



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

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

BOARD AGENDA

Thursday, July 25, 2019, 10:00 AM

PUBLIC TESTIMONY

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

PRESIDENT

[19-4222](#)

Sponsored by: TONI PRECKWINKLE (President), DENNIS DEER, JOHN P. DALEY, LUIS ARROYO JR, ALMA E. ANAYA, BRANDON JOHNSON, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 - ADMINISTRATION, ARTICLE X. - Lead Poisoning Prevention, Sec. 38-251 - Sec. 38-273 is hereby enacted:

ARTICLE X. - LEAD POISONING PREVENTION

Sec. 38-251. Title.

Sec. 38-252. Purpose and Jurisdiction.

Sec. 38-253. Definitions.

Sec. 38-254. Use of Lead-Bearing Substances Prohibited.

Sec. 38-255. Maintenance of Regulated Facility.

Sec. 38-256. Sale, Transfer or Distribution of Items or Objects Containing Lead-Bearing Substances.

Sec. 38-257. Required Notice By Commercial Establishments Offering Paint or Other Supplies.

Sec. 38-258. Inspections of Regulated Facilities.

Sec. 38-259. Right of Entry.

Sec. 38-260. Subpoena Powers.

Sec. 38-261. Procedures Upon Determination of a Lead Hazard in a Regulated Facility.

Sec. 38-262. Procedures Upon Determination of Lead-Bearing Substances in a Commercial Establishment.

Sec. 38-263. Service of Inspection Report, Mitigation Notice and Mitigation Order.

Sec. 38-264. Presumption of Violation Where Owner Fails to Permit Lead Risk Assessor Access to Regulated Facility or Commercial Establishment.

Sec. 38-265. Mitigation or Abatement of Lead Hazards in Regulated Facilities or Commercial Establishments.

Sec. 38-266. Emergency Measures.

Sec. 38-267. Regulated Facilities Not Requiring Abatement or Mitigation Due to a Stipulation Agreement.

Sec. 38-268. Owner's Obligation to Post Warnings.

Sec. 38-269. Owner's Obligations with Respect to Purchasers and Prospective Lessees.

Sec. 38-270. Penalties.

Sec. 38-271. Rules and Regulations.

Sec. 38-272. Remedies.

Sec. 38-273. Severability.

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

Full text of ordinance amendment can be found here: <https://tinyurl.com/y3qrutfn>

[19-4744](#)

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

PROPOSED APPOINTMENT

Appointee(s): Xochitl Flores

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

[19-4745](#)

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

PROPOSED APPOINTMENT

Appointee(s): Samuel Jones

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 7/25/2023, or until a successor is duly appointed and qualified

[19-4761](#)

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

PROPOSED APPOINTMENT

Appointee(s): Andy Kang

Position: Member

Department/Board/Commission: Complete Count Census Commission of Cook County

Effective date: Immediate

Expiration date: Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

PRESIDENT
JUSTICE ADVISORY COUNCIL

[19-4588](#)

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

PROPOSED CONTRACT

Department(s): Justice Advisory Council

Vendor:

1. McDermott Center d/b/a Haymarket Center, Chicago, Illinois
2. Catholic Charities of the Archdiocese of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Demonstration Grants for Services for Pregnant and Post-Partum Individuals Awaiting Trial

Contract Value:

1. McDermott Center d/b/a Haymarket Center - \$250,000.00
2. Catholic Charities of the Archdiocese of Chicago - \$250,000.00

Contract period: 9/1/2019- 8/31/2020 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2019 \$500,000.00

Accounts: 111000.1499.521313

Contract Number(s):

1953-17843A McDermott Center d/b/a Haymarket Center
1953-17843B Catholic Charities of the Archdiocese of Chicago

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Justice Advisory Council is requesting authorization for the Chief Procurement Officer to enter into and execute contracts with McDermott Center and Catholic Charities. The purpose of these Demonstration Grants is to improve birth outcomes and general welfare for pregnant and post-partum (up to six months) individuals who are awaiting trial and have been released to their communities for this period of time.

These contracts were awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. McDermott Center and Catholic Charities were selected based on established evaluation criteria.

