Case No(s): 02CR80003

**14-0664**

Criminal Division  
Attorney/Payee: Craig B Rypma  
Presenter: Same  
Fees: \$5,786.99  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness.  
Name(s) of respondent(s): Brad Lieberman  
Case No(s): 00CR80001

**14-0720**

Criminal Division  
Attorney/Payee: Eric J. Bell  
Presenter: Same  
Fees: \$478.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Frank Lee  
Case No(s): 11CR8000601

**14-0721**

Criminal Division  
Attorney/Payee: Dr. Diane Lytton  
Presenter: Eric J. Bell  
Fees: \$2,245.80  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Frank Lee  
Case No(s): 11CR8000601

**14-0723**

Criminal Division  
Attorney/Payee: Eric J. Bell  
Presenter: Same  
Fees: \$931.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Lepard  
Case No(s): 11CR8000501

**14-0724**

Criminal Division  
Attorney/Payee: Eric J. Bell  
Presenter: Same  
Fees: \$586.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Salgado  
Case No(s): 11CR8000201

**14-0726**

Criminal Division  
Attorney/Payee: Dr. Diane Lytton  
Presenter: Eric J. Bell  
Fees: \$3,603.90  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Adam Hall  
Case No(s): 09CR8000301

**14-0742**

Criminal Division  
Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dwayne Reed  
Case No(s): 09CR0221202

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO  
PRESENT:**

**\$252,617.49**

**CRIMINAL DIVISION CASES TO BE APPROVED:**

**\$114,250.09**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Court Orders be Recommended for approval. The motion carried.**

**DOMESTIC RELATIONS DIVISION**

**14-0176**

Domestic Relations Division  
Attorney/Payee: Arlette G. Porter  
Presenter: Same  
Fees: \$1,806.44  
Service Rendered for court-appointed representation of indigent respondent(s): i.e. legal representation.  
Name(s) of respondent(s): Lessler Watson  
Case No(s). 12D8333

**14-0177**

Domestic Relations Division  
Attorney/Payee: ARLETTE G. PORTER  
Presenter: Same  
Fees: \$1,292.34  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): STEVEN RUBENSTEIN  
Case No(s). 11D10400

**14-0281**

Domestic Relations Division  
Attorney/Payee: Amy E. Richards  
Presenter: Same  
Fees: \$ 890.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Eric Idohl  
Case No(s). 09D6535

**14-0466**

Domestic Relations Division  
Attorney/Payee: Amy Richards  
Presenter: Same  
Fees: \$297.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dwonne Franklin  
Case No(s). 12 D 51203

**DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2014**

**TO PRESENT: \$0.00**

**DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$4,286.53**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Court Orders be Recommended for approval. The motion carried.**

**CHILD PROTECTION DIVISION**



**14-0135**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Maritza Crespo  
In Re: S. Alvarez, D. Alvarez, A. Alvarez, J. Alvarez (minors) Case  
No(s): 12JA1194, 12JA1195, 12JA1196, 12JA1197

**14-0136**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$468.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kierra Lymon  
In Re: T. White (a minor) Case No(s): 13JA001

**14-0137**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Robert Calvin, Jr.  
In Re: R. Calvin, M. Calvin (minors) Case No(s): 13JA560, 13JA599

**14-0139**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$630.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rachael Teague  
In Re: R. Teague & D. Merritt (minors)  
Case No(s): 08JA00749, 08JA00750

**14-0140**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,170.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Mia & Kaliah Howard  
In Re: M. Howard & K. Howard (minors)  
Case No(s): 13JA0507, 13JA0508

**14-0141**

Child Protection Division  
Attorney/Payee: Thomas J. Esler

Presenter: Same  
Fees: \$735.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tiffany Long  
In Re: S., T. Hogan-Bass & S. Hogan-Bass (minors)  
Case No(s): 12JA0696, 12JA0697, 12JA0698

**14-0142**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$655.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deontae Williams  
In Re: D. Williams (a minor)  
Case No(s): 04JA01280

**14-0143**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jesse Chagoya  
In Re: J. Chagoya & J. Chagoya (minors)  
Case No(s): 09JA0866, 09JA0867

**14-0144**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tracey Scott  
In Re: D. Scott (a minor)  
Case No(s): 12JA0568

**14-0145**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$405.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lucinda Crawford  
In Re: A. Tyler (minor)  
Case No(s): 08JA01103

**14-0146**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$585.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): CD Merriweather  
In Re: N. Merriweather (minor)  
Case No(s): 11JA00591

**14-0147**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,106.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Willie Savage  
In Re: B. Brown  
Case No(s): 00JA770

**14-0149**

Child Protection Division  
Attorney/Payee: Paul D. Katz, Attorney  
Presenter: Same  
Fees: \$681.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Orthamis Christian, (father)  
In Re: J. Jackson (a minor)  
Case No(s): 10JA00682

**14-0150**

Child Protection Division  
Attorney/Payee: Paul D. Katz, Attorney  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kenneth Walls, (father)  
In Re: K. Walls (minor)  
Case No(s):97JA01157

**14-0151**

Child Protection Division  
Attorney/Payee: Paul D. Katz, Attorney  
Presenter: Same  
Fees: \$481.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clyde Richardson, (father)  
In Re: N. Johnson (a minor)  
Case No(s):12JA00117

**14-0155**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donald Priester  
In Re: Kayma Love; Verdell Priester  
Case No(s): 10JA00383, 12JA01261

**14-0156**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$406.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Odell Frazier  
In Re: S. Frazier & S. Frazier (minors)  
Case No(s): 04JA001603, 04JA001604

**14-0157**

Child Protection Division  
Attorney/Payee: Paul D. Katz, Attorney  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cardell Benson, Jr., (father)  
In Re: G. Brown (minor)  
Case No(s): 11JA00729

**14-0158**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marshawn Cole as his attorney and his GAL  
In Re: M. Cole (minor)  
Case No(s): 10JA00377

**14-0159**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$218.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Silas Williams and Jonathan Williams as their attorneys and GAL  
In Re: S. Williams & J. Williams (minors)  
Case No(s): 05JA00010, 15JA00011

**14-0160**

Child Protection Division  
Attorney/Payee: Marcie Claus  
Presenter: Marcie Claus  
Fees: \$ 231.11  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerome Brown Natural/Biological Father

In Re: A. Brown & A. Brown (minors/twins)  
Case No(s): 12JA1221, 12JA1222

**14-0161**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$595.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ronald Simonvic  
In Re: S. Simonvic (minor)  
Case No(s): 09JA0920

**14-0162**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antwan Hawkins, William Austin (minors/GAL)  
In Re: A. Hawkins, W. Austin (minors)  
Case No(s): 06JA629, 06JA430

**14-0163**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$331.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Chism  
In Re: S. Chism, S. Chism (minors)  
Case No(s): 12JA1207, 12JA1208

**14-0166**

Child Protection Division  
Attorney/Payee: Raymond Morrissey  
Presenter: Raymond Morrissey  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Josiah Morton  
In Re: J. Morton  
Case No(s): 12JA984

**14-0167**

Child Protection Division  
Attorney/Payee: Ray Morrissey  
Presenter: Ray Morrissey  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jerome Golden

In Re: J. Golden  
Case No(s): 10JA634

**14-0168**

Child Protection Division  
Attorney/Payee: Ray Morrissey  
Presenter: Ray Morrissey  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Todd Hall (father)  
In Re: H. Hall  
Case No(s): 11JA333

**14-0171**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Bianca Pearson (mother)  
In Re: A. Scott, (minor)  
Case No(s): 06JA570

**14-0172**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$1,925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dinarr Whiteside (father)  
In Re: D. Rosenthal aka Whiteside, (minor)  
Case No(s): 10JA762

**14-0173**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$ 487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Likesha Robinson (mother)  
In Re: K. Robinson, C. Brown, A. Brown, A. Brown, (minors)  
Case No(s): 11JA6, 11JA7, 12JA1221, 12JA1222

**14-0174**

Child Protection Division  
Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$625.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Delando Oliver (father)  
In Re: Valor Oliver

Case No(s): 12JA284

**14-0180**

Child Protection Division

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Kathleen Clarke

In Re: C. Breffle, S. McGrath

Case No(s): 07JA740, 07JA741

**14-0191**

Child Protection Division

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$1,493.75

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

Name(s) of respondent(s): Sharonda Cobbs, mother

In Re: D. Cobbs, M. Hatchett, D. Cobbs, T. Johnson, N. Miller (minors)

Case No(s): 12JA00835, 12JA836, 12JA837, 12JA838, 12JA839

**14-0192**

Child Protection Division

Attorney/Payee: Steven Silets

Presenter: same

Fees: \$350.00

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

Name(s) of respondent(s): Andre Blackman (father)

In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman

Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22

**14-0193**

Child Protection Division

Attorney/Payee: Paul D. Katz, Attorney

Presenter: Same

Fees: \$ 250.00

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

Name(s) of respondent(s): Jose Infante (father)

In Re: B. Infante, S. Infante (minor)

Case No(s): 10JA00842, 10JA00843

**14-0203**

Child Protection Division

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): Bria Brown (minor)

In Re: B. Brown (minor)

Case No(s):06JA436

**14-0204**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$ 481.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): LeRoy Jackson (father)  
In Re: C. Jackson, (minor)  
Case No(s):03JA415

**14-0210**

Child Protection Division  
Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rosco Covington  
In Re: T. Covington, T. Covington (minors)  
Case No(s): 09JA00572, 09JA00573

**14-0217**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$1,006.25  
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation  
Name(s) of respondent(s): Davon Young, (minor)  
In Re: D. Young (minor)  
Case No(s): 98JA02477

**14-0218**

Child Protection Division  
Attorney/Payee: Paul D. Katz, Attorney  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Bernadette Edwards, Trynard Edwards, Alson Harvey, (minors)  
In Re: B. Edwards, T. Edwards, A. Harvey (minors)  
Case No(s): 98JA02168, 00JA00546, 02JA01638

**14-0219**

Child Protection Division  
Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christian Connors (father)  
In Re: C. Connors (minor)  
Case No(s): 10JA313

**14-0220**



Child Protection Division  
Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ismael Esquivel (father)  
In Re: J. Esquivel (a minor)  
Case No(s): 11JA81

**14-0221**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,843.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cordero Davis, John Nash, Elijah Hartfield  
In Re: A. Hartfield, J. Nash, J. Nash, J. Nash, C. Davis (minors)  
Case No(s): 13JA586, 13JA587, 13JA588, 13JA589, 13JA590

**14-0222**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$887.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Destiny Freeman, Latasha Freeman (minors/GAL)  
In Re: D. Freeman, L. Freeman (minors)  
Case No(s): 12JA672, 12JA673

**14-0223**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$568.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Theodore Enochs  
In Re: M. Smith, D. Enochs (minors)  
Case No(s): 12JA061, 12JA062

**14-0224**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$793.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Damarri Green, Daveon Jackson, De' Arrie Redmond (minors/GAL)  
In Re: D. Green, D. Jackson, D. Redmond (minors)  
Case No(s): 11JA316, 11JA317, 13JA493

**14-0230**

Child Protection Division  
Attorney/Payee: Victoria Almeida  
Presenter: Same  
Fees: \$1,143.75  
Service Rendered for court appointed representation of indigent Respondent(s): legal representation  
Name(s) of Respondent(s): Hollie Arreguin  
In Re: H. Zetina  
Case No(s). 13JA671

**14-0234**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$4,507.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Monica S.  
In Re: Ruby S., Richard S. (minors)  
Case No(s): 12JA603, 12JA604

**14-0235**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): April & Avionne Wright the minors as GAL  
In Re: A. & A. Wright (minors)  
Case No(s): 09JA01120, 09JA01121

**14-0238**

Child Protection Division  
Attorney/Payee: Stuart Holt  
Presenter: Stuart Holt  
Fees: \$556.11  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tahira Muhammad, (mother)  
In Re: Alexis, Nolan, E. Muhammad (minors)  
Case No(s): 96JA02355, 96JA02356, 96JA02357, 98JA02981

**14-0239**

Child Protection Division  
Attorney/Payee: Stuart Holt  
Presenter: Stuart Holt  
Fees: \$537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Latesha Jackson, (Mother)  
In Re: Tatiana Jackson (minor)  
Case No(s): 97JA3864

**14-0240**

Child Protection Division  
Attorney/Payee: Stuart Holt  
Presenter: Stuart Holt  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): John Wright, (father)  
In Re: LaPatrick, Brittany Wright (minors)  
Case No(s): 05JA00276, 05JA00278

**14-0243**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$ 162.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan White (minor as GAL)  
In Re: J. White (minor)  
Case No(s): 01JA01126

**14-0244**

Child Protection Division  
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): Melissa Casey (mother)  
In Re: G. Stolzenbach (minor)  
Case No(s): 10JA00143

**14-0245**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kendall Hooker (father)  
In Re: B. Fernandez (minor)  
Case No(s): 13JA00333

**14-0246**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$356.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elrick Knox (father)  
In Re: E. Knox (minor)  
Case No(s): 07JA00808

**14-0247**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes

Presenter: Same  
Fees: \$193.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Javar Lloyd (father)  
In Re: S. Bowman (minor)  
Case No(s): 12JA00108

**14-0248**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$212.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jorge Lomeli (father)  
In Re: J. Lomeli (minor)  
Case No(s): 12JA00818

**14-0249**

Child Protection Division  
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): Oliver Poindexter (father)  
In Re: O. Poindexter (minor)  
Case No(s): 09JA00187

**14-0250**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$ 462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): John Kellis (father)  
In Re: L. Kellis (minor)  
Case No(s): 07JA00542

**14-0251**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Najeria Wilson (mother)  
In Re: T. Thigpen (minor)  
Case No(s): 13JA00989

**14-0252**

Child Protection Division  
Attorney/Payee: Steven Silets

Presenter: same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rolandas Bartasiunaite (father)  
In Re: M. Bartasiunaite, (minor)  
Case No(s): 08JA530

**14-0253**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$168.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lekisha Robinson (mother)  
In Re: C.Brown, A. Robinson , (minor)  
Case No(s): 11JA6, 11JA7

**14-0254**

Child Protection Division  
Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Richard Brown, (father)  
In Re: M. Brown  
Case No(s): 10JA1002

**14-0255**

Child Protection Division  
Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$1,262.50  
Service Rendered for court-appointed representation of indigent respondent (s) legal representation  
Name(s) of respondent(s): Dwayne Hardy, (father)  
In Re: D. Hardy (minor)  
Case No(s): 05JA1053

**14-0256**

Child Protection Division  
Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sharad Williams, Hakeem Lang, (minors)  
In Re: S. Williams, H. Lang (minors)  
Case No(s): 09JA719, 09JA720

**14-0257**

Child Protection Division  
Attorney/Payee: S. Michael Kozubek  
Presenter: Same  
Fees: \$320.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leonard Carson  
In Re: U. Carson, (minor)  
Case No(s):13JA608

**14-0258**

Child Protection Division  
Attorney/Payee: S. Michael Kozubek  
Presenter: Same  
Fees: \$467.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Niquita Booker  
In Re: N. Booker, (minor)  
Case No(s):11JA727

**14-0259**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$493.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jahmarie Steele (minor/GAL)  
In Re: J. Steele (minor)  
Case No(s): 10JA1024

**14-0260**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$956.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Vincent Weathers  
In Re: Z. Sago, D. Sago (minors)  
Case No(s): 13JA550, 13JA551

**14-0261**

Child Protection Division  
Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,572.50  
Service Rendered for court-appointed representation of indigent respondent(s): Attorney & Guardian Ad Litem  
Names(s) of respondent(s): Marla Montgomery  
In Re: M. Montgomery (minor)  
Case No(s): 13JA439

**14-0266**

Child Protection Division

Attorney/Payee: Stuart Holt  
Presenter: Stuart Holt  
Fees: \$1,325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shona Gaines, (mother)  
In Re: J. Phelps (minor)  
Case No(s): 12JA01256

**14-0267**

Child Protection Division  
Attorney/Payee: S. Michael Kozubek  
Presenter: Same  
Fees: \$420.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tammy Koch  
In Re: A. Cedano, (minor)  
Case No(s): 06JA831

**14-0268**

Child Protection Division  
Attorney/Payee: S. Michael Kozubek  
Presenter: Same  
Fees: \$295.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Shambreya Barfield  
In Re: W. Barfield, (minor)  
Case No(s): 12JA765

**14-0276**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$825.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Willie Barfield  
In Re: W. Barfield (a minor)  
Case No(s): 12JA765

**14-0277**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,390.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deja Scott & Terrance Hopper  
In Re: D. Scott & T. Hopper (minors)  
Case No(s): 00JA01514, 01JA01247

**14-0279**

Child Protection Division  
Attorney/Payee: Darlene Redmond, Esq.  
Presenter: Same  
Fees: \$ 125.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lillian Horn, (mother)  
In Re: R. Horn (a minor)  
Case No(s): 12JA217

**14-0284**

Child Protection Division  
Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$918.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dominique Wallace (mother)  
In Re: K.W. (minor)  
Case No(s): 13JA743

**14-0285**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Candace Lindsay (mother)  
In Re: K. Sears, (minor)  
Case No(s): 11JA595

**14-0286**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$343.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Demetrius Timms (father)  
In Re: J. Fair, (minor)  
Case No(s): 09JA595

**14-0300**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$821.97  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Johnson  
In Re: C. Johnson (minor)  
Case No(s): 13JA041

**14-0302**



Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Roosevelt, (father)  
In Re: D. Roosevelt Jr. (minor)  
Case No(s): 12JA1164

**14-0303**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$1,485.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jonathan Parnell  
In Re: Bean/Parnell (minor)  
Case No(s): 10JA00855, 10JA00856, 10JA00857, 10JA00858, 10JA00859, 10JA00860, 10JA00861, 10JA00862

**14-0304**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,130.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marvin Young  
In Re: M. Fields (minor)  
Case No(s): 12JA01305

**14-0305**

Child Protection Division  
Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$307.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Belciak  
In Re: D. Belciak (minor)  
Case No(s): 12JA0388

**14-0306**

Child Protection Division  
Attorney/Payee: :Steven Silets  
Presenter: same  
Fees: \$ 462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sean Hogan-Bass (father)  
In Re: S. Hogan-Bass, S. Hogan-Bass, T. Hogan-Bass, (minors)  
Case No(s):12JA696, 12JA697, 12JA698

**14-0307**

Child Protection Division

Attorney/Payee Steven Silets  
Presenter: same  
Fees: \$ 775.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ariel Pruitt (minor)  
In Re: A. Pruitt (minor)  
Case No(s): 04JA1537

**14-0309**

Child Protection Division  
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): Joshua Nash, Jr.  
In Re: J. Nash (minor)  
Case No(s): 12JA1220

**14-0310**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$543.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Esmeralda Hernandez, Manuel Lopez, Yahaira Ortiz (minors/GAL)  
In Re: E. Hernandez, M. Lopez, Y. Ortiz (minors)  
Case No(s): 12JA580, 12JA581, 12JA582

**14-0311**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$2,362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Angelina Mora  
In Re: A. Silva (minor)  
Case No(s): 13JA548

**14-0319**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$545.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Richard Bloxton, (father)  
In Re: Rikiya & R. Bloxton (minors)  
Case No(s): 09JA465, 09JA466

**14-0320**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$773.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deonte Frazier, (father)  
In Re: Daiquonna Frazier (minor)  
Case No(s): 10JA670

**14-0322**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$997.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Perla Pedro, (mother)  
In Re: C. Varillas & A. Alvarado (minor)  
Case No(s): 11JA970, 11JA971

**14-0323**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,265.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Clark, (father)  
In Re: J. Clark (minor)  
Case No(s): 08JA199

**14-0324**

Child Protection Division  
Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$650.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) Respondent: Ahniya White  
In Re: A. White  
Case No. 12JA00353



**14-0325**

Child Protection Division  
Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$450.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) Respondent: Lorelei Kokesh  
In re: H. Tellez/ H. Tellez/ A. Assmar/ K. Assmar  
Case No: 08JA386, 08JA387, 08JA388, 08JA389

**14-0326**

Child Protection Division  
Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$237.50  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) Respondent: Moses Stamps  
In Re: T. Robinson/ I. Robinson  
Case No. 07JA580, 07JA581

**14-0327**

Child Protection Division  
Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$1,062.50  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) Respondent: Iesha Wilson  
In Re: D. Wilson/ D. Wilson/ D. Gresham  
Case No. 10JA1000, 11JA872, 13JA325

**14-0328**

Child Protection Division  
Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$925.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) Respondent: Candace Hunt  
In Re: T. Stevens/ D. Hunt  
Case No. 10JA696, 05JA697

**14-0329**

Child Protection Division  
Attorney/Payee: Michael G. Cawley, P.C.  
Presenter: Same  
Fees: \$300.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) Respondent: Janetra Christian  
In Re: T. Christian/ J. Latham/ C. Christian  
Case No. 06JA491, 06JA492, 06JA493



**14-0330**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joyce Gipson, (mother)  
In Re: L. Gipson (minor)  
Case No(s): 12JA1027

**14-0331**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): C. Blake, (minor)  
In Re: C. Blake (minor)  
Case No(s): 13JA314

**14-0332**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$1,512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Frenchetta Jones, (mother)  
In Re: T. Taylor and C. Lawrence  
Case No(s): 09JA1048

**14-0334**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$ 481.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Robert Cannon (father)  
In Re: I. Cannon (minor)  
Case No(s): 08JA0045

**14-0335**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$1,074.99  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lamar Watson (father)  
In Re: D. Watson (minor)  
Case No(s): 08JA0045





**14-0336**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$1,037.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elaine Brown (Guardian)  
In Re: L. Fowler (minor)  
Case No(s):07JA00138

**14-0337**

Child Protection Division  
Attorney/Payee: CHARLES J. ARON  
Presenter: SAME  
Fees: \$ 462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Ellzey (GAL)  
In Re: A. Ellzey, (minor)  
Case No(s): 11JA0331

**14-0338**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Yvonne Chapman (mother)  
In Re: M. Armfield (minor)  
Case No(s):09JA00160

**14-0339**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: SAME  
Fees: \$ 437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Allen Lewis (father)  
In Re: A. Lewis (minor)  
Case No(s): 01JA2054

**14-0340**

Child Protection Division  
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): Ayden Jaudon (minor as GAL)  
In Re: A. Jaudon (minor)  
Case No(s):11JA00439



**14-0341**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jessica Rosales (mother)  
In Re: N. Germany (minor)  
Case No(s):13JA00210

**14-0342**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: SAME  
Fees: \$ 1350.09  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Parker (GAL)  
In Re: D. Parker (minor)  
Case No(s): 04JA1568

**14-0343**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Manuel Flores (father)  
In Re: N. Flores (minor)  
Case No(s): 11JA0330

**14-0344**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$ 537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Mullins (GAL)  
In Re: D. Mullins (minor)  
Case No(s): 11JA0467

**14-0345**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$539.05  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Rene Alcantara (father)

In Re: M. Galindo (minor)  
Case No(s): 09JA0512

**14-0346**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$931.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sonya Freeman (mother)  
In Re: A. Mc Shane (minor)  
Case No(s): 12JA0432

**14-0347**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$300.08  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antwan Curry  
In Re: A. Curry (minor)  
Case No(s):06JA0429

**14-0348**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$809.51  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): E. Long & J. Long (GAL)  
In Re: E. Long & J. Long (minors)  
Case No(s):10JA0156 & 12JA0210

**14-0349**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: SAME  
Fees: \$ 925.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Fanchon Mahon (mother)  
In Re: J Reed-Green (minor)  
Case No(s): 13JA00396

**14-0350**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$417.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jay Campbell (father)  
In Re: K. Campbell

Case No(s): 11JA0734

**14-0351**

Child Protection Division  
Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tamica Ashford (mother)  
In Re: T. Ashford & G. Clay (minors)  
Case No(s):04JA0707-08

**14-0356**

Child Protection Division  
Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$547.50  
Service Rendered for court-appointed representation of indigent respondent(s): court appointed legal representation of natural mother in child protection matter  
Name(s) of respondent(s): Teosha Ford  
In Re: Ta-Reon Hardin (a minor)  
Case No(s): 08JA115

**14-0357**

Child Protection Division  
Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$720.00  
Service Rendered for court-appointed representation of indigent respondent(s): court appointed legal representation of natural mother in child protection matter  
Name(s) of respondent(s): Alexandria Henderson  
In Re: J. Nash (minor)  
Case No(s): 12JA1220

**14-0358**

Child Protection Division  
Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC  
Presenter: Same  
Fees: \$217.50  
Service Rendered for court-appointed representation of indigent respondent(s): court appointed legal representation of natural father in child protection matter  
Name(s) of respondent(s): Jose Villanueva  
In Re: M. Villanueva (minor)  
Case No(s): 12JA362

**14-0360**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,268.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dellanara Delgado (minor/GAL)  
In Re: D. Delgado (minor)

Case No(s): 13JA038

**14-0363**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Corlett Dunbar, legal guardian  
In Re: D. Kolheim (minor)  
Case No(s): 03JA1164

**14-0364**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Turner, (father)  
In Re: S. Hilliard; S. Hilliard (minors)  
Case No(s): 12 JA 35; 12 JA 36

**14-0366**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$81.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cleveland Cox, (father)  
In Re: T. Cox (minor)  
Case No(s): 06JA00361

**14-0367**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alexander M. Peebles, (father)  
In Re: J. Peebles (minor)  
Case No(s): 11JA00767

**14-0368**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$231.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sandra Hijuelos, (mother)

In Re: J. Hijuelos (minor)  
Case No(s): 06JA00788

**14-0369**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$1,737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): H. Sims, C. Sims, M. Sims, (minors)  
In Re: H. Sims, C. Sims, M. Sims (minors)  
Case No(s): 13JA00523, 13JA00524, 13JA00525

**14-0370**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$1,342.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sheilita Kennix, (mother)  
In Re: J. Washington (minor)  
Case No(s): 11JA00761

**14-0371**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): William Pitts  
In Re: W. Pitts, S. Pitts (minor)  
Case No(s): 12JA790, 05JA357

**14-0375**

Child Protection Division  
Darlene Redmond, Esq.  
Presenter: Darlene Redmond  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Annette Mauk-O'Connor, (mother)  
In Re: D. Roosevelt, Jr (minor)  
Case No 12JA1164

**14-0376**

Child Protection Division  
Darlene Redmond, Esq.



Presenter: Darlene Redmond

Fees: \$254.00

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

Name(s) of respondent(s): Steve Cervantes (father)

In Re: V. Cervantes, J. Cervantes, P. Mendez

Case No: 11JA566, 11JA567, 13JA848

**14-0377**

Child Protection Division

Attorney/Payee: Steven O. Ross, P.C.

Presenter: Same

Fees: \$70.00

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

Name(s) of respondent(s): Reimundo Dominguez (father)

In Re: T. Garcia, J. Dominguez, G. Dominguez, Y. Dominguez, and T. Garcia (minors), J. Dominguez (minor)

Case No(s): 10JA610, 10JA611, 10JA612, 10JA613, 10JA614; 11JA159

**14-0378**

Child Protection Division

Attorney/Payee: Adam J. Jaffe

Presenter: Same

Fees: \$256.25

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

Name(s) of respondent(s): Gregory Wilkerson & Tiffany Doss

In Re: E. Wilkerson

Case No(s): 03JA1724

**14-0382**

Child Protection Division

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): Scott Kizior, (parent)

In Re: N. Kizior (minor)

Case No(s): 10JA290

**14-0383**

Child Protection Division

Attorney/Payee: Steven O. Ross, P.C.

Presenter: Same

Fees: \$335.00

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

Name(s) of respondent(s): Guardian for S. Beathea, (minor)

In Re: S. Beathea (minor)

Case No(s):09JA814

**14-0384**

Child Protection Division  
Attorney/Payee: Victoria Almeida, Attorney  
Presenter: Same  
Fees: \$637.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of Respondent(s): Mother, Tresa Jackson  
In Re: D. Edwards, (minor)  
Case No(s): 10JA0850

**14-0386**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sandra Jackson, Natural Mother's legal guardian  
In Re: G. Jackson (minor)  
Case No(s): 12JA840

**14-0387**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$1,056.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Davis, (minor)  
In Re: M. Davis (minor)  
Case No(s): 12 JA 1029

**14-0388**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Wynnetta Welch, (mother)  
In Re: J. Welch; I. Green (minors)  
Case No(s): 13JA532; 13JA533

**14-0389**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joanne Foster, (mother)  
In Re: J. Foster; A. Duling (minors)  
Case No(s): 11JA899, 13JA621

**14-0390**

Child Protection Division  
Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Bryant, (father)  
In Re: A Murphy; A. Murphy (minors)  
Case No(s): 12JA1028, 13JA687

**14-0393**

Child Protection Division  
Attorney/Payee: Michael J. Vitale  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Name of Respondent: Levi Luke (father)  
In Re: C. Mayfield  
Case No. 07JA706

**14-0394**

Child Protection Division  
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): Rodney Barnes (father)  
In Re: S. Barnes (minor)  
Case No(s): 13JA00961

**14-0396**

Child Protection Division  
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): Salih Baker (father)  
In Re: S. Baker (minor)  
Case No(s): 12JA10179

**14-0398**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$2,300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jaquan Celestine, Shakayra Celestine (minors/GAL)  
In Re: J. Celestine, S. Celestine (minors)  
Case No(s): 13JA602, 13JA603

**14-0399**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): David Roosevelt, Jr. (minor/GAL)  
In Re: D. Roosevelt, Jr. (a minor)  
Case No(s): 12JA1164

**14-0420**

Child Protection Division  
Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation (GAL)  
Name(s) of minor child(ren): Martese Simmons, (minor)  
In Re: M. Simmons (minor)  
Case No(s): 08JA197

**14-0434**

Child Protection Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kasier Scott (father)  
In Re: D. Scott (minor)  
Case No(s): 11JA00771

**14-0436**

Child Protection Division  
Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$606.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marco Secodesilva  
In Re: N. Secodesilva  
Case No(s): 11JA231

**14-0441**

Child Protection Division  
Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Deshauna Bellamy (parent)  
In Re: M. Bellamy, (minor)  
Case No(s): 11JA871

**14-0442**

Child Protection Division  
Attorney/Payee: Rodney W. Stewart  
Presenter: Same

Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Anthony Rogers (parent)  
In Re: N. Dyckman, (a minor)  
Case No(s): 13JA739

**14-0443**

Child Protection Division  
Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$1,400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lucille Johnson (parent)  
In Re: H. Sims, C. Sims and M. Sims (minors)  
Case No(s): 13JA523, 13JA524, 13JA525

**14-0444**

Child Protection Division  
Attorney/Payee: Steven O. Ross, P.C.  
Presenter: Same  
Fees: \$1,102.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,  
Name(s) of respondent(s): Quantalia Boyd (mother)  
In Re: C. Miles and C. Miles (minors)  
Case No(s): 13JA056, 13JA057

**14-0445**

Child Protection Division  
Attorney/Payee: Rodney W. Stewart  
Presenter: Same  
Fees: \$668.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elliot Watson (father)  
In Re: K. Payton (minor)  
Case No(s): 13JA661

**14-0454**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$368.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Teodosio Montalvan (father)  
In Re: C. Montalvan (minor)  
Case No(s): 10JA00074

**14-0455**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darryl Williams Sr. (father)  
In Re: D. William Jr., T. Williams and R. Williams, (minors)  
Case No(s): 10JA00526; 10JA00527, 10JA00529

**14-0456**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Burgos (father)  
In Re: L. Burgos, J. Burgos (minors)  
Case No(s): 07JA00087, 08JA00657

**14-0457**

Child Protection Division  
Attorney/Payee: Douglas J. Rathe  
Presenter: Same  
Fees: \$706.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Quincy Hannah, James Kelly and John Moore (fathers)  
In Re: J. Moore; J. Kelly; Ma'Youngi Kelly; L. Hannah; J. Hannah and M. Hannah  
Case No(s): 10JA00623, 10JA00624, 10JA00625, 10JA00626, 10JA00627,  
10 JA 00628

**14-0458**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Quindle Booker  
In Re: N. Booker (minor)  
Case No(s):11JA727

**14-0459**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Burton  
In Re: J. Burton(minor)  
Case No(s):12JA328

**14-0460**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$1,350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ciarra Johnson, Kiarra Johnson, John Plummer  
In Re: C. Johnson, K. Johnson, J. Plummer (minors)  
Case No(s): 10JA572, 10JA573, 13JA587

**14-0462**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Brian Garrett  
In Re: P.Garrett, A. Garrett, B. Garrett, B.Garrett (minors)  
Case No(s): 12JA773, 12JA774,12JA775,12JA776

**14-0463**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$1,537.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Townes  
In Re: M. Gatewood (minor)  
Case No(s): 13JA711

**14-0464**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Tian Vivians  
In Re: Vivians / Russell (minor)  
Case No(s): 05JA995, 09JA065, 11JA310

**14-0467**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Willie Morrison  
In Re: K. Morrison (minor)  
Case No(s): 12JA788

**14-0468**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Floyd Brown  
In Re: A. Brown (minor)  
Case No(s): 12JA124

**14-0469**

Child Protection Division  
Attorney/Payee: Gregory Baldwin  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Wilburn  
In Re: D. Wilburn (minor)  
Case No(s): 07JA959

**14-0471**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Desdin, Dakari and Ayele Amos Mandela  
In Re: Amos-Mandela (minor)  
Case No(s): 07JA466, 11JA179, 11JA180

**14-0472**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$437.22  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Christopher Hall  
In Re: C. Hall (minor)  
Case No(s): 09JA624

**14-0474**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$475.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Nikita Campbell  
In Re: Campbell / Williams (minor)  
Case No(s): 10JA688, 10JA689, 10JA690



**14-0476**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Dennis Armstrong  
In Re: Armstrong / Harris (minor)  
Case No(s): 12JA415, 12JA424

**14-0477**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$174.72  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Philip Norman  
In Re: Brenda Norman (minor)  
Case No(s):10JA255

**14-0479**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$737.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): LaVince McDowell  
In Re: McDowell (minor)  
Case No(s): 10JA688, 10JA689, 10JA690

**14-0480**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Melvin Wells  
In Re: Aerion Thomas Richardson (minor)  
Case No(s): 12JA679

**14-0482**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Derrica Washington  
In Re: Brenda Faye (minor)  
Case No(s): 01JA1028

**14-0483**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$266.22  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): TeArthur Hunt  
In Re: Hunt (minor)  
Case No(s): 11JA414, 11JA415

**14-0484**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Mary McGee  
In Re: Kenneth Howard (minor)  
Case No(s): 02JA896

**14-0485**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$350.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Taron Matthews  
In Re: Matthews (minor)  
Case No(s): 09JA744, 09JA745

**14-0488**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,050.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Mattie Crawford  
In Re: Crawford (minor)  
Case No(s): 12JA1125, 12JA449

**14-0490**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$523.61  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Mary Ramirez  
In Re: Dominiguez / Arce (minors)  
Case No(s): 11JA109, 11JA110

**14-0491**

Child Protection Division  
Attorney/Payee: Brian M. Danloe  
Presenter: Same  
Fees: \$1,381.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation..  
Name(s) of respondent(s): Gregory Freeman, (father)  
In Re: L. Freeman, D. Freeman (minors)  
Case No(s): 12JA672, 12JA673

**14-0492**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Shantese Coleman  
In Re: Sirvontis Mack (minor)  
Case No(s): 12JA1199

**14-0513**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$781.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Luis Garcia (father)  
In Re: L. Garcia and T. Garcia, (minors)  
Case No(s):10JA610, 10JA614

**14-0514**

Child Protection Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$831.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Darnell Thiergood (father)  
In Re: J. Theirgood, (minor)  
Case No(s): 13JA812

**14-0515**

Child Protection Division  
Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Montgomery and Dwayne Ross (Fathers)  
In Re: D. Montgomery & D. Montgomery and D. Ross (minors)  
Case No(s): 10JA889, 10JA890, 11JA725

**14-0516**

Child Protection Division  
Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Cherise Adams (mother)  
In Re: Shannon, Shauntrell, Shalimar, SOPYS (minors)  
Case No(s): 08JA395, 08JA396, 08JA397

**14-0517**

Child Protection Division  
Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$725.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Teodoro Suarez (father)  
In Re: R., Suarez (minor)  
Case No.: 06JA248

**14-0525**

Child Protection Division  
Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Seandria Johnson, (mother)  
In Re: R. Valentine a minor  
Case No(s): 11JA00341

**14-0526**

Child Protection Division  
Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$342.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Jose David Alvarez, (father)  
In Re: S., D., A., and J., Alvarez (minors)  
Case No(s): 12JA1194, 12JA1197

**14-0527**

Child Protection Division  
Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$1,032.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): T and C Wilmot, GAL (minors)  
In Re: T and C Wilmot, (minors)  
Case No(s): 09JA450, 09JA451

**14-0550**

Child Protection Division  
Attorney/Payee: Stuart Holt  
Presenter: Stuart Holt  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): John McCray  
In Re: J. McCray (minor)  
Case No(s): 02JA00346

**14-0552**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,133.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Willis Mallard, Jr., (father)  
In Re: G. Crawl (minor)  
Case No(s): 13JA040

**14-0553**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$726.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Danyell Johnson, (father)  
In Re: S. Kirkwood (minor)  
Case No(s): 11JA281

**14-0554**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$435.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Juan Garcia, (father)  
In Re: J. Garcia and A. Garcia (minors)  
Case No(s): 04JA1031, 04JA1032

**14-0555**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$220.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alejandro Perez, (father)  
In Re: L. Perez (minor)  
Case No(s): 09JA137

**14-0556**

Child Protection Division  
Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$328.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): James Lee, III, (father)  
In Re: J. Lee (minor)  
Case No(s): 08JA277

**14-0561**

Child Protection Division  
Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$1,565.00  
Service Rendered for court-appointed representation of indigent respondent(s): Attorney & Guardian of Minors  
Names(s) of respondent(s): Richard & Rikiya Bloxton  
In Re: R. Bloxton & R. Bloxton  
Case No(s):09JA465, 09JA466

**14-0567**

Child Protection Division  
Attorney/Payee: Michael D. Stevens, Ltd.  
Presenter: Same  
Fees: \$865.00  
Service Rendered for court-appointed representation of indigent respondent(s): Natural Mother  
Names(s) of respondent(s): Concepcion Velez  
In Re: Louis, Javier, Angelica, Jaime & Joshua Barragon  
Case No(s):06JA334, 06JA337, 06JA338, 06JA339

**14-0568**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$262.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamauriea Holmes (minor/GAL)  
In Re: J. Holmes (minor)  
Case No(s): 12JA564

**14-0569**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$200.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nia Finley (minor/GAL)  
In Re: N. Finley (minor)  
Case No(s): 10JA008

**14-0570**

Child Protection Division  
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): James Fields, Sr.  
In Re: J. Fields (minor)  
Case No(s): 12JA1274

**14-0571**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$1,006.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charles Rogers, Sr.  
In Re: C. Rogers, Jr. (minor)  
Case No(s): 13JA650

**14-0572**

Child Protection Division  
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): Marcus Boykin  
In Re: M. Boykin (minor)  
Case No(s): 12JA633

**14-0573**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Erica Seymore  
In Re: F. Taylor (minor)  
Case No(s): 10JA306

**14-0574**

Child Protection Division  
Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$862.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation for the natural father  
Name(s) of respondent(s): Dion Owens  
In Re: D. Owens (minor)  
Case No(s): 11JA42

**14-0575**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Robert Moore  
In Re: Moore (minor)  
Case No(s): 13JA535, 13JA536, 13JA537, 13JA538, 13JA539

**14-0576**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Robert Moore  
In Re: Moore (minor)  
Case No(s): 13JA535, 13JA536, 13JA537, 13JA538, 13JA539

**14-0577**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Annie Irizarry  
In Re: A. Reyes (minor)  
Case No(s): 12JA579

**14-0578**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$187.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Shamyrakalesia McKinney-Jackson  
In Re: Jackson/McKinney (minor)  
Case No(s): 09JA1046, 09JA1047

**14-0579**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Aaron Cunningham  
In Re: A. Cunningham (minor)  
Case No(s): 10JA157

**14-0581**

Child Protection Division



Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Roger Green  
In Re: A. Green (minor)  
Case No(s): 08JA203

**14-0582**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$973.62  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): LeJardin Sterling  
In Re: Sterling/Brown (minors)  
Case No(s): 11JA730, 11JA731

**14-0584**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$100.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Suzanne Schaefer  
In Re: J. Schaefer (minor)  
Case No(s): 03JA1431

**14-0585**

Child Protection Division  
Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Jakalya Thomas  
In Re: J. Thomas (minor)  
Case No(s): 11JA914