COMMISSIONERS

[19-4750](#)

Sponsored by: ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

OPPOSING THE PROPOSED RULE FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGARDING THE VERIFICATION OF ELIGIBLE STATUS WITHIN THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1980

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) is tasked with addressing the country's housing needs through policy and programs, improving and developing communities, and enforcing fair housing laws; and

WHEREAS, on May 10, 2019, HUD published a proposed rule in the Federal Register of the United States Government that would amend the Housing and Community Development Act of 1980 to require verification of eligible status for persons receiving housing assistance; and

WHEREAS, the proposed rule would require the verification of the eligible immigration status of all recipients of assistance under a covered program who are under the age of 62; and

WHEREAS, furthermore, individuals who are not in eligible immigration status may not serve as the leaseholder, even as part of a "mixed status" family whose assistance is prorated based on the percentage of members with eligible status; and

WHEREAS, according to the National Housing Law Project, this rule would target "mixed-status" households, who based on their immigration status are eligible and ineligible for receiving financial assistance from HUD but who, based on longstanding federal law, can still live together; and

WHEREAS, Section 214 of the Act currently prohibits the Secretary of HUD from making financial assistance available to persons other than United States citizens or certain categories of eligible noncitizens in the Department's public and specified assisted housing programs; and

WHEREAS, HUD has indicated that this rule is needed to better align with the requirements of Section 214 which prohibits making financial assistance available to persons other than U.S. citizens, nationals, or certain eligible categories of noncitizens; and

WHEREAS, the Pew Charitable Trusts has reported the rule would ban every member of a household from receiving a subsidy if just one family member is ineligible, including those over 62; and

WHEREAS, by evicting mixed-status units that are already prorated, HUD has indicated in its own analysis of the proposal that administrative costs to cover all-eligible households would rise by approximately \$200 million; and

WHEREAS, HUD has stated that the increased costs would reduce the quantity and quality of assisted housing which would include fewer households under the Housing Choice Voucher Program and decreased quality of service and maintenance of units overall; and

WHEREAS, the #keepfamilies together campaign estimates that at the national level, 25,000 immigrant families, including 55,000 children, would be harmed by the proposed rule; and

WHEREAS, the Center on Budget and Policy Priorities reports that the new documentation requirements would primarily impact U.S. citizen tenants and applicants for HUD assistance such as people living on low incomes, the elderly, people who have experienced homelessness, domestic violence survivors, and people with disabilities, all who face barriers to accessing administrative records such as proof of U.S. citizenship; and

WHEREAS, according to a 2017 analysis of 2017 HUD administrative data from the Center on Budget and Policy Priorities, there are 4.5 million households throughout the country that receive financial assistance from HUD, and 200,700 are within Illinois; and

WHEREAS, of the households receiving assistance in Illinois, 5,630 are considered "mixed status," as they have either eligible or non-eligible noncitizens; and

WHEREAS, the proposed rule to require verification of eligible status poses a risk to the housing stability of thousands of Illinois households and increases the barriers faced by all persons on low incomes seeking HUD assistance.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does stand for the right to housing for all people and opposes the proposed rule on verification of eligible status issued by the U.S. Department of Housing and Urban Development;

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages the Housing Authority of Cook County to create a plan, if the rule is finalized, to ensure that the existing families who receive assistance under these programs and who would have to either be evicted or separate have alternative low-income housing options;

BE IT FINALLY RESOLVED, that Cook County remains a “Fair and Equal County for Immigrants” as defined by 07-R-240 and stands against this most recent example of the coordinated attack on immigrant families by this administration.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-3968](#)

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Finance, Office of the Comptroller

Vendor: PNC Bank, National Association, Pittsburgh, Pennsylvania

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Electronic Payment Card Services

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): 7/23/2014, \$0

Previous Board Increase(s) or Extension(s): 7/19/2017, \$0; 7/25/2018, \$0

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

This Increase Requested: N/A

Potential Fiscal Impact: Revenue Generating

Accounts: N/A

Contract Number(s): 1488-13855

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This six (6) month extension will allow the County Comptroller to continue to use PNC Bank's Active Pay Program for electronic payment card services while a new contract is put in place. Revenues generated as a result of this contract in FY18 were \$369,000 and FY19 revenues are projected to stay at the same level.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. PNC Bank was previously awarded a contract by the Chicago Board of Education through a Request for Proposals (RFP) process.

[19-4079](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 6/7/2019 - 7/4/2019

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

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

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

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[19-4604](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of Contract Compliance

Vendor: AskReply, Inc. d/b/a B2GNow, Phoenix, Arizona

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

Good(s) or Service(s): Diversity Management System

Original Contract Period: 7/26/2013 - 7/25/2014 with up to five (5) one-year renewal options

Proposed Contract Extension Period: 7/26/2019 - 1/26/2020

Total Current Contract Amount Authority: \$301,969.00

Original Approval (Board or Procurement): 7/26/2013, \$91,640.00

Previous Board Increase(s) or Extension(s): (7/29/2015, \$78,280.00, 7/26/2015-7/25/2017),
(7/28/2017, \$92,909.00, 7/26/2017-7/25/2019)

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/23/2014, \$39,140.00,
7/26/2014-7/25/2015

This Increase Requested: \$33,973.00

Potential Fiscal Impact: FY 2019, \$33,973.00

Accounts: 11000.1022.11470.540135

Contract Number(s): 1390-12818

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer concurs.

Summary: This is a web-based solution that facilitates effective M/WBE compliance monitoring on contracts including, construction, goods and services, and professional services. The solution also provides an efficient method for processing M/W/VBE certification applications. This request to extend for six (6) months and increase will allow time for a new contract to be put in place. Additional scope of work to include a certification program for Persons with Disability Business Enterprise known as "PBDE" due to Ordinance change.

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

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

[19-4576](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Various Cook County Agencies

Vendor: Office Depot, Inc., Boca Raton, Florida

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

Good(s) or Service(s): County-wide Office Supplies

Original Contract Period: 8/1/2014 - 7/31/2017, with two (2) one-year renewal options

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

Total Current Contract Amount Authority: \$8,305,476.21

Original Approval (Board or Procurement): 7/23/2014, \$4,919,561.21

Previous Board Increase(s) or Extension(s): 9/13/2017, \$1,630,815.00, 5/16/2018, \$1,615,100.00, 8/1/2018-7/31/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/25/2017, \$140,000.00, 8/1/2017-7/31/2018

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2019 \$500,000.00, FY 2020 \$1,000,000.00

Accounts: County-wide 530 Office Supplies

Contract Number(s): 1384-13045

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for County-wide office supply usage. This increase is based on average County-wide expenditures and a one (1) year extension is required while a new solicitation is issued.

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

[19-4579](#)

Presented by: RAFFI SARRAFIAN, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Office of the Chief Procurement Officer

Vendor: Gimmel LLC, Houston, Texas

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

Good(s) or Service(s): Contract Management System Licenses, Maintenance Support and Hosting Services

Original Contract Period: 12/1/2016-11/30/2018 with three (3) one-year renewal options

Proposed Contract Extension Period: 12/1/2019-11/30/2020

Total Current Contract Amount Authority: \$336,888.00

Original Approval (Board or Procurement): 11/16/2016, \$201,888.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/17/2018, \$135,000.00, 12/1/2018-11/30/2019

This Increase Requested: \$106,000.00

Potential Fiscal Impact: FY 2020 \$106,000.00

Accounts: 11000.1030.19670.540150

Contract Number(s): 1614-15603

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and second of three (3) one-year renewal options will allow the Office of the Chief Procurement Officer to continue to receive on-going licenses, maintenance, support and hosting services for the contract management system which is being used County-wide since its implementation in 2012.

Gimmel Solutions' system was originally selected to implement a Contract Management System to provide a web-based application for all County User Agencies to view all phases of procurement development; records and document management; and storage of contract documents.

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[19-3035](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Deloitte Consulting LLP, Chicago, Illinois

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

Good(s) or Service(s): Health & Group Benefits Consulting

Contract Value: \$1,046,000.00

Contract period: 7/31/2019 - 8/1/2022 with two (2) one-year renewals

Potential Fiscal Year Budget Impact: FY 2020 \$392,000.00, FY 2021 \$327,000.00, FY 2022 \$327,000.00

Accounts: 11000.1490.520835

Contract Number(s): 1830-17616

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Deloitte Consulting LLP. This contract with Deloitte Consulting LLP is to provide Health and Group Benefits Consulting services. The services identified include annual actuarial assessments, procurement support, vendor management, compliance support, communications, and the ability to provide strategic counsel on industry trends such as plan design management and other aspects of employee benefits cost containment.