**14-0596**

Child Protection Division  
Attorney/Payee: Dwight L. Beck  
Presenter: Same  
Fees: \$1,275.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N/A  
In Re: N. Germany, N. Germany (minors)  
Case No(s):13JA210, 13JA211

**14-0626**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Marilyn L. Burns  
In Re: S. Brooks (minor)  
Case No(s): 13JA00243

**14-0630**

Child Protection Division  
Attorney/Payee: Paul D. Katz  
Presenter: Same  
Fees: \$193.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lanel Russell, (mother)  
In Re: R. Johnson (minor)  
Case No(s): 03JA01357

**14-0631**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Name of presenter Marilyn L. Burns  
Fees: \$562.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): O. Gale, O. Brown and O. Neal (minors)  
In Re: Gale, Brown and Neal (minors)  
Case No(s): 13JA244, 13JA245, 13JA246

**14-0633**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Presenter: Marilyn L. Burns  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation and guardian ad litem for minor  
Name(s) of respondent(s): L. Nelson (minor)  
In Re: L. Nelson (minor)  
Case No(s): 11JA0090

**14-0634**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation and guardian ad litem minor  
Name(s) of respondent(s): J. Brown (minor)  
In Re: J. Brown (minor)  
Case No(s): 12JA1082

**14-0635**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Presenter: same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gabriel Cooper (guardian)  
In Re: B. Cooper (minor)  
Case No(s): 11JA00580

**14-0636**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lisa Hannun (guardian)  
In Re: G. Galan (minor)  
Case No(s): 09JA1150

**14-0638**

Child Protection Division  
Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jason Wells (father)  
In Re: J. Wells (minor)  
Case No(s): 94JA05203

**14-0642**

Child Protection Division  
Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Erica White  
In Re: K. Phillips (minor)  
Case No(s): 10JA270

**14-0645**

Child Protection Division  
Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carl Moses (father)  
In Re: T. Moses (minor)  
Case No(s): 10JA979

**14-0646**

Child Protection Division  
Attorney/Payee: Paul Karoll  
Presenter: Same  
Fees: \$403.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karen Motton (mother)  
In Re: K. Motton (minor)  
Case No(s): 13JA112

**14-0647**

Child Protection Division  
Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$ 583.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Edith Guerrero  
In Re: Martinez/Guerrero  
Case No(s): 12JA204, 12JA205, 12JA206

**14-0653**

CHILD PROTECTION DIVISION  
Attorney/Payee: John C. Benson  
Presenter: Same  
Fees: \$1,962.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N/A  
In Re: U. Carson, H. Hatcher, M. Shore, J. Booker  
Case No(s): 13JA607, 13JA608, 13JA609, 13JA6010

**14-0666**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$173.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Sherman McBride  
In Re: S. McBride Case No(s): 10JA167

**14-0667**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,477.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Dana Smith  
In Re: Thomas (minors)  
Case No(s): 12JA870, 12JA871, 12JA872, 12JA873,  
12JA874, 12JA1102

**14-0668**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,341.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Washington, Sandra  
In Re: Washington minors  
Case No(s): 09JA175, 04JA604, 12JA687

**14-0669**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,210.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Kevin Wysinger  
In Re: Wysinger/Simmons minors  
Case No(s): 09JA28, 09JA29, 09JA30, 09JA678

**14-0670**

Child Protection Division  
Attorney/Payee: Melinda MacGregor  
Presenter: Same  
Fees: \$ 50.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Father, Donnell Houston  
In Re: D. Houston (minor)  
Case No(s): 09JA553

**14-0672**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,280.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Larthel Phillips  
In Re: Oglesby/Phillips (minors)  
Case No(s): 09JA690, 09JA691

**14-0673**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,551.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): A. McShane  
In Re: A. McShane  
Case No(s): 12JA432

**14-0675**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,208.61  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Renny Muhammed  
In Re: A. Muhammed, (minor)  
Case No(s): 08JA919

**14-0677**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,557.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Charletta Lawson  
In Re: J. Turner, J. Lawson, P. Lawson, Isaac, C. Lewis  
Case No(s): 01JA2177, 06JA238, 06JA239, 06JA240, 10JA287

**14-0679**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$955.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): Marcia Hill  
In Re: S. Williams, M. Hill  
Case No(s): 12JA58, 12JA59

**14-0680**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$920.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clarence Miller  
In Re: J. Laboy, (minor)  
Case No(s): 10JA144

**14-0681**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$411.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donald McKinney  
In Re: M. Washington  
Case No(s): 11JA405

**14-0682**

Child Protection Division  
Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$298.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Christopher Payne  
In Re: C. Payne, (minor)  
Case No(s): 04JA700

**14-0705**

Child Protection Division  
Attorney/Payee: Adam M. Stern  
Presenter: Same  
Fees: \$570.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,  
Name(s) of respondent(s): N/A  
In Re: F. Allen, L. Allen and M. Sanders (minor)  
Case No(s): 02JA1906, 02JA1904, 12JA815

**14-0716**

Child Protection Division  
Attorney/Payee: Adam M. Stern  
Presenter: Same  
Fees: \$1,280.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,  
Name(s) of respondent(s): Marilu Morales  
In Re: Oscar Ruaccho and Alyssa Rodriguez (minors)  
Case No(s): 07JA342 and 10JA778

**14-0718**

Child Protection Division  
Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$556.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Taniel Curtis  
In Re: T. Bentley, E. Foreside (minors)  
Case No(s): 11JA00085 and 08JA00526

**14-0719**

Child Protection Division  
Attorney/Payee: Ezra Hemphill  
Presenter: Same  
Fees: \$962.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,  
(Court Appointed G.A.L.)  
Name(s) of respondent(s): Ezra Hemphill  
In Re: A. Delgado, S. Delgado, and A. Delgado (minors)  
Case No(s): 13JA00035, 13JA00036, 13JA00037

**14-0743**

Child Protection Division  
Attorney/Payee: Ezra Hemphill Attorney at Law  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karen Lavender (guardian/parent)  
In Re: G. Lavender (minor.)  
Case No(s): 12JA924

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2014 TO  
PRESENT:**

**\$148,475.44**

**CHILD PROTECTION CASES TO BE APPROVED:**

**\$166,652.91**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Court Orders be Recommended for approval. The motion carried.**

**JUVENILE JUSTICE DIVISION**

**14-0187**

Juvenile Justice Division  
Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Terrance Stewart  
Case No(s): 13JA152, 13JA154

**14-0188**

Juvenile Justice Division  
Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$456.07  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Steven Rossel  
Case No(s): 12JA533



**14-0190**

Juvenile Justice Division  
Attorney/Payee: Gilbert C. Schumm  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Laura Cerza, (mother)  
Case No(s): 08JA278, 10JA571

**14-0214**

Juvenile Justice Division  
Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$410.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation of mother Cheryl Watts  
Name(s) of respondent(s): Cheryl Watts, (mother)  
Case No(s): 08JA00464

**14-0215**

Juvenile Justice Division  
Attorney/Payee: Marie J. Taraska  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation of Jamal Burnett (father)  
Name(s) of respondent(s): Jamal Burnett, Father  
Case No(s): 10JA299, 10JA300

**14-0216**

Juvenile Justice Division  
Attorney/Payee: Christian S. Collin  
Presenter: Same  
Fees: \$1,756.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.  
Name(s) of respondent(s): J. Valdez (minor) and Joanna Valdez (guardian/parent)  
Case No(s): 12JD4948

**14-0228**

Juvenile Justice Division  
Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$518.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): L., Hill IV; A., Hill (minors) Shayna Hill & Louis Hill III (guardian/parents)  
Case No(s): 12JA00222, 13JA00330

**14-0275**

Juvenile Justice Division  
Attorney/Payee: Patrick K. Schlee  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jayden Lopez and Samantha Perez (minors) Vincent Perez (adult)  
Case No(s): 12JA1021, 12JA107

**14-0308**

Juvenile Justice Division  
Attorney/Payee: Steven Silets  
Presenter: same  
Fees: \$1,256.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Davis, (minor)  
Case No(s): 13JD1552, 13JD1558

**14-0314**

Juvenile Justice Division  
Attorney/Payee: Patrick K. Schlee  
Presenter: Type Same  
Fees: \$300.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lucille Beasley Brown (minors)  
Case No(s): 12JD3323

**14-0359**

Juvenile Justice Division  
Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keyshaun Brown (minor)  
In Re: K. Brown (minor)  
Case No(s): 13JD02558

**14-0512**

Juvenile Justice Division  
Attorney/Payee: James J. Martin  
Presenter: Same  
Fees: \$112.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation of juvenile minor respondent's mother and guardian  
Name(s) of respondent(s): Ms. Hilda Kasalwa  
Case No(s): 13JD30031



**14-0518**

Juvenile Justice Division

Attorney/Payee: James J. Martin

Presenter: James J. Martin

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): Legal representation of witness against minor-respondent

Name(s) of respondent(s): Andrew Mazera (potential witness against minor Mark Rodonis.)

Case No(s): 12JD50124

**14-0564**

Juvenile Justice Division

Attorney/Payee: Crystal B. Ashley

Presenter: Crystal B. Ashley

Fees: \$1,160.00

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

Name(s) of respondent(s): SHEMEKA HOWARD (mother)

Case No(s): 13JA507, 13JA508

**14-0565**

Juvenile Justice Division

Attorney/Payee: Crystal B. Ashley

Presenter: Crystal B. Ashley

Fees: \$820.00

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

Name(s) of respondent(s): Danvell Toney (father)

Case No(s): 13JA442

**14-0566**

Juvenile Justice Division

Attorney/Payee: James J. Martin

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): D. Hernandez

Case No(s): 10JD222, 12JD4975, 12JD4262, 12JD40005, 13JD40045

**14-0588**

Juvenile Justice Division

Attorney/Payee: James J. Martin Attorney at Law

Presenter: James J. Martin (same)

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation of minor respondent Joseph Harris in juvenile delinquency case.

Name(s) of respondent(s): J. Harris (minor)

Case No(s): 13JD50033



**14-0648**

Juvenile Justice Division  
Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Donna Brandon  
In Re: W. Larson  
Case No(s): 11JD4772

**14-0717**

Juvenile Justice Division  
Attorney/Payee: Ezra Hemphill  
Presenter: Same  
Fees: \$950.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): N/A  
In Re: K. Hill  
Case No(s): 13JD3048

**14-0741**

Juvenile Justice Division  
Attorney/Payee: James J. Martin Attorney at Law  
Presenter: Same  
Fees: \$2,062.50  
Service Rendered for court-appointed representation of indigent respondent(s): attorney Guardian -Ad - Litem for minor respondent Jelani Faulk  
Name(s) of respondent(s): Jelani Faulk (appointed as guardian)  
Case No(s): 11JD50028

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2014 TO**

**PRESENT: \$19,170.97**

**JUVENILE JUSTICE CASES TO BE APPROVED: \$14,114.82**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Court Orders be Recommended for approval. The motion carried.**

**SPECIAL COURT CASES**

**14-0768**

Special Court Case (Special States Attorneys)  
Firm: Querrey & Harrow, Ltd.  
Special State's Attorney(s): Daniel F. Gallagher, Terrance F. Guolee, Larry S. Kowalczyk  
Case Name: Hernandez v. Cook County Sheriff's Department, et al.,  
Case No.(s): 07C855

Time period: 9/23/2013 - 10/30/2013  
This Court Ordered Amount for fees and expenses: \$17,360.69  
Paid to Date: \$547,922.68  
Litigation Subcommittee Approval: 11/12/2013

**14-0769**

Special Court Case (Special States Attorneys)  
Firm: Querrey & Harrow, Ltd.  
Special State's Attorney(s): Daniel F. Gallagher, Terrance F. Guolee, Larry S. Kowalczyk  
Case Name: Hernandez v. Cook County Sheriff's Department, et al.,  
Case No.(s): 07C855  
Time period: 10/22/2013 - 11/18/2013  
This Court Ordered Amount for fees and expenses: \$18,708.30  
Paid to Date: \$565,283.37  
Litigation Subcommittee Approval: 12/3/2013

**14-0770**

Special Court Case (Special States Attorneys)  
Firm: Rock, Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Lambert v. Jamison, et al.,  
Case No.(s): 08C3613  
Time period: 4/1/2013 - 9/30/2013  
This Court Ordered Amount for fees and expenses: \$6,375.63  
Paid to Date: \$318,398.11  
Litigation Subcommittee Approval: 6/18/2013, 7/26/2013 and 11/12/2013

**14-0775**

Special Court Case (Compliance and Complaint Administrators)  
Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds  
Case No.(s): 69C2145  
Date of This Order: 12/9/2013  
Unopposed Petition Number: 79  
This Court Ordered Amount of this petition: \$12,235.97  
Court Orders Paid to Date: \$1,005,876.77

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**14-0778**

Special Court Case (Compliance and Complaint Administrators)  
Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds  
Case No.(s): 69C2145  
Date of This Order: 12/9/2013

Unopposed Petition Number: 80  
This Court Ordered Amount of this petition: \$6,186.50  
Paid to Date: \$1,012,063.27

**COMMISSIONER COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2014 TO**

**PRESENT: \$143,012.41**

**SPECIAL COURT CASES TO BE APPROVED: \$60,867.09**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Court Orders be Recommended for approval. The motion carried.**

**SPECIAL CRIMINAL COURT CASES**

**14-0771**

Special Court CRIMINAL Case (Special States Attorneys)  
Firm: Office of Special Prosecutor  
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Debbie Cohen, Brian J. Stefanich  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 2003 Misc. 4  
Time period: Month of November, 2013  
This Court Ordered Amount for fees and expenses: \$61,719.84  
Paid to Date: \$2,011,075.76

**14-0772**

Special Court CRIMINAL Case (Special States Attorneys)  
Firm: Office of Special Prosecutor  
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Debbie Cohen, Brian J. Stefanich  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 2003 Misc. 4  
Time period: Month of October 2013  
This Court Ordered Amount for fees and expenses: \$84,330.33  
Paid to Date: \$2,011,075.76

**14-0773**

Special Court CRIMINAL Case (Special States Attorneys)  
Firm: Office of Special Prosecutor  
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino, Debbie Cohen, Brian J. Stefanich  
Case Name: Appointment of Special Prosecutor



Case No.(s): 2003 Misc. 4  
Time period: Month of September 2013  
This Court Ordered Amount for fees and expenses: \$62,813.25  
Paid to Date: \$2,011,075.76

**SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2014 TO**

**PRESENT: \$0.00**

**SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$208,863.42**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Court Orders be Recommended for approval. The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**14-0395**

Workers' Compensation Claim  
Employee: David Lomax  
Job Title: Police Officer  
Department: Sheriff's Police  
Date of Incident: 02/12/2010  
Incident/Activity: Slip and fall  
Accidental Injuries: Soft tissue left wrist injury  
Petition and Order No: 10WC21437  
Claim Amount: \$6,813.33  
Attorney: Donald I. Burnes of Burnes & Libman, 2 North LaSalle Street, Suite 600, Chicago, IL 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0446**

Workers' Compensation Claim  
Employee: Fred Strubin  
Job Title: Carpenter  
Department: Oak Forest Hospital  
Date of Incident: 01/30/2012  
Incident/Activity: Moving storage wardrobes  
Accidental Injuries: Herniated disc and cervical radiculopathy that required surgery  
Petition and Order No: 12WC09530  
Claim Amount: \$97,844.84  
**Attorney:** Kevin T. Veugeler, The Healy Law Firm, 111 W. Washington Street, Suite 1425, Chicago, IL 60602.  
Date of Subcommittee Approval: 11/12/2013  
Prior/pending claims: 10/12/1989 (\$3,297.50)

**14-0447**

Workers' Compensation Claim

Employee: Michael Carter  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 9/12/2012  
Incident/Activity: Intervened in an altercation between residents  
Accidental Injuries: Right knee meniscal tear  
Petition and Order No: 12WC39767  
Claim Amount: \$30,135.79  
Attorney: Anthony Cuda, Cuda Law Offices, Ltd., 6525 West North Avenue, Suite 204, Oak Park, Illinois 60302  
Date of Subcommittee Approval: 12/3/2013  
Prior/pending claims: None

**14-0449**

Workers' Compensation Claim  
Employee: Dionne Turrise  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 06/26/2009  
Incident/Activity: Drawer fell off its tracks striking her knees  
Accidental Injuries: Right knee strain, left knee patellar chondral defect and a non-displaced fracture  
Petition and Order No: 09WC29297  
Claim Amount: \$81,490.11  
Attorney: Frank A. Sommaro of Romanucci & Blandin, L.L.C., 321 North Clark Street, Suite 900, Chicago, IL 60654  
Date of Subcommittee Approval: 12/03/2013  
Prior/pending claims: None

**14-0450**

Workers' Compensation Claim  
Employee: Rodney K. Brown  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/27/2012  
Incident/Activity: Motor vehicle collision  
Accidental Injuries: Cervical and lumbar strains  
Petition and Order No: 12WC15730  
Claim Amount: \$10,436.70  
Attorney: Lindsey S. Strom of Strom & Associates, Ltd., 180 N. LaSalle Street, Suite 2510, Chicago, IL 60601  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0452**

Workers' Compensation Claim  
Employee: Vincent Payton

Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 04/02/2008  
Incident/Activity: Assaulted by a detainee  
Accidental Injuries: Right avulsion fracture of the tibial tuberosity and patella tendon rupture  
Petition and Order No: 08WC16831  
Claim Amount: \$54,708.90  
Attorney: Jim M. Vainikos, Esq. of Cornfield and Feldman L.L.P., 25 East Washington Street, Suite 1400, Chicago, IL 60602.  
Date of Subcommittee Approval: 11/12/2013  
Prior/pending claims: None

**14-0453**

Workers' Compensation Claim  
Employee: Steven Rodriguez  
Job Title: Deputy Sheriff  
Department: Sheriff Court Services  
Date of Incident: 08/10/2011  
Incident/Activity: Door struck Petitioner's right shoulder  
Accidental Injuries: Right rotator cuff impingement  
Petition and Order No: 11 WC 36151  
Claim Amount: \$38,267.90  
Attorney: Howard H. Ankin of Ankin Law Office, L.L.C., 162 West Grand Avenue, Chicago, IL 60654  
Date of Subcommittee Approval: 11/12/2013  
Prior/pending claims: None

**14-0461**

Workers' Compensation Claim  
Employee: Jennifer Bush  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/17/2011  
Incident/Activity: Slip and fall  
Accidental Injuries: Lower back  
Petition and Order No: 12WC08047  
Claim Amount: \$9,500.00  
Attorney: Marc B. Stookal, 205 W. Randolph Street, Suite 440, Chicago, IL 60606  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0470**

Workers' Compensation Claim  
Employee: Vincent Boffa  
Job Title: Police Officer  
Department: Sheriff's Police  
Date of Incident: 4/1/2009

Incident/Activity: Forcing open a door to serve a warrant  
Accidental Injuries: Lower trunk brachial plexus injury, neck and right shoulder injuries  
Petition and Order No: 10WC04285  
Claim Amount: \$20,061.25  
Attorney: Robert B. Williams of The Law Office of Robert B. Williams, 33 N. LaSalle Street, Suite 2119, Chicago, Illinois 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 6/4/1996 and 10/27/1995(\$3,297.50); 10/19/1999 (\$38,103.42)

**14-0473**

Workers' Compensation Claim  
Employee: Jose Colon  
Job Title: Deputy Sheriff  
Department: Electronic Monitoring Unit  
Date of Incident: 05/11/2012  
Incident/Activity: Motor vehicle collision  
Accidental Injuries: Lower back strain  
Petition and Order No: 12 WC 17760  
Claim Amount: \$15,216.00  
Attorney: Richard Baum of Baum, Ruffolo & Marzal, Ltd., 33 North LaSalle Street, Suite 1710, Chicago, IL 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0475**

Workers' Compensation Claim  
Employee: Claudette Douthard  
Job Title: Nurse  
Department: Stroger Hospital  
Date of Incident: 02/23/2012  
Incident/Activity: Slip and fall  
Accidental Injuries: Ligament rupture of the right thumb  
Petition and Order No: 12WC35894  
Claim Amount: \$26,439.64  
Attorney: Thomas E. Cowgill of Krockey, Cernugel, Cowgill, Ltd, 3180 Theodore Street, Suite 102, Joliet, IL 60435  
Date of Subcommittee Approval: 07/16/2013  
Prior/pending claims: None

**14-0478**

Workers' Compensation Claim  
Employee: Carl Faldetta  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 03/24/2011  
Incident/Activity: Slip and fall

Accidental Injuries: Right leg  
Petition and Order No: 11WC15855  
Claim Amount: \$5,039.04  
Attorney: Scott Barber of Barber Law Offices, L.L.C., 1834 Walden Office Square, 5th Floor,  
Schaumburg, IL 60173  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 05/26/2004 (\$51,461.00)

**14-0481**

Workers' Compensation Claim  
Employee: Jeffery Ferrell  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 01/18/2012  
Incident/Activity: Restraining a combative inmate  
Accidental Injuries: Fractured right great toe  
Petition and Order No: 12WC04081  
Claim Amount: \$5,287.92  
Attorney: David W. Martay of Martay Law Office, 134 N. LaSalle Street, 9th Floor, Chicago, IL 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 01/25/2011 (1,000.00); 11/28/2008 (23,846.83)

**14-0487**

Workers' Compensation Claim  
Employee: Jeffery Ferrell  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 01/25/2011  
Incident/Activity: Slip and fall  
Accidental Injuries: Right ankle sprain  
Petition and Order No: 11WC16007  
Claim Amount: \$1,000.00  
Attorney: David W. Martay of Martay Law Office, 134 N. LaSalle Street, 9th Floor, Chicago, IL 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 01/18/2012 (5,287.92); 11/28/2008 (23,846.83)

**14-0493**

Workers' Compensation Claim  
Employee: John Fitzmaurice  
Job Title: Janitor  
Department: Facilities Management  
Date of Incident: 05/25/2011  
Incident/Activity: Painting a jail cell and struck a metal post  
Accidental Injuries: Left knee  
Petition and Order No: 11WC44145

Claim Amount: \$16,741.00  
Attorney: Barry E. Blumenfeld and Barry Weiss of Berry E. Blumenfeld & Associates, 3424 W. 26th Street, Suite 200, Chicago, IL 60623  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0494**

Workers' Compensation Claim  
Employee: Patrice Hayes  
Job Title: Pharmacy Technician  
Department: Stroger Hospital  
Date of Incident: 10/17/2011  
Incident/Activity: Struck by a heavy capsule while retrieving prescriptions from the tubing system  
Accidental Injuries: Tear of the left wrist and left small finger pip joint effusion  
Petition and Order No: 11WC29665  
Claim Amount: \$35,593.74  
Attorney: Cory M. Boyer, of Malman Law, 205 West Randolph Street, Suite 610, Chicago, IL 60606  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0497**

Workers' Compensation Claim  
Employee: Shontel C. Holman  
Job Title: Clerk  
Department: Austin Health Care Clinic  
Date of Incident: 09/24/2009  
Incident/Activity: Lifting a file bin  
Accidental Injuries: Right arm and hand  
Petition and Order No: 09WC44852  
Claim Amount: \$5,000.00  
Attorney: Daniel H. Periaswamy of Kenneth B. Gore, Ltd., 39 South LaSalle Street, Suite 1205, Chicago, IL 60603  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0499**

Workers' Compensation Claim  
Employee: Lashonda Hurt  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 07/03/2010  
Incident/Activity: Fell in the course of performing her duties  
Accidental Injuries: Left leg surgery  
Petition and Order No: 12WC04595  
Claim Amount: \$24,996.38  
Attorney: Kenneth D. Peters of Cronin, Peters & Cook, P.C., 221 N. LaSalle St., Suite 1454, Chicago,

IL 60601

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-0500**

Workers' Compensation Claim

Employee: Robert Knapp, surviving child of James Knapp (deceased)

Job Title: Police Officer

Department: Sheriff's Police

Date of Incident: 01/04/2006

Incident/Activity: Motor vehicle collision

Accidental Injuries: Death

Petition and Order No: 06WC29521

Claim Amount: \$161,277.00 plus \$391.07/week, ongoing

Attorney: Steven Jacobson, of Jacobson & Sorkin, Ltd., 77 W. Washington Street, Suite 1500, Chicago, IL 60602

Date of Subcommittee Approval: 12/03/2013

Prior/pending claims: 06/01/1995 (\$35,961.07); 08/09/1999 (\$1,500.00); 03/12/1998 and 10/15/2001 (\$4,398.90)

**14-0501**

Workers' Compensation Claim

Employee: Grace Knapp, surviving spouse of JAMES KNAPP (deceased)

Job Title: Police Officer

Department: Sheriff's Police

Date of Incident: 01/04/2006

Incident/Activity: Motor vehicle collision

Accidental Injuries: Death

Petition and Order No: 09WC47739

Claim Amount: \$165,478.22 plus \$391.20/week ongoing

Attorney: Michael P. Casey, of The Vrdolyak Law Group, L.L.C., 741 N. Dearborn St., Chicago, IL 60654

Date of Subcommittee Approval: 12/03/2013

Prior/pending claims: 06/01/1995 (\$35,961.07); 08/09/1999 (\$1,500.00); 03/12/1998 and 10/15/2001 (\$4,398.90)

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

**14-0502**

Workers' Compensation Claim

Employee: Anthony Kolaski

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 09/28/2011

Incident/Activity: Punctured by an unidentified object while screening individuals

Accidental Injuries: Left upper extremity requiring surgery

Petition and Order No: 11WC43700

Claim Amount: \$32,384.00

Attorney: Steven J. Seidman of the Law Offices of Steven J. Seidman, 20 South Clark Street, Suite 700, Chicago, IL 60603

Date of Subcommittee Approval: 11/12/2013

Prior/pending claims: 04/15/2002 (\$3,000.00); 08/27/2007 (27,727.60)

**14-0503**

Workers' Compensation Claim

Employee: Nakisha Langston

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 11/30/2010

Incident/Activity: Restraining combative residents

Accidental Injuries: Left shoulder rotator cuff tear

Petition and Order No: 11WC06905

Claim Amount: \$49,699.57

Attorney: James E. Murray of The Law Offices of James E. Murray, Ltd., 53 W. Jackson Boulevard, Suite 601, Chicago, IL 60604

Date of Subcommittee Approval: 11/12/2013

Prior/pending claims: 07/25/2008 (\$39,051.75)

**14-0504**

Workers' Compensation Claim

Employee: Jorge Lopez

Job Title: Deputy Sheriff

Department: Electronic Monitoring Unit

Date of Incident: 03/05/2009

Incident/Activity: Fell down an embankment while at work

Accidental Injuries: Right shoulder rotator cuff tendonitis

Petition and Order No: 09 WC 18452

Claim Amount: \$23,424.41

Attorney: Efi James of Baum, Ruffolo and Marzal Ltd., 33 North LaSalle Street, Suite 1710, Chicago, IL 60602

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-0505**

Workers' Compensation Claim

Employee: Darryl Pearman

Job Title: Nurse

Department: Stroger

Date of Incident: 04/23/2012

Incident/Activity: Witnessed an attack on a co-worker

Accidental Injuries: Post traumatic stress disorder

Petition and Order No: 12WC18594

Claim Amount: \$5,760.00



Attorney: Joseph J. Leonard of Leonard Law Group, L.L.C., 300 S. Ashland Avenue, Suite 101,  
Chicago, IL 60607

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-0507**

Workers' Compensation Claim

Employee: Gary A. Roden

Job Title: Machinist

Department: Highway Department

Date of Incident: 03/24/2011

Incident/Activity: Repetitive tasks at work

Accidental Injuries: Bilateral carpal tunnel syndrome

Petition and Order No: 12WC13063

Claim Amount: \$44,286.97

Attorney: Leo F. Alt of the Law Office of Leo F. Alt, 221 N. LaSalle Street, Suite 2014, Chicago, IL  
60601

Date of Subcommittee Approval: 07/11/2013

Prior/pending claims: None

**14-0509**

Workers' Compensation Claim

Employee: Twitchy Siddiqui

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 12/10/2011

Incident/Activity: Slip and fall

Accidental Injuries: Right ankle fracture

Petition and Order No: 12WC22313

Claim Amount: \$16,684.84

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd., 205 W. Randolph Street, Suite  
400, Chicago, IL 60606

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-0511**

Workers' Compensation Claim

Employee: Edmond Smith

Job Title: Counselor

Department: Juvenile Temporary Detention Center

Date of Incident: 10/19/2010

Incident/Activity: Restraining combative residents

Accidental Injuries: Left thumb fracture

Petition and Order No: 13WC09155

Claim Amount: \$12,019.21

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd., 180 N. LaSalle Street, Suite 3050,

Chicago, IL 60601

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/07/2000 (\$0.00)

**14-0521**

Workers' Compensation Claim

Employee: Aaron Spears

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/04/2009

Incident/Activity: Restraining a combative detainee

Accidental Injuries: Right hand fracture

Petition and Order No: 09 WC 02111

Claim Amount: \$15,682.50

Attorney: Thomas J. Manzella, Jr. of Block, Klukas, & Manzella, P.C., 19 W. Jefferson Street, Joliet, IL 60432.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**14-0523**

Workers' Compensation Claim  
Employee: Linda S. Stinson  
Job Title: Licensed Practical Nurse  
Department: Stroger Hospital  
Date of Incident: 10/01/2009 and 11/16/2010  
Incident/Activity: Lifting a patient; slipped and fell  
Accidental Injuries: Lumber and left ankle sprains  
Petition and Order No: 11WC20078 and 11WC 12946  
Claim Amount: \$3,500.00  
Attorney: Donna Zadeikis of Kenneth B. Gore, Ltd., 39 South LaSalle Street, Suite 1205, Chicago, IL 60603  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0524**

Workers' Compensation Claim  
Employee: Angela Stockdale  
Job Title: Probation Officer  
Department: Juvenile Court  
Date of Incident: 10/27/2007  
Incident/Activity: Motor vehicle collision  
Accidental Injuries: Lower back  
Petition and Order No: 09WC16730  
Claim Amount: \$3,180.75  
Attorney: Benjamin R. Swetland of Parente & Norem, P.C., 221 N. LaSalle Street, Suite 2700, Chicago, IL 60601  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0529**

Workers' Compensation Claim  
Employee: Thomas Sullivan  
Job Title: Clerk  
Department: Board of Review  
Date of Incident: 01/18/2011  
Incident/Activity: Repetitive lifting  
Accidental Injuries: Left groin hernia  
Petition and Order No: 11WC15102  
Claim Amount: \$8,370.50  
Attorney: Angela Nardi-Quigley of the Law Offices of George L. Tamvakis, Ltd., 53 W. Jackson Blvd., Suite 1623, Chicago, IL 60604  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0532**

Workers' Compensation Claim  
Employee: Frank Teutonico  
Job Title: Repairman  
Department: Highway Department  
Date of Incident: 05/13/2011  
Incident/Activity: Collecting debris and stepped in a hole  
Accidental Injuries: Left knee posterior horn and medial meniscus tear that required surgery  
Petition and Order No: 13 WC 16541  
Claim Amount: \$28,790.22  
Attorney: Richard W. Baum, of Baum, Ruffolo & Marzal, Ltd., 33 N. LaSalle, Suite 1710, Chicago, IL 60602  
Date of Subcommittee Approval: 11/12/2013  
Prior/pending claims: 07/21/2009 (60,911.05)

**14-0535**

Workers' Compensation Claim  
Employee: Brenda Thompson  
Job Title: Hearing Officer  
Department: Assessor's Office  
Date of Incident: 07/25/2012  
Incident/Activity: Slip and fall  
Accidental Injuries: Right torn medial meniscus  
Petition and Order No: 12 WC 26864  
Claim Amount: \$6,514.42  
Attorney: Richard W. Baum, of Baum, Ruffolo & Marzal, Ltd., 33 N. LaSalle, Suite 1710, Chicago, IL 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**14-0536**

Workers' Compensation Claim  
Employee: Helen Warren  
Job Title: Supervisor Probation Officer  
Department: Juvenile Court  
Date of Incident: 08/04/2010  
Incident/Activity: Tripped on a fold in the carpet  
Accidental Injuries: Left shoulder rotator cuff tear  
Petition and Order No: 10WC35191  
Claim Amount: \$70,211.05  
Attorney: Michael P. Casey, of The Vrdolyak Law Group, L.L.C., 741 N. Dearborn St., Chicago, IL 60654.  
Date of Subcommittee Approval: 12/03/2013  
Prior/pending claims: 09/30/2008 (24,880.30), 11/13/2003 (\$1.00)

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

**14-0539**

Workers' Compensation Claim  
Employee: William Villasana  
Job Title: Police Officer  
Department: Stroger Hospital  
Date of Incident: 11/16/2010  
Incident/Activity: Restraining a combative suspect  
Accidental Injuries: Right thumb fracture  
Petition and Order No: 10WC48047  
Claim Amount: \$7,252.11  
Attorney: David W. Martay of Martay Law Office, 134 N. LaSalle Street, 9th Floor, Chicago, IL 60602  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0541**

Workers' Compensation Claim  
Employee: Sharon Wilson  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 10/02/2011  
Incident/Activity: Slip and fall  
Accidental Injuries: Right leg  
Petition and Order No: 13WC38226  
Claim Amount: \$22,448.87  
Attorney: Pro Se  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**14-0542**

Workers' Compensation Claim  
Employee: Cynthia Zamayoa  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 06/13/2012  
Incident/Activity: Slip and fall  
Accidental Injuries: Lower back  
Petition and Order No: 12WC25936  
Claim Amount: \$6,075.92  
Attorney: Neal B. Strom of Strom & Associates, 180 N. LaSalle Street, Suite 2510, Chicago, IL 60601  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014 TO**

**PRESENT:** **\$165,066.94**

**WORKERS' COMPENSATION CLAIMS TO BE APPROVED:** **\$1,167,613.10**

**A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that the Workers' Compensation Claims be Recommended for approval. The motion carried.**

**SUBROGATION RECOVERIES**

**14-0599**

Subrogation Recoveries

Responsible Party: Yejemia DeLuna (Owner) and Yejemia DeLuna, (Driver), 3114 W. 38th Place, Chicago, Illinois

Damage: State's Attorney's Office Vehicle

Date of Accident: 04/08/2013

Location: 3410 S. Archer Avenue, Chicago, Illinois

Amount: \$567.13

Claim Number: 20050740

Department: State's Attorney's Office

Account: (2500890.540260)

**14-0600**

Subrogation Recoveries

Responsible Party: Noreen Donahue (Owner and Driver), 14606 S. Kolin Avenue, Midlothian, Illinois

Damage: State's Attorney's Vehicle

Date of Accident: 6/10/2013

Location: 143rd Street near Harlem Avenue, Palos Township

Amount: \$11,826.00

Claim Number: 20050761

Department: State's Attorney's Office

Account: 2500890.540260

**14-0602**

Subrogation Recoveries

Responsible Party: Loomis Fargo & Company (Owner) and Cordaro Roberts (Driver), 8080 S. Madison, Burr Ridge, Illinois

Damage: Department of Corrections vehicle

Date of Accident: 09/04/13

Location: 1101 S. Canal Street, Chicago, Illinois

Amount: \$300.00

Claim Number: 20050786

Department: Department of Corrections

Account: 2111095.540260

**14-0603**

Subrogation Recoveries

Responsible Party: Hertz Rental (Owner) and Antonio Winter (Driver), 9225 S. Aviation, Los Angeles, California

Damage: Adult Probation vehicle

Date of Accident: 06/11/2013

Location: 4400 W. Lake Street, Chicago, Illinois

Amount: \$2,855.43

Claim Number: 20050763

Department: Adult Probation

Account: (2802847.540250)

**14-0663**

Subrogation Recoveries

Responsible Party: Antanacio Franco (Owner and Driver), 2112 Fairfield, Chicago, Illinois

Damage: Sheriff Police vehicle

Date of Accident: 11/30/2013

Location: 2317 S. Rockwell, Chicago, Illinois

Amount: \$537.60

Claim Number: 20050800

Department: Sheriff Police Department

Account: (2111095.540260)

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2014 TO PRESENT:**

**\$8,101.48**

**SUBROGATION RECOVERIES TO BE APPROVED:**

**\$16,086.16**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Subrogation Recoveries be Recommended for approval. The motion carried.**

**SELF-INSURANCE CLAIMS**

**14-0522**

Self-Insurance Claims

Claimant: Geico Insurance a/s/o Malgorazata Sroka

Claim Payment: \$2,333.68

Claim Number: 97010403

Department: Cook County Highway

Property Damage: 2005 Jeep Liberty

Our Driver: Eric Petraitis

Unit/Plate No.: 826

Prior Accidents: 0

Date of Accident: 10/04/2013

Location: 88th Avenue near 98th Street, Palos Hills, IL

Incident/Activity: Cook County Highway vehicle was travelling northbound on 88th Avenue near 98th Street in Palos Hills and rear ended the claimant's vehicle causing damages to its rear bumper, spare tire carrier and tailgate

Investigated by: CCMSI

**14-0528**

Self-Insurance Claims

Claimant: State Farm Insurance Companies a/s/o Yolanda Knox

Claim Payment: \$953.23

Claim Number: 97010386

Department: State's Attorney

Property Damage: 2006 Chrysler 300

Our Driver: Sean McCann

Unit/Plate No: MP500

Prior Accidents: 0

Date of Accident: 09/25/2013

Location: Westbound I-290 near Central Avenue, Chicago, IL

Incident/Activity: Cook County State's Attorney vehicle was travelling westbound on I-290 near Central Avenue in Chicago when he rear ended the claimant's vehicle causing damages to its rear bumper cover and impact absorber.

Investigated by: CCMSI

**14-0531**

Self-Insurance Claim

Claimant: State Farm Insurance a/s/o Karen Chan

Claim Payment: \$1,533.75

Claim Number: 97010338

Department: State's Attorney

Property Damage: 2003 Honda CRV

Our Driver: Tom Finn

Unit/Plate No.: 0918

Prior Accidents: 0

Date of Accident: 8/29/2013

Location: 26th Street near Sawyer Avenue, Chicago, Illinois

Incident/Activity: Cook County State's Attorney vehicle was travelling westbound on 26th Street near Sawyer Ave. in Chicago and rear ended the claimant's vehicle causing damages to its rear bumper, exhaust, and rear spare tire cover.

Investigated by: CCMSI

**14-0533**

Self-Insurance Claim

Claimant: Erie Insurance a/s/o Sharib Jamal

Claim Payment: \$200.00

Claim Number: 97010099

Department: Department of Transportation and Highways

Property Damage: 2006 Landrover

Date of Accident: 03/06/2013



Location: 7800 Crawford Avenue, Skokie, Illinois

Incident/Activity: Claimant was travelling northbound on the 7800 block of Crawford Avenue in Skokie and struck a pothole causing damage to his vehicle's tires and rims.

**Investigated by:** CCMSI

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014 TO**

**PRESENT:**

**\$3,978.28**

**SELF-INSURANCE CLAIMS TO BE APPROVED:**

**\$5,020.66**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Self Insurance Claims be Recommended for approval. The motion carried.**

**PROPOSED SETTLEMENTS**

**14-0614**

Proposed Settlements

Case: Carpenter v. Brown

Case No: 10C4683

Settlement Amount: \$500.00

Payable to: Jermaine Carpenter

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations.

**14-0616**

Proposed Settlements

Case: Conway v. CCJ

Case No: 13M1151843

Settlement Amount: \$423.00

Payable to: Mr. Wendell Conway

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of lost property.

**14-0618**

Proposed Settlements

Case: Brown v. Cook County, et al.

Case No: 12C957

Settlement Amount: \$6,300.00

Payable to: Mrs. Alline G. Brown

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violation.

**14-0619**

Proposed Settlements

Case: Williams v. Dart, et al.

Case No: 13C5436

Settlement Amount: \$5,000.00  
Payable to: Jackowiak Law Office and Calvin Williams  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**14-0620**

Proposed Settlements  
Case: Smith v. Dart, et al.  
Case No: 11C4454  
Settlement Amount: \$15,000.00  
Payable to: Jamal Smith and Meyer & Kiss, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**14-0621**

Proposed Settlements  
Case: Simmons v. Moreci, et al.  
Case No: 11C5328  
Settlement Amount: \$5,000.00  
Payable to: Mr. Antoine Simmons  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**14-0701**

Proposed Settlements  
Case: McGee v. Salazar, et al.  
Case No: 12C2422  
Settlement Amount: \$4,500.00  
Payable to: Paul McGee  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations.

**14-0702**

Proposed Settlements  
Case: Fox-Martin v. Dart, et al.  
Case No: 09C1690  
Settlement Amount: \$365,000.00  
Payable to: The Law Office of Jeffrey B. Granich  
Litigation Subcommittee Approval: 12/03/2013  
Subject matter: Allegation of civil rights violations.

**14-0703**

Proposed Settlements

Case: Martinez v. Dart, et al.  
Case No: 11C1794  
Settlement Amount: \$75,000.00  
Payable to: Richard Dvorak  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of civil rights violations.

**14-0728**

Proposed Settlements  
Case: Mohammad v. Nalepa  
Case No: 11C1908  
Settlement Amount: \$5,500.00  
Payable to: Rhonda Anderson  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation.

**14-0465**

Proposed Settlements  
Case: Rafphel Payne v. Thomas J. Dart  
Case No: 12CV0052  
Settlement Amount: \$500.00  
Payable to: Rafphel Payne  
Litigation Subcommittee Approval: N/A  
Subject matter: 42 U.S.C. 1983 Torts Case Settlement

**14-0644**

Proposed Settlements  
Case: Mineo, Joseph v. Cook County  
Case No: 69C2145  
Settlement Amount: \$75,000.00  
Payable to: Joseph Mineo and Sharon Finegan Patterson PC  
Litigation Subcommittee Approval: N/A  
Subject matter: This matter alleges a Shakman violation against Cook County

**14-0685**

Proposed Settlements  
Case: Wright, Michael v. Cook County  
Case No: 69C2145  
Settlement Amount: \$150,000.00  
Payable to: Susan Malone and Michael Wright  
Litigation Subcommittee Approval: 11/12/2013  
Subject matter: This case alleges Shakman violation against Cook County.

**14-0686**

Proposed Settlements

Case: Shakman (Samuel Sparacino) v. Cook County

Case No: 69C2145

Settlement Amount: \$100,000.00

Payable to: Samuel Sparacino and The Monte Law Firm

Litigation Subcommittee Approval: N/A

Subject matter: This case alleges a Shakman violation against Cook County.

**14-0687**

Proposed Settlements

Case: Walker, Calvin v. Cook County

Case No: 69C2145

Settlement Amount: \$220,000.00

Payable to: Mark Condon and Calvin Walker

Litigation Subcommittee Approval: 11/12/2013

Subject matter: This case alleges a Shakman violation against Cook County.

**14-0612**

Proposed Settlements

Case: Brass v. Dunlap and Welch

Case No: 09C6873

Settlement Amount: \$10,000.00

Payable to: Tamara Brass

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of unlawful termination.

**14-0707**

Proposed Settlements

Case: Campbell v. Cermak Health Services, et al.

Case No: 12C6914

Settlement Amount: \$5,500.00

Payable to: Ronald Campbell

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations.

**14-0734**

Proposed Settlements

Case: Colon, Patricia v. County of Cook

Case No: 12L4465

Settlement Amount: \$1,000,000.00

Payable to: (1) \$400,000.00 payable to "MetLife Tower Resources Group, Inc."

(2) \$1,558.76 payable to "Patricia Colon, Robbins & Robbins, Ltd., her attorneys and Medicare"

(3) \$5,000.00 payable to "Patricia Colon, Robbins & Robbins, Ltd., her attorneys, and Illinois Department of Health care & Family Services"

(4) \$593,441.24 payable to "Patricia Colon and Robbins & Robbins, Ltd., her attorney

Litigation Subcommittee Approval: 09/09/2013 Subject matter: Allegation of medical negligence.

**14-0735**

Proposed Settlements

Case: Marshall v. County of Cook

Case No: 12L6833

Settlement Amount: \$2,250,000.00

Payable to: Lucile Marshall (Estate of Michelle Marshall, deceased) and Muslin & Sandberg

Litigation Subcommittee Approval: 12/03/2013

Subject matter: Allegation of medical negligence.

**14-0739**

Proposed Settlements

Case: Woodward v. City of Chicago et. al.,

Case No: 13C4463

Settlement Amount: \$2,000.00

Payable to: Derreck L. Woodward and Ed Fox

Litigation Subcommittee Approval: N/A

Subject matter: Alleged civil rights violation

**14-0740**

Proposed Settlements

Case: Cruz v. Cook County, et al.

Case No: 11 C 630

Settlement Amount: \$15,000.00

Payable to: Mr. Jose Cruz and the Law Offices of Scott T. Kamin

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2014 TO PRESENT:**

**\$1,741,539.86**

**PROPOSED SETTLEMENTS TO BE APPROVED:**

**\$4,310,223.00**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Proposed Settlements be Recommended for approval. The motion carried.**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**14-0671**

The Department of Risk Management is submitting invoices totaling \$566,624.37 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 CLAIMS APPROVED FISCAL YEAR 2014**

**TO PRESENT: \$302,086.88**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$566,624.37**

**A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that the Employees' Injury Compensation Claims be Recommended for approval. The motion carried.**

**REVENUE REPORT**

**14-0857**

**REPORT**

Department: Comptroller

Request: Receive and file

Report Title: Revenue Report

Report Period: For the Fiscal Year ended 11/30/2013 (Preliminary)

Summary: Submitting for your information, the Revenue Report for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**A motion was made by Commissioner Goslin, seconded by Commissioner Murphy, moved to Receive and File the Revenue Report The motion carried.**

**13-1321**

**PROPOSED ORDINANCE AMENDMENT**

**AMENDING THE SOLID WASTE ARTICLE OF THE ENVIRONMENT CHAPTER OF THE COUNTY'S CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30, Environment, Article VII., Solid Waste, Division 1, Sec. 30-776 - 30-781; Division 2, Sec. 30-801 through Sec. 30-804; Division 3, Sec. 30-822 through Sec. 30-831; and Division 4, Sec. 30-857 through Sec. 30-877 of the Cook County Code are hereby amended as follows:

**ARTICLE VII. - SOLID WASTE AND RECYCLING**

**DIVISION 1. IN GENERAL**

**Sec. 30-776. Short Title**

The Divisions noted in Article VII., shall be known, and may be cited as, and authorized under the Cook County Solid Waste and Recycling Ordinance.

**Sec. 30-777. Findings, purpose, intent and scope.**

The purpose of this article and the divisions herein is addressed in Sec. 30-2 of this Chapter.

**Sec. 30-778. Definitions.**

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

Agency means the Illinois Environmental Protection Agency.

Clean construction or demolition debris or "CCDD" means non-putrescible construction and demolition materials and as otherwise defined in § 3.160(b) of the Illinois Environmental Protection

Act.

Clean construction or demolition debris fill operation or "CCDD fill operation" means a current or former quarry, mine, or other excavation where clean construction or demolition debris is used as fill material.

Composting means a controlled process which transforms organic waste and/or livestock waste into products useful as soil amendments. Composting shall include windrow composting, in-vessel aerobic composting and anaerobic digestion composting technologies.

Composting facility means any building, portion of a building or area in which organic waste and/or livestock waste is collected, stored, or processed which is permitted or required to be permitted by the Illinois environmental Protection Agency.

Drop-off center means any recycling facility that accepts without charge or payment recyclable materials, including unattended stand-alone drop boxes, or single day residential recycling events.

Food scrap means garbage that is (i) capable of being decomposed into compost by composting, (ii) separated by the generator from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting; and (iii) managed separately from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting. Food scrap includes, but is not limited to, packaging, utensils, and food containers composed of readily biodegradable material in accordance with the ASTM D6400 standard required for use under Section 3.197 of the Illinois Environmental Protection Act, as amended.

Governmental entity means any unit of federal, state or local government.

Hazardous waste means a waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical or infectious characteristics may cause, or significantly contribute to an increase in mortality or an increase in serious, irreversible, or incapacitating reversible illness, or pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported or disposed of or otherwise managed, or which has been identified by characteristics or listing as hazardous pursuant to Section 3001 of the Resource Conservation and Recovery Act of 1976, P. L. 94-580 as amended, or pursuant to regulations promulgated by the Illinois Pollution Control Board.

Illinois Environmental Protection Act or "Act" means the Environmental Protection Act, as amended, codified at 415 ILCS 5/1, et seq.

In-vessel means composting which is conducted entirely within a fully enclosed container, with no opening having a dimension greater than 1/4 inch in any direction.

Landfill means sanitary landfill.

Landscape waste means grass or shrubbery cuttings, leaves, tree limbs and other materials accumulated as a result of the care of lawns, shrubbery, vines and trees, and includes any discarded fruits, vegetables and other vegetative material or crop residue generated in the care of a garden. The term "landscape waste" does not include soil other than incidental soil (e.g., soil attached to sod or attached to other materials accumulated as a result of the care of lawns, shrubbery, vines, trees or a garden).

Livestock waste means livestock excreta, associated feed losses, and bedding.

Motor vehicle repair shop means any building, structure, premises, enclosure or other place including automobile service stations, garages and motor vehicle service shops where the business of doing repair work on or for motor vehicles, replacing motor vehicle parts, or diagnosing malfunctions of a motor vehicle is conducted in any shop, drive-in station or garage which inspects motor vehicles for the purpose of appraising, evaluating or estimating the extent or value of motor vehicle damage or the necessity or cost of motor vehicle repairs.

Municipality means a city, village, or incorporated town.

Municipal solid waste or "MSW" means garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris.

Municipal solid waste transfer station means a transfer station that accepts garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris. For purposes of this chapter a municipal solid waste transfer station shall not include transfer stations that accept, exclusively, either construction or demolition debris or landscape waste.

Open Dumping means the consolidation of refuse from one or more sources at a disposal site that does not fulfill the requirements of the Act.

Organic waste means food scrap, landscape waste, uncontaminated wood waste, livestock waste, crop residue, paper waste, or other non-hazardous carbonaceous waste, such as paper, corrugated paper or cardboard, that is collected and processed separately from the rest of the municipal waste stream.

Owner or operator means any person who has legal title to any premises, who has charge, care or control of any premises, who is in possession of the premises or any part thereof, or who is entitled to control or direct the management of the premises.

Processing means manual, mechanical or automated separation of recyclable material from other materials; separation of recyclable materials from each other; cleaning, bundling, compacting, cutting or packing of



recyclable material. Processing shall not include melting, rending, smelting, vulcanizing or purification by application of heat or chemical process.

Prohibited Materials means (1) any material of the type typically owned or maintained by a governmental entity or a utility company, including but not limited to: stop signs and other street signs, utility hold covers, fire hydrants and fire hydrant parts, water meters and water meter parts, gas meters and gas meter parts, electric meters and electric meter parts, exterior telephone wire, transformers, street lamp posts, sign posts, and flag poles, and street lights; (2) cemetery urns and plaques; (3) historical markers; (4) metal sculpture and statuary; (5) tree and flower grates; (6) retail store shopping carts; (7) catalytic converters and auto radiators; (8) aboveground and underground storage tanks and parts thereof; (9) any materials further designated as prohibited by the Director.

Recyclable material means material categorized as Type A, Type B, Type C or Type D recyclable material and shall have the meaning ascribed to each such type, as follows:

“Type A recyclable material(s)” means any aluminum or ferrous or non-ferrous scrap metal; bi-metal or tin cans; glass products; paper products; rubber; textiles; plastic products, such as polyethylene terephthalate, high density polyethylene, low density polyethylene, polystyrene or polypropylene; electronics and computer parts and components including, but not limited to, computer monitors, televisions, printers, electronic keyboards, facsimile machines, videocassette recorders, portable digital music players, digital video players, video game consoles, electronic mice, scanners, digital converter boxes, cable receivers, satellite receivers, digital disc recorders, small-scale servers and tablets. Additional materials approved by the Director.

“Type B recyclable material(s)” means organic waste matter.

“Type C recyclable material(s)” means used motor vehicles or motor vehicle parts.

“Type D recyclable material(s)” means construction and demolition debris that does not contain lead, asbestos or any other hazardous material in such a way as to render recycling of such material illegal or impossible and that has been rendered reusable and is reused, or that would otherwise be disposed of or discarded but is collected or separated and returned to the economic mainstream in the form of raw materials or product.

Recycling facility means any building, portion of a building or area in which recyclable material is collected, stored, or processed for the purpose of marketing the material for use as raw material in the manufacturing process of new, reused or reconstituted products. A “recycling facility” shall not include any motor vehicle repair shop which stores all used motor vehicle parts, intended for use by the motor vehicle repair shop in vehicle repair, under roof nor shall it include drop-off centers or compost operations accumulating less than 25 cubic yards of compostable material at any given time or a farm based compost operation where compostable material is used exclusively on the site where the material is composted.

Regulated materials means (1) metal fencing and gates; (2) metal downspouts and gutter; (3) metal siding and doors, including siding from homes and garages; (4) metal door hardware, including knobs, hinges and kick plates; (5) metal sinks; (6) aluminum wire; (7) copper wire; (8) copper pipes; (9) metal coils; (10) copper/aluminum radiators; (11) license plates; (12) barbeque grills; (13) metal patio furniture; (14) satellite dishes; (15) metal exterior light fixtures; (16) boilers, furnaces, water heaters, and any parts thereof; (17)

mailboxes and mailbox covers; (18) central air conditioning units and air conditioners and any parts thereof; (19) metal bleachers; (20) bicycles; (21) any materials further

designated as regulated by the Director.

Sanitary landfill or landfill means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, P.L. 94-580, and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

Sheriff means the Sheriff of Cook County or the Sheriff's agents.

Solid waste means waste.

Solid waste facility or solid waste facilities means sanitary landfills, municipal solid waste transfer stations, transfer stations accepting exclusively construction and demolition debris, and clean construction or demolition debris fill operations located within Cook County.

Special Waste means waste as defined in 415 ILCS section 5/3.475 of the Act.

Transfer station means a site or facility that accepts waste for sorting and/or consolidation, and for further transfer to a waste disposal, treatment, or handling facility.

Treatment means any method, technique or process designed to change the physical, chemical or biological character or composition of any waste so as to neutralize such waste, or to render such waste nonhazardous, safer for transport, amenable for recovery, or reduced in volume.

Uncontaminated wood waste means untreated, unpainted and unvarnished wood.

Vector means any living agent, other than human, capable of transmitting, directly or indirectly, an infectious disease.

Waste means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility, but excludes: (1) sewage collected and treated in a municipal or regional sewage system; or (2) recyclable materials managed in compliance with the provisions of this chapter.

Waste Hauler means any person who engages in the business of collecting or hauling garbage, municipal waste, recyclables or other refuse, from the original generator, on a continuous and regular basis within Cook County.

**Sec. 30-779. Rule Making.**

The Department may prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance and the Divisions herein, including, but not limited to, reasonable procedures relating to solid waste planning, operational requirements of facilities, reporting requirements, and the collection of waste fees imposed by this Ordinance. Any rules, definitions or regulations issued by the department in accordance with this Ordinance shall be maintained by the Department and shall be readily made available to the public upon request and posted on the Department's web-site. The Department shall undertake good faith efforts to post rules and regulations at least 30 days prior to taking effect.

**Sec. 30-780. Penalties.**

(a) A person will be found to have engaged in a public nuisance that is injurious to public health and in violation of this Ordinance and the Divisions herein by:

(1) Causing or allowing the open dumping of any waste;

(2) Abandoning or disposing of any waste upon public property, except in a sanitary landfill approved by the Illinois Environmental Protection Agency; or

(3) Disposing, treating, abandoning or transporting any waste, except at a site or facility which meets the requirements of the Illinois Environmental Protection Act.

(4) Failure of any owner, occupant, agent, or person in possession or control of any residence or business or lot or unimproved parcel of real estate shall to timely remove or cause to be removed any waste located on any such residence or place of business or lot or real estate, or any portion thereof;

(5) Failure to issue reports as prescribed by the Department.

(b) Any person that violates this Ordinance or the divisions herein is subject to the fines set out in Section 30-213.

(c) In addition to any other penalties imposed under this section, the registered owner of record of any vehicle who knew or should have known that his or her vehicle was used in violation of this article shall be jointly and severally liable with any person operating or in control of the vehicle at the time of the violation.

(d) The Director shall have the authority to provide for the cessation and abatement of any violation of this section in accordance with the provisions of Section 30-215 of this Code to stop any person from proceeding with any activity regulated under this section when the director has reason to believe that such activity either is proceeding in violation of any provision of this section or is otherwise in contravention of the public interest.

**Sec. 30-781. Contest of Permit Denial, Refusal of Renewal or Permit Revocation**

(a) The Director may refuse to issue a solid waste facility permit or recycling facility permit to:

(1) Any person whose permit issued under this article has been denied or revoked for cause

within the past three years;

(2) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application that would not be eligible to receive a permit under subsection (a)(1); or

(3) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application was a principal officer, partner, general partner, managing member or owner of 25% or more of any entity that would not be eligible to receive a permit under subsection (a)(1).

(b) Renewal of a permit may be withheld if the Director finds that evidence exists that renewal of the permit will present health or safety concerns for the public.

(c) The Director may refuse to renew a permit if the owner or operator of a permitted facility fails to carry out any duties, requirements or conditions listed in this article or any condition of a permit.

(d) If the Director denies or fails to renew a solid waste facility permit or recycling facility permit, the Director shall so notify the applicant or the owner or operator of the facility, as the case may be, in writing, including a statement of the basis for the denial.

(e) If the owner or operator of a permitted solid waste facility or recycling facility fails to carry out any duties, requirements or conditions required by this article or any permit condition prior to the expiration of the permit, the Director may revoke the permit after notifying the owner or operator of the recycling facility of the violation in writing within thirty (30) days of the decision.

(f) The party contesting the Director's determination may make a written request for an administrative hearing to contest the Director's refusal to renew a permit or decision to revoke a permit. The party contesting the Director's determination shall be given the opportunity to contest the Director's decision in a hearing as set forth in Article IX, Administrative Hearings, Section 2-901 et seq. of the Code of Ordinances, and shall be given written notice at least seven (7) days before the hearing is scheduled. The Department of Administrative Hearings shall make a final decision on granting the permit. Nothing in this section shall prevent an owner or operator from providing information to the Department that reaffirms that they remain in compliance with the requirements of this division to resolve a dispute in lieu of an administrative hearing.

## DIVISION 2. SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION

### **Sec. 30-801. - Purpose for Solid Waste Management Plan**

(a) The purpose of this division is to implement a solid waste plan for the management of municipal waste within the County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of

the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.).

(b) Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas the County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

(c) Solid waste management in the County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

### **Sec. 30-802. County Solid Waste Management Coordinating Committee.**

(a) *Established.* There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of at least seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.

(b) *Duties.* It shall be the duty of the committee to oversee the implementation of the County's Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.

### **Sec. 30-803. Solid Waste Coordinator.**

The Director of the Department of Environmental Control shall designate a Solid Waste Coordinator (Coordinator), who shall be responsible for the implementation, coordination, and monitoring of the County Solid Waste and Recycling Plans. The Coordinator shall also be actively involved in the County's solid waste and recycling policy development, especially as it concerns public education and recycling activities. The Coordinator shall report directly to the Director.

### **Sec. 30-804. Municipal solid waste and recycling Reporting requirements and exemptions.**

~~The solid waste agencies and municipal governments that do not belong to any of the solid waste agencies shall report to the Solid Waste Coordinator of the County on a quarterly basis their solid waste activities in order to evaluate their compliance with the County's Solid Waste Plan.~~

(a) *Reporting.* For the purpose of tracking the implementation progress of the Solid Waste Management Plan, any waste hauler operating within the boundaries of Cook County, except within the corporate limits of the City of Chicago, shall submit quarterly reports to the Solid Waste Coordinator of the Cook County Department of Environmental Control, on a form provided by the Department, documenting the volume and/or tonnage of

municipal waste and recyclables collected from all residential, commercial, industrial and institutional customers in suburban Cook County. The first Quarterly Reporting period under this Division shall cover the period of January 1, 2014 through March 31, 2014 with the first Quarterly Report due on April 30, 2014. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. All Quarterly Reports must be submitted on report forms provided by the Department, and include

- (1) The total volume and/or tonnage of municipal solid waste and recyclable materials collected from residential properties within the borders of Cook County, reported by municipality or unincorporated area; and
- (2) The total volume and/or tonnage of municipal solid waste and recyclable materials collected from non-residential properties within the borders of Cook County, reported by geographic area as prescribed by the Department; and
- (3) The initial facility name and location at which waste and/or recyclables, reported according to sub-sections (a)(1) and (a)(2), are transferred; and
- (4) Any additional information prescribed in rules pertaining to this section.

(b) Exemptions. The following are exempt from the reporting provisions of this section:

- (1) Local government entities collecting and hauling debris from storm cleanup operations;
- (2) Businesses to whom the hauling of waste is incident to their normal provision of service and does not result in revenues directly related to waste collection and hauling activities; and
- (3) Persons hauling municipal waste, municipal solid waste or other refuse from their own residence or property for disposal, recycling or processing.

### DIVISION 3. SOLID WASTE FACILITIES

#### **Sec. 30-822. Compliance with rules and regulations.**

Every solid waste facility located within Cook County shall operate in compliance with the Federal Resource Conservation and Recovery Act of 1976, as amended; the Illinois Environmental Protection Act, as amended and all other applicable federal, state and local laws and regulations including the provisions of any permits issued by federal, state and local agencies.

#### **Sec. 30-823. County inspections.**

The inspection of operations at solid waste facilities in Cook County, except within the corporate limits of the City of Chicago, shall be under the jurisdiction of the Director.

#### **Sec. 30-824. Operational requirements.**

(a) Solid Waste Facilities. Every solid waste facility located within Cook County except within the corporate limits of the City of Chicago must adhere to the following operational requirements where applicable:

- (1) Vehicles and Equipment. Each solid waste facility shall have sufficient vehicles and equipment available at all times to process all incoming waste materials.
- (2) Litter. Each solid waste facility shall be operated to prevent wind-blown litter outside the facility. At a minimum, all wind-blown litter shall be picked up on a daily basis. All vehicles entering and exiting the site shall have devices capable of preventing windblown material. Any vehicle entering the site without sufficient devices to prevent windblown material shall be notified by the solid waste facility operator and upon subsequent violations shall be rejected.
- (3) Utilities. All necessary utilities shall be available with sufficient capacity to serve the facility and its operations. A written contingency plan shall exist to provide back-up capacity or to provide procedures for safe operation in the event of a disruption of any utility service.
- (4) Equipment Maintenance. Equipment and vehicles used in solid waste facility operations shall undergo routine maintenance. The owner and operator shall prevent the usage of any vehicle or equipment that is in need of repair.
- (5) Waste Screening. Each solid waste facility shall accept only those materials permitted by the Illinois Environmental Protection Agency and listed in the facility's current, written permit issued by the Agency. All waste loads must be screened to prevent the acceptance of any materials other than those permitted by the Illinois Environmental Protection Agency and listed in the facility's current written permit issued by the Agency. The operator shall monitor for unauthorized waste. Any unauthorized wastes shall be immediately segregated and removed from the facility. The operator shall maintain a log of any acceptance of unauthorized wastes, documenting the proper removal and disposal of the unauthorized waste.
- (6) Fire Prevention and Accident Safety Plan. Each solid waste facility shall have a written fire prevention and accident safety plan, shall operate in compliance with generally accepted performance standards for fire and explosive hazards, and shall install and maintain fire suppression equipment as specified in the applicable zoning ordinance, building regulations, and applicable fire prevention regulations.
- (7) Site Security. The owner or operator shall prevent unauthorized access to the site.
- (8) Traffic. Each solid waste facility shall not cause the back up of vehicles onto public roads or rights-of-way at any time. No vehicles used in the operations of a facility shall be parked or wait along public streets or rights-of-way.
- (9) Facility Cleaning. Any building, floors, loadout pit, equipment, containers and all facility areas, including, but not limited to, the area on which waste is handled or processed, shall be cleaned as necessary. All floors shall be cleaned utilizing a mechanical street sweeper with vacuum and water spray systems (or other equipment that provides similar results). No unauthorized debris or washdown waters shall be discharged directly into the sewer system. Similarly, all areas used

for truck traffic shall be cleaned on an as needed basis to minimize dust and remove mud, both on and off-site. Spot cleaning of the facility including pushwalls, processing and handling equipment, and anything else that may contact the waste shall be performed on an as-needed basis. The Department of Environmental Control reserves the right to require additional cleaning as deemed necessary. A written schedule shall be maintained on-site of all regularly scheduled cleaning operations and shall be made available for review by the Department. If any unauthorized or hazardous waste is detected on the solid waste facility's tipping floor, the material shall be containerized and removed from the site, the area surrounding the location of the material shall be cleared, and the floor shall be spot cleaned immediately after removal of the material. All cleaning materials contacting the unauthorized or hazardous waste shall also be containerized and removed from the site.

- (10) Rodents/Vectors. Each solid waste facility shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection and eleven previous inspections shall be maintained at the facility.
- (11) Grading and Site Pavement. All driveways, access roads, parking areas and other areas used for truck traffic shall be properly graded and paved to prevent or minimize any dust emissions and the tracking of mud off-site. Further, site grading and pavement shall be properly maintained and repaired as often as necessary to maintain integrity and effectiveness for mud and dust control.
- (12) Mud Tracking. Each solid waste facility shall be operated so as to prevent the tracking of mud onto public roadways.
- (13) Odor Control. Solid waste facilities shall not cause the emission of noxious, odorous, or toxic matter in accordance with Section 30-421 of this Chapter.
- (14) Dust Control. Each solid waste facility shall operate in a manner preventing or minimizing dust emissions occurring both on and off-site.
- (15) Noise. Each solid waste facility shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the solid waste facility.
- (16) Recordkeeping. Each solid waste facility shall maintain an on-site operating record which shall include, at a minimum, information regarding: the date, time and description of emergencies; utility contingency plan, date and time of vector control activities and inspections; and date and time of receipt of unauthorized waste and action taken. Records and plans required by this section shall be made available by the facility for inspection by the Department of Environmental Control.
- (17) Vehicle Recordkeeping. A record of all vehicles utilizing the facility shall be maintained and made available for inspection by the Department of Environmental Control. This record shall include the date, gross vehicle weight and the hauling company name.
- (18) Correspondence. Each solid waste facility owner or operator shall provide the Department with



copies of all correspondence to or from the IEPA, the USEPA and the Army Corp of Engineers including, but not limited to: notices of violation, letters, permit applications, reports, groundwater monitoring reports, and annual reports.

(19) Cessation of Waste Acceptance. The owner or operator of any solid waste facility receiving waste or clean construction or demolition debris after January 1, 2014, must notify the Department in writing no less than ninety (90) days prior to the cessation of waste or clean construction or demolition debris acceptance.

(b) Municipal Solid Waste Transfer Stations. In addition to the requirements set forth in the subsection (a) of this section, municipal solid waste transfer stations located within Cook County, must also adhere to the following operational requirements:

(1) Waste Removal. All waste must be removed from the facility within 24 hours of receipt. No waste shall remain at the facility when the facility is not scheduled to be open the following day.

(2) Waste Volumes. No owner or operator

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ACCEPT THE SUBSTITUTE FOR FILE ID 13-1321. THE MOTION CARRIED.**

**PROPOSED SUBSTITUTE TO ITEM 13-1321**

**PROPOSED ORDINANCE AMENDMENT**

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, and STANLEY MOORE, County Commissioner

**Co-Sponsored by:** JERRY BUTLER, JOHN P. DALEY and GREGG GOSLIN, County Commissioners

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Livestock waste means livestock excreta, associated feed losses, and bedding.

Local Government means any "Public Agency" as defined by the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and all municipal joint action agencies formed pursuant to 5 ILCS 220/3.2.

Motor vehicle repair shop means any building, structure, premises, enclosure or other place including automobile service stations, garages and motor vehicle service shops where the business of doing repair work on or for motor vehicles, replacing motor vehicle parts, or diagnosing malfunctions of a motor vehicle is conducted in any shop, drive-in station or garage which inspects motor vehicles for the purpose of appraising, evaluating or estimating the extent or value of motor vehicle damage or the necessity or cost of motor vehicle repairs.

Municipality means a city, village, or incorporated town.

Municipal solid waste or "MSW" means garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris.

Municipal solid waste transfer station means a transfer station that accepts garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris. For purposes of this chapter a municipal solid waste transfer station shall not include transfer stations that accept, exclusively, either construction or demolition debris or source separated organic waste, so long as such facilities meet the requirements of Division IV of this Article.

Open Dumping means the consolidation of refuse from one or more sources at a disposal site that does not fulfill the requirements of the Act.

Organic waste means food scrap, landscape waste, uncontaminated wood waste, livestock waste, crop residue, paper waste, or other non-hazardous carbonaceous waste, such as paper, corrugated paper or cardboard, that is collected and processed separately from the rest of the municipal waste stream.

Owner or operator means any person who has legal title to any premises, who has charge, care or control of any premises, who is in possession of the premises or any part thereof, or who is entitled to control or direct the management of the premises.

Processing means manual, mechanical or automated separation of recyclable material from other materials; separation of recyclable materials from each other; cleaning, bundling, compacting, cutting or packing of recyclable material. Processing shall not include melting, rening, smelting, vulcanizing or purification by application of heat or chemical process.

Prohibited Materials means (1) any material of the type typically owned or maintained by a governmental entity or a utility company, including but not limited to: stop signs and other street signs, utility hold covers, fire hydrants and fire hydrant parts, water meters and water meter parts, gas meters and gas meter parts, electric meters and electric meter parts, exterior telephone wire, transformers, street lamp posts, sign posts, and flag poles, and street lights; (2) cemetery urns and plaques; (3) historical markers; (4) metal sculpture and statuary; (5) tree

and flower grates; (6) retail store shopping carts; (7) catalytic converters and auto radiators; (8) aboveground and underground storage tanks and parts thereof; (9) any materials further designated as prohibited by the Director.

Recyclable material means material categorized as Type A, Type B, Type C or Type D recyclable material and shall have the meaning ascribed to each such type, as follows:

“Type A recyclable material(s)” means any aluminum or ferrous or non-ferrous scrap metal; bi-metal or tin cans; glass products; paper products; rubber; textiles; plastic products, such as polyethylene terephthalate, high density polyethylene, low density polyethylene, polystyrene or polypropylene; electronics and computer parts and components including, but not limited to, computer monitors, televisions, printers, electronic keyboards, facsimile machines, videocassette recorders, portable digital music players, digital video players, video game consoles, electronic mice, scanners, digital converter boxes, cable receivers, satellite receivers, digital disc recorders, small-scale servers and tablets. Additional materials approved by the Director.

“Type B recyclable material(s)” means organic waste.

“Type C recyclable material(s)” means used motor vehicles or motor vehicle parts.

“Type D recyclable material(s)” means construction and demolition debris that does not contain lead, asbestos or any other hazardous material in such a way as to render recycling of such material illegal or impossible and that has been rendered reusable and is reused, or that would otherwise be disposed of or discarded but is collected or separated and returned to the economic mainstream in the form of raw materials or product.

Recycling facility means any building, portion of a building or area in which recyclable material is collected, stored, or processed for the purpose of marketing the material for use as raw material in the manufacturing process of new, reused or reconstituted products. A “recycling facility” shall not include any motor vehicle repair shop which stores all used motor vehicle parts, intended for use by the motor vehicle repair shop in vehicle repair, under roof nor shall it include drop-off centers or compost operations accumulating less than 25 cubic yards of compostable material at any given time or a farm based compost operation where compostable material is used exclusively on the site where the material is composted.

Regulated materials means (1) metal fencing and gates; (2) metal downspouts and gutter; (3) metal siding and doors, including siding from homes and garages; (4) metal door hardware, including knobs, hinges and kick plates; (5) metal sinks; (6) aluminum wire; (7) copper wire; (8) copper pipes; (9) metal coils; (10) copper/aluminum radiators; (11) license plates; (12) barbeque grills; (13) metal patio furniture; (14) satellite dishes; (15) metal exterior light fixtures; (16) boilers, furnaces, water heaters, and any parts thereof; (17) mailboxes and mailbox covers; (18) central air conditioning units and air conditioners and any parts thereof; (19) metal bleachers; (20) bicycles; (21) any materials further designated as regulated by the Director.

Sanitary landfill or landfill means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, P.L. 94-580, and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

Sheriff means the Sheriff of Cook County or the Sheriff's agents.

Solid waste means waste.

Solid waste facility or solid waste facilities means sanitary landfills, municipal solid waste transfer stations, and clean construction or demolition debris fill operations located within Cook County, except within the corporate limits of the City of Chicago. Solid waste facility shall not mean a temporary storage site for debris or waste generated from the operations of municipal public works departments.

Special Waste means waste as defined in 415 ILCS section 5/3.475 of the Act.

Transfer station means a site or facility that accepts waste for sorting and/or consolidation, and for further transfer to a waste disposal, treatment, or handling facility that is not owned or operated by a Local Government.

Treatment means any method, technique or process designed to change the physical, chemical or biological character or composition of any waste so as to neutralize such waste, or to render such waste nonhazardous, safer for transport, amenable for recovery, or reduced in volume.

Untaminated wood waste means untreated, unpainted and unvarnished wood.

Vector means any living agent, other than human, capable of transmitting, directly or indirectly, an infectious disease.

Waste means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility, but excludes: (1) sewage collected and treated in a municipal or regional sewage system; or (2) recyclable materials managed in compliance with the provisions of this chapter.

Waste Hauler means any person who engages in the business of collecting or hauling garbage, municipal waste, recyclables or other refuse, from the original generator, on a continuous and regular basis within Cook County.

### **Sec. 30-779. Rule Making.**

The Department may prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance and the Divisions herein, including, but not limited to, reasonable procedures relating to solid waste planning, operational requirements of facilities, reporting requirements, and the collection of waste fees imposed by this Ordinance. Any rules, definitions or regulations issued by the Department in accordance with this Ordinance shall be maintained by the Department and shall be readily made available to the public upon request and posted on the Department's web-site. The Department shall undertake good faith efforts to post rules and regulations at least 30 days prior to taking effect.

### **Sec. 30-780. Penalties.**

(a) A person will be found to have engaged in a public nuisance that is injurious to public health and in violation of this Ordinance and the Divisions herein by:

- (1) Causing or allowing the open dumping of any waste; \_\_\_\_\_
- (2) Abandoning or disposing of any waste upon public property, except in a sanitary landfill approved by the Illinois Environmental Protection Agency; or \_\_\_\_\_
- (3) Disposing, treating, abandoning or transporting any waste, except at a site \_\_\_\_\_ or facility which meets the requirements of the Illinois Environmental Protection Act.

(4) Failure of any owner, occupant, agent, or person in possession or control of any residence or business or lot or unimproved parcel of real estate to remove or cause to be removed any waste located on any such residence or place of business or lot or real estate, or any portion thereof;

(5) Failure to issue reports as prescribed by the Department.

(b) Any person that violates this Ordinance or the divisions herein is subject to the fines set out in Section 30-213.

(c) In addition to any other penalties imposed under this section, the registered owner of record of any vehicle who knew or should have known that his or her vehicle was used in violation of this article shall be jointly and severally liable with any person operating or in control of the vehicle at the time of the violation.

(d) The Director shall have the authority to provide for the cessation and abatement of any violation of this section in accordance with the provisions of Section 30-215 of this Code to stop any person from proceeding with any activity regulated under this section when the director has reason to believe that such activity either is proceeding in violation of any provision of this section or is otherwise in contravention of the public interest.

**Sec. 30-781. Permit Denial, Refusal of Renewal or Permit Revocation**

The following shall apply to facilities receiving permits under this Article.

(a) The Director may refuse to issue a solid waste facility permit or recycling facility permit to:

(1) Any person whose permit issued under this article has been denied or revoked for cause within the past three years;

(2) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application that would not be eligible to receive a permit under subsection (a)(1); or

(3) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application was a principal officer, partner, general partner, managing member or owner of 25% or more of any entity that would not be eligible to receive a permit under subsection (a)(1).

(b) Renewal of a permit may be withheld if the Director finds that evidence exists that renewal of the permit will present health or safety concerns for the public.

(c) The Director may refuse to renew a permit if the owner or operator of a permitted facility fails to carry out any duties, requirements or conditions listed in this article or any condition of a permit.

(d) If the Director denies or fails to renew a solid waste facility permit or recycling facility permit, the Director shall so notify the applicant or the owner or operator of the facility, as the case may be, in writing, including a statement of the basis for the denial.

(e) If the owner or operator of a permitted solid waste facility or recycling facility fails to carry out any duties, requirements or conditions required by this article or any permit condition prior to the expiration of the

permit, the Director may revoke the permit after notifying the owner or operator of the recycling facility of the violation in writing within thirty (30) days of the decision.

(f)A party may contest the Director's determination by making a written request for an administrative hearing to contest the Director's refusal to renew a permit or decision to revoke a permit. Violations pursuant to this Article shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code. The Department of Administrative Hearings shall make a final decision on granting the permit. Nothing in this section shall prevent an owner or operator from providing information to the Department that reaffirms that they remain in compliance with the requirements of this division to resolve a dispute in lieu of an administrative hearing.

## DIVISION 2. SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION

### **Sec. 30-801. – Purpose for Solid Waste Management Plan**

(a)The purpose of this division is to implement a solid waste plan for the management of municipal waste within the County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.).

(b)Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas the County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

(c)Solid waste management in the County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

### **Sec. 30-802. County Solid Waste Management Coordinating Committee.**

~~(a) *Established.* There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.~~

~~(b) *Duties.* It shall be the duty of the committee to oversee the implementation of the County's Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.~~

Prior to adopting a waste management plan for submission to the Agency, the Cook County Board President or the President's designee shall form an advisory committee, which shall include representatives from municipalities within the county, citizen organizations, industry, the private solid waste management industry operating within the county, local recyclers and any other persons deemed appropriate by the President. The advisory committee shall review the plan during its preparation, make suggestions and propose any changes it believes appropriate.

### **Sec. 30-803. Solid Waste Coordinator.**

The Director of the Department of Environmental Control shall designate a Solid Waste Coordinator (Coordinator), who shall be responsible for the implementation, coordination, and monitoring of the County Solid Waste and Recycling Plans. The Coordinator shall also be actively involved in the County's solid waste and recycling policy development, especially as it concerns public education and recycling activities. The Coordinator shall report directly to the Director.

**Sec. 30-804. Municipal solid waste and recycling reporting requirements and exemptions.**

~~The solid waste agencies and municipal governments that do not belong to any of the solid waste agencies shall report to the Solid Waste Coordinator of the County on a quarterly basis their solid waste activities in order to evaluate their compliance with the County's Solid Waste Plan.~~

(a)Reporting. For the purpose of tracking the implementation progress of the Solid Waste Management Plan, any waste hauler operating within the boundaries of Cook County, except within the corporate limits of the City of Chicago, shall submit quarterly reports to the Solid Waste Coordinator of the Cook County Department of Environmental Control, on a form provided by the Department, documenting the volume and/or tonnage of municipal waste and the volume and/or tonnage of recyclables collected as described below. The first Quarterly Reporting period under subsection (1) of this section shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report due on October 31, 2014. The first Quarterly Reporting period under subsection (2) of this section shall cover the period of January 1, 2015 through March 31, 2015 with the first Quarterly Report due on April 30, 2015. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. All Quarterly Reports must be submitted on report forms provided by the Department, and include

- (1) The total volume and/or tonnage of municipal solid waste and the volume and/or tonnage of recyclable materials collected from residential properties within the borders of Cook County, reported by municipality or unincorporated area. In the case a truck or container used for the collection of waste and/or recyclables comingles materials collected from both inside and outside suburban Cook County, for reporting purposes, the entire load shall be attributed to the portion of the municipality located within suburban Cook County; and
- (2) The total volume and/or tonnage of municipal solid waste and total volume and/or recyclable materials collected from non-residential properties within the borders of Cook County, reported by geographic area as prescribed by the Department. In the case a truck or container used for the collection of waste and/or recyclables comingles materials collected from both inside and outside suburban Cook County, for reporting purposes, the entire load shall be attributed to suburban Cook County; and
- (3)Any additional information prescribed in rules pertaining to this section.

(b)Exemptions. The following are exempt from the reporting provisions of this section:

- (1) Local Government entities collecting and hauling debris from storm cleanup operations;
- (2) Businesses to whom the hauling of waste is incident to their normal provision of service and does not result in revenues directly related to waste collection and hauling activities; and
- (3) Persons hauling municipal waste, municipal solid waste or other refuse from their own residence or property for disposal, recycling or processing.



DIVISION 3. SOLID WASTE FACILITIES**Sec. 30-822. Compliance with rules and regulations.**

Every solid waste facility located within Cook County shall operate in compliance with the Federal Resource Conservation and Recovery Act of 1976, as amended; the Illinois Environmental Protection Act, as amended and all other applicable federal, state and local laws and regulations including the provisions of any permits issued by federal, state and local agencies.

**Sec. 30-823. County inspections.**

The inspection of operations at solid waste facilities in Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, shall be under the jurisdiction of the Director.