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

[19-4498](#)

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: Sedgwick Claims Management Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Unemployment Compensation Claims Program Services

Contract Value: \$165,000.00

Contract period: 10/1/2019 - 9/30/2022 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$55,000.00, FY 2021 \$55,000.00, FY 2022 \$55,000.00

Accounts: 11000.1490.520835

Contract Number(s): 1853-17620

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Sedgwick Claims Management Services, Inc. This contract with Sedgwick Claims Management Services, Inc. is intended to provide Unemployment Compensation Claims Program Services. The vendor collaborates with County employers to ensure unemployment claims, hearings, and benefit charges are handled in a timely and cost-effective manner. The vendor also verifies invoices from the State before Cook County proceeds with the quarterly State reimbursement of charges.

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

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[19-1654](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

REPORT

Department: Animal and Rabies Control

Report Title: Environmental Research Initiative Group Annual Report 2017/2018

Report Period: 2017 - 2018

Summary: The Cook County Department of Animal Control in conjunction with its partners in the Cook County Environmental Research Program has distributed its annual report. This report focuses on the collaborative efforts of medical doctors, veterinarians, public health officials and wildlife biologists to monitor zoonotic and companion animal diseases in Cook County.

[19-3959](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): University of Chicago on behalf of the International Innovation Corps within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 9/1/2019 - 8/31/2020

Fiscal Impact: \$150,000.00

Accounts: 11000.1011.35795.520825

Agreement Number(s): n/a

Summary/Notes: This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[19-4506](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): Northwestern McGaw Center for Graduate Medical Education, Chicago, Illinois and Ann & Robert H. Lurie Children's Hospital of Chicago, Chicago, Illinois

Request: To authorize the Cook County Medical Examiner to enter into an Agreement with Northwestern McGaw Center for Graduate Medical Education and Ann & Robert H. Lurie Children's Hospital of Chicago Pathology Residency Programs to utilize the Medical Examiner's Office to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship among the County on behalf of the ME Office and McGaw with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 8/1/2019 and shall continue through 7/31/2024 unless terminated sooner in accordance with the provisions of this Agreement. This Agreement may be extended for additional periods upon written agreement of McGaw, Member and the County

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: As the Sponsoring Institution of the GME Programs, McGaw shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. McGaw, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

McGaw shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents who have satisfactorily completed appropriate prerequisites for each clinical assignment. McGaw also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment.

All Residents assigned to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which, in their judgment of the Cook County Medical Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents. In such event, notice shall be provided to McGaw and Member as soon as is practicable. The Agreement includes cross indemnification language.

[19-4573](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Medical Examiner

Other Part(ies): McGaw Medical Center of Northwestern University, Chicago, Illinois

Request: The ME office is requesting the Cook County Board of Commissioners to allow the Northwestern McGaw Center for Graduate Medical Education pathology residency program to use the facilities of the ME Office to provide the requisite clinical experience for the Residents' education program.

Good(s) or Service(s): This Agreement shall establish and define a cooperative relationship among the County on behalf of the ME Office and McGaw and Member with respect to clinical experiences and program activities which may be conducted within the ME Office.

Agreement period: This Agreement shall commence on 8/1/2019 and shall continue through 7/31/2024, unless terminated sooner in accordance with the provisions of this Agreement. This Agreement may be extended for additional periods upon written agreement of McGaw and the County.

Fiscal Impact: None

Accounts: None

Agreement Number(s): None

Summary/Notes: As the Sponsoring Institution of the GME Programs, McGaw shall be responsible for the overall direction of the GME Programs and for enforcement of the Requirements. McGaw, acting through the Program Director, is responsible for ensuring that Residents' experience at the ME Office shall comply with all applicable Requirements. The ME Office shall provide all accommodations necessary for the clinical training of Residents to satisfy the Requirements and to provide adequate attending physicians to supervise the clinical education of the Residents during such rotation, subject to review and approval as to educational issues by the GMEC.

McGaw shall be responsible for determining the adequacy of the educational experience of Residents in theoretical training, basic skills and professionalism and will assign to the ME Office only those Residents who have satisfactorily completed appropriate prerequisites for each clinical assignment. McGaw also shall be responsible for ensuring that Residents have and maintain a valid State of Illinois medical license and, where relevant, appropriate visa status. In addition, all Residents shall have the life support certification required by the GME Program and the Resident's specific assignment. All Residents assigned

to the ME Office shall comply with all policies, procedures, rules and regulations of the ME Office with respect to all activities conducted at the ME Office. The Cook County Medical Examiner shall have the authority to terminate immediately the assignment of any Resident who fails to comply with these policies, procedures, rules and regulations or who conducts herself or himself in an improper or unprofessional manner or in a manner which in the judgment of the Cook County Medical Examiner, threatens or potentially threatens the health, safety or welfare of staff, visitors or other Residents. In such event, notice shall be provided to McGaw and Member as soon as is practicable. The Agreement includes cross indemnification language.

[19-4574](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: Southland Medical, LLC - Orange, California

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

Good(s) or Service(s): Autopsy Supplies

Original Contract Period: 9/15/2015 - 9/14/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 9/15/2019 - 9/14/2020

Total Current Contract Amount Authority: \$874,501.74

Original Approval (Board or Procurement): Board approved 7/29/2015, \$874,501.74

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Approved 6/15/2018; 9/15/2018 - 9/14/2019

This Increase Requested: \$220,000.00

Potential Fiscal Impact: FY 2019 \$20,000.00, FY 2020 \$200,000.00

Accounts: 11100.1259.17140.530791

Contract Number(s): 1584-14483

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is for autopsy supplies for the Medical Examiner's Office. This contract is fundamental to the Office of the Medical Examiner's Office for Pathology. These supplies are needed on a daily basis to determine the manner and cause of death. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code, and Southland Medical, LLC was the lowest responsible and responsive bidder.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-3615](#)

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): Illinois Department of Transportation (IDOT)

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Pre-Construction, Final Engineering, and Construction

Location: Chicago, Illinois

Section: 19-75CIP-00-RR

Centerline Mileage: N/A

County Board District: 2, 3, 4, and 11

Agreement Number(s): CIP-01-19

Agreement Period: 6/27/2019 - 12/31/2026 OR payment by the County of the final invoice received from IDOT, whichever comes first

Fiscal Impact: \$77,750,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois Department of Transportation (IDOT). The proposed Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) defines Cook County's involvement in various preconstruction, final engineering, and construction activities related to the Chicago Regional Environmental and Transportation Efficiency (CREATE) Partnership's 75th Street Corridor Improvement Plan (CIP), which is a railroad improvement project that will reconfigure freight and passenger railroads, add new rail capacity, and grade separate 71st Street and the CSX Railroad. Cook County committed \$77,750,000.00 in matching funds toward a \$132 million Infrastructure for Rebuilding America grant awarded by the U.S. Department of Transportation to the Illinois Department of Transportation (IDOT) in 2018 for the 75th Street CIP.

[19-4078](#)

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 Projects

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Transit, Bicycle, Pedestrian, Freight, and Roadway Improvements for the 2019 Invest in Cook Program.

Location: Countywide

Section: Multiple

County Board District(s): 1 through 17

Centerline Mileage: N/A

Fiscal Impact: \$8,498,770.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for the 2019 Invest in Cook Multi-Modal Transportation Project. This Improvement is needed to fund various, multi-modal transportation projects across the entirety of Cook County as an enactment of the priorities set forth in our Long-Range Transportation Plan, *Connecting*

Cook County. The 34 different projects include transit, bicycle, pedestrian, freight, and roadway improvements at various stages of completion. The diversity of projects reflects the diversity of the impacted communities.