**Sec. 30-824. Operational requirements.**

(a)Solid Waste Facilities. Every solid waste facility, currently accepting waste and located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, must adhere to the following operational requirements. In the case that any of the following requirements are contradictory to the operating requirements stipulated in a permit issued by the Illinois Environmental Protection Agency, operating requirements stipulated in the Agency's permit shall supersede the requirements listed below:

- (1) Vehicles and Equipment. Each solid waste facility shall have sufficient vehicles and equipment available at all times to process all incoming waste materials so as not to violate conditions of the facility's Agency issued permit.
- (2) Litter. Each solid waste facility shall be operated to prevent wind-blown litter associated with the facility's operations. At a minimum, all wind-blown litter shall be picked up on a daily basis. All vehicles entering and exiting the site shall have devices capable of preventing windblown material. Any vehicle entering the site without sufficient devices to prevent windblown material shall be notified by the solid waste facility operator that such devices are required for any vehicle entering the facility and subsequent to an initial warning any vehicle re-entering the site without sufficient devices to prevent windblown material shall be rejected.
- (3) Utilities. All necessary utilities shall be available with sufficient capacity to serve the facility and its operations. A written contingency plan shall exist to provide back-up capacity or to provide procedures for safe operation in the event of a disruption of any utility service.
- (4) Equipment Maintenance. The owner and operator shall prevent the usage of any vehicle or equipment that is in need of repair or damaged in a manner as to cause an environmental impact, including but not limited to the leaking of vehicle fluids onto site surfaces.
- (5) Waste Screening. Each solid waste facility shall accept only those materials permitted by the Illinois Environmental Protection Agency, all other materials are considered to be unauthorized. All waste loads must be screened to prevent the acceptance of any materials other than those permitted by the Illinois Environmental Protection Agency and listed in the facility's current written permit issued by the Agency. The operator shall monitor for unauthorized waste. Any unauthorized wastes shall be segregated, held and/or stored in a manner consistent with procedures stipulated in the facility's Agency issued permit. The operator shall maintain a log of

- any acceptance of unauthorized wastes, documenting the proper removal and disposal of the unauthorized waste.
- (6) Fire Prevention and Accident Safety Plan. Each solid waste facility shall have a written fire prevention and accident safety plan, shall operate in compliance with generally accepted performance standards for fire and explosive hazards, and shall install and maintain fire suppression equipment as specified in the applicable zoning ordinance, building regulations, and applicable fire prevention regulations.
- (7) Site Security. The site shall be designed and operated in a manner to prevent unauthorized access to the site.
- (8) Facility Cleaning. Any building, floors, loadout pit, equipment, containers and all facility areas, including, but not limited to, the area on which waste is handled or processed, shall be cleaned as necessary to prevent environmental issues such as, but not limited to, dust, odors, and litter from migrating off site. No debris or washdown waters shall be discharged directly into the sewer system without the facility receiving the appropriate permit or authorization. Spot cleaning of the facility including pushwalls, processing and handling equipment, and anything else that may contact the waste shall be performed on an as-needed basis. The Department of Environmental Control reserves the right to require additional cleaning as deemed necessary.
- (9) Rodents/Vectors. Each solid waste facility shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection shall be maintained at the facility.
- (10) Driveways, Access Road, and Parking Areas. All driveways, access roads, parking areas and other areas used for truck traffic shall be graded and surfaced to prevent or minimize any dust emissions and the tracking of mud off-site. Further, site grading and surfaces shall be properly maintained and repaired as often as necessary to maintain integrity and effectiveness for mud and dust control.
- (11) Mud Tracking. Each solid waste facility shall be operated so as to prevent the tracking of mud onto public roadways.
- (12) Odor Control. Solid waste facilities shall not cause the emission of noxious, odorous, or toxic matter in accordance with Section 30-421 of this Chapter.
- (13) Dust Control. Each solid waste facility shall operate in a manner preventing or minimizing dust emissions associated with the operation of facility.
- (14) Noise. Each solid waste facility shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the solid waste facility.
- (15) Recordkeeping. Each solid waste facility shall maintain operating records and plans as required by the Agency. Records and plans required by this section shall be made available by the facility for inspection by the Department of Environmental Control.
- (16) Vehicle Recordkeeping. A record of all vehicles utilizing the facility shall be maintained as stipulated in the facility's Agency issued permit and made available for inspection by the Department of Environmental Control.=

- (17) Correspondence. Each solid waste facility owner or operator shall provide the Department with copies of correspondence to or from the IEPA, the USEPA and the Army Corp of Engineers or any other government entity regarding notice of violation. Copies of permit applications and modifications submitted to the Agency shall be provided to the department at the time of submission. Additional correspondence between these parties shall be provided at the request of the Department.
- (18) Cessation of Waste Acceptance. The owner or operator of any solid waste facility receiving waste or clean construction or demolition debris after July 1, 2014, must notify the Department in writing no less than ninety (90) days prior to the cessation of waste or clean construction or demolition debris acceptance.

(b)Municipal Solid Waste Transfer Stations. In addition to the requirements set forth in the subsection (a) of this section, municipal solid waste transfer stations located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, must also adhere to the following operational requirements:

- (1) Waste Removal. All waste must be removed from the tipping floor within 24 hours of receipt. No waste shall remain at the facility when the facility is not scheduled to be open the following day unless such waste is containerized.
- (2) Waste Volumes. No owner or operator of a municipal waste transfer station shall accept volumes of waste that shall cause the facility to operate in contradiction with the requirements of this division or with the provisions stipulated in a permit issued by the Agency.
- (3) Transfer Trailers and Containers. Transfer trailers or containers used to store waste outside, overnight shall be sealed, tarped, or covered to prevent blowing debris or contact with stormwater. All leaking containers and torn tarps shall be decommissioned and replaced or repaired.

#### **Sec. 30-825. Sanitary landfill fees and exemptions.**

(a) Fees. The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each sanitary landfill located within Cook County which is permitted or required to be permitted by the IEPA to dispose of solid waste, if the sanitary landfill is located off site where such waste was produced and if such sanitary landfill is owned, controlled, and operated by a person other than the generator of such waste. The amount of the fee shall be implemented and calculated in accordance with the provisions of section 5/22.15 of the Act.

(b) Payment of fees. Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under section 30-827. The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report and payment of fees due on October 31, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c) Fee exemptions. Exemptions to landfill disposal fees shall be in accordance with those exemptions set forth in the Act.

#### **Sec. 30-826. Municipal solid waste transfer station fees and exemptions.**

(a) Fees. The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each municipal solid waste transfer station located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, which is permitted or required to be permitted by the IEPA. The amount of the fee shall be based on the total waste quantity accepted at each transfer station. Documents verifying the assessment of fees under this section shall be made available, at the facility, for review and verification by Cook County.

(b) Payment of fees. Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under section 30-827. The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report and payment of fees due on October 31, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c) Fee exemption. Any recyclable materials accepted by a transfer station regulated under this section that is subsequently segregated from waste designated for permanent disposal and sent to a recycling facility with the intent that these materials are to be recycled shall not be subject to the fees stipulated in this section. Documents verifying fee exemptions under this section shall be made available, at the facility, for review and verification by Cook County.

#### **Sec. 30-827. Reporting requirements for sanitary landfills and municipal solid waste transfer stations.**

(a) Effective July 1, 2014, every owner or operator of a sanitary landfill or a municipal waste transfer station located within Cook County which is permitted, or required to be permitted, by the IEPA and has accepted waste within the calendar year shall file a quarterly report on a form provided by the Director specifying the quantities of waste and/or recyclable materials accepted by the sanitary landfill or municipal solid waste transfer station, either for transfer or permanent disposal.

(b) The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report due on October 31, 2014. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31

#### **Sec. 30-828. Permits for clean construction or demolition debris fill operations.**

(a) Permits Required. As of July 1, 2014, no person shall engage in the business of operating a clean construction and demolition debris fill operation within Cook County without having first obtained a written permit from the Director. Facilities requiring a permit under this section shall comply with sections 30-822, 30-823 and 30-824 of this division. If a complete permit application has been submitted to the Department, a facility may continue to operate until the Department makes a final determination as to the issuance of a permit.

(b) Permit Application.

(1) Application for a permit for a clean construction and demolition debris fill operation shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit application fees for facilities operating prior to July 1, 2014, shall be submitted to the Department on or before May 15, 2014. Any clean construction and demolition debris fill operation starting operations on or after July 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of construction and demolition debris.

(2) Applicants for a clean construction or demolition debris fill operation permit shall provide any and all information that may be required by the Department and on the application form prescribed by the Department. As a condition of the permit and the application, the Department may require the applicant to keep all information requested in the application current and to notify the Department, on forms provided by the Department, of any changes in the information within ten (10) business days of the change occurring.

(c)Initial Permit Application Fee. Cook County shall assess and collect permit application fees in the amount set forth in Section 32-1 from the owner or operator of each clean construction and demolition debris fill operation located within Cook County. Fees associated with an original permit application shall be due at the time of the original application. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(d)Permit term and transferability. Permits required under Section 30-828 expire on July 1<sup>st</sup> of each year. No permit issued under Sections 30-828 shall be transferred or assigned to another person.

**Sec. 30-829. Permit renewal for clean construction and demolition debris fill operation.**

Each year the owner or operator of a clean construction and demolition debris fill operates a facility that is currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit renewal fee in the amount set forth in Section 32-1. The renewal application and the applicable permit renewal fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees. If a complete permit renewal application has been submitted to the Department, a facility may continue to operate under the facility's current permit until the Department makes a final determination as to the issuance of a permit.

**Sec. 30-830. Reporting requirements for clean construction and demolition debris fill operation.**

(a)Any owner or operator of a clean construction and demolition debris fill operation shall submit a report, in the format specified by the Department, to the Director indicating the weight or volume of all materials collected between January 1st and June 30th, on or before August 31st and the weight or volume of all materials collected between July 1st and December 31st, on or before February 28th of each year. Initial reports shall be submitted for the period between July 1 and December 31, 2014.

(b)The report shall minimally include:

(1)The total weight or volume of the materials collected.

(2) The total weight or volume, if any, of materials that was segregated and sent to another facility for the purpose of recycling.

**Sec. 30-831. Solid Waste Management Fund created.**

There is hereby created a Solid Waste Management Fund constituted from fees collected pursuant to sections 30-825 and 30-826 of this division. The fund will be established in a separate account and used only for the purposes stipulated in 5/22.15 of the Act.

DIVISION 4. RECYCLING FACILITIES

**Sec. 30-857. Intent and purpose.**

This division shall apply to any person who engages in the business of operating a recycling facility in Cook County, except within the corporate limits of the City of Chicago or facilities owned or operated by a Local Government. In the case that any of the following requirements are contradictory to the operating requirements stipulated in a permit issued by the Illinois Environmental Protection Agency, operating requirements stipulated in the Agency's permit shall supersede the requirements listed in this division.

**Sec. 30-858. Recycling facility permit required.**

(a)Permits Required. As of June 1, 2014, no person shall engage in the business of operating a recycling facility within Cook County without having first obtained a written recycling facility permit from the Director. Recycling facilities requiring a permit under this section shall comply with the provisions of this section. If a complete permit application has been submitted to the Department, a facility may continue to operate until the Department makes a final determination as to the issuance of a permit.

(b)Permit Required – Exclusions. A recycling facility permit shall not be required for facilities which also operate as a solid waste facility as defined in this article.

(c)Permit Application

(1) Application for a permit for a recycling facility shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit application fees for recycling facilities operating prior to June 1, 2014, shall be submitted to the Department on or before April 15, 2014. Any recycling facilities starting operations on or after June 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of recyclable materials. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(2)Applicants for recycling facility permits shall provide any and all information that may be required by the Department on the application form prescribed by the Department. As a condition of the permit all information in the permit application must be kept current. Any change in required information shall be reported to the Director, on a form provided by the Department, no later than ten business days after such change has occurred.

**Sec. 30-859. Recycling facility permit classifications.**

Permits for recycling facilities shall be divided into five classes, as follows:

(a)Class I facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Only manual separation, meaning by hand or through the use of handheld tools, of Type A and Type B recyclable materials shall be permitted at a Class I facility.

(b) Class II facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class II facilities may perform any activity permitted in a Class I facility and may also perform processing.

(c)Class III facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class III facilities may perform any activity permitted in a Class II facility and may also engage in composting.

(d)Class IV facilities are divided into Class IVA facilities and Class IVB facilities. Class IVA facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVA facilities may engage in processing, such as cleaning, bundling, compacting or packing of recyclable materials, and may also dismantle, either manually or with the use of small power tools, used vehicles and used vehicle parts for

resale. Class IVB facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVB facilities may perform any activity permitted in a Class IVA facility and may also engage in the shredding, crushing or other large-scale processing of vehicles.

(e)Class V facilities are recycling facilities for the collection of Type D recyclable materials only. Processing and temporary storage only of Type D recyclable material shall be permitted at a Class V facility.

**Sec. 30-860. Recycling facility fees.**

Cook County shall assess and collect permit application fees in the amount set forth in Section 32-1 from the owner or operator of each recycling facility located within Cook County, except within the corporate limits of the City of Chicago or for facilities owned or operated by a Local Government.. Fees shall be based on the recycler permit classification described in section 30-859 of this division. Fees shall be due forty-five (45) days prior to the expiration of the facility's current permit along with a permit renewal application as stipulated in section 30-862 of this division. Fees associated with an original permit application shall be due at the time of the original application.

**Sec. 30-861. Recycling facility permit term; permit nontransferability**

(a)Recycling facility permits expire on June 1<sup>st</sup> of each year.

(b)No permit issued under this division shall be transferred or assigned to any other person.

**Sec. 30-862. Recycling facility permit renewal.**

Renewal. Each year the owner or operator of a recycling facility currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit application fee in the amount set forth in Section 32-1. The renewal application and the applicable permit application fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Any person submitting a renewal application and applicable fee that is not received by the Department forty-five (45) calendar days previous to the expiration of the current permit may be assessed an additional fee in the amount set forth in Section 32-1. If a complete permit renewal application has been submitted to the Department, a facility may continue to operate under the facility's current permit until the Department makes a final determination as to the issuance of a permit.

**Sec. 30-863. Recycling facility report required.**

Any owner or operator of a recycling facility shall submit a report, in the format provided by the Department, to the Director summarizing recycling activities between January 1st and June 30th, on or before August 31st and recycling activities between July 1st and December 31st, on or before February 28th of each year. The report shall minimally include: (1) the weight of all materials collected in total by the permittee; and (2) the weight of all materials recycled. Initial reports shall be submitted for the period between July 1 and December 31, 2014.

**Sec. 30-864. Operating requirements – recycling facilities.**

Recycling facilities located within Cook County, except within the corporate limits of the City of Chicago or facilities owned or operated by a Local Government, must adhere to the following operational requirements:

- (1) *Rodents/Vectors.* Recycling facilities shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection shall be maintained at the facility.

- (2) Mud, Debris and Liquid Tracking. Recycling facilities shall be operated so as to prevent the tracking of mud, debris, or liquids onto public roadways.
- (3) Odor Control. Recycling facilities shall not cause the emission of noxious, odorous, or toxic matter and shall be operated in accordance with Article IV of this Chapter.
- (4) Dust Control. Each recycling facility shall operate in a manner preventing or minimizing dust emissions associated with the operation of the facility.
- (5) Noise. Recycling facilities shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the facility.
- (6) Storage Receptacles. Receptacles for the storage of recyclable materials, any processing equipment and other facility operations shall be located on paved or concrete surfaces, which may include asphalt, stone or gravel when deemed appropriate by the Director, or completely enclosed within a building;
- (7) Signage. Each facility shall have a sign, clearly visible to the public, which states the name, address and telephone number of the permittee and the hours during which the facility shall be open to the public.
- (8) Refrigerant Recovery. Each facility that is permitted to accept any small appliance, room air conditioning appliance, motor vehicle air conditioner (M.V.A.C.), or M.V.A.C.-like appliance, as those terms are defined in 40 CFR Part 82, Subpart F, where applicable, shall comply with all requirements of 40 CFR § 82.156(f) in connection with any such appliance or item, and shall either (i) recover any remaining refrigerant from the appliance or item in accordance with 40 CFR § 82.156(f), or (ii) verify that the refrigerant has been evacuated from the appliance or item in accordance with 40 CFR § 82.156(f).
- (9) Waste and Used Liquid Transfer and Storage. Any processing of recyclable materials that involves the removal or transfer of used or waste liquids shall be done on an impermeable surface. Storage of waste or used liquids associated with recycling processes must be stored in containers identifying the content and beginning accumulation date of liquids stored in each container, with the exception of temporary storage containers used to store liquids for a period of less than 24 hours. Storage containers must be of adequate construction to prevent the leaking of liquids. Any liquids spilled onto the surface of the site during the operation of a recycling facility must be cleaned up immediately and any impacted soils removed.
- (10) Runoff. Recycling facilities shall prevent runoff of any liquids, associated with the recycling facility's recycling operation, onto adjacent properties, the public way, waterways or storm sewers unless a permit for such activity has been acquired from the appropriate regulatory agency.
- (11) Tire Storage. Used and waste tires must be stored in a manner as to prevent the accumulation of water within the tires.

**Sec. 30-865. Additional facility requirements – Class III Recycling Facilities.**

In addition to any other requirements set forth in this division or the permit, the following requirements shall apply to Class III facilities:



(a) In addition to any permit required by the Department, composting facilities shall obtain, prior to beginning composting operations, at such facility, all applicable permits required under federal, state or local law, including, but not limited to, any applicable Solid Waste Permit or Compost Facility Permit issued by the Agency pursuant to Title 35 of the Illinois Administrative, Parts 807 and Part 831, respectively.

(b) Composting facilities shall meet or otherwise comply with all applicable performance standards for organic waste compost facilities and with all applicable testing procedures and standards for the end-product compost produced by organic waste compost facilities, as set forth in rules issued by the Illinois Pollution Control Board.

(c) All organic waste and livestock waste shall, by the end of each operating day, be processed and placed into an enclosed vessel in which air flow and temperature are controlled. For purposes of this section, an enclosed vessel may include an anaerobic digester and its ancillary equipment. Provided, however, that if all of the requirements set forth in paragraphs (19)(B)(i) through (19)(B)(iv), inclusive, of section 3.330(a) of the Act are met, organic waste and livestock waste may, by the end of each operating day, be processed into windrows or other piles if such windrows or other piles are stored in a manner that prevents scavenging by birds and animals and prevents other nuisances.

(d) Composting facilities shall contract with a structural pest control business duly licensed by the State of Illinois to inspect the facility for rodents and other vectors, and to take, as often as necessary, rodent and vector abatement measures, including, but not limited to, the use of bait stations or traps to eliminate, reduce and control rodents and other vectors at the facility. The permittee shall maintain on site a written record of all inspections and abatement measures conducted at the permitted facility within the previous 12 months, including the date and time of such inspections and abatement measures and a detailed description of any abatement measures taken on such date.

**Sec. 30-866. Class V Facilities – additional duties; recordkeeping.**

(a) Additional Duties. Any facility that is operated and located in accordance with Section 22.38 of the Act shall, in addition to the requirements set forth in section 30-864 of this division, adhere to the requirements of Section 22.38 of the Act. An owner or operator of a Class V facility, not operated and located in accordance with Section 22.38 of the Act shall, in addition to the requirements of section 30-864, have the following additional duties:

- (1) To limit the percentage of incoming non-recyclable general construction and demolition debris to 25% or less of the total incoming general construction or demolition debris, as calculated on a daily basis;
- (2) Within 48 hours of receipt of construction and demolition debris at the facility, to sort such debris in order to separate the recyclable construction and demolition debris from the non-recyclable waste to be disposed of or discarded;
- (3) Within 24 hours of the separation of waste required under item (2) of this subsection, to transport off site for disposal, in accordance with all applicable federal, state and local requirements, all non-recyclable waste;
- (4) Within 45 days of its receipt at the facility, to transport all putrescible recyclable construction and demolition debris or combustible recyclable construction and demolition debris to a properly permitted recycling or disposal facility;
- (5) Within three months of its receipt at the facility, to transport all non-putrescible recyclable construction and demolition debris for recycling or disposal;

- (6) To employ recordkeeping procedures to (i) demonstrate compliance with the requirements of this subsection; and (ii) identify the source and transporter of material accepted by the facility;
- (7) To control, manage and dispose of any storm water runoff and leachate generated at the facility in accordance with applicable federal, state and local requirements; and
- (8) To control access to the facility.

(b)Recordkeeping. An owner or operator of a Class V facility shall keep and maintain on file for a period of three (3) years and make available to the Department upon request written records containing the following information:

- (1) The total tonnage or cubic yards of all non-recyclable construction and demolition debris accepted at the facility per day;
- (2) The name and location of each disposal site used for the disposal of any non-recyclable construction and demolition debris accepted at the facility;
- (3) The percentage of non-recyclable material transported to each disposal site required to be identified under paragraph (2) of this subsection ;
- (4) The total tonnage or cubic yards of all recyclable material accepted at the facility per day;
- (5) The name and location of the individual, facility or business to which such recyclable material is transported;
- (6) The percentage of recyclable material transported to each individual, facility or business required to be identified under paragraph (5) of this subsection (b); and
- (7) Any other information that the Director may require.

**Sec. 30-867. Recyclable materials – designated.**

Recycling facilities permitted under this division shall collect, process and store only recyclable materials as defined in this article. Unauthorized materials, including but not limited to municipal solid waste and stolen goods including recyclables intended for collection by local municipalities or their designated agents but not delivered by local municipalities or their designated agents, shall not be accepted at the facility.

**Sec. 30-868. Recyclable materials – segregation and storage.**

Recyclable materials shall be segregated and stored in a manner to prevent the blowing of such materials. Newsprint, paper, corrugated paper and cardboard shall be stored in such a manner as to comply with all applicable provisions of the County Ordinance, including all County and local ordinances relating to fire prevention. Materials shall be segregated within twenty-four (24) hours of being accepted on site.

**Sec. 30-869. Recyclable materials – receptacles.**

Unless alternate storage methods have been approved by the Director, receptacles in Class I, II, III, and IV recycling facilities shall be clearly marked with the type of recyclable material to be deposited. Letters shall not be less than three inches high. No material other than that specified on a receptacle shall be deposited therein.

**Sec. 30-870. Recyclable materials – storage areas to be kept clean.**

The area surrounding receptacles for the temporary storage of recyclable materials shall at all times be maintained in a clean and sanitary manner. No recyclable materials or waste materials of any kind shall be allowed to accumulate around any receptacle or to overflow from any receptacle.

**Sec. 30-871. Building and fire regulations – applicable.**

The storage of recyclable material within a completely enclosed building shall be subject to the building and fire regulations of the local governmental entity for which the recycling facility is located.

**Sec. 30-872. Storage time limit – maintenance of records.**

Unless otherwise stated in this division, no recyclable materials shall be stored at any recycling facility for longer than ninety (90) days except for processed, recyclable materials as approved in the permit. Each permittee under this division shall maintain records which indicate the date, quantity and type of recyclable materials received. Disposition records shall also be kept which indicate the type, quantity and date of disposition of recyclable materials. Such records shall be open to inspection by the Director or his or her authorized agent during normal business hours and at other times upon reasonable notice.

**Sec. 30-873. Prohibited and regulated materials.**

(a)For purposes of this section only, the term “retail transaction” means the purchase, acceptance or receipt by a recycling facility of any material designated as regulated or prohibited from a person who: (1) delivers the material to the facility in a push cart, shopping cart or other similar method; or (2) is not a regular customer with an established customer account.

(1) A retail transaction does not include donations from, or the purchase or receipt of regulated or prohibited material from: (1) another recycling or junk facility; or (2) a governmental entity.

(b)In retail transactions, a permittee shall only accept, receive or purchase regulated material if the permittee:

(1) Keeps a written record in English which is either typed or printed in ink at the time of acceptance of any regulated material and which legibly and accurately describes: (i) the regulated material accepted, received, or purchased; (ii) the date of the transaction; (iii) a description and license plate number of any vehicle used to deliver the material; and (iv) the name and a copy of the photo identification of the person required in subsection (2), below; and

(2) Requires at the time of the transaction a photo identification issued by a federal, state or local governmental entity or a consular identification card that lists the name and address of the person from whom the permittee is accepting, receiving or purchasing the regulated material; provided that if the person does not have such identification the permittee shall photograph the person and on the reverse side of the photograph, record the person's name, address, date of birth, gender, height and weight.

(c)In retail transactions, a permittee shall only accept, receive or purchase prohibited material if the permittee:

(1)Complies with subsection (b) this section;

- (2) Can demonstrate through receipts or other documentation from a credible source, such as the owner of the prohibited materials, that the prohibited materials are intended to be recycled.
- (3) No record made pursuant to this section shall be erased, obliterated or defaced, except as provided in the recycling facility's permit or by permission of the Director.
- (4) All records required by this section shall at all times during the permittee's business hours, and at all other times upon reasonable notice, be made available for inspection by the Director or his or her authorized agent, or any member of the Sheriff or local police department. Upon the request, the permittee shall provide photocopies of such records to the Department, the Sheriff or the local police department.

**Sec. 30-874. Inspection by owner or operator.**

During all operating hours, the owner, operator, or an employee responsible for site operations and adherence to the requirements set forth in this division shall be on site. If the facility remains closed for more than 48 hours, the owner, operator or employee shall inspect the facility at least once every 48 hours in order to ensure the requirements of this division are fulfilled.

**Sec. 30-875. Recycling facility permit exemptions.**

(a)Nothing contained in this division shall apply to the recycling or recovery of waste materials by a manufacturer for reuse in a manufacturing process, or to the purchase of recycled materials by a manufacturer for use as a raw material in a manufacturing process.

(b)A facility intending to compost landscape waste or organic waste generated on-site and for reuse on-site at the facility shall not be required to obtain a Class III recycling permit from the Department under the provisions of this division.

(c)Recycling facilities owned or operated by a Local Government.

**Sec. 30-876. Prohibited activities.**

No recycling facility permittee shall:

(a)Receive any article or thing by way of pledge or pawn, nor shall such permittee loan or advance any sum of money on the security of any article or thing;

(b)Receive or hold a license to conduct the business of pawnbroker, secondhand dealer or itinerant dealer in secondhand clothing;

(c)Purchase any article whatsoever from any minor.

(d)Keep, maintain or conduct a place for the purchase, reception or keeping of stolen goods;

(e)Accept, receive, purchase or acquire any charred metal unless the permittee can demonstrate through receipts or other documentation approved by the Director that the material has come from a properly licensed company which has and uses processing equipment with the appropriate functioning emission control devices to remove coatings on the wire; or

**Sec. 30-877. Penalties.**

(a) Unless otherwise provided in this article, penalties imposed for violations of any provisions of this division shall be as provided in Section 30-213 of the County's Code.

(b) The Director may inspect or cause the inspection of a recycling facility in order to determine compliance with this division, a recycling facility permit and its conditions and other applicable laws and ordinances. The Director may issue an emergency cessation order in accordance with the provisions of Section 30-215 of the Code, and may require any such facility to be immediately closed and secured against entry upon discovery of (i) an imminent and substantial risk to the public health or safety or to the environment caused by the presence, treatment or storage of any recycling material, or other activity on the premises, in violation of this article, a recycling material facility permit or its conditions or the rules and regulations promulgated hereunder, or (ii) the facility being operated without a required permit. The Director may also issue a non-emergency cessation order in accordance with the provisions of Section 30-215 of the Code, if he or she determines that any person is violating any of the provisions of this article, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment.

(c) If the Director determines that any activity regulated under this division is proceeding in violation of provisions of same and such activity has created, or is creating an imminent and substantial risk to the public health or safety or to the environment, then the Director may issue an emergency abatement order or may abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(d) If the Director determines that any activity regulated under this division is proceeding in violation of any of the provisions of same but that such activity has not created, or is not creating an imminent and substantial risk to the public health or safety or to the environment, the Director may provide the property owner, contractor or any other person involved in the performance of the subject activity with written notice to abate the nuisance within a time frame prescribed by the Director. In the event that any person fails to abate such nuisance in accordance with the Director's notice to abate, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(e) In addition to any other penalties imposed by the Department, the Department shall be entitled to recover a penalty or cost as provided in Section 30-215 of this Code.

(f) Violations pursuant to this Article may be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

### **CHAPTER 30, ENVIRONMENT**

Code Section	Description	Fees, Rates, Charges (in dollars)
<u>30-825(a)</u>	<u>Sanitary landfill fees; per ton</u>	<u>1.27</u>
<u>30-825(b)</u>	<u>Sanitary landfill late fee; per day</u>	<u>50.00</u>
<u>30-826(a)</u>	<u>Municipal solid waste transfer station fees; per ton</u>	<u>0.22</u>
<u>30-826(b)</u>	<u>Municipal solid waste transfer station late fee; per day</u>	<u>50.00</u>

<u>30-828(c)</u>	<u>Initial permit fee for transfer stations exclusively receiving construction or demolition debris and clean construction or demolition debris fill operations</u>	<u>2,000.00</u>
<u>30-829</u>	<u>Annual permit renewal for transfer stations exclusively receiving construction or demolition debris and clean construction or demolition debris fill operations</u>	<u>2,000.00</u>
<u>30-860</u>	<u>Recycling facility, initial permit fees:</u>	
	<u>Recycling facility permit classifications,</u>	
	<u>Class I recycling facility</u>	<u>250.00</u>
	<u>Class II recycling facility (&lt;500 tons per day)</u>	<u>500.00</u>
	<u>Class II recycling facility (500-1,000 tons per day)</u>	<u>750.00</u>
	<u>Class II recycling facility (&gt;1,000 tons per day)</u>	<u>1,000.00</u>
	<u>Class III recycling facility</u>	<u>1,000.00</u>
	<u>Class IV-A and IV-B recycling facility</u>	<u>1,000.00</u>
	<u>Class V recycling facility</u>	<u>1,500.00</u>
<u>30-862</u>	<u>Recycling facility, annual permit renewal fees:</u>	
	<u>Recycling facility permit classifications,</u>	
	<u>Class I recycling facility</u>	<u>250.00</u>
	<u>Class II recycling facility (&lt;500 tons per day)</u>	<u>500.00</u>
	<u>Class II recycling facility (500-1,000 tons per day)</u>	<u>750.00</u>
	<u>Class II recycling facility (&gt;1,000 tons per day)</u>	<u>1,000.00</u>
	<u>Class III recycling facility,</u>	<u>1,000.00</u>
	<u>Class IV-A and IV-B recycling facility</u>	<u>1,000.00</u>
	<u>Class V recycling facility</u>	<u>1,500.00</u>

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

### 13-1321

#### SUBSTITUTE ORDINANCE AMENDMENT

#### AMENDING THE SOLID WASTE ARTICLE OF THE ENVIRONMENT CHAPTER OF THE COUNTY'S CODE

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Solid Waste, Division 1, Sec. 30-776-30-781 of the Cook County Code are hereby amended as follows:

#### **ARTICLE VII. - SOLID WASTE AND RECYCLING**

#### **DIVISION 1. IN GENERAL**

#### **Sec. 30-776. Short Title.**

The Divisions noted in Article VII., shall be known, and may be cited as, and authorized under the Cook County Solid Waste and Recycling Ordinance.

#### **Sec. 30-777. Findings, purpose, intent and scope.**

The purpose of this article and the divisions herein is addressed in Sec. 30-2 of this Chapter.

**Sec. 30-778. Definitions.**

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

Agency means the Illinois Environmental Protection Agency.

Clean construction or demolition debris or "CCDD" means non-putrescible construction and demolition materials and as otherwise defined in § 3.160(b) of the Illinois Environmental Protection Act.

Clean construction or demolition debris fill operation or "CCDD fill operation" means a current or former quarry, mine, or other excavation where clean construction or demolition debris is used as fill material.

Composting means a controlled process which transforms organic waste and/or livestock waste into products useful as soil amendments. Composting shall include windrow composting, in-vessel aerobic composting and anaerobic digestion composting technologies.

Composting facility means any building, portion of a building or area in which organic waste and/or livestock waste is collected, stored, or processed which is permitted or required to be permitted by the Illinois Environmental Protection Agency.

Drop-off center means any recycling facility that accepts without charge or payment recyclable materials, including unattended stand-alone drop boxes, or single day residential recycling events.

Food scrap means garbage that is (i) capable of being decomposed into compost by composting, (ii) separated by the generator from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting; and (iii) managed separately from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting. Food scrap includes, but is not limited to, packaging, utensils, and food containers composed of readily biodegradable material in accordance with the ASTM D6400 standard required for use under Section 3.197 of the Illinois Environmental Protection Act, as amended.

Governmental entity means any unit of federal, state or local government.

Hazardous waste means a waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical or infectious characteristics may cause, or significantly contribute to an increase in mortality or an increase in serious, irreversible, or incapacitating reversible illness, or pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported or disposed of or otherwise managed, or which has been identified by characteristics or listing as hazardous pursuant to Section 3001 of the Resource Conservation and Recovery Act of 1976, P. L. 94-580 as amended, or pursuant to regulations promulgated by the Illinois Pollution Control Board.

Illinois Environmental Protection Act or "Act" means the Environmental Protection Act, as amended, codified at 415 ILCS 5/1, et seq.

In-vessel means composting which is conducted entirely within a fully enclosed container, with no opening having a dimension greater than 1/4 inch in any direction.

Landfill means sanitary landfill.

Landscape waste means grass or shrubbery cuttings, leaves, tree limbs and other materials accumulated as a result of the care of lawns, shrubbery, vines and trees, and includes any discarded fruits, vegetables and other vegetative material or crop residue generated in the care of a garden. The term "landscape waste" does not include soil other than incidental soil (e.g., soil attached to sod or attached to other materials accumulated as a result of the care of lawns, shrubbery, vines, trees or a garden).

Livestock waste means livestock excreta, associated feed losses, and bedding.

Local government means any "Public Agency" as defined by the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and all municipal joint action agencies formed pursuant to 5 ILCS 220/3.2.

Motor vehicle repair shop means any building, structure, premises, enclosure or other place including automobile service stations, garages and motor vehicle service shops where the business of doing repair work on or for motor vehicles, replacing motor vehicle parts, or diagnosing malfunctions of a motor vehicle is conducted in any shop, drive-in station or garage which inspects motor vehicles for the purpose of appraising, evaluating or estimating the extent or value of motor vehicle damage or the necessity or cost of motor vehicle repairs.

Municipality means a city, village, or incorporated town.

Municipal solid waste or "MSW" means garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris.

Municipal solid waste transfer station means a transfer station that accepts garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris. For purposes of this chapter a municipal solid waste transfer station shall not include transfer stations that accept, exclusively, either construction or demolition debris or source separated organic waste, so long as such facilities meet the requirements of Division IV of this Article.

Open dumping means the consolidation of refuse from one or more sources at a disposal site that does not fulfill the requirements of the Act.

Organic waste means food scrap, landscape waste, uncontaminated wood waste, livestock waste, crop residue, paper waste, or other non-hazardous carbonaceous waste, such as paper, corrugated paper or cardboard, that is collected and processed separately from the rest of the municipal waste stream.

Owner or operator means any person who has legal title to any premises, who has charge, care or control of any premises, who is in possession of the premises or any part thereof, or who is entitled to control or direct the management of the premises.

Processing means manual, mechanical or automated separation of recyclable material from other materials; separation of recyclable materials from each other; cleaning, bundling, compacting, cutting or packing of recyclable material. Processing shall not include melting, rearing, smelting, vulcanizing or purification by application of heat or chemical process.

Prohibited materials means (1) any material of the type typically owned or maintained by a governmental entity or a utility company, including but not limited to: stop signs and other street signs, utility hold covers, fire hydrants and fire hydrant parts, water meters and water meter parts, gas meters and gas meter parts, electric meters and electric meter parts, exterior telephone wire, transformers, street lamp posts, sign posts, and flag poles, and street lights; (2) cemetery urns and plaques; (3) historical markers; (4) metal sculpture and statuary; (5) tree and flower grates; (6) retail store shopping carts; (7) catalytic converters and auto radiators; (8) aboveground and underground storage tanks and parts thereof; (9) any materials further designated as prohibited by the Director.



Recyclable material means material categorized as Type A, Type B, Type C or Type D recyclable material and shall have the meaning ascribed to each such type, as follows:

“Type A recyclable material(s)” means any aluminum or ferrous or non-ferrous scrap metal; bi-metal or tin cans; glass products; paper products; rubber; textiles; plastic products, such as polyethylene terephthalate, high density polyethylene, low density polyethylene, polystyrene or polypropylene; electronics and computer parts and components including, but not limited to, computer monitors, televisions, printers, electronic keyboards, facsimile machines, videocassette recorders, portable digital music players, digital video players, video game consoles, electronic mice, scanners, digital converter boxes, cable receivers, satellite receivers, digital disc recorders, small-scale servers and tablets. Additional materials approved by the Director.

“Type B recyclable material(s)” means organic waste.

“Type C recyclable material(s)” means used motor vehicles or motor vehicle parts.

“Type D recyclable material(s)” means construction and demolition debris that does not contain lead, asbestos or any other hazardous material in such a way as to render recycling of such material illegal or impossible and that has been rendered reusable and is reused, or that would otherwise be disposed of or discarded but is collected or separated and returned to the economic mainstream in the form of raw materials or product.

Recycling facility means any building, portion of a building or area in which recyclable material is collected, stored, or processed for the purpose of marketing the material for use as raw material in the manufacturing process of new, reused or reconstituted products. A “recycling facility” shall not include any motor vehicle repair shop which stores all used motor vehicle parts, intended for use by the motor vehicle repair shop in vehicle repair, under roof nor shall it include drop-off centers or compost operations accumulating less than 25 cubic yards of compostable material at any given time or a farm based compost operation where compostable material is used exclusively on the site where the material is composted.

Regulated materials means (1) metal fencing and gates; (2) metal downspouts and gutter; (3) metal siding and doors, including siding from homes and garages; (4) metal door hardware, including knobs, hinges and kick plates; (5) metal sinks; (6) aluminum wire; (7) copper wire; (8) copper pipes; (9) metal coils; (10) copper/aluminum radiators; (11) license plates; (12) barbeque grills; (13) metal patio furniture; (14) satellite dishes; (15) metal exterior light fixtures; (16) boilers, furnaces, water heaters, and any parts thereof; (17) mailboxes and mailbox covers; (18) central air conditioning units and air conditioners and any parts thereof; (19) metal bleachers; (20) bicycles; (21) any materials further designated as regulated by the Director.

Sanitary landfill or landfill means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, P.L. 94-580, and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

Sheriff means the Sheriff of Cook County or the Sheriff's agents.

Solid waste means waste.

Solid waste facility or solid waste facilities means sanitary landfills, municipal solid waste transfer stations, and clean construction or demolition debris fill operations located within Cook County, except within the corporate limits of the City of Chicago. Solid waste facility shall not mean a temporary storage site for debris or waste generated from the operations of municipal public works departments.

Special waste means waste as defined in 415 ILCS section 5/3.475 of the Act.

Transfer station means a site or facility that accepts waste for sorting and/or consolidation, and for further transfer to a waste disposal, treatment, or handling facility that is not owned or operated by a Local Government.

Treatment means any method, technique or process designed to change the physical, chemical or biological character or composition of any waste so as to neutralize such waste, or to render such waste nonhazardous, safer for transport, amenable for recovery, or reduced in volume.

Uncontaminated wood waste means untreated, unpainted and unvarnished wood.

Vector means any living agent, other than human, capable of transmitting, directly or indirectly, an infectious disease.

Waste means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility, but excludes: (1) sewage collected and treated in a municipal or regional sewage system; or (2) recyclable materials managed in compliance with the provisions of this chapter.

Waste Hauler means any person who engages in the business of collecting or hauling garbage, municipal waste, recyclables or other refuse, from the original generator, on a continuous and regular basis within Cook County.

### **Sec. 30-779. Rule Making.**

The Department may prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance and the Divisions herein, including, but not limited to, reasonable procedures relating to solid waste planning, operational requirements of facilities, reporting requirements, and the collection of waste fees imposed by this Ordinance. Any rules, definitions or regulations issued by the Department in accordance with this Ordinance shall be maintained by the Department and shall be readily made available to the public upon request and posted on the Department's web-site. The Department shall undertake good faith efforts to post rules and regulations at least 30 days prior to taking effect.

### **Sec. 30-780. Penalties.**

(a) A person will be found to have engaged in a public nuisance that is injurious to public health and in violation of this Ordinance and the Divisions herein by:

- (1) Causing or allowing the open dumping of any waste;
- (2) Abandoning or disposing of any waste upon public property, except in a sanitary landfill approved by the Illinois Environmental Protection Agency; or
- (3) Disposing, treating, abandoning or transporting any waste, except at a site or facility which meets the requirements of the Illinois Environmental Protection Act.
- (4) Failure of any owner, occupant, agent, or person in possession or control of any residence or business or lot or unimproved parcel of real estate to remove or cause to be removed any waste located on any such residence or place of business or lot or real estate, or any portion thereof;
- (5) Failure to issue reports as prescribed by the Department.