[19-4180](#)

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Midwest Paving Equipment Inc., Glen Ellyn, Illinois

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

Good(s) or Service(s): Hot Box Asphalt Recyclers

Location: Four Cook County Maintenance Districts

County Board District(s): Countywide

Original Contract Period: 8/28/2018 - 8/27/2019 with one (1), one (1), year renewal option

Section: N/A

Proposed Contract Period Extension: 8/28/2019 - 8/27/2020

Section: N/A

Total Current Contract Amount Authority: \$142,170.00

Original Board Approval: N/A

Original Chief Procurement Officer Approval: 8/27/2018

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

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

This Increase Requested: \$125,000.00

Potential Fiscal Impact: FY 2020 \$125,000.00

Accounts: Motor Fuel Tax Account: 11856.1500.15675.550100

Contract Number(s): 1885-17342

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This increase and renewal will allow the Department of Transportation and Highways to continue to purchase hot box asphalt recycler. The hot box asphalt recyclers are used to transport hot asphalt road material. The asphalt material is used to fill pot holes and repair Cook County roadways.

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

[19-4272](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over B.O.C.T.

Location: 87th Street Bridge over the B.O.C.T. Railroad, Village of Bridgeview, Illinois

Section: 19-B4224-00-BR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$3,300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work being done in Bridgeview. The removal and replacement of the concrete deck and approach slabs of the 87th Street Bridge over the B.O.C.T. Railroad in the Village of Bridgeview in Cook County.

[19-4273](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

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

Location: Central Avenue, Chicago, Illinois

Section: 19-W3924-00-ES

Fiscal Impact: \$1,100,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for Phase I Engineering Study in the City of Chicago. The Phase I Engineering Study is for the removal and replacement of the bridge deck on the Central Ave Bridge over the Chicago Sanitary & Shipping Canal in the City of Chicago in Cook County.

[19-4274](#)

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

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

Department: Transportation and Highways

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

Action: Approval of the Proposed Completion of Construction Resolution

Good(s) or Service(s): Improvements

Location of Project: East Lake Bridge Repair over North Branch of Chicago River, Village of Glenview, Illinois.

Section: 18-A5924-00-BR

County Board District: 14

Contract Number: 1555-14475-SW9

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,155,513.50

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction Resolution for the work done in the Village of Glenview. The JOC improvement on East Lake Bridge Repair over North Branch of Chicago River consisted of erecting temporary stringers to support the existing deck beams anchored to the existing abutment walls and piers, structural repair of concrete, traffic control and protection, site restoration and other necessary appurtenances has been completed.

[19-4275](#)

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

REPORT

Department: Transportation and Highway

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 6/1/2019 - 6/30/2019

Summary: The Department of Transportation and Highways respectfully submits the June Construction status report.

[19-4293](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Buffalo Grove, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase I Engineering

Location: Bernard Drive, Buffalo Grove, Illinois

Section: 19-BFGRV-00-ES

Centerline Mileage: 1.4 miles

County Board District: 14

Agreement Number(s): N/A

Agreement Period: 7/25/2019 - 3/31/2022

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Buffalo Grove. The Village will be the lead agency for the Phase I Engineering Study on Bernard Drive in Buffalo Grove. The study will review multiple aspects of the road including vehicular and pedestrian safety and accessibility and future road improvements. The County's financial participation shall be limited to \$50,000.00.

[19-4294](#)

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 of the Proposed Intergovernmental Agreement

Goods or Services: Preliminary Engineering

Location: Division Street from 119th Street to 123rd Street, City of Blue Island, Illinois

Section: 17-IICFR-01-PV

Centerline Mileage: N/A

County Board District: 5

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$355,670.00 (\$177,835.00 to be reimbursed from the State of Illinois)

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the State of Illinois. The County will be the lead agency for Preliminary Engineering for improvements along Division Street from 119th Street to

123rd Street. The State of Illinois will pay up to a maximum of \$177,835.00 toward the Preliminary Engineering costs.

[19-4303](#)

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

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

Department: Transportation and Highways

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

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering

Location: Forest/Norwood Boulevard, Village of Park Forest

Section: 18-IICBP-04-FP

Centerline Mileage: N/A

County Board District: 5 and 6

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$227,224.20

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Forest Park. The Village of Park Forest will be the lead agency for Phase I engineering services for Forest/Norwood Boulevard Complete Street Resurfacing project. The County will reimburse the Village for its share of Phase I engineering costs.