(b) Any person that violates this Ordinance or the divisions herein is subject to the fines set out in Section 30-213.

(c) In addition to any other penalties imposed under this section, the registered owner of record of any vehicle who knew or should have known that his or her vehicle was used in violation of this article shall be jointly and severally liable with any person operating or in control of the vehicle at the time of the violation.

(d) The Director shall have the authority to provide for the cessation and abatement of any violation of this section in accordance with the provisions of Section 30-215 of this Code to stop any person from proceeding with any activity regulated under this section when the director has reason to believe that such activity either is proceeding in violation of any provision of this section or is otherwise in contravention of the public interest.

**Sec. 30-781. Permit Denial, Refusal of Renewal or Permit Revocation**

The following shall apply to facilities receiving permits under this Article.

(a) The Director may refuse to issue a solid waste facility permit or recycling facility permit to:

(1) Any person whose permit issued under this article has been denied or revoked for cause within the past three years;

(2) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application that would not be eligible to receive a permit under subsection (a)(1); or

(3) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application was a principal officer, partner, general partner, managing member or owner of 25% or more of any entity that would not be eligible to receive a permit under subsection (a)(1).

(b) Renewal of a permit may be withheld if the Director finds that evidence exists that renewal of the permit will present health or safety concerns for the public.

(c) The Director may refuse to renew a permit if the owner or operator of a permitted facility fails to carry out any duties, requirements or conditions listed in this article or any condition of a permit.

(d) If the Director denies or fails to renew a solid waste facility permit or recycling facility permit, the Director shall so notify the applicant or the owner or operator of the facility, as the case may be, in writing, including a statement of the basis for the denial.

(e) If the owner or operator of a permitted solid waste facility or recycling facility fails to carry out any duties, requirements or conditions required by this article or any permit condition prior to the expiration of the permit, the Director may revoke the permit after notifying the owner or operator of the recycling facility of the violation in writing within thirty (30) days of the decision.

(f) A party may contest the Director's determination by making a written request for an administrative hearing to contest the Director's refusal to renew a permit or decision to revoke a permit. Violations pursuant to this Article shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code. The Department of Administrative Hearings shall make a final decision on granting the permit. Nothing in this section shall prevent an owner or operator from providing information to the Department that reaffirms that they remain in compliance with the requirements of this division to resolve a dispute in lieu of an administrative hearing.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Division 2, Sec. 30-801 through Sec. 30-804 of the Cook County Code are hereby amended as follows:

## **DIVISION 2. SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION**

### **Sec. 30-801. – Purpose for Solid Waste Management Plan**

(a)The purpose of this division is to implement a solid waste plan for the management of municipal waste within the County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.).

(b)Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas the County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

(c)Solid waste management in the County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

### **Sec. 30-802. County Solid Waste Management Coordinating Committee.**

~~(a) *Established.* There is hereby established the Cook County Solid Waste Management Coordinating Committee (CCSWMCC). This Committee shall be comprised of seven members. Three shall represent the suburban solid waste agencies as follows: one representative from the Solid Waste Agency of Northern Cook County (SWANCC), one representative of the South Suburban Mayors and Managers Association (SSMMA), and one representative of the West Cook County Solid Waste Agency (WCCSWA). Each of the above Solid Waste Agencies shall be represented by its Chairperson or the Chairperson's designee. The remaining four members of this Committee shall be appointed by the President of the County Board as follows: one representative of the Northwest Suburbs and one representative from the Southwest Suburbs that do not belong to any of the above listed Agencies, and two County representatives at large. In addition, the President of the County Board may appoint the President of the Northeastern Illinois Planning Commission (NIPC), as an ex-officio member without voting rights.~~

~~(b) *Duties.* It shall be the duty of the committee to oversee the implementation of the County's Solid Waste Management Plan and to aid and assist each of its members in dealing with solid waste issues.~~

Prior to adopting a waste management plan for submission to the Agency, the Cook County Board President or the President's designee shall form an advisory committee, which shall include representatives from municipalities within the county, citizen organizations, industry, the private solid waste management industry operating within the county, local recyclers and any other persons deemed appropriate by the President. The advisory committee shall review the plan during its preparation, make suggestions and propose any changes it believes appropriate.

**Sec. 30-803. Solid Waste Coordinator.**

The Director of the Department of Environmental Control shall designate a Solid Waste Coordinator (Coordinator), who shall be responsible for the implementation, coordination, and monitoring of the County Solid Waste and Recycling Plans. The Coordinator shall also be actively involved in the County's solid waste and recycling policy development, especially as it concerns public education and recycling activities. The Coordinator shall report directly to the Director.

**Sec. 30-804. Municipal solid waste and recycling reporting requirements and exemptions.**

~~The solid waste agencies and municipal governments that do not belong to any of the solid waste agencies shall report to the Solid Waste Coordinator of the County on a quarterly basis their solid waste activities in order to evaluate their compliance with the County's Solid Waste Plan.~~

(a) Reporting. For the purpose of tracking the implementation progress of the Solid Waste Management Plan, any waste hauler operating within the boundaries of Cook County, except within the corporate limits of the City of Chicago, shall submit quarterly reports to the Solid Waste Coordinator of the Cook County Department of Environmental Control, on a form provided by the Department, documenting the volume and/or tonnage of municipal waste and the volume and/or tonnage of recyclables collected as described below. The first Quarterly Reporting period under subsection (1) of this section shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report due on October 31, 2014. The first Quarterly Reporting period under subsection (2) of this section shall cover the period of January 1, 2015 through March 31, 2015 with the first Quarterly Report due on April 30, 2015. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. All Quarterly Reports must be submitted on report forms provided by the Department, and include.

- (1) The total volume and/or tonnage of municipal solid waste and the volume and/or tonnage of recyclable materials collected from residential properties within the borders of Cook County, reported by municipality or unincorporated area. In the case a truck or container used for the collection of waste and/or recyclables comingles materials collected from both inside and outside suburban Cook County, for reporting purposes, the entire load shall be attributed to the portion of the municipality located within suburban Cook County; and
- (2) The total volume and/or tonnage of municipal solid waste and total volume and/or recyclable materials collected from non-residential properties within the borders of Cook County, reported by geographic area as prescribed by the Department. In the case a truck or container used for the collection of waste and/or recyclables comingles materials collected from both inside and outside suburban Cook County, for reporting purposes, the entire load shall be attributed to suburban Cook County; and
- (3) Any additional information prescribed in rules pertaining to this section.

(b) Exemptions. The following are exempt from the reporting provisions of this section:

- (1) Local Government entities collecting and hauling debris from storm cleanup operations;
- (2) Businesses to whom the hauling of waste is incident to their normal provision of service and does not result in revenues directly related to waste collection and hauling activities; and
- (3) Persons hauling municipal waste, municipal solid waste or other refuse from their own residence or property for disposal, recycling or processing.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Division 3, Sec. 30-822 through Sec. 30-831 of the Cook County Code are hereby amended as follows:

### **DIVISION 3. SOLID WASTE FACILITIES**

#### **Sec. 30-822. Compliance with rules and regulations.**

Every solid waste facility located within Cook County shall operate in compliance with the Federal Resource Conservation and Recovery Act of 1976, as amended; the Illinois Environmental Protection Act, as amended and all other applicable federal, state and local laws and regulations including the provisions of any permits issued by federal, state and local agencies.

#### **Sec. 30-823. County inspections.**

The inspection of operations at solid waste facilities in Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, shall be under the jurisdiction of the Director.

#### **Sec. 30-824. Operational requirements.**

(a) *Solid Waste Facilities.* Every solid waste facility, currently accepting waste and located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, must adhere to the following operational requirements. In the case that any of the following requirements are contradictory to the operating requirements stipulated in a permit issued by the Illinois Environmental Protection Agency, operating requirements stipulated in the Agency's permit shall supersede the requirements listed below:

- (1) *Vehicles and Equipment.* Each solid waste facility shall have sufficient vehicles and equipment available at all times to process all incoming waste materials so as not to violate conditions of the facility's Agency issued permit.
- (2) *Litter.* Each solid waste facility shall be operated to prevent wind-blown litter associated with the facility's operations. At a minimum, all wind-blown litter shall be picked up on a daily basis. All vehicles entering and exiting the site shall have devices capable of preventing windblown material. Any vehicle entering the site without sufficient devices to prevent windblown material shall be notified by the solid waste facility operator that such devices are required for any vehicle entering the facility and subsequent to an initial warning any vehicle re-entering the site without sufficient devices to prevent windblown material shall be rejected.
- (3) *Utilities.* All necessary utilities shall be available with sufficient capacity to serve the facility and its operations. A written contingency plan shall exist to provide back-up capacity or to provide procedures for safe operation in the event of a disruption of any utility service.
- (4) *Equipment Maintenance.* The owner and operator shall prevent the usage of any vehicle or equipment that is in need of repair or damaged in a manner as to cause an environmental impact, including but not limited to the leaking of vehicle fluids onto site surfaces.
- (5) *Waste Screening.* Each solid waste facility shall accept only those materials permitted by the Illinois Environmental Protection Agency, all other materials are considered to be unauthorized. All waste loads must be screened to prevent the acceptance of any materials other than those permitted by the Illinois Environmental Protection Agency and listed in the facility's current written permit issued by

the Agency. The operator shall monitor for unauthorized waste. Any unauthorized wastes shall be segregated, held and/or stored in a manner consistent with procedures stipulated in the facility's Agency issued permit. The operator shall maintain a log of any acceptance of unauthorized wastes, documenting the proper removal and disposal of the unauthorized waste.

- (6) Fire Prevention and Accident Safety Plan. Each solid waste facility shall have a written fire prevention and accident safety plan, shall operate in compliance with generally accepted performance standards for fire and explosive hazards, and shall install and maintain fire suppression equipment as specified in the applicable zoning ordinance, building regulations, and applicable fire prevention regulations.
- (7) Site Security. The site shall be designed and operated in a manner to prevent unauthorized access to the site.
- (8) Facility Cleaning. Any building, floors, loadout pit, equipment, containers and all facility areas, including, but not limited to, the area on which waste is handled or processed, shall be cleaned as necessary to prevent environmental issues such as, but not limited to, dust, odors, and litter from migrating off site. No debris or washdown waters shall be discharged directly into the sewer system without the facility receiving the appropriate permit or authorization. Spot cleaning of the facility including pushwalls, processing and handling equipment, and anything else that may contact the waste shall be performed on an as-needed basis. The Department of Environmental Control reserves the right to require additional cleaning as deemed necessary.
- (9) Rodents/Vectors. Each solid waste facility shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection shall be maintained at the facility.
- (10) Driveways, Access Road and Parking Areas. All driveways, access roads, parking areas and other areas used for truck traffic shall be graded and surfaced to prevent or minimize any dust emissions and the tracking of mud off-site. Further, site grading and surfaces shall be properly maintained and repaired as often as necessary to maintain integrity and effectiveness for mud and dust control.
- (11) Mud Tracking. Each solid waste facility shall be operated so as to prevent the tracking of mud onto public roadways.
- (12) Odor Control. Solid waste facilities shall not cause the emission of noxious, odorous, or toxic matter in accordance with Section 30-421 of this Chapter.
- (13) Dust Control. Each solid waste facility shall operate in a manner preventing or minimizing dust emissions associated with the operation of facility.
- (14) Noise. Each solid waste facility shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the solid waste facility.
- (15) Recordkeeping. Each solid waste facility shall maintain operating records and plans as required by the Agency. Records and plans required by this section shall be made available by the facility for inspection by the Department of Environmental Control.
- (16) Vehicle Recordkeeping. A record of all vehicles utilizing the facility shall be maintained as stipulated in the facility's Agency issued permit and made available for inspection by the Department of Environmental Control.

(17)Correspondence. Each solid waste facility owner or operator shall provide the Department with copies of correspondence to or from the IEPA, the USEPA and the Army Corp of Engineers or any other government entity regarding notice of violation. Copies of permit applications and modifications submitted to the Agency shall be provided to the department at the time of submission. Additional correspondence between these parties shall be provided at the request of the Department.

(18)Cessation of Waste Acceptance. The owner or operator of any solid waste facility receiving waste or clean construction or demolition debris after July 1, 2014, must notify the Department in writing no less than ninety (90) days prior to the cessation of waste or clean construction or demolition debris acceptance.

(b) Municipal Solid Waste Transfer Stations. In addition to the requirements set forth in the subsection (a) of this section, municipal solid waste transfer stations located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, must also adhere to the following operational requirements:

- (1) Waste Removal. All waste must be removed from the tipping floor within 24 hours of receipt. No waste shall remain at the facility when the facility is not scheduled to be open the following day unless such waste is containerized.
- (2) Waste Volumes. No owner or operator of a municipal waste transfer station shall accept volumes of waste that shall cause the facility to operate in contradiction with the requirements of this division or with the provisions stipulated in a permit issued by the Agency.
- (3) Transfer Trailers and Containers. Transfer trailers or containers used to store waste outside, overnight shall be sealed, tarped, or covered to prevent blowing debris or contact with stormwater. All leaking containers and torn tarps shall be decommissioned and replaced or repaired.

#### **Sec. 30-825. Sanitary landfill fees and exemptions.**

(a)Fees. The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each sanitary landfill located within Cook County which is permitted or required to be permitted by the IEPA to dispose of solid waste, if the sanitary landfill is located off site where such waste was produced and if such sanitary landfill is owned, controlled, and operated by a person other than the generator of such waste. The amount of the fee shall be implemented and calculated in accordance with the provisions of section 5/22.15 of the Act.

(b)Payment of fees. Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under Section 30-827. The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report and payment of fees due on October 31, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c)Fee exemptions. Exemptions to landfill disposal fees shall be in accordance with those exemptions set forth in the Act.

#### **Sec. 30-826. Municipal solid waste transfer station fees and exemptions.**



(a)Fees. The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each municipal solid waste transfer station located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, which is permitted or required to be permitted by the IEPA. The amount of the fee shall be based on the total waste quantity accepted at each transfer station. Documents verifying the assessment of fees under this section shall be made available, at the facility, for review and verification by Cook County.

(b)Payment of fees. Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under Section 30-827. The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report and payment of fees due on October 31, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c)Fee exemption. Any recyclable materials accepted by a transfer station regulated under this section that is subsequently segregated from waste designated for permanent disposal and sent to a recycling facility with the intent that these materials are to be recycled shall not be subject to the fees stipulated in this section. Documents verifying fee exemptions under this section shall be made available, at the facility, for review and verification by Cook County.

**Sec. 30-827. Reporting requirements for sanitary landfills and municipal solid waste transfer stations.**

(a) Effective July 1, 2014, every owner or operator of a sanitary landfill or a municipal waste transfer station located within Cook County which is permitted, or required to be permitted, by the IEPA and has accepted waste within the calendar year shall file a quarterly report on a form provided by the Director specifying the quantities of waste and/or recyclable materials accepted by the sanitary landfill or municipal solid waste transfer station, either for transfer or permanent disposal.

(b) The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report due on October 31, 2014. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31.

**Sec. 30-828. Permits for clean construction or demolition debris fill operations.**

(a) Permits Required. As of July 1, 2014, no person shall engage in the business of operating a clean construction and demolition debris fill operation within Cook County without having first obtained a written permit from the Director. Facilities requiring a permit under this section shall comply with Sections 30-822, 30-823 and 30-824 of this division. If a complete permit application has been submitted to the Department, a facility may continue to operate until the Department makes a final determination as to the issuance of a permit.

**b) Permit Application.**

(1) Application for a permit for a clean construction and demolition debris fill operation shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit application fees for facilities operating prior to July 1, 2014, shall be submitted to the Department on or before May 15, 2014. Any clean construction and demolition debris fill operation starting operations on or after July 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of construction and demolition debris.

(2) Applicants for a clean construction or demolition debris fill operation permit shall provide any and all information that may be required by the Department and on the application form prescribed by the Department. As a condition of the permit and the application, the Department may require the applicant to keep all information requested in the application current and to notify the Department, on forms provided by the Department, of any changes in the information within ten (10) business days of the change occurring.

(c) Initial Permit Application Fee. Cook County shall assess and collect permit application fees in the amount set forth in Section 32-1 from the owner or operator of each clean construction and demolition debris fill operation located within Cook County. Fees associated with an original permit application shall be due at the time of the original application. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(d) Permit term and transferability. Permits required under Section 30-828 expire on July 1st of each year. No permit issued under Sections 30-828 shall be transferred or assigned to another person.

**Sec. 30-829. Permit renewal for clean construction and demolition debris fill operation.**

Each year the owner or operator of a clean construction and demolition debris fill operates a facility that is currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit renewal fee in the amount set forth in Section 32-1. The renewal application and the applicable permit renewal fee shall be due no later than forty-five (45) calendar days

prior to the expiration of the current permit. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees. If a complete permit renewal application has been submitted to the Department, a facility may continue to operate under the facility's current permit until the Department makes a final determination as to the issuance of a permit.

**Sec. 30-830. Reporting requirements for clean construction and demolition debris fill operation.**

(a) Any owner or operator of a clean construction and demolition debris fill operation shall submit a report, in the format specified by the Department, to the Director indicating the weight or volume of all materials collected between January 1st and June 30th, on or before August 31st and the weight or volume of all materials collected between July 1st and December 31st, on or before February 28th of each year. Initial reports shall be submitted for the period between July 1 and December 31, 2014.

(b) The report shall minimally include:

(1) The total weight or volume of the materials collected.

(2) The total weight or volume, if any, of materials that was segregated and sent to another facility for the purpose of recycling.

**Sec. 30-831. Solid Waste Management Fund created.**

There is hereby created a Solid Waste Management Fund constituted from fees collected pursuant to Sections 30-825 and 30-826 of this division. The fund will be established in a separate account and used only for the purposes stipulated in 5/22.15 of the Act.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Division 4, Sec. 30-857 through Sec. 30-877 of the Cook County Code are hereby amended as follows:

**DIVISION 4. RECYCLING FACILITIES**

**Sec. 30-857. Intent and purpose.**

This division shall apply to any person who engages in the business of operating a recycling facility in Cook County, except within the corporate limits of the City of Chicago or facilities owned or operated by a Local Government. In the case that any of the following requirements are contradictory to the operating requirements stipulated in a permit issued by the Illinois Environmental Protection Agency, operating requirements stipulated in the Agency's permit shall supersede the requirements listed in this division.

**Sec. 30-858. Recycling facility permit required.**

(a)Permits Required. As of June 1, 2014, no person shall engage in the business of operating a recycling facility within Cook County without having first obtained a written recycling facility permit from the Director. Recycling facilities requiring a permit under this section shall comply with the provisions of this section. If a complete permit application has been submitted to the Department, a facility may continue to operate until the Department makes a final determination as to the issuance of a permit.

(b)Permit Required-Exclusions. A recycling facility permit shall not be required for facilities which also operate as a solid waste facility as defined in this article.

(c)Permit Application

(1) Application for a permit for a recycling facility shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit application fees for recycling facilities operating prior to June 1, 2014, shall be submitted to the Department on or before April 15, 2014. Any recycling facilities starting operations on or after June 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of recyclable materials. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(2) Applicants for recycling facility permits shall provide any and all information that may be required by the Department on the application form prescribed by the Department. As a condition of the permit all information in the permit application must be kept current. Any change in required information shall be reported to the Director, on a form provided by the Department, no later than ten business days after such change has occurred.

### **Sec. 30-859. Recycling facility permit classifications.**

Permits for recycling facilities shall be divided into five classes, as follows:

(a)Class I facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Only manual separation, meaning by hand or through the use of handheld tools, of Type A and Type B recyclable materials shall be permitted at a Class I facility.

(b)Class II facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class II facilities may perform any activity permitted in a Class I facility and may also perform processing.

(c)Class III facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class III facilities may perform any activity permitted in a Class II facility and may also engage in composting.

(d)Class IV facilities are divided into Class IVA facilities and Class IVB facilities. Class IVA facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVA facilities may engage in processing, such as cleaning, bundling, compacting or packing of recyclable materials, and may also dismantle, either manually or with the use of small power tools, used vehicles and used vehicle parts for resale. Class IVB facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVB facilities may perform any activity permitted in a Class IVA facility and may also engage in the shredding, crushing or other large-scale processing of vehicles.

(e)Class V facilities are recycling facilities for the collection of Type D recyclable materials only. Processing and temporary storage only of Type D recyclable material shall be permitted at a Class V facility.

### **Sec. 30-860. Recycling facility fees.**

Cook County shall assess and collect permit application fees in the amount set forth in Section 32-1 from the owner or operator of each recycling facility located within Cook County, except within the corporate limits of the City of Chicago or for facilities owned or operated by a Local Government.. Fees shall be based on the recycler permit classification described in Section 30-859 of this division. Fees shall be due forty-five (45) days prior to the expiration of the facility's current permit along with a permit renewal application as stipulated in section 30-862 of this division. Fees associated with an original permit application shall be due at the time of the original application.

### **Sec. 30-861. Recycling facility permit term; permit nontransferability**

(a)Recycling facility permits expire on June 1st of each year.

(b) No permit issued under this division shall be transferred or assigned to any other person.

**Sec. 30-862. Recycling facility permit renewal.**

Renewal. Each year the owner or operator of a recycling facility currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit application fee in the amount set forth in Section 32-1. The renewal application and the applicable permit application fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Any person submitting a renewal application and applicable fee that is not received by the Department forty-five (45) calendar days previous to the expiration of the current permit may be assessed an additional fee in the amount set forth in Section 32-1. If a complete permit renewal application has been submitted to the Department, a facility may continue to operate under the facility's current permit until the Department makes a final determination as to the issuance of a permit.

**Sec. 30-863. Recycling facility report required.**

Any owner or operator of a recycling facility shall submit a report, in the format provided by the Department, to the Director summarizing recycling activities between January 1st and June 30th, on or before August 31st and recycling activities between July 1st and December 31st, on or before February 28th of each year. The report shall minimally include: (1) the weight of all materials collected in total by the permittee; and (2) the weight of all materials recycled. Initial reports shall be submitted for the period between July 1 and December 31, 2014.

**Sec. 30-864. Operating requirements-recycling facilities.**

Recycling facilities located within Cook County, except within the corporate limits of the City of Chicago or facilities owned or operated by a Local Government, must adhere to the following operational requirements:

(1) Rodents/Vectors. Recycling facilities shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection shall be maintained at the facility.

(2) Mud, Debris and Liquid Tracking. Recycling facilities shall be operated so as to prevent the tracking of mud, debris, or liquids onto public roadways.

(3) Odor Control. Recycling facilities shall not cause the emission of noxious, odorous, or toxic matter and shall be operated in accordance with Article IV of this Chapter.

(4) Dust Control. Each recycling facility shall operate in a manner preventing or minimizing dust emissions associated with the operation of the facility.

(5) Noise. Recycling facilities shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the facility.

(6) Storage Receptacles. Receptacles for the storage of recyclable materials, any processing equipment and other facility operations shall be located on paved or concrete surfaces, which may include asphalt, stone or gravel when deemed appropriate by the Director, or completely enclosed within a building.

(7) Signage. Each facility shall have a sign, clearly visible to the public, which states the name, address and telephone number of the permittee and the hours during which the facility shall be open to the public.

(8) Refrigerant Recovery. Each facility that is permitted to accept any small appliance, room air conditioning appliance, motor vehicle air conditioner (M.V.A.C.), or M.V.A.C. like appliance, as those terms are defined in 40 CFR Part 82, Subpart F, where applicable, shall comply with all requirements of 40 CFR § 82.156(f) in connection with any such appliance or item, and shall either (i) recover any remaining refrigerant from the appliance or item in accordance with 40 CFR § 82.156(f), or (ii) verify that the refrigerant has been evacuated from the appliance or item in accordance with 40 CFR § 82.156(f).

(9) Waste and Used Liquid Transfer and Storage. Any processing of recyclable materials that involves the removal or transfer of used or waste liquids shall be done on an impermeable surface. Storage of waste or used liquids associated with recycling processes must be stored in containers identifying the content and beginning accumulation date of liquids stored in each container, with the exception of temporary storage containers used to store liquids for a period of less than 24 hours. Storage containers must be of adequate construction to prevent the leaking of liquids. Any liquids spilled onto the surface of the site during the operation of a recycling facility must be cleaned up immediately and any impacted soils removed.

(10)Runoff. Recycling facilities shall prevent runoff of any liquids, associated with the recycling facility's recycling operation, onto adjacent properties, the public way, waterways or storm sewers unless a permit for such activity has been acquired from the appropriate regulatory agency.

(11)Tire Storage. Used and waste tires must be stored in a manner as to prevent the accumulation of water within the tires.

### **Sec. 30-865. Additional facility requirements-Class III Recycling Facilities.**

In addition to any other requirements set forth in this division or the permit, the following requirements shall apply to Class III facilities:

(a)In addition to any permit required by the Department, composting facilities shall obtain, prior to beginning composting operations, at such facility, all applicable permits required under federal, state or local law, including, but not limited to, any applicable Solid Waste Permit or Compost Facility Permit issued by the Agency pursuant to Title 35 of the Illinois Administrative, Parts 807 and Part 831, respectively.

(b)Composting facilities shall meet or otherwise comply with all applicable performance standards for organic waste compost facilities and with all applicable testing procedures and standards for the end-product compost produced by organic waste compost facilities, as set forth in rules issued by the Illinois Pollution Control Board.

(c)All organic waste and livestock waste shall, by the end of each operating day, be processed and placed into an enclosed vessel in which air flow and temperature are controlled. For purposes of this section, an enclosed vessel may include an anaerobic digester and its ancillary equipment. Provided, however, that if all of the requirements set forth in paragraphs (19)(B)(i) through (19)(B)(iv), inclusive, of section 3.330(a) of the Act are met, organic waste and livestock waste may, by the end of each operating day, be processed into windrows or other piles if such windrows or other piles are stored in a manner that prevents scavenging by birds and animals and prevents other nuisances.

(d)Composting facilities shall contract with a structural pest control business duly licensed by the State of Illinois to inspect the facility for rodents and other vectors, and to take, as often as necessary, rodent and vector abatement measures, including, but not limited to, the use of bait stations or traps to eliminate, reduce and control rodents and other vectors at the facility. The permittee shall maintain on site a written record of all inspections and abatement measures conducted at the permitted facility within the previous 12 months, including the date and time of such inspections and abatement measures and a detailed description of any abatement measures taken on such date.

**Sec. 30-866. Class V Facilities-additional duties; recordkeeping.**

(a) Additional Duties. Any facility that is operated and located in accordance with Section 22.38 of the Act shall, in addition to the requirements set forth in Section 30-864 of this division, adhere to the requirements of Section 22.38 of the Act. An owner or operator of a Class V facility, not operated and located in accordance with Section 22.38 of the Act shall, in addition to the requirements of section 30-864, have the following additional duties:

- (1) To limit the percentage of incoming non-recyclable general construction and demolition debris to 25% or less of the total incoming general construction or demolition debris, as calculated on a daily basis;
- (2) Within 48 hours of receipt of construction and demolition debris at the facility, to sort such debris in order to separate the recyclable construction and demolition debris from the non-recyclable waste to be disposed of or discarded;
- (3) Within 24 hours of the separation of waste required under item (2) of this subsection, to transport off site for disposal, in accordance with all applicable federal, state and local requirements, all non-recyclable waste;
- (4) Within 45 days of its receipt at the facility, to transport all putrescible recyclable construction and demolition debris or combustible recyclable construction and demolition debris to a properly permitted recycling or disposal facility;
- (5) Within three months of its receipt at the facility, to transport all non-putrescible recyclable construction and demolition debris for recycling or disposal;
- (6) To employ recordkeeping procedures to (i) demonstrate compliance with the requirements of this subsection; and (ii) identify the source and transporter of material accepted by the facility;
- (7) To control, manage and dispose of any storm water runoff and leachate generated at the facility in accordance with applicable federal, state and local requirements; and
- (8) To control access to the facility.

(b) Recordkeeping. An owner or operator of a Class V facility shall keep and maintain on file for a period of three (3) years and make available to the Department upon request written records containing the following information:

- (1) The total tonnage or cubic yards of all non-recyclable construction and demolition debris accepted at the facility per day;
- (2) The name and location of each disposal site used for the disposal of any non-recyclable construction and demolition debris accepted at the facility;
- (3) The percentage of non-recyclable material transported to each disposal site required to be identified under paragraph (2) of this subsection ;
- (4) The total tonnage or cubic yards of all recyclable material accepted at the facility per day;

- (5) The name and location of the individual, facility or business to which such recyclable material is transported;
- (6) The percentage of recyclable material transported to each individual, facility or business required to be identified under paragraph (5) of this subsection (b); and
- (7) Any other information that the Director may require.

**Sec. 30-867. Recyclable materials-designated.**

Recycling facilities permitted under this division shall collect, process and store only recyclable materials as defined in this article. Unauthorized materials, including but not limited to municipal solid waste and stolen goods including recyclables intended for collection by local municipalities or their designated agents but not delivered by local municipalities or their designated agents, shall not be accepted at the facility.

**Sec. 30-868. Recyclable materials-segregation and storage.**

Recyclable materials shall be segregated and stored in a manner to prevent the blowing of such materials. Newsprint, paper, corrugated paper and cardboard shall be stored in such a manner as to comply with all applicable provisions of the County Ordinance, including all County and local ordinances relating to fire prevention. Materials shall be segregated within twenty-four (24) hours of being accepted on site.

**Sec. 30-869. Recyclable materials-receptacles.**

Unless alternate storage methods have been approved by the Director, receptacles in Class I, II, III, and IV recycling facilities shall be clearly marked with the type of recyclable material to be deposited. Letters shall not be less than three inches high. No material other than that specified on a receptacle shall be deposited therein.

**Sec. 30-870. Recyclable materials-storage areas to be kept clean.**

The area surrounding receptacles for the temporary storage of recyclable materials shall at all times be maintained in a clean and sanitary manner. No recyclable materials or waste materials of any kind shall be allowed to accumulate around any receptacle or to overflow from any receptacle.

**Sec. 30-871. Building and fire regulations-applicable.**

The storage of recyclable material within a completely enclosed building shall be subject to the building and fire regulations of the local governmental entity for which the recycling facility is located.

**Sec. 30-872. Storage time limit-maintenance of records.**

Unless otherwise stated in this division, no recyclable materials shall be stored at any recycling facility for longer than ninety (90) days except for processed, recyclable materials as approved in the permit. Each permittee under this division shall maintain records which indicate the date, quantity and type of recyclable materials received. Disposition records shall also be kept which indicate the type, quantity and date of disposition of recyclable materials. Such records shall be open to inspection by the Director or his or her authorized agent during normal business hours and at other times upon reasonable notice.

**Sec. 30-873. Prohibited and regulated materials.**



(a) For purposes of this section only, the term “retail transaction” means the purchase, acceptance or receipt by a recycling facility of any material designated as regulated or prohibited from a person who: (1) delivers the material to the facility in a push cart, shopping cart or other similar method; or (2) is not a regular customer with an established customer account.

(1) A retail transaction does not include donations from, or the purchase or receipt of regulated or prohibited material from: (1) another recycling or junk facility; or (2) a governmental entity.

(b) In retail transactions, a permittee shall only accept, receive or purchase regulated material if the permittee:

(1) Keeps a written record in English which is either typed or printed in ink at the time of acceptance of any regulated material and which legibly and accurately describes: (i) the regulated material accepted, received, or purchased; (ii) the date of the transaction; (iii) a description and license plate number of any vehicle used to deliver the material; and (iv) the name and a copy of the photo identification of the person required in subsection (2), below; and

(2) Requires at the time of the transaction a photo identification issued by a federal, state or local governmental entity or a consular identification card that lists the name and address of the person from whom the permittee is accepting, receiving or purchasing the regulated material; provided that if the person does not have such identification the permittee shall photograph the person and on the reverse side of the photograph, record the person's name, address, date of birth, gender, height and weight.

(c) In retail transactions, a permittee shall only accept, receive or purchase prohibited material if the permittee:

(1) Complies with subsection (b) this section;

(2) Can demonstrate through receipts or other documentation from a credible source, such as the owner of the prohibited materials, that the prohibited materials are intended to be recycled.

(3) No record made pursuant to this section shall be erased, obliterated or defaced, except as provided in the recycling facility’s permit or by permission of the Director.

(4) All records required by this section shall at all times during the permittee's business hours, and at all other times upon reasonable notice, be made available for inspection by the Director or his or her authorized agent, or any member of the Sheriff or local police department. Upon the request, the permittee shall provide photocopies of such records to the Department, the Sheriff or the local police department.

**Sec. 30-874. Inspection by owner or operator.**

During all operating hours, the owner, operator, or an employee responsible for site operations and adherence to the requirements set forth in this division shall be on site. If the facility remains closed for more than 48 hours, the owner, operator or employee shall inspect the facility at least once every 48 hours in order to ensure the requirements of this division are fulfilled.

**Sec. 30-875. Recycling facility permit exemptions.**

(a) Nothing contained in this division shall apply to the recycling or recovery of waste materials by a manufacturer for reuse in a manufacturing process, or to the purchase of recycled materials by a manufacturer for use as a raw material in a manufacturing process.

(b) A facility intending to compost landscape waste or organic waste generated on-site and for reuse on-site at the facility shall not be required to obtain a Class III recycling permit from the Department under the provisions of this division.

(c) Recycling facilities owned or operated by a Local Government.

**Sec. 30-876. Prohibited activities.**

No recycling facility permittee shall:

(a) Receive any article or thing by way of pledge or pawn, nor shall such permittee loan or advance any sum of money on the security of any article or thing;

(b) Receive or hold a license to conduct the business of pawnbroker, secondhand dealer or itinerant dealer in secondhand clothing;

(c) Purchase any article whatsoever from any minor.

(d) Keep, maintain or conduct a place for the purchase, reception or keeping of stolen goods;

(e) Accept, receive, purchase or acquire any charred metal unless the permittee can demonstrate through receipts or other documentation approved by the Director that the material has come from a properly licensed company which has and uses processing equipment with the appropriate functioning emission control devices to remove coatings on the wire; or

**Sec. 30-877. Penalties.**

(a) Unless otherwise provided in this article, penalties imposed for violations of any provisions of this division shall be as provided in Section 30-213 of the County's Code.

(b) The Director may inspect or cause the inspection of a recycling facility in order to determine compliance with this division, a recycling facility permit and its conditions and other applicable laws and ordinances. The Director may issue an emergency cessation order in accordance with the provisions of Section 30-215 of the Code, and may require any such facility to be immediately closed and secured against entry upon discovery of (i) an imminent and substantial risk to the public health or safety or to the environment caused by the presence, treatment or storage of any recycling material, or other activity on the premises, in violation of this article, a recycling material facility permit or its conditions or the rules and regulations promulgated hereunder, or (ii) the facility being operated without a required permit. The Director may also issue a non-emergency cessation order in accordance with the provisions of Section 30-215 of the Code, if he or she determines that any person is violating any of the provisions of this article, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment.

(c) If the Director determines that any activity regulated under this division is proceeding in violation of provisions of same and such activity has created, or is creating an imminent and substantial risk to the public health or safety or to the environment, then the Director may issue an emergency abatement order or may abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(d) If the Director determines that any activity regulated under this division is proceeding in violation of any of the provisions of same but that such activity has not created, or is not creating an imminent and substantial risk to the public health or safety or to the environment, the Director may provide the property owner, contractor or any other person involved in the performance of the subject activity with written notice to abate the nuisance within a time frame prescribed by the Director. In the event that any person fails to abate such nuisance in accordance with the Director's notice to abate, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(e) In addition to any other penalties imposed by the Department, the Department shall be entitled to recover a penalty or cost as provided in Section 30-215 of this Code.

(f) Violations pursuant to this Article may be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

### CHAPTER 30 ENVIRONMENT

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges (in dollars)</u>
30-825(a)	Sanitary landfill fees; per ton	1.27
30-825(b)	Sanitary landfill late fee; per day	50.00
30-826(a)	Municipal solid waste transfer station fees; per ton	0.22
30-826(b)	Municipal solid waste transfer station late fee; per day	50.00
30-828(c)	Initial permit application fee for clean construction or demolition debris fill operations	2000.00
30-829	Annual permit application renewal fee for clean construction or demolition debris fill operations	2000.00

#### **30-860 Recycling facility, initial permit application fees:**

##### Recycling facility permit classifications:

Class I recycling facility	250.00
Class II recycling facility (<500 tons per day)	500.00
Class II recycling facility (500-1,000 tons per day)	750.00
Class II recycling facility (>1,000 tons per day)	1000.00
Class III recycling facility	1000.00
Class IV-A and IV-B recycling facility	1000.00

Class V recycling facility 1500.00

**30-862 Recycling facility, annual permit renewal fees:.**

Recycling facility permit classifications:

Class I recycling facility 250.00

Class II recycling facility (<500 tons per day) 500.00

Class II recycling facility (500-1,000 tons per day) 750.00

Class II recycling facility (>1,000 tons per day) 1000.00

Class III recycling facility, 1000.00

Class IV-A and IV-B recycling facility 1000.00

Class V recycling facility 1500.00

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

**A motion was made that this Ordinance Amendment be recommended for approval as substituted. Commissioner Tobolski called for a roll call the vote of yeas and nays being as follows:**

Roll Call on Motion to Approve the Proposed Substituted Ordinance (File Id # 13-1321)

**Yeas:** Commissioners Butler, García, Goslin, Moore, Reyes, Steele, Suffredin and Chairman Daley (8)

**Nays:** Commissioners Collins, Fritchey, Gorman, Murphy, Schneider, Silvestri and Tobolski (7)

**Present:** Vice Chairman Sims (1)

**Absent:** Commissioner Gainer (1)

**13-1321**

**SUBSTITUTE ORDINANCE AMENDMENT**

**AMENDING THE SOLID WASTE ARTICLE OF  
THE ENVIRONMENT CHAPTER OF THE COUNTY'S CODE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30, Environment, Article VII., Solid Waste, Division 1, Sec. 30-776-30-781 of the Cook County Code are hereby amended as follows:

**ARTICLE VII. - SOLID WASTE AND RECYCLING**

**DIVISION 1. IN GENERAL**

**Sec. 30-776. Short Title.**

The Divisions noted in Article VII., shall be known, and may be cited as, and authorized under the Cook County Solid Waste and Recycling Ordinance.

**Sec. 30-777. Findings, purpose, intent and scope.**

The purpose of this article and the divisions herein is addressed in Sec. 30-2 of this Chapter.

**Sec. 30-778. Definitions.**

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

*Agency* means the Illinois Environmental Protection Agency.

*Clean construction or demolition debris or "CCDD"* means non-putrescible construction and demolition materials and as otherwise defined in § 3.160(b) of the Illinois Environmental Protection Act.

*Clean construction or demolition debris fill operation or "CCDD fill operation"* means a current or former quarry, mine, or other excavation where clean construction or demolition debris is used as fill material.

*Composting* means a controlled process which transforms organic waste and/or livestock waste into products useful as soil amendments. Composting shall include windrow composting, in-vessel aerobic composting and anaerobic digestion composting technologies.

*Composting facility* means any building, portion of a building or area in which organic waste and/or livestock waste is collected, stored, or processed which is permitted or required to be permitted by the Illinois Environmental Protection Agency.

*Drop-off center* means any recycling facility that accepts without charge or payment recyclable materials, including unattended stand-alone drop boxes, or single day residential recycling events.

*Food scrap* means garbage that is (i) capable of being decomposed into compost by composting, (ii) separated by the generator from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting; and (iii) managed separately from other waste, including, but not limited to, garbage that is not capable of being decomposed into compost by composting. Food scrap includes, but is not limited to, packaging, utensils, and food containers composed of readily biodegradable material in accordance with the ASTM D6400 standard required for use under Section 3.197 of the Illinois Environmental Protection Act, as amended.

*Governmental entity* means any unit of federal, state or local government.

*Hazardous waste* means a waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical or infectious characteristics may cause, or significantly contribute to an increase in mortality or an increase in serious, irreversible, or incapacitating reversible illness, or pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported or disposed of or otherwise managed, or which has been identified by characteristics or listing as hazardous pursuant to Section 3001 of the Resource Conservation and Recovery Act of 1976, P. L. 94-580 as amended, or pursuant to regulations promulgated by the Illinois Pollution Control Board.

*Illinois Environmental Protection Act or "Act"* means the Environmental Protection Act, as amended, codified at 415 ILCS 5/1, et seq.

*In-vessel* means composting which is conducted entirely within a fully enclosed container, with no opening having a dimension greater than 1/4 inch in any direction.

*Landfill* means sanitary landfill.

*Landscape waste* means grass or shrubbery cuttings, leaves, tree limbs and other materials accumulated as a result of the care of lawns, shrubbery, vines and trees, and includes any discarded fruits, vegetables and other vegetative material or crop residue generated in the care of a garden. The term "landscape waste" does not include soil other than incidental soil (e.g., soil attached to sod or attached to other materials accumulated as a result of the care of lawns, shrubbery, vines, trees or a garden).

*Livestock waste* means livestock excreta, associated feed losses, and bedding.

Local Government means any "Public Agency" as defined by the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and all municipal joint action agencies formed pursuant to 5 ILCS 220/3.2.

*Motor vehicle repair shop* means any building, structure, premises, enclosure or other place including automobile service stations, garages and motor vehicle service shops where the business of doing repair work on or for motor vehicles, replacing motor vehicle parts, or diagnosing malfunctions of a motor vehicle is conducted in any shop, drive-in station or garage which inspects motor vehicles for the purpose of appraising, evaluating or estimating the extent or value of motor vehicle damage or the necessity or cost of motor vehicle repairs.

*Municipality* means a city, village, or incorporated town.

*Municipal solid waste or "MSW"* means garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris.

*Municipal solid waste transfer station* means a transfer station that accepts garbage, general household and commercial waste, industrial lunchroom or office waste, landscape waste, and construction or demolition debris. For purposes of this chapter a municipal solid waste transfer station shall not include transfer stations that accept, exclusively, either construction or demolition debris or source separated organic waste, so long as such facilities meet the requirements of Division IV of this Article.

*Open Dumping* means the consolidation of refuse from one or more sources at a disposal site that does not fulfill the requirements of the Act.

*Organic waste* means food scrap, landscape waste, uncontaminated wood waste, livestock waste, crop residue, paper waste, or other non-hazardous carbonaceous waste, such as paper, corrugated paper or cardboard, that is collected and processed separately from the rest of the municipal waste stream.

*Owner or operator* means any person who has legal title to any premises, who has charge, care or control of any premises, who is in possession of the premises or any part thereof, or who is entitled to control or direct the management of the premises.

*Processing* means manual, mechanical or automated separation of recyclable material from other materials; separation of recyclable materials from each other; cleaning, bundling, compacting, cutting or packing of recyclable material. Processing shall not include melting, rearing, smelting, vulcanizing or purification by application of heat or chemical process.

*Prohibited Materials* means (1) any material of the type typically owned or maintained by a governmental entity or a utility company, including but not limited to: stop signs and other street signs, utility hold covers, fire hydrants and fire hydrant parts, water meters and water meter parts, gas meters and gas meter parts, electric meters and electric meter parts, exterior telephone wire, transformers, street lamp posts, sign posts, and flag poles, and street lights; (2) cemetery urns and plaques; (3) historical markers; (4) metal sculpture and statuary; (5) tree and flower grates; (6) retail store shopping carts; (7) catalytic converters and auto radiators; (8) aboveground and underground storage tanks and parts thereof; (9) any materials further designated as prohibited by the Director.

*Recyclable material* means material categorized as Type A, Type B, Type C or Type D recyclable material and shall have the meaning ascribed to each such type, as follows:

“Type A recyclable material(s)” means any aluminum or ferrous or non-ferrous scrap metal; bi-metal or tin cans; glass products; paper products; rubber; textiles; plastic products, such as polyethylene terephthalate, high density polyethylene, low density polyethylene, polystyrene or polypropylene; electronics and computer parts and components including, but not limited to, computer monitors, televisions, printers, electronic keyboards, facsimile machines, videocassette recorders, portable digital music players, digital video players, video game consoles, electronic mice, scanners, digital converter boxes, cable receivers, satellite receivers, digital disc recorders, small-scale servers and tablets. Additional materials approved by the Director.

“Type B recyclable material(s)” means organic waste.

“Type C recyclable material(s)” means used motor vehicles or motor vehicle parts.

“Type D recyclable material(s)” means construction and demolition debris that does not contain lead, asbestos or any other hazardous material in such a way as to render recycling of such material illegal or impossible and that has been rendered reusable and is reused, or that would otherwise be disposed of or discarded but is collected or separated and returned to the economic mainstream in the form of raw materials or product.

*Recycling facility* means any building, portion of a building or area in which recyclable material is collected, stored, or processed for the purpose of marketing the material for use as raw material in the manufacturing process of new, reused or reconstituted products. A “recycling facility” shall not include any motor vehicle repair shop which stores all used motor vehicle parts, intended for use by the motor vehicle repair shop in vehicle repair, under roof nor shall it include drop-off centers or compost operations accumulating less than 25 cubic yards of compostable material at any given time or a farm based compost operation where compostable material is used exclusively on the site where the material is composted.

*Regulated materials* means (1) metal fencing and gates; (2) metal downspouts and gutter; (3) metal siding and doors, including siding from homes and garages; (4) metal door hardware, including knobs, hinges and kick plates; (5) metal sinks; (6) aluminum wire; (7) copper wire; (8) copper pipes; (9) metal coils; (10) copper/aluminum radiators; (11) license plates; (12) barbecue grills; (13) metal patio furniture; (14) satellite dishes; (15) metal exterior light fixtures; (16) boilers, furnaces, water heaters, and any parts thereof; (17) mailboxes and mailbox covers; (18) central air conditioning units and air conditioners and any parts thereof; (19) metal bleachers; (20) bicycles; (21) any materials further designated as regulated by the Director.

*Sanitary landfill or landfill* means a facility permitted or required to be permitted by the Illinois Environmental Protection Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, P.L. 94-580, and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day's operation, or by such other methods and intervals as the Board may provide by regulation.

*Sheriff means* the Sheriff of Cook County or the Sheriff's agents.

*Solid waste* means waste.

*Solid waste facility or solid waste facilities* means sanitary landfills, municipal solid waste transfer stations, and clean construction or demolition debris fill operations located within Cook County, except within the corporate limits of the City of Chicago. Solid waste facility shall not mean a temporary storage site for debris or waste generated from the operations of municipal public works departments.

*Special Waste* means waste as defined in 415 ILCS section 5/3.475 of the Act.

*Transfer station* means a site or facility that accepts waste for sorting and/or consolidation, and for further transfer to a waste disposal, treatment, or handling facility that is not owned or operated by a Local Government.

*Treatment* means any method, technique or process designed to change the physical, chemical or biological character or composition of any waste so as to neutralize such waste, or to render such waste nonhazardous, safer for transport, amenable for recovery, or reduced in volume.

*Untamainted wood waste* means untreated, unpainted and unvarnished wood.

*Vector* means any living agent, other than human, capable of transmitting, directly or indirectly, an infectious disease.

*Waste* means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility, but excludes: (1) sewage collected and treated in a municipal or regional sewage system; or (2) recyclable materials managed in compliance with the provisions of this chapter.

*Waste Hauler* means any person who engages in the business of collecting or hauling garbage, municipal waste, recyclables or other refuse, from the original generator, on a continuous and regular basis within Cook County.

**Sec. 30-779. Rule Making.**

The Department may prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance and the Divisions herein, including, but not limited to, reasonable procedures relating to solid waste planning, operational requirements of facilities, reporting requirements, and the collection of waste fees imposed by this Ordinance. Any rules, definitions or regulations issued by the Department in accordance with this Ordinance shall be maintained by the Department and shall be readily made available to the public upon request and posted on the Department's web-site. The Department shall undertake good faith efforts to post rules and regulations at least 30 days prior to taking effect.

**Sec. 30-780. Penalties.**

(a) A person will be found to have engaged in a public nuisance that is injurious to public health and in violation of this Ordinance and the Divisions herein by:

- (1) Causing or allowing the open dumping of any waste;
- (2) Abandoning or disposing of any waste upon public property, except in a sanitary landfill approved by the Illinois Environmental Protection Agency; or



- (3) Disposing, treating, abandoning or transporting any waste, except at a site or facility which meets the requirements of the Illinois Environmental Protection Act;
- (4) Failure of any owner, occupant, agent, or person in possession or control of any residence or business or lot or unimproved parcel of real estate to remove or cause to be removed any waste located on any such residence or place of business or lot or real estate, or any portion thereof; and
- (5) Failure to issue reports as prescribed by the Department.

(b) Any person that violates this Ordinance or the divisions herein is subject to the fines set out in Section 30-213.

(c) In addition to any other penalties imposed under this section, the registered owner of record of any vehicle who knew or should have known that his or her vehicle was used in violation of this article shall be jointly and severally liable with any person operating or in control of the vehicle at the time of the violation.

(d) The Director shall have the authority to provide for the cessation and abatement of any violation of this section in accordance with the provisions of Section 30-215 of this Code to stop any person from proceeding with any activity regulated under this section when the director has reason to believe that such activity either is proceeding in violation of any provision of this section or is otherwise in contravention of the public interest.

**Sec. 30-781. Permit Denial, Refusal of Renewal or Permit Revocation**

The following shall apply to facilities receiving permits under this Article.

(a) The Director may refuse to issue a solid waste facility permit or recycling facility permit to:

- (1) Any person whose permit issued under this article has been denied or revoked for cause within the past three years;
- (2) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application that would not be eligible to receive a permit under subsection (a)(1); or
- (3) Any corporation, general partnership, limited partnership or limited liability company, if any partner, if a general partnership; any general partner, if a limited partnership; any principal officer, if a corporation; any managing member, if a limited liability company; any owner of 25% or more of the applicant; or any other individual required to be identified in the permit application was a principal officer, partner, general partner, managing member or owner of 25% or more of any entity that would not be eligible to receive a permit under subsection (a)(1).

(b) Renewal of a permit may be withheld if the Director finds that evidence exists that renewal of the permit will present health or safety concerns for the public.

(c) The Director may refuse to renew a permit if the owner or operator of a permitted facility fails to carry out any duties, requirements or conditions listed in this article or any condition of a permit.

(d) If the Director denies or fails to renew a solid waste facility permit or recycling facility permit, the Director shall so notify the applicant or the owner or operator of the facility, as the case may be, in writing, including a statement of the basis for the denial.

(e) If the owner or operator of a permitted solid waste facility or recycling facility fails to carry out any duties, requirements or conditions required by this article or any permit condition prior to the expiration of the permit, the Director may revoke the permit after notifying the owner or operator of the recycling facility of the violation in writing within thirty (30) days of the decision.

(f) A party may contest the Director's determination by making a written request for an administrative hearing to contest the Director's refusal to renew a permit or decision to revoke a permit. Violations pursuant to this Article shall be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code. The Department of Administrative Hearings shall make a final decision on granting the permit. Nothing in this section shall prevent an owner or operator from providing information to the Department that reaffirms that they remain in compliance with the requirements of this division to resolve a dispute in lieu of an administrative hearing.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Division 2, Sec. 30-801 through Sec. 30-804 of the Cook County Code are hereby amended as follows:

## **DIVISION 2. SOLID WASTE MANAGEMENT PLAN IMPLEMENTATION**

### **Sec. 30-801. Purpose for Solid Waste Management Plan**

(a)The purpose of this division is to implement a solid waste plan for the management of municipal waste within the County, except for the corporate limits of the City of Chicago, in order to satisfy the requirements of the Solid Waste Planning and Recycling Act (415 ILCS 15/1 et seq.).

(b)Municipal governments have the primary role and responsibility in providing or arranging for waste management services within their jurisdictional areas, whereas the County will implement the coordination, planning, and monitoring of the solid waste management plan throughout incorporated and unincorporated Cook County and establish delegation agreements with sub-county waste management agencies and the Illinois Environmental Protection Agency.

(c)Solid waste management in the County shall encourage municipal recycling and source reduction, promote composting of yard waste, and place substantial emphasis on alternatives to landfills.

### **Sec. 30-802. County Solid Waste Management Coordinating Committee.**

Prior to adopting a waste management plan for submission to the Agency, the Cook County Board President or the President's designee shall form an advisory committee, which shall include representatives from municipalities within the county, citizen organizations, industry, the private solid waste management industry operating within the county, local recyclers and any other persons deemed appropriate by the President. The advisory committee shall review the plan during its preparation, make suggestions and propose any changes it believes appropriate.

### **Sec. 30-803. Solid Waste Coordinator.**

The Director of the Department of Environmental Control shall designate a Solid Waste Coordinator (Coordinator), who shall be responsible for the implementation, coordination, and monitoring of the County Solid Waste and Recycling Plans. The Coordinator shall also be actively involved in the County's solid waste and recycling policy development, especially as it concerns public education and recycling activities. The Coordinator shall report directly to the Director.

### **Sec. 30-804. Municipal solid waste and recycling reporting requirements and exemptions.**

(a) *Reporting.* For the purpose of tracking the implementation progress of the Solid Waste Management Plan, any waste hauler operating within the boundaries of Cook County, except within the corporate limits of the City of Chicago, shall submit quarterly reports to the Solid Waste Coordinator of the Cook County Department of Environmental Control, on a form provided by the Department, documenting the volume and/or tonnage of municipal waste and the volume and/or tonnage of recyclables collected as described below. The first Quarterly Reporting period under subsection (1) of this section shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report due on October 31, 2014. The first Quarterly Reporting period under subsection (2) of this section shall cover the period of January 1, 2015 through March 31, 2015 with the first Quarterly Report due on April 30, 2015. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. All Quarterly Reports must be submitted on report forms provided by the Department, and include.

- (1) The total volume and/or tonnage of municipal solid waste and the volume and/or tonnage of recyclable materials collected from residential properties within the borders of Cook County, reported by municipality or unincorporated area. In the case a truck or container used for the collection of waste and/or recyclables comingles materials collected from both inside and outside suburban Cook County, for reporting purposes, the entire load shall be attributed to the portion of the municipality located within suburban Cook County; and
  - (2) The total volume and/or tonnage of municipal solid waste and total volume and/or recyclable materials collected from non-residential properties within the borders of Cook County, reported by geographic area as prescribed by the Department. In the case a truck or container used for the collection of waste and/or recyclables comingles materials collected from both inside and outside suburban Cook County, for reporting purposes, the entire load shall be attributed to suburban Cook County; and
  - (3) Any additional information prescribed in rules pertaining to this section.
- (b) *Exemptions.* The following are exempt from the reporting provisions of this section:
- (1) Local Government entities collecting and hauling debris from storm cleanup operations;
  - (2) Businesses to whom the hauling of waste is incident to their normal provision of service and does not result in revenues directly related to waste collection and hauling activities; and
  - (3) Persons hauling municipal waste, municipal solid waste or other refuse from their own residence or property for disposal, recycling or processing.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Division 3, Sec. 30-822 through Sec. 30-831 of the Cook County Code are hereby amended as follows:

### **DIVISION 3. SOLID WASTE FACILITIES**

#### **Sec. 30-822. Compliance with rules and regulations.**

Every solid waste facility located within Cook County shall operate in compliance with the Federal Resource Conservation and Recovery Act of 1976, as amended; the Illinois Environmental Protection Act, as amended and all other applicable federal, state and local laws and regulations including the provisions of any permits issued by federal, state and local agencies.

**Sec. 30-823. County inspections.**

The inspection of operations at solid waste facilities in Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, shall be under the jurisdiction of the Director.

**Sec. 30-824. Operational requirements.**

(a) *Solid Waste Facilities.* Every solid waste facility, currently accepting waste and located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, must adhere to the following operational requirements. In the case that any of the following requirements are contradictory to the operating requirements stipulated in a permit issued by the Illinois Environmental Protection Agency, operating requirements stipulated in the Agency's permit shall supersede the requirements listed below:

- (1) *Vehicles and Equipment.* Each solid waste facility shall have sufficient vehicles and equipment available at all times to process all incoming waste materials so as not to violate conditions of the facility's Agency issued permit.
- (2) *Litter.* Each solid waste facility shall be operated to prevent wind-blown litter associated with the facility's operations. At a minimum, all wind-blown litter shall be picked up on a daily basis. All vehicles entering and exiting the site shall have devices capable of preventing windblown material. Any vehicle entering the site without sufficient devices to prevent windblown material shall be notified by the solid waste facility operator that such devices are required for any vehicle entering the facility and subsequent to an initial warning any vehicle re-entering the site without sufficient devices to prevent windblown material shall be rejected.
- (3) *Utilities.* All necessary utilities shall be available with sufficient capacity to serve the facility and its operations. A written contingency plan shall exist to provide back-up capacity or to provide procedures for safe operation in the event of a disruption of any utility service.
- (4) *Equipment Maintenance.* The owner and operator shall prevent the usage of any vehicle or equipment that is in need of repair or damaged in a manner as to cause an environmental impact, including but not limited to the leaking of vehicle fluids onto site surfaces.
- (5) *Waste Screening.* Each solid waste facility shall accept only those materials permitted by the Illinois Environmental Protection Agency, all other materials are considered to be unauthorized. All waste loads must be screened to prevent the acceptance of any materials other than those permitted by the Illinois Environmental Protection Agency and listed in the facility's current written permit issued by the Agency. The operator shall monitor for unauthorized waste. Any unauthorized wastes shall be segregated, held and/or stored in a manner consistent with procedures stipulated in the facility's Agency issued permit. The operator shall maintain a log of any acceptance of unauthorized wastes, documenting the proper removal and disposal of the unauthorized waste.
- (6) *Fire Prevention and Accident Safety Plan.* Each solid waste facility shall have a written fire prevention and accident safety plan, shall operate in compliance with generally accepted performance standards for fire and explosive hazards, and shall install and maintain fire suppression equipment as specified in the applicable zoning ordinance, building regulations, and applicable fire prevention regulations.

- (7) *Site Security.* The site shall be designed and operated in a manner to prevent unauthorized access to the site.
- (8) *Facility Cleaning.* Any building, floors, loadout pit, equipment, containers and all facility areas, including, but not limited to, the area on which waste is handled or processed, shall be cleaned as necessary to prevent environmental issues such as, but not limited to, dust, odors, and litter from migrating off site. No debris or washdown waters shall be discharged directly into the sewer system without the facility receiving the appropriate permit or authorization. Spot cleaning of the facility including pushwalls, processing and handling equipment, and anything else that may contact the waste shall be performed on an as-needed basis. The Department of Environmental Control reserves the right to require additional cleaning as deemed necessary.
- (9) *Rodents/Vectors.* Each solid waste facility shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection shall be maintained at the facility.
- (10) *Driveways, Access Road, and Parking Areas.* All driveways, access roads, parking areas and other areas used for truck traffic shall be graded and surfaced to prevent or minimize any dust emissions and the tracking of mud off-site. Further, site grading and surfaces shall be properly maintained and repaired as often as necessary to maintain integrity and effectiveness for mud and dust control.
- (11) *Mud Tracking.* Each solid waste facility shall be operated so as to prevent the tracking of mud onto public roadways.

- (12) *Odor Control.* Solid waste facilities shall not cause the emission of noxious, odorous, or toxic matter in accordance with Section 30-421 of this Chapter.
- (13) *Dust Control.* Each solid waste facility shall operate in a manner preventing or minimizing dust emissions associated with the operation of facility.
- (14) *Noise.* Each solid waste facility shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the solid waste facility.
- (15) *Recordkeeping.* Each solid waste facility shall maintain operating records and plans as required by the Agency. Records and plans required by this section shall be made available by the facility for inspection by the Department of Environmental Control.
- (16) *Vehicle Recordkeeping.* A record of all vehicles utilizing the facility shall be maintained as stipulated in the facility's Agency issued permit and made available for inspection by the Department of Environmental Control.
- (17) *Correspondence.* Each solid waste facility owner or operator shall provide the Department with copies of correspondence to or from the IEPA, the USEPA and the Army Corp of Engineers or any other government entity regarding notice of violation. Copies of permit applications and modifications submitted to the Agency shall be provided to the department at the time of submission. Additional correspondence between these parties shall be provided at the request of the Department.
- (18) *Cessation of Waste Acceptance.* The owner or operator of any solid waste facility receiving waste or clean construction or demolition debris after July 1, 2014, must notify the Department in writing no less than ninety (90) days prior to the cessation of waste or clean construction or demolition debris acceptance.

(b) *Municipal Solid Waste Transfer Stations.* In addition to the requirements set forth in the subsection (a) of this section, municipal solid waste transfer stations located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, must also adhere to the following operational requirements:

- (1) *Waste Removal.* All waste must be removed from the tipping floor within 24 hours of receipt. No waste shall remain at the facility when the facility is not scheduled to be open the following day unless such waste is containerized.
- (2) *Waste Volumes.* No owner or operator of a municipal waste transfer station shall accept volumes of waste that shall cause the facility to operate in contradiction with the requirements of this division or with the provisions stipulated in a permit issued by the Agency.
- (3) *Transfer Trailers and Containers.* Transfer trailers or containers used to store waste outside, overnight shall be sealed, tarped, or covered to prevent blowing debris or contact with stormwater. All leaking containers and torn tarps shall be decommissioned and replaced or repaired.

**Sec. 30-825. Sanitary landfill fees and exemptions.**

(a) *Fees.* The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each sanitary landfill located within Cook County which is permitted or required to be permitted by the IEPA to dispose of solid waste, if the sanitary landfill is located off site where such waste was produced and if such sanitary landfill is owned, controlled, and operated by a person other than the generator of such waste. The

amount of the fee shall be implemented and calculated in accordance with the provisions of Section 5/22.15 of the Act.

(b) *Payment of fees.* Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under Section 30-827. The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report and payment of fees due on October 31, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c) *Fee exemptions.* Exemptions to landfill disposal fees shall be in accordance with those exemptions set forth in the Act.

### **Sec. 30-826. Municipal solid waste transfer station fees and exemptions.**

(a) *Fees.* The County shall collect a fee in the amount set forth in Section 32-1 from the owner or operator of each municipal solid waste transfer station located within Cook County, except within the corporate limits of the City of Chicago or solid waste facilities owned or operated by a Local Government, which is permitted or required to be permitted by the IEPA. The amount of the fee shall be based on the total waste quantity accepted at each transfer station. Documents verifying the assessment of fees under this section shall be made available, at the facility, for review and verification by Cook County.

(b) *Payment of fees.* Fees required by this section shall be due and payable on a quarterly basis and shall be submitted to the Department with each quarterly report required under Section 30-827. The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report and payment of fees due on October 31, 2014. Quarterly reports and fee payments thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31. Additional fees in the amounts set forth in Section 32-1 shall be applied to payments received after the due dates stipulated in this section.

(c) *Fee exemption.* Any recyclable materials accepted by a transfer station regulated under this section that is subsequently segregated from waste designated for permanent disposal and sent to a recycling facility with the intent that these materials are to be recycled shall not be subject to the fees stipulated in this section. Documents verifying fee exemptions under this section shall be made available, at the facility, for review and verification by Cook County.

### **Sec. 30-827. Reporting requirements for sanitary landfills and municipal solid waste transfer stations.**

(a) Effective July 1, 2014, every owner or operator of a sanitary landfill or a municipal waste transfer station located within Cook County which is permitted, or required to be permitted, by the IEPA and has accepted waste within the calendar year shall file a quarterly report on a form provided by the Director specifying the quantities of waste and/or recyclable materials accepted by the sanitary landfill or municipal solid waste transfer station, either for transfer or permanent disposal.

(b) The first Quarterly Reporting period under this Division shall cover the period of July 1, 2014 through September 30, 2014 with the first Quarterly Report due on October 31, 2014. Quarterly reports thereafter are due April 30 for the period of January 1 to March 31, July 31 for the period of April 1 to June 30, October 31 for the period of July 1 to September 30, and January 31 for the period of October 1 to December 31.

**Sec. 30-828. Permits for clean construction or demolition debris fill operations.**

(a) *Permits Required.* As of July 1, 2014, no person shall engage in the business of operating a clean construction and demolition debris fill operation within Cook County without having first obtained a written permit from the Director. Facilities requiring a permit under this section shall comply with Sections 30-822, 30-823 and 30-824 of this division. If a complete permit application has been submitted to the Department, a facility may continue to operate until the Department makes a final determination as to the issuance of a permit.

(b) *Permit Application.*

(1) Application for a permit for a clean construction and demolition debris fill operation shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit application fees for facilities operating prior to July 1, 2014, shall be submitted to the Department on or before May 15, 2014. Any clean construction and demolition debris fill operation starting operations on or after July 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of construction and demolition debris.

(2) Applicants for a clean construction or demolition debris fill operation permit shall provide any and all information that may be required by the Department and on the application form prescribed by the Department. As a condition of the permit and the application, the Department may require the applicant to keep all information requested in the application current and to notify the Department, on forms provided by the Department, of any changes in the information within ten (10) business days of the change occurring.

(c) *Initial Permit Application Fee.* Cook County shall assess and collect permit application fees in the amount set forth in Section 32-1 from the owner or operator of each clean construction and demolition debris fill operation located within Cook County. Fees associated with an original permit application shall be due at the time of the original application. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.

(d) *Permit term and transferability.* Permits required under Section 30-828 expire on July 1st of each year. No permit issued under Sections 30-828 shall be transferred or assigned to another person.

**Sec. 30-829. Permit renewal for clean construction and demolition debris fill operation.**

Each year the owner or operator of a clean construction and demolition debris fill operates a facility that is currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit renewal fee in the amount set forth in Section 32-1. The renewal application and the applicable permit renewal fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees. If a complete permit renewal application has been submitted to the Department, a facility may continue to operate under the facility's current permit until the Department makes a final determination as to the issuance of a permit.

**Sec. 30-830. Reporting requirements for clean construction and demolition debris fill operation.**

(a) Any owner or operator of a clean construction and demolition debris fill operation shall submit a report, in the format specified by the Department, to the Director indicating the weight or volume of all materials collected between January 1st and June 30th, on or before August 31st and the weight or volume of all materials collected between July 1st and December 31st, on or before February 28th of each year. Initial reports shall be submitted for the period between July 1 and December 31, 2014.



- (b) The report shall minimally include:
  - (1) The total weight or volume of the materials collected.
  - (2) The total weight or volume, if any, of materials that was segregated and sent to another facility for the purpose of recycling.

**Sec. 30-831. Solid Waste Management Fund created.**

There is hereby created a Solid Waste Management Fund constituted from fees collected pursuant to Sections 30-825 and 30-826 of this division. The fund will be established in a separate account and used only for the purposes stipulated in 5/22.15 of the Act.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 30 Environment, Article VII., Division 4, Sec. 30-857 through Sec. 30-877 of the Cook County Code are hereby amended as follows:

**DIVISION 4. RECYCLING FACILITIES**

**Sec. 30-857. Intent and purpose.**

This division shall apply to any person who engages in the business of operating a recycling facility in Cook County, except within the corporate limits of the City of Chicago or facilities owned or operated by a Local Government. In the case that any of the following requirements are contradictory to the operating requirements stipulated in a permit issued by the Illinois Environmental Protection Agency, operating requirements stipulated in the Agency's permit shall supersede the requirements listed in this division.

**Sec. 30-858. Recycling facility permit required.**

(a) *Permits Required.* As of June 1, 2014, no person shall engage in the business of operating a recycling facility within Cook County without having first obtained a written recycling facility permit from the Director. Recycling facilities requiring a permit under this section shall comply with the provisions of this section. If a complete permit application has been submitted to the Department, a facility may continue to operate until the Department makes a final determination as to the issuance of a permit.

(b) *Permit Required-Exclusions.* A recycling facility permit shall not be required for facilities which also operate as a solid waste facility as defined in this article.

(c) *Permit Application.*

- (1) Application for a permit for a recycling facility shall be made to the Director on forms provided by the Director for such purpose. Permit applications and applicable permit application fees for recycling facilities operating prior to June 1, 2014, shall be submitted to the Department on or before April 15, 2014. Any recycling facilities starting operations on or after June 1, 2014, shall submit a permit application and applicable fee forty-five (45) days prior to the acceptance of recyclable materials. Additional fees in the amounts set forth in Section 32-1 shall be applied to late renewal applications and renewal fees.
- (2) Applicants for recycling facility permits shall provide any and all information that may be required by the Department on the application form prescribed by the Department. As a condition of the permit all information in the permit application must be kept current. Any change in required information shall be reported to the Director, on a form provided by the Department, no later than ten business days after such change has occurred.

**Sec. 30-859. Recycling facility permit classifications.**

Permits for recycling facilities shall be divided into five classes, as follows:

(a) Class I facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Only manual separation, meaning by hand or through the use of handheld tools, of Type A and Type B recyclable materials shall be permitted at a Class I facility.

(b) Class II facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class II facilities may perform any activity permitted in a Class I facility and may also perform processing.

(c) Class III facilities are recycling facilities for the collection of Type A and Type B recyclable materials only. Class III facilities may perform any activity permitted in a Class II facility and may also engage in composting.

(d) Class IV facilities are divided into Class IVA facilities and Class IVB facilities. Class IVA facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVA facilities may engage in processing, such as cleaning, bundling, compacting or packing of recyclable materials, and may also dismantle, either manually or with the use of small power tools, used vehicles and used vehicle parts for resale. Class IVB facilities are recycling facilities for the collection of Type A and Type C recyclable materials only. Class IVB facilities may perform any activity permitted in a Class IVA facility and may also engage in the shredding, crushing or other large-scale processing of vehicles.

(e) Class V facilities are recycling facilities for the collection of Type D recyclable materials only. Processing and temporary storage only of Type D recyclable material shall be permitted at a Class V facility.

**Sec. 30-860. Recycling facility fees.**

Cook County shall assess and collect permit application fees in the amount set forth in Section 32-1 from the owner or operator of each recycling facility located within Cook County, except within the corporate limits of the City of Chicago or for facilities owned or operated by a Local Government.. Fees shall be based on the recycler permit classification described in Section 30-859 of this division. Fees shall be due forty-five (45) days prior to the expiration of the facility's current permit along with a permit renewal application as stipulated in section 30-862 of this division. Fees associated with an original permit application shall be due at the time of the original application.

**Sec. 30-861. Recycling facility permit term; permit nontransferability**

(a) Recycling facility permits expire on June 1st of each year.

(b) No permit issued under this division shall be transferred or assigned to any other person.

**Sec. 30-862. Recycling facility permit renewal.**

*Renewal.* Each year the owner or operator of a recycling facility currently permitted by the Department shall submit a permit renewal application on a form made available by the Department along with the applicable annual permit application fee in the amount set forth in Section 32-1. The renewal application and the applicable permit application fee shall be due no later than forty-five (45) calendar days prior to the expiration of the current permit. Any person submitting a renewal application and applicable fee that is not received by the Department forty-five (45) calendar days previous to the expiration of the current permit may be assessed an additional fee in

the amount set forth in Section 32-1. If a complete permit renewal application has been submitted to the Department, a facility may continue to operate under the facility's current permit until the Department makes a final determination as to the issuance of a permit.

**Sec. 30-863. Recycling facility report required.**

Any owner or operator of a recycling facility shall submit a report, in the format provided by the Department, to the Director summarizing recycling activities between January 1st and June 30th, on or before August 31st and recycling activities between July 1st and December 31st, on or before February 28th of each year. The report shall minimally include: (1) the weight of all materials collected in total by the permittee; and (2) the weight of all materials recycled. Initial reports shall be submitted for the period between July 1 and December 31, 2014.

**Sec. 30-864. Operating requirements-recycling facilities.**

Recycling facilities located within Cook County, except within the corporate limits of the City of Chicago or facilities owned or operated by a Local Government, must adhere to the following operational requirements:

- (1) *Rodents/Vectors.* Recycling facilities shall employ effective vector control and prevention measures to prevent infestations by rodents and vectors. A record of the most current inspection shall be maintained at the facility.
- (2) *Mud, Debris and Liquid Tracking.* Recycling facilities shall be operated so as to prevent the tracking of mud, debris, or liquids onto public roadways.
- (3) *Odor Control.* Recycling facilities shall not cause the emission of noxious, odorous, or toxic matter and shall be operated in accordance with Article IV of this Chapter.
- (4) *Dust Control.* Each recycling facility shall operate in a manner preventing or minimizing dust emissions associated with the operation of the facility.
- (5) *Noise.* Recycling facilities shall be operated in accordance with Article V of this Chapter as it pertains to noise emissions from the facility.
- (6) *Storage Receptacles.* Receptacles for the storage of recyclable materials, any processing equipment and other facility operations shall be located on paved or concrete surfaces, which may include asphalt, stone or gravel when deemed appropriate by the Director, or completely enclosed within a building.
- (7) *Signage.* Each facility shall have a sign, clearly visible to the public, which states the name, address and telephone number of the permittee and the hours during which the facility shall be open to the public.
- (8) *Refrigerant Recovery.* Each facility that is permitted to accept any small appliance, room air conditioning appliance, motor vehicle air conditioner (M.V.A.C.), or M.V.A.C. like appliance, as those terms are defined in 40 CFR Part 82, Subpart F, where applicable, shall comply with all requirements of 40 CFR § 82.156(f) in connection with any such appliance or item, and shall either (i) recover any remaining refrigerant from the appliance or item in accordance with 40 CFR § 82.156(f), or (ii) verify that the refrigerant has been evacuated from the appliance or item in accordance with 40 CFR § 82.156(f).

- (9) *Waste and Used Liquid Transfer and Storage.* Any processing of recyclable materials that involves the removal or transfer of used or waste liquids shall be done on an impermeable surface. Storage of waste or used liquids associated with recycling processes must be stored in containers identifying the content and beginning accumulation date of liquids stored in each container, with the exception of temporary storage containers used to store liquids for a period of less than 24 hours. Storage containers must be of adequate construction to prevent the leaking of liquids. Any liquids spilled onto the surface of the site during the operation of a recycling facility must be cleaned up immediately and any impacted soils removed.

- (10) *Runoff.* Recycling facilities shall prevent runoff of any liquids, associated with the recycling facility's recycling operation, onto adjacent properties, the public way, waterways or storm sewers unless a permit for such activity has been acquired from the appropriate regulatory agency.
- (11) *Tire Storage.* Used and waste tires must be stored in a manner as to prevent the accumulation of water within the tires.

**Sec. 30-865. Additional facility requirements-Class III Recycling Facilities.**

In addition to any other requirements set forth in this division or the permit, the following requirements shall apply to Class III facilities:

(a) In addition to any permit required by the Department, composting facilities shall obtain, prior to beginning composting operations, at such facility, all applicable permits required under federal, state or local law, including, but not limited to, any applicable Solid Waste Permit or Compost Facility Permit issued by the Agency pursuant to Title 35 of the Illinois Administrative, Parts 807 and Part 831, respectively.

(b) Composting facilities shall meet or otherwise comply with all applicable performance standards for organic waste compost facilities and with all applicable testing procedures and standards for the end-product compost produced by organic waste compost facilities, as set forth in rules issued by the Illinois Pollution Control Board.

(c) All organic waste and livestock waste shall, by the end of each operating day, be processed and placed into an enclosed vessel in which air flow and temperature are controlled. For purposes of this section, an enclosed vessel may include an anaerobic digester and its ancillary equipment. Provided, however, that if all of the requirements set forth in paragraphs (19)(B)(i) through (19)(B)(iv), inclusive, of section 3.330(a) of the Act are met, organic waste and livestock waste may, by the end of each operating day, be processed into windrows or other piles if such windrows or other piles are stored in a manner that prevents scavenging by birds and animals and prevents other nuisances.

(d) Composting facilities shall contract with a structural pest control business duly licensed by the State of Illinois to inspect the facility for rodents and other vectors, and to take, as often as necessary, rodent and vector abatement measures, including, but not limited to, the use of bait stations or traps to eliminate, reduce and control rodents and other vectors at the facility. The permittee shall maintain on site a written record of all inspections and abatement measures conducted at the permitted facility within the previous 12 months, including the date and time of such inspections and abatement measures and a detailed description of any abatement measures taken on such date.

**Sec. 30-866. Class V Facilities-additional duties; recordkeeping.**

(a) *Additional Duties.* Any facility that is operated and located in accordance with Section 22.38 of the Act shall, in addition to the requirements set forth in Section 30-864 of this division, adhere to the requirements of Section 22.38 of the Act. An owner or operator of a Class V facility, not operated and located in accordance with Section 22.38 of the Act shall, in addition to the requirements of Section 30-864, have the following additional duties:

- (1) To limit the percentage of incoming non-recyclable general construction and demolition debris to 25% or less of the total incoming general construction or demolition debris, as calculated on a daily basis;

- (2) Within 48 hours of receipt of construction and demolition debris at the facility, to sort such debris in order to separate the recyclable construction and demolition debris from the non-recyclable waste to be disposed of or discarded;
- (3) Within 24 hours of the separation of waste required under item (2) of this subsection, to transport off site for disposal, in accordance with all applicable federal, state and local requirements, all non-recyclable waste;
- (4) Within 45 days of its receipt at the facility, to transport all putrescible recyclable construction and demolition debris or combustible recyclable construction and demolition debris to a properly permitted recycling or disposal facility;
- (5) Within three months of its receipt at the facility, to transport all non-putrescible recyclable construction and demolition debris for recycling or disposal;
- (6) To employ recordkeeping procedures to (i) demonstrate compliance with the requirements of this subsection; and (ii) identify the source and transporter of material accepted by the facility;
- (7) To control, manage and dispose of any storm water runoff and leachate generated at the facility in accordance with applicable federal, state and local requirements; and
- (8) To control access to the facility.

(b) *Recordkeeping.* An owner or operator of a Class V facility shall keep and maintain on file for a period of three (3) years and make available to the Department upon request written records containing the following information:

- (1) The total tonnage or cubic yards of all non-recyclable construction and demolition debris accepted at the facility per day;
- (2) The name and location of each disposal site used for the disposal of any non-recyclable construction and demolition debris accepted at the facility;
- (3) The percentage of non-recyclable material transported to each disposal site required to be identified under paragraph (2) of this subsection ;
- (4) The total tonnage or cubic yards of all recyclable material accepted at the facility per day;
- (5) The name and location of the individual, facility or business to which such recyclable material is transported;
- (6) The percentage of recyclable material transported to each individual, facility or business required to be identified under paragraph (5) of this subsection (b); and
- (7) Any other information that the Director may require.

**Sec. 30-867. Recyclable materials-designated.**

Recycling facilities permitted under this division shall collect, process and store only recyclable materials as defined in this article. Unauthorized materials, including but not limited to municipal solid waste and stolen goods including recyclables intended for collection by local municipalities or their designated agents but not delivered by local municipalities or their designated agents, shall not be accepted at the facility.

**Sec. 30-868. Recyclable materials-segregation and storage.**

Recyclable materials shall be segregated and stored in a manner to prevent the blowing of such materials. Newsprint, paper, corrugated paper and cardboard shall be stored in such a manner as to comply with all applicable provisions of the County Ordinance, including all County and local ordinances relating to fire prevention. Materials shall be segregated within twenty-four (24) hours of being accepted on site.

**Sec. 30-869. Recyclable materials-receptacles.**

Unless alternate storage methods have been approved by the Director, receptacles in Class I, II, III and IV recycling facilities shall be clearly marked with the type of recyclable material to be deposited. Letters shall not be less than three inches high. No material other than that specified on a receptacle shall be deposited therein.

**Sec. 30-870. Recyclable materials-storage areas to be kept clean.**

The area surrounding receptacles for the temporary storage of recyclable materials shall at all times be maintained in a clean and sanitary manner. No recyclable materials or waste materials of any kind shall be allowed to accumulate around any receptacle or to overflow from any receptacle.

**Sec. 30-871. Building and fire regulations-applicable.**

The storage of recyclable material within a completely enclosed building shall be subject to the building and fire regulations of the local governmental entity for which the recycling facility is located.

**Sec. 30-872. Storage time limit-maintenance of records.**

Unless otherwise stated in this division, no recyclable materials shall be stored at any recycling facility for longer than ninety (90) days except for processed, recyclable materials as approved in the permit. Each permittee under this division shall maintain records which indicate the date, quantity and type of recyclable materials received. Disposition records shall also be kept which indicate the type, quantity and date of disposition of recyclable materials. Such records shall be open to inspection by the Director or his or her authorized agent during normal business hours and at other times upon reasonable notice.

**Sec. 30-873. Prohibited and regulated materials.**

(a) For purposes of this section only, the term "retail transaction" means the purchase, acceptance or receipt by a recycling facility of any material designated as regulated or prohibited from a person who: (1) delivers the material to the facility in a push cart, shopping cart or other similar method; or (2) is not a regular customer with an established customer account.

(1) A retail transaction does not include donations from, or the purchase or receipt of regulated or prohibited material from: (1) another recycling or junk facility; or (2) a governmental entity.