[19-4328](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Hoffman Estates, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering, Construction, and Phase III Engineering

Location: Clover Lane and Shoe Factory Road, Hoffman Estates, Illinois

Section: 19-HOFES-00-PV

Centerline Mileage: 0.7 miles

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 7/25/2019 to 5/31/2026

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Hoffman Estates. The County will be participating with the Village for Phase II Engineering, Construction, and Phase II Engineering for two projects. The first is a structural overlay of Clover Lane and the second is construction of a share-use path along Shoe Factory Road from the Canadian Nation Railway tracks to Illinois Route 59.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-3842](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Malcor Roofing of Illinois, Inc., Alsip, Illinois

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

Good(s) or Service(s): Roof Replacement Services

Contract Value: \$2,265,665.00

Contract period: 8/1/2019-7/31/2020

Potential Fiscal Year Budget Impact: FY 2019 \$2,265,665.00

Accounts: 580-Capital Improvement Program

Contract Number(s): 1955-17722

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This project consists of complete removal and installation of new membrane roofing system for the northern, southern, and central/upper sections of the Skokie Courthouse, located at 5600 Old Orchard Road, Skokie, Illinois 60077.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for roof replacement services. Malcor Roofing of Illinois, Inc. was the lowest, responsive and responsible bidder.

[19-4482](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Smith Seckman Reid, Inc., Wheaton, Illinois

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

Good(s) or Service(s): Professional Architectural and Engineering Services

Contract Value: \$4,978,994.00

Contract period: 8/1/2019- 1/1/2023

Potential	Fiscal	Year	Budget	Impact:	
					FY19 \$740,710.00 FY20 \$1,822,303.00 FY21 \$2,118,671.00
					FY22 \$297,310.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1928-17662

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: The vendor will review, update, augment existing assessment reports, make recommendations for action, design, and provide construction administration services during the construction period of The John H. Stroger Jr. Hospital (JHS) mechanical and electrical infrastructure upgrades. The services will need to be conducted over multiple phases to minimize patient service disruptions; therefore, the project will require a high degree of coordination with various hospitals and non-hospital personnel and departments.

The design package and priority are Mechanical and then Electrical. All work associated with this RFQ is required to meet all current applicable codes including the Illinois Department of Public Health (IDPH) requirements for the affected space(s).

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

Procurement Code. Smith Seckman Reid, Inc., was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-2737](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., St. Louis, Missouri

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

Good(s) or Service(s): Electrical products and supplies

Original Contract Period: 7/1/2016 - 6/30/2018 with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$650,000.00

Original Approval (Board or Procurement): 6/8/2016, \$400,000.00

Previous Board Increase(s) or Extension(s): 5/16/2018, renewal and increase of \$250,000.00

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

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2019 \$83,338.00, FY 2020 \$116,662.00

Accounts: 11100.1200.530188 Institutional Supplies

Contract Number(s): 1585-14921

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive electrical products and supplies at various Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Los Angeles. U.S. Communities is a group purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

[19-4441](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Marco Supply Company, Inc., d/b/a Johnson Pipe and Supply Company, Inc., Chicago, Illinois

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

Good(s) or Service(s): Saws and Saw Blade Supplies

Original Contract Period: 6/1/2016 - 5/31/2018 with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$91,996.76

Original Approval (Board or Procurement): Approved by CPO 5/24/2016, \$91,996.76

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

Previous Chief Procurement Officer Increase(s) or Extension(s): Approved 4/30/2018; 6/1/2018 - 5/31/2019 First of two renewal options

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540188 - Inst. Supplies

Contract Number(s): 1645-15362

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive saws and saw blades.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Marco Supply Company, Inc., d/b/a Johnson Pipe and Supply Company, Inc was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[19-3748](#)

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

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Department of Real Estate Management

Other Part(ies): Village of Schaumburg, Illinois and Illinois Department of Transportation

Request: To approve the sale of approximately 1.23 Acres of surplus parcel of land plus two (2), 5-year temporary construction easements.

Description of Real Estate: In the vicinity of 2325 S. Meacham Rd. in Schaumburg, Illinois

Section: 16-00068-00-WR

Parcel(s): 0L50004 & TE-A & B

Fiscal Impact: \$665,500.00 Revenue Generating

Accounts:

Summary: Move to authorize the Director of Real Estate Management to enter into a contract for sale of real property with The Village of Schaumburg and in accordance with said contract execute and deliver a

quit claim deed to Illinois Department of Transportation (IDOT) for approximately 1.230 acres of a surplus parcel of land located in the vicinity of 2325 S. Meacham Road in Schaumburg as well as grant two (2), 5-year temporary construction easements to IDOT, in the same vicinity of 2325 S. Meacham Rd. in Schaumburg. Approval is recommended.