(b) In retail transactions, a permittee shall only accept, receive or purchase regulated material if the permittee:

(1) Keeps a written record in English which is either typed or printed in ink at the time of acceptance of any regulated material and which legibly and accurately describes: (i) the regulated material accepted, received, or purchased; (ii) the date of the transaction; (iii) a description and license plate number of any vehicle used to deliver the material; and (iv) the name and a copy of the photo identification of the person required in subsection (2), below; and

- (2) Requires at the time of the transaction a photo identification issued by a federal, state or local governmental entity or a consular identification card that lists the name and address of the person from whom the permittee is accepting, receiving or purchasing the regulated material; provided that if the person does not have such identification the permittee shall photograph the person and on the reverse side of the photograph, record the person's name, address, date of birth, gender, height and weight.
- (c) In retail transactions, a permittee shall only accept, receive or purchase prohibited material if the permittee:
  - (1) Complies with subsection (b) this section;
  - (2) Can demonstrate through receipts or other documentation from a credible source, such as the owner of the prohibited materials, that the prohibited materials are intended to be recycled.
  - (3) No record made pursuant to this section shall be erased, obliterated or defaced, except as provided in the recycling facility's permit or by permission of the Director.
  - (4) All records required by this section shall at all times during the permittee's business hours, and at all other times upon reasonable notice, be made available for inspection by the Director or his or her authorized agent, or any member of the Sheriff or local police department. Upon the request, the permittee shall provide photocopies of such records to the Department, the Sheriff or the local police department.

**Sec. 30-874. Inspection by owner or operator.**

During all operating hours, the owner, operator, or an employee responsible for site operations and adherence to the requirements set forth in this division shall be on site. If the facility remains closed for more than 48 hours, the owner, operator or employee shall inspect the facility at least once every 48 hours in order to ensure the requirements of this division are fulfilled.

**Sec. 30-875. Recycling facility permit exemptions.**

(a) Nothing contained in this division shall apply to the recycling or recovery of waste materials by a manufacturer for reuse in a manufacturing process, or to the purchase of recycled materials by a manufacturer for use as a raw material in a manufacturing process.

(b) A facility intending to compost landscape waste or organic waste generated on-site and for reuse on-site at the facility shall not be required to obtain a Class III recycling permit from the Department under the provisions of this division.

(c) Recycling facilities owned or operated by a Local Government.

**Sec. 30-876. Prohibited activities.**

No recycling facility permittee shall:

(a) Receive any article or thing by way of pledge or pawn, nor shall such permittee loan or advance any sum of money on the security of any article or thing;

(b) Receive or hold a license to conduct the business of pawnbroker, secondhand dealer or itinerant dealer in secondhand clothing;



(c) Purchase any article whatsoever from any minor.

(d) Keep, maintain or conduct a place for the purchase, reception or keeping of stolen goods;

(e) Accept, receive, purchase or acquire any charred metal unless the permittee can demonstrate through receipts or other documentation approved by the Director that the material has come from a properly licensed company which has and uses processing equipment with the appropriate functioning emission control devices to remove coatings on the wire; or

**Sec. 30-877. Penalties.**

(a) Unless otherwise provided in this article, penalties imposed for violations of any provisions of this division shall be as provided in Section 30-213 of the County’s Code.

(b) The Director may inspect or cause the inspection of a recycling facility in order to determine compliance with this division, a recycling facility permit and its conditions and other applicable laws and ordinances. The Director may issue an emergency cessation order in accordance with the provisions of Section 30-215 of the Code, and may require any such facility to be immediately closed and secured against entry upon discovery of (i) an imminent and substantial risk to the public health or safety or to the environment caused by the presence, treatment or storage of any recycling material, or other activity on the premises, in violation of this article, a recycling material facility permit or its conditions or the rules and regulations promulgated hereunder, or (ii) the facility being operated without a required permit. The Director may also issue a non-emergency cessation order in accordance with the provisions of Section 30-215 of the Code, if he or she determines that any person is violating any of the provisions of this article, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment.

(c) If the Director determines that any activity regulated under this division is proceeding in violation of provisions of same and such activity has created, or is creating an imminent and substantial risk to the public health or safety or to the environment, then the Director may issue an emergency abatement order or may abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(d) If the Director determines that any activity regulated under this division is proceeding in violation of any of the provisions of same but that such activity has not created, or is not creating an imminent and substantial risk to the public health or safety or to the environment, the Director may provide the property owner, contractor or any other person involved in the performance of the subject activity with written notice to abate the nuisance within a time frame prescribed by the Director. In the event that any person fails to abate such nuisance in accordance with the Director’s notice to abate, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance in accordance with the provisions of Section 30-215 of the Code.

(e) In addition to any other penalties imposed by the Department, the Department shall be entitled to recover a penalty or cost as provided in Section 30-215 of this Code.

(f) Violations pursuant to this Article may be adjudicated pursuant to Chapter 2, Administration, Article IX, Administrative Hearings, of this Code.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 32, Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

**CHAPTER 30, ENVIRONMENT**

Code Section    Description

Fees, Rates,

		<u>Charges (in dollars)</u>
30-825(a)	Sanitary landfill fees; per ton	1.27
30-825(b)	Sanitary landfill late fee; per day	50.00
30-826(a)	Municipal solid waste transfer station fees; per ton	0.22
30-826(b)	Municipal solid waste transfer station late fee; per day	50.00
30-828(c)	Initial permit application fee for clean construction or demolition debris fill operations	2000.00
30-829	Annual permit application renewal fee for clean construction or demolition debris fill operations	2000.00

**30-860 Recycling facility, initial permit application fees:**

*Recycling facility permit classifications:*

Class I recycling facility	250.00
Class II recycling facility (<500 tons per day)	500.00
Class II recycling facility (500-1,000 tons per day)	750.00
Class II recycling facility (>1,000 tons per day)	1000.00
Class III recycling facility	1000.00
Class IV-A and IV-B recycling facility	1000.00
Class V recycling facility	1500.00

**30-862 Recycling facility, annual permit renewal fees:**

*Recycling facility permit classifications:*

Class I recycling facility	250.00
Class II recycling facility (<500 tons per day)	500.00
Class II recycling facility (500-1,000 tons per day)	750.00
Class II recycling facility (>1,000 tons per day)	1000.00
Class III recycling facility,	1000.00
Class IV-A and IV-B recycling facility	1000.00
Class V recycling facility	1500.00

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

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**The motion to approve the Proposed Substituted Ordinance (File Id # 13-1321) carried, and the Solid Waste Article of the Environment Chapter of the County's Code was approved and amended by substitution.**

**13-1613**

**PROPOSED RESOLUTION**

**Urging the IL General Assembly to Amend Ethics Act**

**WHEREAS**, the Illinois General Assembly recently passed P.A. 098-0457 which amends the State Officials and Employees Ethics Act; and

**WHEREAS**, the amendment adds members of a governmental entity appointed by a president or chairperson of a county board; and

**WHEREAS**, the amendment left out the appointment of members to a governmental entity by members of a county board effectively excluding some members appointed by board members only; and

**WHEREAS**, this omission of members appointed exclusively by board members was not the intention of the sponsor; and

**WHEREAS**, after speaking to the sponsor of the amendment it was agreed that additional language was necessary to close this loophole; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby urge the General Assembly to amend 5 ILCS 430/70-20 with the following language to rectify this omission:

Sec. 70-20. Members appointed by a county. In addition to any other applicable requirement of law, any member of a governmental entity appointed by the president or chairperson of a county board, with or without the advice and consent of the county board, or appointed exclusively by county board members, shall abide by the ethics laws applicable to, and the ethics policies of, that county and, if applicable, shall be subject to the jurisdiction of that county's ethics officer or inspector general.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the General Assembly as a record of our request.

**A motion was made by Commissioner Goslin, seconded by Commissioner Schneider that this Resolution be Received and Filed. The motion carried.**

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Court Orders (pages 2-68)	Recommended for Approval
Workers' Compensation (pages 68-81)	Recommended for Approval
Subrogation Recoveries (pages 81-82)	Recommended for Approval
Self-Insurance Claims (page 83-84)	Recommended for Approval
Proposed Settlements (pages 84-89)	Recommended for Approval
Employees' Injury Compensation (page 89)	Recommended for Approval
Revenue Report (page 89-90)	Recommended for Receiving and Filing
File ID 13-1321 (pages 90-123)	Recommended for Approval
File ID 13-1613 (page 123)	Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary



Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

14-0652

**REPORT OF THE ZONING AND BUILDING COMMITTEE**

January 15, 2014

Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Murphy, Butler, Collins, Daley, Fritchey, García, Gorman, Goslin, Moore, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Gainer (1)

**SECTION 1**

**SPECIAL USE**

**14-0546**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a Special Use for construction of a new water storage tank to replace the current obsolete elevated storage tank

**Township:** Lyons

**County District:** 17

**Application Number:** SU-13-05

**Zoning Number:** 13066

**Docket Number:** 8937

**Property Address:** 5900 South Willow Springs Road, LaGrange, Illinois

**Property Description:** The Subject Property consists of an approximately 1.75 acre (containing 3 lots) located on the West side of Willow Springs Road, approximately 96.45 feet North of 59th Place in Lyons Township

**Owner:** LaGrange Highlands Sanitary District

**Applicant:** Thomas Cisar

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Applicant, a Sanitary District organized under Illinois law, seeks a permitted Special Use to have its property declared a Special Use (PINs 18-17-301-019-0000, 18-17-301-020-000 & 18-17-301-021-000). This will permit the construction of a new water storage tank to replace the current obsolete elevated storage tank and for other improvements to its waterworks facility which has existed on the site for over forty years.

**Recommendation:** The Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/6/2013

Zoning Board Recommendation date: 12/16/2013

County Board extension granted: N/A

**A motion was made by Commissioner Gorman, seconded by Commissioner Tobolski, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

14-0546

**ORDINANCE**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY COMMISSIONERS  
AN ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN LYONS TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Lyons Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use for a Permit to the 2001 Cook County Zoning Ordinance in an R-4 Single Family Residence District, a Sanitary District organized under Illinois law, seeks a Special Use (PINs 18-17-301-019-0000, 18-17-301-020-000 and 18-17-301-021-000), to permit the construction of a new water storage tank to replace the current obsolete elevated storage tank and for other improvements to its waterworks facility which has existed on the site for over forty years in Section 17 of Lyons Township; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU-13-05, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1: BACKGROUND** That the following described Subject Property be granted a Special Use for a Permit in an R-4 Single Family Residence District for the construction of a new water storage tank to replace the current obsolete elevated storage tank and for other improvements to its waterworks facility in Section 17 of Lyons Township.

**Section 2: DESCRIPTION OF PROPERTY**

**LEGAL DESCRIPTION**

The Subject Property consists of approximately 1.75-acre parcel (containing 3 lots) owned and occupied by the LaGrange Highlands Sanitary District (District). Parcel located on the West side of Willow Springs Road, approximately 96.45' North of 59th Place in Section 17 of Lyons Township. The Subject Property is utilized as the municipal water department, and is improved with two structures (subject buildings). The Subject Property has a common address of 5900 South Willow Springs Road, LaGrange, IL., in the Township of Lyons, unincorporated Cook County, Illinois.

Lot 1, 2 and 3 in Ernest D. Conrad's Willow Springs Road Subdivision of the North 316.88 feet of the East 290.40 feet of the North half of the Southwest Quarter of Section 17, Township 38 North, Range 12 East of the Third Principle Meridian, in Cook County, Illinois.

**Section 3:** That the Special Use for in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 4: SPECIAL USE** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

### **VARIATIONS**

**14-0595**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

### **RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the Cook County Zoning Ordinance District to: (1) reduce the right interior side yard setback from the minimum required 10 feet to an existing 6.36 feet and (2) reduce the left interior side yard setback from the minimum required 10 feet to proposed 3 feet.

**Township:** Proviso

**County District:** 17

**Application Number:** V-13-58

**Zoning Number:** N/A

**Docket Number:** N/A

**Property Address:** The commonly known address is 1302 South Hamilton Ave. Elmhurst, Illinois.

**Property Description:** The Subject Property consists of .23 of an acre located on the West side of Hamilton Avenue approximately 86.50' South of Dickens Street in Proviso Township

**Owner:** Robert Norwood

**Applicant:** Robert Norwood

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Variance is sought in order to bring existing property into compliance and to construct a detached garage.

**Recommendation:** The Application be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 10/16/2013, 11/18/2013 and 12/16/2013

Zoning Board Recommendation date: 12/16/2013

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**14-0598**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the Cook County Zoning Ordinance in the to: (1) reduce the left corner side yard setback from the minimum required 25 feet to a proposed 22 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to an existing 3 feet, and (3) reduce the minimum required distance between the principle and accessory structures from the minimum required 10 feet to an existing 7 feet.

**Township:** Worth

**County District:** 6

**Application Number:** V-13-61

**Zoning Number:** N/A

**Docket Number:** N/A

**Property Address:** Commonly known address is 13060 S. Monitor Avenue, Palos Heights, Illinois.

**Property Description:** The Subject Property consists of approximately .75 acres, located on the Northwest corner of West 131st Street & South Monitor Avenue

**Owner:** Robert Carroll



**Applicant:** Robert Carroll

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Variance is sought in order to bring existing structures into compliance and to construct a residential addition.

**Recommendation:** Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/18/2013 and 12/16/2013

Zoning Board Recommendation date: 12/16/2013

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**14-0601**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to reduce the rear yard setback from the minimum required 10 feet, as approved under Variance V-03-200, to an existing 6.76 feet.

**Township:** Schaumburg

**County District:** 15

**Application Number:** V-13-62

**Zoning Number:** N/A

**Docket Number:** 8942

**Property Address:** The commonly known address is 128 W. Pratt Blvd, Schaumburg, Illinois.

**Property Description:** The Subject Property consists of 0.44 acre located on the Northeast corner of Lincoln Street and Pratt Boulevard in Schaumburg Township

**Owner:** John Slavich

**Applicant:** John Slavich

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Variance is sought to bring an existing residential addition into compliance.

**Recommendation:** Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 12/04/2013

Zoning Board Recommendation date: 12/04/2013

County Board extension granted: N/A

**A motion was made by Commissioner Schneider, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**14-0604**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in an R-5 Single Family Residence District, to reduce the right interior yard setback from minimum required 10 feet to a proposed 5 feet, to construct a detached garage.

**Township:** Worth

**County District:** 6

**Application Number:** V-13-63

**Zoning Number:** N/A

**Docket Number:** 8943

**Property Address:** The commonly known address is 11810 South Hamlin Avenue Alsip, Illinois.

**Property Description:** The Subject Property consists of 0.24 acre located on the West side of Hamlin Avenue approximately 78.20 feet south of 118th Street, in Worth Township

**Owner:** Charles Kamba

**Applicant:** Andrew Venamore - Danley's Garage World

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Construct a detached garage

**Recommendation:** Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 12/04/2013

Zoning Board Recommendation date: 12/04/2013

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**14-0624**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to (1) reduce the lot area from the minimum required 10,000 square feet to an existing 7,705 square feet, (2) reduce the minimum required lot width from 60 feet to an existing 58.36 feet and (3) reduce the rear yard setback from the minimum required 5 feet to a proposed 2 feet.

**Township:** Leyden

**County District:** 16

**Application Number:** V-13-64

**Zoning Number:** N/A

**Docket Number:** 8944

**Property Address:** The commonly known address is 10603 Nevada, Melrose Park, Illinois.

**Property Description:** The Subject Property consists of 0.17 acre located on the Southwest corner of Nevada Street and Geneva Avenue, in Leyden Township,

**Owner:** Ray Gunther

**Applicant:** Andrew Venamore - Danley's Garage World

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Variance is sought to replace an existing garage.

**Recommendation:** Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 12/04/2013

Zoning Board Recommendation date: 12/04/2013

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**14-0627**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to reduce the right interior side yard setback from the minimum required 15 feet to 2.33 feet.

**Township:** Thornton

**County District:** 4

**Application Number:** V-13-65

**Zoning Number:** N/A

**Docket Number:** 8945

**Property Address:** The commonly known address is 15502 Paxton Avenue, South Holland, Illinois.

**Property Description:** The Subject Property consists of 1.55 acre located on the West side of Paxton Avenue, approximately 830.96 feet South of Pulaski Road, in Thornton Township

**Owner:** Arcadio Fernandez

**Applicant:** Arcadio Fernandez

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Variance is sought to replace an existing garage

**Recommendation:** Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 12/04/2013

Zoning Board Recommendation date: 12/04/2013

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner García, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**14-0632**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a Variance to the Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of a fence, located in the Subject Property's corner side yard, from the maximum allowed 3 feet to an existing 4 feet

**Township:** Stickney

**County District:** 11

**Application Number:** V-13-66

**Zoning Number:** N/A

**Docket Number:** N/A

**Property Address:** The commonly known is 4949 S. Long Avenue, Chicago, Illinois.

**Property Description:** The Subject Property consists of approximately 0.519 acres, located on the Northeast corner of 51st Street & Long Avenue in Stickney Township

**Owner:** Stickney Township

**Applicant:** Louis S. Viverito

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Applicant seeks a Variance to the Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of a fence, located in the Subject Property's corner side yard, from the maximum allowed 3 feet to an existing 4 feet.

**Recommendation:** Application to be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 12/16/2013

Zoning Board Recommendation date: 12/16/2013

County Board extension granted: N/A

**A motion was made by Vice Chairman Murphy, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**MAP AMENDMENT**

**14-0589**

**Presented by:** ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** Applicant seeks a Map Amendment to rezone the Subject Property from an R-4 Single Family Residence District to an R-5 Single Family District

**Township:** Lyons

**County District:** 17

**Application Number:** MA-13-01

**Zoning Number:** NA

**Docket Number:** NA

**Property Address:** The commonly known address is 918 West 57th Street, LaGrange Illinois.

**Property Description:** The Subject Property is approximately .69 acre and is bound by Plainfield Road on the North and West 57th Street on the South in Lyons Township

**Owner:** Vincent & Elizabeth Brandolino

**Applicant:** Marc Ozer

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Applicant seeks a Map Amendment to rezone the Subject Property from an R-4 Single Family Residence District to an R-5 Single Family District in order to divide the Subject Property into two conforming lots and reconstruct two single family dwellings

**Recommendation:** Application be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 10/28/2013

Zoning Board Recommendation date: 12/16/2013

County Board extension granted: N/A

**A motion was made by Commissioner Gorman, seconded by Vice Chairman Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.**

**ADJOURNMENT**

**A motion was made by Commissioner Steele, seconded by Commissioner Reyes, that this was to adjourn the meeting.. The motion carried.**

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0546	Recommended for Approval
File Id Number 14-0595	Recommended for Approval
File Id Number 14-0598	Recommended for Approval
File Id Number 14-0601	Recommended for Approval
File Id Number 14-0604	Recommended for Approval
File Id Number 14-0624	Recommended for Approval
File Id Number 14-0627	Recommended for Approval
File Id Number 14-0632	Recommended for Approval
File Id Number 14-0589	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

**Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. The motion carried unanimously.**

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

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

**REPORT**

**Department:** Comptroller's Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 11/21/2013 - 12/25/2013

**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 Murphy, that this Report be received and filed. The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**14-0293**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Risk Management

**Vendor:** Aon Risk Services Central, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Actuarial and Risk Management Services



**Original Contract Period:** 2/1/2011 - 1/31/2014

**Proposed Contract Period Extension:** 2/1/2014 - 1/31/2015

**Total Current Contract Amount Authority:** \$118,500.00

**Original Approval:** 2/15/2011, \$118,500.00

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

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

**This Increase Requested:** \$39,500.00

**Potential Fiscal Impact:** \$39,500.00

**Accounts:** 490-260

**Contract Number(s):** 10-50-1081P

**Concurrences:**

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

Office of the Chief Procurement Officer concurs.

**Summary:** On 2/15/2011 the Cook County Board of Commissioners authorized the prior Purchasing Agent to enter into a contract with Aon Risk Services Central, Inc. for Actuarial and Risk Management services in an amount to not exceed \$118,500.00 for the period of 2/1/2011 through 1/31/2014, with two (2) one-year renewal options; this amendment represents the first option year for renewal.

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

**BUREAU OF ADMINISTRATION**  
**ANIMAL CONTROL DEPARTMENT**

**14-0439**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**RECOGNIZING FEBRUARY AS NATIONAL SPAY AND NEUTER MONTH**

**WHEREAS**, pet overpopulation results in an estimated 6-8 million animals entering shelters nationwide each year; and

**WHEREAS**, tragically, only half of these animals find adoptive homes resulting in the euthanasia of 3-4million animals per year across the nation; and

**WHEREAS**, spay/neuter is the only permanent, 100 percent effective method of birth control for dogs and cats; and

**WHEREAS**, the spay/neuter procedure prevents various forms of cancer and bacterial infections thus adding to the quantity and quality of the dog or cat's life; and

**WHEREAS**, during the month of February, the Cook County Department of Animal and Rabies Control conducts a spay/neuter rebate program that allows any citizen of Cook County with a valid rabies vaccine to have their pet spayed/neutered at the veterinarian of their choice; and

**WHEREAS**, 4126 animals were spayed/neutered in the month of February 2013 in Cook County saving the citizens of Cook County \$165,040.00 through the Cook County Animal and Rabies Control Rebate program.

**NOW, THEREFORE, BE IT RESOLVED**, that the month of February is recognized as Spay/Neuter Month in Cook County; all residents and employees of Cook County are urged to have their pets spayed or neutered to help stop pet overpopulation.

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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

**14-0002**

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** G & V Construction Company, Inc., Bensenville, Illinois

**Action:** Request approval

**Section:** 08-B5934-04-RP

**Location:** 170th (167th) Street; South Park Avenue to Bishop Ford Freeway in the Village of South Holland, Cook County, Illinois

**Board District:** 6

**Good(s) or Service(s):** New items were required for storm sewer removal at various locations to avoid conflict with proposed pavement, repair of a damaged water service which had been mismarked by the Village of South Holland, and repair of an existing storm sewer lateral.

**Fiscal Impact:** \$30,064.96 (increase)

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

**Additional Details:**

Contract: 12-28-016

IDOT Contract No.: 10218

Fed. Project No.: M-9003(742)

Fed. Job No.: C-91-187-11

Adjustment of Quantities and New Items

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Village of South Holland.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed to reflect additional quantities of concrete pavement, concrete sidewalk, concrete driveway pavement and various concrete curb and gutter to properly complete the project.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.**

**14-0008**

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

**PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Capitol Cement Company, Inc., Chicago Illinois

**Action:** Request approval

**Section:** 08-B5935-05-RP

**Location:** 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue in the Villages of South Holland and Lansing

**Board District:** 6

**Good(s) or Service(s):** Final Adjustment of Quantities and New Item

**Fiscal Impact:** \$53,378.24 (decrease)

**Accounts:** 600-600 (Motor Fuel Tax)

**Additional Details:** The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. Since added work is paid under the particular items of work performed, contract extra work item is eliminated. A new item is required for repair of existing catch basins and pipes, per field conditions.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.**

**14-0010**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Hertz Equipment Rental Corporation, Park Ridge, New Jersey

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

**Good(s) or Service(s):** Heavy Equipment Rental and Associated Services

**Location:** Department of Transportation and Highways, Maintenance Districts Countywide

**Section:** N/A

**Contract Value:** \$150,000.00

**Contract period:** Upon Board Approval 1/15/2014 - 1/14/2015

**Potential Fiscal Year Budget Impact:** FY 2014 \$125,000.00 for Transportation and Highways; FY 014 \$25,000 for Facilities Management.

**Accounts:** 600-585 (Motor Fuel Tax Fund) for Transportation and Highways; 200-638 for Facilities Management

**Contract Number(s):** 1330-13054

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This rental equipment is needed to enable the Department of Transportation and Highways to continue operations for safe and sustainable highways by supporting a shortage of equipment and an aging current fleet. The Department of Facilities Management will utilize this contract to rent equipment on a limited basis for DFM tradesmen to maintain various Cook County facilities. This contract references a Group Purchase Organization (GPO) Contract competitively procured by US Communities, a national government purchasing cooperative, and North Carolina State University.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract (Highway) be approved. The motion carried.**

**14-0270**

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

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

**Department:** Transportation and Highways

**Project Type:** Ex: Motor Fuel Tax Project

**Request:** Approval

**Project:** This improvement, as proposed, will consist of pavement removal and replacement, curb and gutter removal and replacement, sidewalk removal and replacement, storm sewer removal, pavement marking,

landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Quentin Road - Medford Drive to Illinois Avenue in the Village of Palatine

**Section:** 13-V6243-04-SS

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

**Centerline Mileage:** 0.20

**Fiscal Impact:** \$625,000.00

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

**Summary:** This appropriation reflects the County's obligation to reimburse the Village of Palatine for its share of improvement costs through a Reimbursement Agreement approved by your Honorable Body on 11/13/2013. This improvement is needed to alleviate drainage issues along Quentin Road in order to ensure the safety of pedestrians, the motoring public and adjacent property owners.

**14-0270  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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

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

County Highway V62, Quentin Road, beginning at a point near Medford Drive and extending along said route in a northerly direction to a point near Illinois Avenue, a distance of approximately 0.20 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be storm sewer installation and shall include pavement removal and replacement, sidewalk removal and replacement, curb and gutter removal and replacement, storm sewer removal, landscaping, pavement marking, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 13-V6243-04-SS MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by the Village of Palatine; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Six Hundred Twenty-Five Thousand and NO/100 Dollars, (\$625,000.00) 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 (2) certified copies of this

Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0271**

**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):** Illinois State Toll Highway Authority

**Request:** Approval

**Good(s) or Services(s):** Appropriating funds for Phase II Design Engineering for a roadway reconstruction and realignment project along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, the Village of Elk Grove and unincorporated Elk Grove Township by an outside engineering consultant.

**Location:** Touhy Avenue - Elmhurst Road to Mount Prospect Road in the Cities of Chicago and Des Plaines, Village of Elk Grove and unincorporated Elk Grove Township in County Board District #17. Centerline Mileage: 0.9 miles

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

**Fiscal Impact:** \$4,600,000.00

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

**Summary:** These services are needed by the Department as part of the County's participation in the Elgin O'Hare Western Access project by the Illinois State Toll Highway Authority. This improvement is needed to support development of the regional economy in accordance with the Department's mission statement and further promotes the STAR initiative goal of reducing congestion on County highways.

**14-0271**

**APPROPRIATING RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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

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

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the County's share (100%) of the costs for Phase II Design Engineering, including preparation of pre-final and final construction plans, specifications, estimates and contract documents; design of two new bridges and retaining walls, design of two major intersections along with new traffic signals, new drainage infrastructure, geotechnical field investigation services, barrier warrant analysis, roadway lighting, coordination of utility relocations, identification of right-of-way requirements, project administration, various meetings and other tasks to be specified in a subsequent Engineering Services Agreement for proposed roadway reconstruction and realignment along Touhy Avenue, and includes review by County Forces and shall be designated as Section: 14-13018-01-EG MFT; and

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Four Million Six Hundred Thousand and NO/100 Dollars, (\$4,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

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

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners  
Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.**

**14-0272**

**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



**Project:** This improvement, as proposed, shall be repair of the existing bridge and shall include removal and replacement of the preformed joint seals, scarification of the approach pavement, placement of latex overlay on the approach pavement, bridge deck grooving, approach slab repairs (partial & full depth), deck slab repair (partial depth), placement of controlled low strength material, concrete curb and gutter removal and replacement, concrete sidewalk removal and replacement, cleaning and resealing relief joints, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

**Location:** Hintz Road at Ecko Lake (west of Wheeling Road) in the Village of Wheeling

**Section:** 14-A5416-04-BR

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

**Centerline Mileage:** N/A

**Fiscal Impact:** \$375,000.00

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

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

**14-0272  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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

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

County Highway A54, Hintz Road at Ecko Lake (west of Wheeling Road); and,

**BE IT FURTHER RESOLVED**, that the type of improvement shall be repair of the existing bridge and shall include removal and replacement of the preformed joint seals, scarification of the approach pavement, placement of latex overlay on the approach pavement, bridge deck grooving, approach slab repairs (partial & full depth), deck slab repair (partial depth), placement of controlled low strength material, concrete curb and gutter removal and replacement, concrete sidewalk removal and replacement, cleaning and resealing relief joints, landscaping, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 14-A5416-04-BR MFT; and,

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Seventy-Five Thousand and NO/100 Dollars, (\$375,000.00) 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 Illinois Department of Transportation.

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.**

**14-0273**

**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

**Project:** This improvement, as proposed, will consist of full depth concrete patching of the existing pavement and includes diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, removal and replacement of traffic signal detector loops, landscaping, traffic control and protection, pavement marking, engineering and other necessary highway appurtenances.

**Location:** Hintz Road - Elmhurst Road to Milwaukee Avenue in the City of Prospect Heights and the Village of Wheeling

**Section:** 14-A5416-03-RP

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

**Centerline Mileage:** 2.04

**Fiscal Impact:** \$3,475,000.00

Accounts: 600-585 (Motor Fuel Tax Fund)

14-0333

**APPROPRIATING RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

State of Illinois

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

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

County Highway A54, Hintz Road, beginning at a point near Elmhurst Road and extending along said route in an easterly direction to a point near Milwaukee Avenue, a distance of approximately 2.04 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures. Joint repairs, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 14-A546-03-RP MFT; and

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

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Million Four Hundred Seventy-Five Thousand and NO/100 Dollars, (\$3,475,000.00) 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 Illinois Department of Transportation.

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion.**

14-0274

**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):** Commuter Rail Division of the Regional Transportation Authority (Metra)

**Request:** Authorization to enter into an intergovernmental agreement

**Goods or Services:** Wireline Easement Agreement between the Commuter Rail Division of the Regional Transportation Authority (Metra) and the County of Cook, wherein Metra will grant to the County a non-exclusive easement across its right-of-way and tracks for installation, operation, repair and maintenance of a 3-inch diameter steel conduit pipe for street lighting electrical access along 139th Street

**Location:** Kedzie Avenue and 139th Street in the Village of Robbins

**Centerline Mileage:** 0.51

**Section:** 13-W4612-07-LS

**County Board District:** 5

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

**Agreement Period:** N/A

**Fiscal Impact:** \$2,500.00

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

**Summary:** In consideration of this easement, the County will pay to Metra the sum of \$2,500.00 for the cost of preparing the easement documents. The County will transfer its rights and obligations for this easement to the Village of Robbins upon completion of the Kedzie Avenue and 139th Street project through a forthcoming Intergovernmental Agreement.

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.**

**14-0295**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Department of Transportation and Highways Construction Bureau Status Report

**Report Period:** Ending 11/30/2013

**Summary:** Submitted is a copy of the Construction Bureau Progress Report ending 11/30/2013

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

**14-0333**

**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):** Professional Engineering Services, Material Testing and inspection services for the construction of County projects at various locations throughout Cook County by an outside engineering consultant, and said services shall be supervised by County Forces.

These services are needed to enable the Department to continue its mission of providing safe, efficient and effective transportation services for the general public in Cook County. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

**Location:** Various Locations throughout Cook County in County Board Districts: Countywide

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

**Fiscal Impact:** \$875,000.00

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

**14-0333**

**APPROPRIATING RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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

**WHEREAS**, the County's construction program periodically exceeds the County Department of Transportation and Highways' staff capacity to conduct the material testing and inspections necessary to ensure the quality of the roadway construction materials; and

**WHEREAS**, the County Department of Transportation and Highways will periodically be required to augment its staff with outside manpower and specialized equipment to conduct material testing services for projects in its program, in a timely manner at various locations throughout the County.

**NOW, THEREFORE, BE IT RESOLVED**, that an outside consulting engineering firm shall be contracted to provide professional engineering and material testing services, including inspections, laboratory and field testing of soils and bituminous mixtures, review of hot mix asphalt design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects and other duties in accordance with a forthcoming engineering services agreement for projects at various locations on County highways, and said services shall be supervised by County Forces and designated as Section: 14-8TEST-02-EG; and,

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Eight Hundred Seventy-Five Thousand and NO/100 Dollars, (\$875,000.00) from the County's allotment of Motor Fuel Tax Funds for the engineering services; and,

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

Approved and adopted this 15th day of January 2014.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.**

**14-0665**

**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):** State of Illinois

**Request:** Approval

**Goods or Services:** Intergovernmental Agreement between the State of Illinois - Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study.

**Location:** Central and South Cook County

**Section:** 12-6HISP-36-ES Federal Project: SPR-PL-3000(50)

**County Board District:** 1-12, 17

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

**Agreement Period:** N/A

**Fiscal Impact:** \$600,000.00 (\$480,000.00 to be reimbursed from the State of Illinois)

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

**Summary:** The Department of Transportation and Highways submits for execution an Intergovernmental Agreement between the State of Illinois - Department of Transportation and Cook County, wherein Cook County will conduct a Freight Rail Study. The purpose of the study is to identify existing freight rail systems and corridors and recommend vital improvements in rail infrastructure, roads, grade crossings, and rail to rail intersections to accommodate current and future freight traffic, ease congestion, and improve truck and rail freight traffic in Central and South Cook County. The State will reimburse the County for a maximum amount of \$480,000.00 towards the study costs under Federal Project Number SPR-PL-3000(50) and the County of Cook will be responsible for the remaining balance, an estimated \$120,000.00.

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A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

**DEPARTMENT OF ADMINISTRATIVE HEARINGS**

**14-0091**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, JESÚS G. GARCÍA, STANLEY MOORE**

**PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY AND LARRY SUFFREDIN,**

**COUNTY COMMISSIONERS**

**UNLAWFUL CLOUDING OF TITLE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article II Offenses Involving Property Rights, Section 58-45 of the Cook County Code is hereby enacted as follows:

**Sec. 58-45. Unlawful Clouding of Title.**

(a) Any person who intentionally records or files or causes to be recorded or filed any document in the Office of the Cook County Recorder of Deeds that is a cloud on the title of land in Cook County, knowing that the theory upon which the purported cloud on title is based is not recognized as a legitimate legal theory by the Courts of the United States, the State of Illinois, or any County within the State of Illinois, commits the offense of unlawful clouding of title.

(b) Any person who commits the offense of unlawful clouding of title shall be fined \$5,000.00 for the first offense. Any person who commits this offense a second time shall be fined \$7,500.00. Any person who commits this offense a third or subsequent time shall be fined \$10,000.00 for each offense.

(c) This Section does not apply to any attorney licensed to practice law in the State of Illinois who, in good faith, files a lien on behalf of his or her client and who, in good faith, believes that the validity of the lien is supported by law or by a good faith argument for an extension, modification, or reversal of existing law relating to the validity of the lien.

(d) For purposes of this Section, the term "cloud on title" or "cloud on the title" means an outstanding claim or encumbrance that, if valid, would affect or impair the title of the owner of an estate in land and on its face has that effect, but can be shown by extrinsic proof to be invalid or inapplicable to that estate.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to take this item out of order. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to accept the Substitute to File ID No. 14-0091. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Ordinance Amendment be adopted as amended by substitution. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**14-0262**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois



**Request:** Approval of a Fee Waiver Request

**County District:** 16

**Township:** Proviso

**Property:** 3300 S. Golf Road, Brookfield, Illinois

**Permit Number:** 131537

**Description:** Construct Shed at Habitat Africa

**Original Permit Fee Amount:** \$439.90

**Percent Waived:** 10%

**Amount Waived:** \$43.99

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**14-0263**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

**Request:** Approval of a Fee Waiver Request

**County District:** 16

**Township:** Proviso

**Property:** 3300 S. Golf Road, Brookfield, Illinois

**Permit Number:** 132208

**Description:** Temporary Generator for Holiday Magic

**Original Permit Fee Amount:** \$678.83

**Percent Waived:** 10%

**Amount Waived:** \$67.88

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**14-0264**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Loyola University Medical Center

**Request:** Fee Waiver

**County District:** 1

**Township:** Proviso

**Property:** 2160 S. First Avenue, Maywood, Illinois

**Permit Number:** 131866

**Description:** Remodeling of Oncology Exam Room

**Original Fee Amount:** \$2,321.35

**Percent Waived:** 10%

**Amount Waived:** \$232.14

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**14-0265**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Zoological Society-Brookfield Zoo, Brookfield, Illinois

**Request:** Approval of a Fee Waiver Request

**County District:** 16

**Township:** Proviso

**Property:** 3300 S. Golf Road, Brookfield, Illinois

**Permit Number:** 131538

**Description:** Construct Shed at Australia House

**Original Permit Fee Amount:** \$591.55

**Percentage Waived:** 10%

**Amount Waived:** \$59.15

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**14-0380**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Chicago Zoological Society-Brookfield Zoo

**Request:** Fee Waiver Request

**County District:** 16

**Township:** Proviso

**Property:** 3300 S. Golf Road, Brookfield, Illinois

**Permit Number:** 140007

**Description:** Holiday Magic Tent Installation

**Original Permit Fee Amount:** \$981.65

**Percent Waived:** 5%

**Amount Waived:** \$49.08

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**14-0548**

**Presented by:** TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

**PROPOSED REDUCED FEE PERMIT**

**Department:** Building and Zoning

**Other Part(ies):** Loyola University Medical Center

**Request:** Approval of a fee waiver request

**County District:** 1

**Township:** Proviso

**Property:** 2160 S. First Avenue, Maywood, IL

**Permit Number:** 131364

**Description:** Center for Translational Research and Education Foundation only

**Original Permit Fee:** \$210,888.50

**Percent Waived:** 10%

**Amount Waived:** \$21,088.85

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**14-0698**

**Presented by:** JOHN COOKE, Director, Office of Capital Planning and Policy

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Capital Planning and Policy

**Summary:** The Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, plans to participate in the Cook County's Job Order Contract (JOC) program to complete the three (4) capital projects listed below. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors. The County has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, replacement and routine work.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive 5% administrative fee from Cook County based on the total project cost of the work. The Gordian Group will manage the JOC process and will verify that all proposals and work are compliant with the terms and conditions outlined in the JOC contract with the County.

The Office of Capital Planning and Policy, proposes to assigns the projects listed below to the Gordian Group to share with participating JOC contractors.

**Project Descriptions**

1. **DOC Division IX Cell Replacement** - This project will remove and replace the existing windows overlooking the gymnasium with a detention grade energy efficient window.
2. **DOC Division IV Plumbing Piping Replacement** - This project will remove and replace the existing shower units with an open shower area resulting in a more secure environment that is ADA compliant.
3. **DOC Division VI Plumbing Piping Replacement** - This project will remove and replace the existing shower units with an open shower area resulting in a more secure environment that is ADA compliant.
4. **DOC Division I Hot Water Tank-Semi Instantaneous Tank** - This project will provide a tankless water heater system that will be energy efficient and will satisfy the temperature requirements in the

Department of Justice agreed order.

**Budgets**

<b>DOC Division IX Cell Replacement</b>	\$840,000.00
<b>DOC Division IV Plumbing Piping Replacement</b>	840,000.00
<b>DOC Division VI Plumbing Piping Replacement</b>	1,260,000.00
<b>DOC Division I Hot Water Tank-Semi Instantaneous Tank</b>	400,000.00

**Schedule:** Construction - 4 months

**Bond Account:** 20000 - County Physical Plant

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A motion was made by Commissioner Butler, seconded by Commissioner Silvestri, that this Miscellaneous Item of Business be approved. The motion carried.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**14-0099**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

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

**PROPOSED ORDINANCE**

**AN ORDINANCE AUTHORIZING COOK COUNTY THROUGH ITS BUREAU OF ECONOMIC DEVELOPMENT TO ESTABLISH PROGRAM FEES FOR VARIOUS BUILT IN COOK LOAN PROGRAMS.**

**WHEREAS**, the Cook County Board of Commissioners on April 17, 2013 approved a Resolution authorizing the Bureau of Economic Development to accept the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee financing which will launch the BUILT (Broadening Urban Investment to Leverage Transportation) in Cook Loan Fund in an amount not to exceed \$30 million dollars; and

**WHEREAS**, this financing will provide Cook County (County) through the Bureau of Economic Development with the lending authority to support sustainable economic development for the benefit of low- and moderate-income individuals; and

**WHEREAS**, the Section 108 program is administered as part of HUD's Community Development and Block Grant (CDBG) program and is subject to the requirements governing the CDBG program; and

**WHEREAS**, it is permissible for Section 108 recipients to impose fees on third party borrowers who receive loans made with the proceeds of Section 108 loans; and

**WHEREAS**, if the purpose of the fees is to defray costs related to administering aspects of a Section 108 project,

the fee should be treated as an applicable credit against administrative costs; and

**WHEREAS**, it is permissible by HUD that the County collect an application processing fee of \$500.00 - \$1,000.00 to defray the administrative costs of processing a Section 108 application and such fee will be treated as an applicable credit against administrative costs; and

**WHEREAS**, it is permissible by HUD for Cook County to charge third party borrowers an interest rate that is higher than the rate payable on the Section 108 loan (interest rate spread) and HUD encourages Section 108 recipients to use the interest rate spread as a reserve for interest rate fluctuations; and

**WHEREAS**, it is permissible by HUD that the County charge a 2 - 3% loan commitment, a portion of which will be used to defray administrative costs associated with the Section 108 loan program(s) and the remaining portion of which may be used as program income to serve as a reserve for the loan program.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook, Illinois:

**SECTION 1.** The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

**SECTION 2.** The Cook County Bureau of Economic Development (Bureau of Economic Development) is authorized to establish various programs for qualified entities to obtain federally financed economic development Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loans pursuant to Section 108 of the Housing and Community Development Act, 43 USCS § 5301 and Title V of the Small Business Investment Act, 15 USCS § 695 *et seq.*; 24 CFR Part 570, Subpart M (Community Development Block Grants, Loan Guarantees); and 13 CFR Part 120 (Business Loans). Such programs may include but are not limited to:

- (a) *The BUILT in Cook HUD 108 Loan Program*, to finance transit-oriented development, cargo-oriented development, and mixed-use/service sector projects. The HUD 108 loan minimum under the HUD 108 program is \$500,000. The maximum loan amount is \$5 million or \$35,000 per job created, whichever is less.
- (b) *The BUILT 50-40 Loan Program*, to support job creation and retention projects that are typically associated with small business, specifically industrial or commercial companies that are located or planning to locate in Suburban Cook County. The program may only be used to finance up to 40% of total project costs, provided that the grantee has additionally attained 50% lender financing and 10% equity. The loan amount per transaction is \$70,000 to \$500,000. One full time equivalent job must be created or retained for every \$35,000 provided.
- (c) *The Emerging Business Development Loan (EBDL) Program*, to provide interim financing for minority and/or woman owned businesses that are certified by Cook County, or eligible for reciprocal treatment under the Cook County Code, and have direct or indirect contracts with Cook County government. Loans under this program shall not exceed \$500,000 or 25% of the value of the work awarded by Cook County government, whichever is less.

**SECTION 3.** The programs established under the BUILT in Cook Loan Program shall be administered by the Cook County Bureau of Economic Development and the Bureau of Economic Development is hereby authorized to issue any required BUILT in Cook Loan Program rules and regulations.

**SECTION 4.** The Bureau of Economic Development is authorized to establish a Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Loan Fund to support sustainable economic development for the benefit of low and moderate income individuals, in accordance with Section 108 of the Housing and Community Development Act, 42 U.S.C. § 5301, *et seq.* The BUILT in Cook Loan Fund will be

funded pursuant to a Grant Agreement with U.S. Department of Housing and Urban Development (HUD) and secured by pledging current and future Community Development Block Grants and other collateral in the event of nonpayment, as required. Such Grant Agreements are subject to the authorization of the County Board of Commissioners.

**SECTION 5.** In order to defray various administrative costs for processing the various BUILT in Cook Loan applications for loan programs authorized per Section 2 of this Ordinance, a loan application processing fee shall be determined by the Bureau of Economic Development and implemented in an amount of \$500.00 - \$1,000.00 depending on the size and complexity of the loan and loan program. The loan application processing fee shall not exceed \$1,000.00. Said fee shall be in addition to any costs of financing, including and not limited to legal and other third party costs related to program participation which is the sole responsibility of the program participant. The loan processing application shall be a non-refundable fee and is permissible by HUD.

**SECTION 6.** Cook County through the Bureau of Economic Development shall charge a loan commitment fee in an amount up to three percent on each approved loan authorized under Section 2 of this Ordinance. A portion of this loan commitment fee as permitted by HUD shall be used to defray administrative costs and the remaining portion shall be used as program income to serve as a loss reserve. The loan commitment fees shall be treated in accordance with the regulations governing Community Development Block Grants.

**SECTION 7.** The Bureau of Economic Development shall make a copy of this Ordinance available with its BUILT in Cook Loan program materials or post a copy of this Ordinance on its website.

**SECTION 8.** The County Clerk shall maintain a copy of this Ordinance and publish said Ordinance in the Journal of Proceedings.

**Effective date:** This ordinance shall be in effect as of the date of its passage and approval.

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**A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Ordinance be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.**

**14-0709**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners and ~~ELIZABETH "LIZ" DOODY GORMAN~~ JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**EJM PROPERTIES, LLC REQUEST  
FOR A REAL PROPERTY ASSESSMENT CLASSIFICATION 8**

**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 industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from EJM Properties, LLC and Resolution from the Village of South Holland for an abandoned industrial facility located at 570 Armory Drive, South Holland, Cook County, Illinois, Cook County District ~~47~~ 6 and Permanent Index Number 29-21-319-003-0000; and



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

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

**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 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 Cook County Board of Commissioners has determined that the building was abandoned for 22 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 3-5 full-time jobs; retain 10 full-time jobs; and create 10 construction jobs; and

**WHEREAS**, the Village of South Holland states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months here has been a purchase for value; and that the subject property is in need of substantial rehabilitation; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 570 Armory Drive, South Holland, Cook County, Illinois, 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 Silvestri, that this Resolution be referred as amended to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.**

**14-0710**

**Presented by:** HERMAN BREWER, Chief, Bureau of Economic Development

**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**SIAM MARINA PROPERTIES, LLC REQUEST  
FOR A REAL PROPERTY ASSESSMENT CLASSIFICATION 8**

**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 a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Siam Marina Properties, LLC and Resolution No. 2013-R-003 from the Tinley Park for an abandoned commercial facility located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, Cook County District 6 and Permanent Index Number 28-30-107001-0000; and

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

**WHEREAS**; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; 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 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 Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 8 full-time jobs and 7 part-time jobs; and

**WHEREAS**, the Village of Tinley Park states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16846 Oak Park Avenue, Tinley Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**14-0608**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a Public Way License Agreement

**Grantor:** County of Cook

**Grantee:** Crown Castle NG Central Inc.

**Term:** 1/1/2014 - 6/30/2017

**Annual License Fee:** \$1,898.02 for the initial six months, based on an annual fee of \$3,796.03, as adjusted annually by Consumer Price Index

**Summary:** This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance. Grantee has met the insurance requirements under the License Agreement.

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A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Public Way License Agreement be approved. The motion carried.

**14-0610**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED PUBLIC WAY LICENSE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of A Public Way Agreement

**Grantor:** County of Cook

**Grantee:** Mission Brook Sanitary District

**Term:** 1/1/2014 - 6/30/2017

**Annual License Fee:** Waived pursuant to Ordinance

**Summary:** Under the Cook County Code, approved by the Board of Commissioners on 6/19/2007 (the Ordinance”), municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee’s status as a unit of local government, body politic, political subdivision and municipal corporation, of the State of Illinois, the License fee is therefore waived as to Grantee. Grantee has met the insurance requirements under the License Agreement.

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**A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Public Way License Agreement be approved. The motion carried.**

**14-0611**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AMENDMENT**

**Department:** Real Estate Management

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

**Landlord:** ICM Properties, Inc.

**Tenant:** County of Cook, for the use of Commissioner John A. Fritchey

**Location:** 2539 North Southport Avenue, Chicago, Illinois

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

**Space Occupied:** 675 Square feet

**Monthly Rent:** \$1,575.00 / Annual: \$18,900.00

**Fiscal Impact:** \$17,325.00

**Accounts:** 092-660 Account

**Option to Renew:** None

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

**Utilities Included:** No, separately metered and paid by Tenant (092-429 Account)

**Summary:** Commissioner John A. Fritchey will use the Premises for his 12th District field office.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Lease Agreement be approved. The motion carried.**

**14-0615**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED LEASE AGREEMENT**

**Department:** Real Estate Management

**Request:** Approval of a (New) License Agreement

**Landlord:** County of Cook

**Tenant:** Chicago SMSA Limited Partnership, d/b/a Verizon Wireless

**Location:** 69 W. Washington Street, Chicago, Illinois

**Term/Extension Period:** 1/1/2014 - 12/31/2028

**Space Occupied:** 100 Square feet

**Monthly Rent:** \$2,500 Monthly (\$30,000 Annually) for year one, with a 3% increase each year thereafter

**Fiscal Impact:** Revenue Generating

**Accounts:** N/A

**Option to Renew:** None

**Termination:** By County under certain conditions

**Utilities Included:** No, Tenant shall pay \$100 per month for utilities in addition to the license fee.

**Summary/Notes:** Verizon acknowledges that Verizon, as successor licensee has been in possession of approximately 100 square feet of the Premises under a certain Antenna Site license Agreement dated 9/23/1992. Under the new license, Verizon would continue to operate and maintain antennas and related equipment at the Building. Verizon has met the insurance requirements under the License Agreement.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Lease Agreement be approved. The motion carried.**

14-0622

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: County of Cook

Tenant: Subway Real Estate, LLC

Location: 69 West Washington Street, Lower Level, Suite LL13

Term/Extension Period: 6/1/2014 - 5/31/2024, subject to completion of improvements

Space Occupied: 1,332 Square feet

Monthly Rent:

Gross Rent:

Lease Year	Rent (psf)	Annual	Monthly
1	\$28.00	\$37,296.00	\$3,108.00
2	\$28.70	\$38,228.40	\$3,185.70
3	\$29.42	\$39,187.44	\$3,265.62
4	\$30.15	\$41,158.80	\$3,429.90
6	\$31.67	\$42,184.44	\$3,515.37
7	\$32.46	\$43,236.72	\$3,603.06
8	\$33.27	\$44,315.64	\$3,692.97
9	\$34.10	\$45,421.20	\$3,785.10
10	\$34.95	\$46,553.40	\$3,879.45

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: Two 5 year options (At Market Rate, not less than existing rent)

Termination: N/A

Utilities Included: HVAC and water included, Tenant pays electric metered to Premises

Summary/Notes: Operating Expenses and Taxes: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building and leasehold taxes for the premises in excess of a 2014 base year.

Improvement Allowance: The County is providing certain improvements to the Premises to prepare it for Tenant’s occupancy, estimated to cost \$90,800.00. Tenant will perform and pay for all other improvements to the Premises in accordance with plans approved by Landlord.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Lease Agreement be deferred to the February 19, 2014 Board Meeting. The motion carried.

**14-0688**

**Presented by:** ANNA ASHCRAFT, Director, Real Estate Management Division

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT (REAL ESTATE)**

**Department:** Real Estate Management

**Landlord:** County of Cook

**Tenant:** Forest Preserve District of Cook County

**Request:** Approval of a Second Amendment to Intergovernmental Agreement

**Location:** Oak Forest Health Center Campus

**Agreement Period:** N/A

**Termination:** N/A

**Space Occupied:** 1.418 acres

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:**

On 7/12/2011, this Board authorized an Intergovernmental Agreement (the "IGA") between Cook County and the District to establish a joint planning initiative to provide for cooperation and to prepare plans for the development of 175 acres of new forest preserve land adjacent to the Oak Forest Health Center that was formerly owned by Cook County. On 7/10/2012, the County Board and the District Board amended the IGA to provide for access, signage, and other actions to further the cooperative development of the Preserve. The parties now have determined that the use of portions of the existing service road on the Campus would facilitate the timely and cost-effective development of the proposed multi-purpose trail on the Preserve. The proposed Second Amendment to the IGA provides for the following actions:

1. Temporary Easement Agreement. The County and the District agree to execute an Easement Agreement upon completion of surveys and legal description for conveyance of approximately 1.418 acres for purposes of constructing, inspecting, maintaining, repairing, replacing and removing a multi-purpose recreational trail.
2. Permanent Easement. The County and the District agree that this temporary easement will be replaced

with either a permanent easement or the conveyance of the fee upon a determination of the desirability of conveying additional property for purposes of the Preserve and upon agreement of the parties as to any appropriate compensation.

If the Board approves the proposed amendment, this approval shall include the following authorization:

For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the Temporary Easement Agreement

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement Amendment be approved. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**14-0695**

**Presented by:** MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Activity Reports for Pay Periods 24 and 25

**Report Period:** Pay Period 24: 11/3/2013 - 11/16/2013 and Pay Period 25: 11/ 17/2013 - 11/30/2013

**Summary:** Submitting the Human Resources Activity report covering the pay periods listed above.

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

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**14-0096**

**Presented by:** MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Chicago Community Foundation, Chicago, Illinois



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

**Good(s) or Service(s):** Contract with Chicago Community Foundation, which will provide services through the Smart Chicago Collaborative to expand the County's open data initiative by publishing open data sets and developing open data applications

**Contract Value:** \$170,000.00

**Contract period:** 2/1/2014 - 1/31/2016 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014: \$70,833.00; FY 2015: \$85,000.00; FY 2016: \$14,167.00

**Accounts:** FY 2014: 545-260; FY 2015: 490-260; FY 2016: 490-260

**Contract Number(s):** 1441-13289

**Concurrence(s):**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology (BOT) is requesting approval to enter into a twenty-four (24) month with two (2) one-year renewal options, sole source agreement with Chicago Community Foundation for the purpose of supplementing the Smart Chicago Collaborative's resources and funds to help the County expand the public's access to County data by publishing data online in open format. The County will commit \$85,000.00 annually for the next two years, to Smart Chicago Collaborative Initiative and the Chicago Community Foundation will provide an additional \$20,000.00 annually in matching funds, which will go towards expanding County open data sets and maintaining existing catalog.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved as amended. The motion carried.**

**14-0597**

**Presented by:** MARY JO HORACE, Interim Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

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

**Vendor:** Globetrotters Engineering Corporation, Chicago, Illinois

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

**Good(s) or Service(s):** Engineering and design services for the Phase IV of Broadband Program, fiber optic work

**Contract Value:** \$408,646.00

**Contract period:** 01/15/2014 - 12/31/2015 with one (1) one (1) year extension option

**Potential Fiscal Year Budget Impact:** \$408,646.00

**Accounts:** 715/009-570

**Contract Number(s):** 1388-13279

**Concurrence(s):**

The Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This contract would allow BOT to work with Globetrotters Engineering Corporation, which the County's Office of the Chief Procurement Officer has pre-qualified to perform fiber optic engineering work for Cook County. This contract would further the County's Broadband Program by providing additional detailed design engineering and fiber testing to several County Anchor institutions including: Provident Hospital (Additional Design and Fiber Testing); CCAB (Fiber Testing); County Administration Building 69 W Washington (additional design & fiber testing); Markham Courthouse (fiber design and fiber testing); Oak Forest Health Clinic (fiber design & fiber testing); and Maywood Court House (fiber design & fiber Testing).

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Gorman, that this Contract (Technology) be approved. The motion carried.**

**OFFICE OF THE ASSESSOR**

**14-0189**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT**

**Department(s):** Cook County Assessor's Office

**Vendor:** Cook County Suburban Publishers, Inc.; Chicago, Illinois

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

**Good(s) or Service(s):** State mandated publication of proposed assessed values and revisions made to 2014 Real Estate Triennial Assessment of South Townships in Cook County. Also, the State Mandated publication of revisions made to the 2014 Real Estate non-triennial assessment of North townships in Cook County.

**Contract Value:** \$609,192.48

**Contract period:** 6/1/2014 - 6/30/2015

**Potential Fiscal Year Budget Impact:** \$609,192.48

**Accounts:** 040-245

**Contract Number(s):** 1385-12975

**Concurrences:**

The Vendor has met the Minority and Women owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** State mandated publication of proposed assessed values and revisions made to 2014 Real Estate Triennial Assessment of South Townships in Cook County. Also, the State Mandated publication of revisions made to the 2014 Real Estate non-triennial assessment of North townships in Cook County. Sole Source procedures were followed in accordance with the Cook County Procurement Code. Cook County Suburban Publishers, Inc. would be used by the Cook County Assessor's Office to provide publication services.

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

**14-0733**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Assessor's Office

**Vendor:** CoStar Realty Information Inc., Washington DC

**Request:** Authorization to extend and increase the amount of the contract

**Good(s) or Service(s):** Database Subscription to Real Estate Information

**Original Contract Period:** 1/1/2013 - 12/31/2013

**Proposed Contract Period Extension:** 1/1/2014 - 12/31/2014

**Total Current Contract Amount Authority:** \$111,984.00

**Original Approval:** 07/16/2013, \$111,984.00

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

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

**This Increase Requested:** \$111,984.00

**Potential Fiscal Impact:** FY 2014 \$111,984.00

**Accounts:** 040-353

**Contract Number(s):** 12-45-399

**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Assessor's Office wishes to exercise the option to renew for one (1) additional year as stated in contract no. 12-45-399. This is the first of two (2) options to renew.

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

**CLERK OF THE CIRCUIT COURT**

**14-0730**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Clerk of the Circuit Court

**Other Part(ies):** Illinois Office of the Comptroller, State of Illinois

**Request:** Amendment

**Goods or Services:** The Clerk's Office working with the Illinois Comptroller's Office under *Local Debt Recovery Program* (effective 1/1/2012 under Public Act 97-0632) to work to recoup uncollected delinquent

traffic fines. The program allows Illinois State Comptroller's Office to intercept payroll checks, income tax returns, vendor payments, pensions and lottery winnings.

**Agreement Number:** N/A

**Agreement Period:** Amendment

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The parties hereby agree to amend the Intergovernmental Agreement (hereinafter, "the Agreement") between the Illinois Office of the Comptroller and the Office of the Circuit Court Clerk of Cook

County, (hereinafter referred to as the “local unit”), effective upon execution, as follows:

*Article III, Section A, Subsection 1 is amended by inserting the following new Part (d):*

- (d) No debt which has resulted in the attachment of a lien on any personal property or other personal interest of the debtor shall be placed or remain on the System so long as that lien is attached to that property or interest.

*Article III, Section A, Subsection 2 is amended by inserting the following new Part (d):*

- (d) When a default in the payment of a fine, fee, cost, order of restitution, judgment of bond forfeiture, judgment order of forfeiture, or any installment thereof has been included in the Comptroller’s offset system, pursuant to this Agreement, and the State’s Attorney representing the local unit has retained attorneys or private collection agents pursuant to Section 5-9-3(e) of the Unified Code of Corrections [730 ILCS 5/5-9-3(e)], the State’s Attorney hereby agrees to assign no more than 33% of the additional fee described in 730 ILCS 5/5-9-3(e) to the retained attorneys or collection agents.

*Article III, Section A, Subsection 3, Part (a) is amended by deleting that Part and replacing it with the following:*

- (a) The chief officer of the local unit shall, at the time the debt is referred, certify that the debt is past due and legally enforceable in the amount stated, and that there is no legal bar to collection by State payment offset.

*Article III, Section A, Subsection 3, Part (d) is amended by deleting that Part and replacing it with the following:*

- (d) This delegation of authority shall be made on either electronic or paper based forms provided by the Comptroller.

*Article III, Section A, Subsection 3 is amended by inserting the following new Part (f):*

- (f) The chief officer hereby acknowledges and agrees that he/she will ensure that the login information into any electronic system provided by the Office of the Comptroller will remain confidential, that only active employees of the local unit may be granted the delegation of authority provided for in Part (c) of this Subsection, and that under no circumstances is a vendor, agent, consultant, collector or any other third-party representative of the local unit authorized to submit or certify debt to IOC

on behalf of the local unit.

*Article III, Section A is amended by inserting the following new Subsection 5:*

5. Notification of Change in the Chief Officer

- (a) The local unit shall be responsible for notifying IOC as soon as is practicable in the event the chief officer named in the Agreement is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section.
- (b) Upon obtaining knowledge that the chief officer is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this

Section, whether through notification by the local unit or by any other means, IOC shall suspend the authority for the chief officer and any of his or her designees to certify debt to IOC.

- (c) The local unit shall be responsible for updating records with IOC in the event of a change in the chief officer in order to reestablish certification authority and resume collection by State payment offset.

*The Article III, Section B header is amended by deleting that header and replacing it with the following:*

**B. Operational Requirements**

*Article III, Section B, Subsection 1 is amended by deleting that subsection and replacing it with the following:*

- 1. **Technical Requirements.** IOC agrees to work with the local unit to facilitate information and data procedures as provided for in this Agreement. The local unit agrees to adhere to the standards and practices of IOC when transmitting and receiving data. The chief officer shall assume the responsibility of providing updates to the debtor records on file with IOC in order to ensure an equitable resolution of the debts owed to the local unit.

*Article III, Section B, Subsection 2 is amended by deleting that subsection and replacing it with the following:*

- 2. **Fee.** A fee may be charged to the debtor and shall be no more than \$20 per payment transaction. The fee will be deducted from the payment to be offset prior to issuance to the local unit.

*Article III, Section B, Subsection 4 is amended by deleting that subsection and replacing it with the following:*

- 4. **IOC Protest Process.** If a protest is received, IOC will determine the amount due and payable to the local unit. This determination will be made by a Hearing Officer and will be made in light of all information relating to the transaction in the possession of IOC and any other information IOC may request and obtain from the local unit and the debtor subject to the offset. If IOC requests information from the local unit relating to the offset, the local unit will respond within sixty (60) days of IOC's request. IOC may grant the local unit an additional sixty (60) day extension for time to respond. The local unit shall complete an adjudication review with IOC in order to evaluate the local unit and the protest process prior to the offset of any State payments.

*Article III, Section B, Subsection 7 is amended by deleting that subsection and replacing it with the following:*

- 7. **Debt Priorities.** If a debtor has more than one local unit debt, the debt with the oldest date of entry on the System shall be offset first.

*Article III, Section B, Subsection 10 is amended by deleting that subsection and replacing it with the following:*

- 10. **Local Unit Refunds.** The local unit is responsible for refunding monies to the debtor, including any and all administrative fees collected by IOC, if an offset occurred due to inaccurate debt information or over collection, and the local unit has already received payment from IOC. IOC will only refund

monies in the event that a payment has not yet been made to the local unit.

Article III, Section B, is amended by inserting the following new Subsection 11:

11. Third-Party Matching Services. IOC may utilize the services of a third-party vendor to assist in the identification of individual debtors. The local unit shall review and add any valid matches which result from the assistance of the third-party vendor within 30 days of receipt of the updated records. If the local unit is unable to add the valid matches within 30 days of receipt of the updated records, the chief officer must notify IOC as to the reason the local unit is not able to add the records in addition to a time frame for adding the records in the future.

All other terms and conditions of the Agreement thereto shall remain in full force and effect. This amendment contains all of the revised terms and conditions agreed upon by the named parties.

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

**OFFICE OF THE COUNTY CLERK**

**14-0116**

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

**PROPOSED CONTRACT**

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

**Vendor:** Dominion Voting Systems, Inc., Denver, Colorado

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

**Good(s) or Service(s):** Support and Maintenance of Election Ballot and Tally System Software and Parts & Supplies for Voting Equipment

**Contract Value:** \$1,692,500.00

**Contract period:** 1/15/2014 - 11/30/2015

**Potential Fiscal Year Budget Impact:** FY 2014 \$1,132,500.00, FY2015: \$560,000.00.

**Accounts:** 524-260, 524-376

**Contract Number(s):** 1335-13193

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance

The Chief Procurement Officer concurs.

**Summary:** In 2006, the Clerk's Office selected Dominion as its vendor to provide HAVA (Help Americans Vote Act) compliant Voting Machines and Software. The software and voting equipment used by the Clerk's office Election Department is proprietary to Dominion. Therefore, Dominion is needed to provide the software and technical support services including ballot and database preparation, maintenance of equipment, and pre-election and Election Day Technical support. All software and hardware have been certified by the State Board of Elections.

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

**14-0697**

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

**PROPOSED CONTRACT**

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

**Vendor:** JJ Collins Sons Inc., Woodridge, Illinois

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

**Good(s) or Service(s):** Printing of Ballot Applications

**Contract Value:** \$189,950.00

**Contract period:** 01/15/2014 - 1/14/2016

**Potential Fiscal Year Budget Impact:** FY 2014 \$114,450.00, FY 2015 \$75,500.00

**Accounts:** 524-240

**Contract Number(s):** 1335-13038

**Concurrences:**

The Vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Office of the Chief Procurement Officer issued a request for bids for Printing of Ballot Applications and the vendor was the lowest, responsive and responsible bidder. The ballot applications are used by Election Judges to verify a voter's eligibility to vote in the precinct and provide a record of who voted on Election Day.

The total cost of the project is \$189,950.00 over the course of the 2-year term and has been duly budgeted in the



Clerk's Office plans. Furthermore, the Clerk's Office plans to take advantage of the 1% quick pay discount offered by the vendor.

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

**14-0699**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Data Defenders, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Forensic Analysis of Election Equipment and Tally System

**Contract Value:** \$338,681.00

**Contract period:** 01/15/2014 - 1/30/2016 with two (2) one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2014 \$189,970.00, FY 2015 \$148,711.00

**Accounts:** 524-260

**Contract Number(s):** 1388-13012

**Concurrence(s):**

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

The Office of the Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** The Office of the Chief Procurement Officer issued a Request for Proposal to obtain forensic analysis of election systems and the selected vendor's proposal was determined to best meet the needs of the County. Forensic analysis helps the Clerk's Office to monitor its election equipment and tally system for tampering or hacking that could lead to voter fraud or altered election results.

The total cost of the project is \$338,681.00 over the course of the 2-year term and has been duly accounted for in the Clerk's Office budget.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract (Technology) be approved as amended. The motion carried.**

**14-0729**

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

**REPORT**

**Department:** County Clerk

**Request:** Approval

**Report Title:** Proposed Confirmation and Appointment of Election Judges

**Report Period:** 2014 and 2015

**Summary:** Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2014 and 2015.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the years 2014 and 2015.

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

**Commissioner Gorman voted “no”.**

**14-0736**

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

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** County Clerk

**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):** Setup of Early Voting and Election Day Computer Equipment

**Contract Value:** \$320,892.00

**Contract period:** 1/15/2014 - 4/30/2017

**Potential Fiscal Year Budget Impact:** FY2014 \$106,964.00, FY2015 \$106,964.00, FY2016 \$106,964.00

**Accounts:** 524-260

**Contract Number(s):** 1388-13011

**Concurrence(s):**

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

The Office of the Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** The Office of the Chief Procurement Officer issued a request for bids for Computer Equipment Services-Early Voting and Election Day Computer Equipment Setup. Sentinel Technologies was the lowest, responsive and responsible bidder. The Clerk's Office supports nearly 50 Early Voting Sites and 19 Elections Remote Distribution Centers. The sites are provided with laptops and printers to check in Early Voters and update the Election Department's Voter History files. Election Night Distribution Centers are equipped with laptops to verify votes were successfully transmitted from the precinct. These two tasks are beyond the capacity of the Clerk's Office staff and require the assistance of an outside vendor.

The total cost of the project is \$320,892.00 over the course of the approximately 3 -year term and has been duly accounted for in the Clerk's Office budget. The Clerk's Office also intends to take advantage of the 2% quick-pay discount offered by the vendor.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract (Technology) be approved. The motion carried.**

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

**14-0043**

**Presented by:** THOMAS J. DART, Sheriff of Cook County, ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Sheriff

**Vendor:** CBM Premier Management, LLC, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase the amount of the contract

**Good(s) or Service(s):** Food service for inmate meals

**Original Contract Period:** 7/24/2012 - 7/23/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$38,360,583.23

**Original Approval:** 7/24/2012

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

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

**This Increase Requested:** \$570,359.78

**Potential Fiscal Impact:** FY 2013 \$95,686.00; FY 2014 \$285,181.00; FY 2015 \$189,493.00

**Accounts:** (FY 2013 -\$95,686.00) 239-223 (\$86,827.00), 236-223 (\$6,673.00), 212-223 (\$1,667.00), 230-231 (\$519.00); FY 2014 - (\$285,181.00) - 239-223 (\$283,653.00), 230- 231 (\$1,528.00); FY 2015 - (\$189,493.00) 239-223 (\$188,484.00), 230-231 (\$1,009.00)

**Contract Number(s):** 11-84-038

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Requesting authorization for the Chief Procurement Officer to increase by \$570, 359.78, Contract No. 11-84-038, with CBM Premier Management, LLC., Sioux Falls, South Dakota, for CPI increase for food services for inmate meals.

As per the terms of the contract, the vendor is allowed to request a price per meal adjustment, based upon the variance in the Consumer Price Index (CPI), once per contract year. This adjustment per contract is based on the variance of the CPI from July 2012 to July 2013. This adjustment will result in an increased price per meal ranging from \$.0227 to \$.0553. The expiration date of the current contract is 7/23/2015.

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

**14-0704**

**Presented by:** THOMAS J. DART, Sheriff of Cook County, ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Palantir Technologies, Inc., Palo Alto, California

**Request:** Authorization for the Chief Procurement Officer to increase the amount of the contract

**Good(s) or Service(s):** Purchase of additional licenses and servers for Palantir technologies, Inc. software.

**Original Contract Period:** 2/27/2013 - 2/26/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$682,012.91

**Original Approval:** 02/27/2013, \$682,012.91

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

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

**This Increase Requested:** \$1,992,693.84

**Potential Fiscal Impact:** FY 2014 \$1,257,706.06, FY 2015 \$734,987.78

**Accounts:** 717/211-579

**Contract Number(s):** 13-30-076

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology concurs.

**Summary:** Since deploying Palantir Technologies Government Software at the Sheriff's Office Intelligence Center, the system has significantly enhanced investigatory abilities, streamlined criminal analysis, and helped generate critical intelligence products that support the crime fighting efforts of law enforcement agencies across Cook County. Palantir's engineers have successfully connected the following data sources: I-Clear (the City of Chicago Arrest Database), Cook County Sheriff's Police Record Management System, the Jail Management System, Protocol (the Electronic Monitoring database), Securus (the inmate phone system database), the Computerized Dispatch System for the County (CAD), the Computerized Booking System for the County (CABS) and the Regional Gang Intelligence Database (RIGID). These systems previously had no way to communicate with one another. Palantir has provided the Sheriff's Office Intelligence Center with the ability to generate high level criminal intelligence products with unprecedented accuracy and efficiency. Currently, there is a need to increase the number of licenses and servers of Palantir, in order to support the collection and exchange of data with other law enforcement agencies throughout the county.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract Amendment (Technology) be approved. The motion carried.**

**14-0708**

**Presented by:** THOMAS J. DART, Sheriff of Cook County, ALEXIS HERRERA, Chief Financial Officer, Sheriff's Office

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Sheriff's Office

**Vendor:** Tribridge Holdings LLC, Tampa, Florida

**Request:** Authorization for the Chief Procurement Officer to increase the amount and amend the scope of the contract

**Good(s) or Service(s):** This contract amendment will provide for the eLearning Services and a bidirectional interface between the new JMS System and Cermak Health Services.

**Original Contract Period:** 5/8/2013 - 5/7/2018

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$2,179,500.00

**Original Approval:** 05/08/2013, \$2,179,500.00

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

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

**This Increase Requested:** \$886,555.00

**Potential Fiscal Impact:** FY 2014 \$367,373.00, FY 2015 \$259,591.00 FY16 \$259,591.00

**Accounts:** 214-186 - \$826,555.00; 715/239-579 - \$60,000.00

**Contract Number(s):** 13-11-12685

**Concurrences:**

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

The Chief Procurement Officer concurs.

Bureau of Technology Concurs

**Summary:** The purchase of 6,800 eLearning licenses will be used to train officers on the new JMS system. Tribridge (the creator of the new JMS System) will provide electronic learning to the Cook County Sheriff's Office. This scope change will provide several benefits. First, correctional staff will be trained and tested at their work stations, without having to come to a dedicated training center. Staff will be able to take the training multiple times if they are unfamiliar with a specific section of the JMS system. Staff could also be quickly trained on new areas of the system. We will also have the ability to track and provide confirmation of individual staff training and test results.

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**A motion was made by Commissioner Reyes, seconded by President Pro Tempore Steele, that this Contract Amendment (Technology) be approved. The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**14-0451**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD**

**Department:** State's Attorney's Office

**Grantee:** State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Request to Accept Grant

**Purpose:** Support the costs of dedicating one Postconviction DNA Assistant State's Attorney and one Postconviction DNA Specialist that will form the Postconviction DNA Program.

**Grant Amount:** \$332,533.00

**Grant Period:** 1/1/2014 through 12/31/2014

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

**Summary:** This grant will allow the Office to dedicate one Postconviction DNA Assistant State's Attorney and one Postconviction DNA Specialist that will form the Postconviction DNA Program. This Program will solely focus on postconviction cases specifically dealing with DNA. The grant-funded staff will review postconviction cases to identify those in which DNA testing could prove the actual innocence of a person convicted of a violent felony offense(s) as defined by State law, locate biological evidence associated with such postconviction cases, and facilitate DNA analysis of appropriate biological evidence. There is no match requirement for this program.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Grant Award be approved. The motion carried.**

**14-0732**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** National Insurance Crime Bureau

**Request:** Authorization to accept grant

**Purpose:** To create the SAO-NICB Major Insurance Fraud Program.

**Grant Amount:** \$450,000.00

**Grant Period:** 1/1/2014 - 12/31/2015

**Fiscal Impact:** \$13,760.00

**Accounts:** 250-818

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

**Summary:** The Program will dedicate one senior prosecutor and one junior prosecutor to work 100% insurance fraud matters through the SAO's Financial Crimes Unit. These assistant state's attorneys will be located at 2650 South California Avenue and will be dedicated to investigating and prosecuting crimes relating to insurance fraud and other related criminal activity.

---

**A motion was made by President Pro Tempore Steele, seconded by Commissioner Silvestri, that this Grant**



**Award be approved. The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU**

**14-0401**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Corris Davis v. Nurse Crawford, et al.,

**Case Number:** 13C3971

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0402**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Serrano v. Dr. Taylor

**Case Number:** 13C3408

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0403**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Stokes v. Thomas Dart

**Case Number:** 12C10105

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0404**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Clarence January v. Thomas Dart, et al.,

**Case Number:** 13C8052

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0405**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Smith v. Thomas Dart, et al.,

**Case Number:** 13C8223

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0406**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Quintaes Johnson v. Thomas Dart, et al.,

**Case Number:** 13C7880

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0407**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** McMahan v. Officer Ateca, et al.,

**Case Number:** 13C7349

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0408**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Brandon Brown v. Thomas Dart

**Case Number:** 13C3409

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0409**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Gene Michno v. Cook County Sheriff's Office, et al.,

**Case Number:** 13C7163

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0410**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Douglas Zimny v. Cook County Sheriff's Office, et al.,

**Case Number:** 12C5963

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0411**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Jarvis Winfield v. Thomas Dart, et al.,

**Case Number:** 13C8237

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0412**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Stevie Jackson v. Thomas Dart

**Case Number:** 13C5584

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0413**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Stevie Jackson v. Thomas Dart

**Case Number:** 13C4653

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0414**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Mario Reyes v. Thomas Dart, et al.,

**Case Number:** 13C5009

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0415**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Kamal Albitar v. Thomas Dart, et al.,

**Case Number:** 13C6721

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0416**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Ivan Hernandez v. Cook County Sheriff's Office, et al.,

**Case Number:** 13C7949

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0417**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital

**Case Number:** 12L10236

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0418**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Ronald Lauden v. Thomas Dart, et al.,

Case Number: 13C4421

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0419**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Delilah Buckley (Estate of Imani Velasquez) v. County of Cook

**Case Number:** 13L5725

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0421**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Melitee Mallard v. County of Cook, et al.,

**Case Number:** 13L5103

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0422**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**



**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Wajih Tadros (Estate of Mary Tadros) v. County of Cook

**Case Number:** 13L8577

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0423**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Sandra Jones v. Cook County

**Case Number:** 13CV744

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0424**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Lillian White v. Cook County

**Case Number:** 13CV1204

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this**

**Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0425**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Cerena Davis v. St. Bernard Hospital, et al.,

**Case Number:** 13L11095

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0426**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Omar Ginez, Individually and as Administrator of the Estate of Xochitl Flores, deceased v. Stroger Hospital

**Case Number:** 13L4651

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion.**

**14-0427**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Alina Karaczun v. County of Cook

**Case Number:** 12L9511

---

**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0428**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Eddie McKee v. County of Cook d/b/a Cermak Hospital

**Case Number:** 12L6335

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0429**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Pedro Serrano v. County of Cook

**Case Number:** 13L2150

---

**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0430**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Nicholas Vaughan v. Cook County Jail

**Case Number:** 13M116801

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0431**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Ramsey Quintero v. Thomas Dart

**Case Number:** 13C8025

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**A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.**

**14-0432**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Jerome Allen v. State's Attorney's Office

**Case Number:** 440-2013-01052

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

**14-0433**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

**PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** Carolyn Collins v. Cook County, et al.,

**Case Number:** 13C5856

---

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

**NEW ITEMS**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

**14-0858**

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

**REPORT**

**Department:** Cook County Department of Public Health

**Request:** Receive and File

**Report Title:** 2015 Strategic Plan Update and Public Health Accreditation Board Update

**Report Period:** N/A

**Summary:** Pursuant to the Cook County Department of Public Health's (CCDPH) application to the Public

Health Accreditation Board, CCDPH submits the 2015 Strategic Plan Update and Public Health Accreditation Board Update for your information.

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**A motion was made by Commissioner Butler, seconded by Commissioner Silvestri, that this Report be received and filed. The motion carried.**

**14-0888**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ORDINANCE AMENDING THE COOK COUNTY LAND BANK AUTHORITY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 103 Land Bank Authority, Article II Land Bank Authority Board of Directors and Staff, Sections 103-17 through 103-19 of the Cook County Code are hereby amended as follows:

**ARTICLE II. LAND BANK AUTHORITY BOARD OF DIRECTORS AND STAFF**

**Sec. 103-17. Cook County Land Bank Board of Directors.**

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of ~~15~~ 16 members.

**Sec. 103-18. Appointment of members.**

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

(a) One Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;

(b) Three Suburban Cook County Mayors, Presidents or Village Managers;

(c) One representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

(d) One representative from the Cook County Bureau of Economic Development;

(e) One representative from a community development finance institution;

(f) One representative from the banking community;

(g) One representative from a local or state Realtor Association;

- (h) One representative from the non-profit housing development community;
- (i) One representative from the commercial/industrial development community;
- (j) One representative from the open space community;
- (k) One representative from a City of Chicago community organization;
- (l) One representative from a Suburban Cook County community organization; and
- (m) One representative from the legal community.
- (n) One representative with commercial retail development experience.

**Sec. 103-19. Term of office.**

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-18 shall be appointed for a term of three years.

(a) *Ex-officio member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining members.* The remaining ~~44~~ 15 members of the Board of Directors shall serve terms as follows:

1. For the initial members:
  - a. Four of the members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2014.
  - b. Four of the members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2015.
  - c. Three of the members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2016.
  - d. ~~Three~~ Four of the members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
2. Thereafter, the members other than the ex-officio member appointed shall serve a term of three years.
  - a. Each member, whether initial or subsequent, shall serve until a successor is appointed.
  - b. Any member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
3. Other than the Ex-Officio Commissioner, a member may not serve more than two consecutive full terms.

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

Approved and adopted this 15th day of January 2014.

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 President Pro Tempore Steele, that this Ordinance Amendment be approved. The motion carried.**

**BID OPENING**

December 4, 2013

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, December 4, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1335-13022	Computer Kiosk	Clerk of the Circuit Court

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

December 6, 2013

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, December 6, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,



SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1345-13229	Printed corrugated storage boxes	Clerk of the Circuit Court
1345-13170	Air compressors, air dryers and condensate return units	Department of Facilities Management

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

December 18, 2013

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, December 18, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1355-12846	Countywide janitorial supplies	Various Cook County Departments

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

December 20, 2013

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, December 20, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1345-13168	Service and repair of tenant sweepers	Department of Facilities Management
1330-12985	Office furniture	Office of the Chief Judge

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

December 24, 2013

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, December 24, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1345-13185	Cargo and minivans rental	Cook County Clerk's Office

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

January 3, 2014

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 3, 2014, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1423-13327	House move at 89th Street facility warehouse	Office of Capital Planning and Policy

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

January 8, 2014

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, January 8, 2014, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1423-13327	House move at 89th Street facility warehouse	Office of Capital Planning and Policy

\*This item was recessed and reconvened at the January 8, 2014 Bid Opening.

1345-13247	Collection, recycling and disposal of electronic waste	Bureau of Administration
1322-13092R	Printing of death certificate document security paper	Cook County Clerk's Office

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

January 10, 2014

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, January 10, 2014, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1384-12874	Thrush trimmed tube sheet	Department of Facilities Management

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By consensus, the bids were referred to their respective department for review and consideration.

**ADJOURNMENT**

**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 February 19, 2014, in accordance with County Board Resolution 14-0007.**

**The motion prevailed and the meeting stood adjourned.**

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County Clerk