[19-4088](#)

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Requesting approval of Structure Lease

Landlord: County of Cook

Tenant: Crown Castle, AS LLC, a Delaware Limited Liability Corporation

Location: 2121 Euclid Avenue, Rolling Meadows, Illinois

Term/Extension Period: 5 years with four (4) 5-year renewal terms

Space Occupied: Portion of the roof of the County facility located at 2121 Euclid in Rolling Meadows

Monthly Rent: \$2,100 per month (which is 70% of Subleasing Gross Revenue) with a 2.75% annual escalation.

Fiscal Impact: \$133,123 Revenue over the first 5-year term and \$889,203 over the entire term.

Accounts:

Option to Renew: Four (4) 5-year renewal terms

Termination: Termination by either party with thirty (30) days prior written notice.

Utilities Included: NA

Summary/Notes: Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[19-4405](#)

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Building and Zoning

Request: Application for extension of time for a Special Use Permit

Township: Leyden

County District: 16

Property Address: 2748 N. Mannheim Road, Melrose Park, Illinois.

Owner: Canario Investment Group, LLC. 141 N. Broadway, Melrose Park, Illinois 60160

Agent/Attorney: Jose Gorge 141 N. Broadway, Melrose Park, Illinois 60160

Case Number: SU-17-0007

Date Granted by Board of Commissioners: 6/27/2018

Conditions:

The Conditions are as follows:

- 1.) that the Owner/Applicant pave, stripe and install parking stops for 28 cars,
- 2.) that the Owner/Applicant install lights illuminating into the lot from Mannheim Road,
- 3.) that the Owner/Applicant provides additional landscaping on Mannheim Road and
- 4.) that the Owner/Applicant provides ingress on Mannheim Road and egress on Diversey Avenue.

Objectors: None

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-4638](#)

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

PROPOSED RESOLUTION

**ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT
AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF
PROGRAM**

WHEREAS, Cook County (the "Sponsor") has been awarded a grant (the "Grant") in the amount of \$250,000.00 from the Illinois Housing Development Authority (the "Authority"), program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time; and

NOW, THEREFORE, BE IT RESOLVED, that the Sponsor shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the Sponsor, which shall be used by the Sponsor to assist with the maintenance and demolition of abandoned properties within the Sponsor's area, all in accordance with the terms and conditions set forth in the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk of the Sponsor are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Agreement; and

BE IT FURTHER RESOLVED, that the President of the Sponsor or his or her designee and the County Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions; and

BE IT FURTHER RESOLVED, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

[19-4644](#)

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

PROPOSED RESOLUTION

ASHLAND COLD STORAGE COMPANY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Ashland Cold Storage Company

Address: 1556 West 43rd Street, Chicago, Illinois 60609

Length of time at current location: 56 years

Length of time property under same ownership: 56 years

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

Age of the Property (Building): 56 years

Municipality or Unincorporated Township: City of Chicago

Cook County District: 11

Permanent Index Number(s): 20-05-111-017-0000; 20-05-112-001-0000; 20-05-112-010-0000 and 20-05-300-019-0000

Municipal Resolution Number: City of Chicago Resolution No. R2019-236

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighted factors

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

Estimated # of jobs created by this project: Not applicable

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

year; and

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

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

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

[19-4647](#)

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

PROPOSED RESOLUTION

KIE REAL ESTATE, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: KIE Real Estate, LLC

Address: 5859 W. 117th Street, Alsip, Illinois 60803

Length of time at current location: 13 Years

Length of time property under same ownership: 13 Years

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

Age of the Property (Building): 42 Years

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number(s):

Municipal Resolution Number: Village of Alsip, Resolution No. 2019-06-3

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three blighting factors

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: Five (5) full-time, One (1) part-time

Estimated # of employees in Cook County: Same above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Industrial use - manufactures, engineers, warehouses and distributes cultured granite products such as vanity tops, shower walls, tub surrounds, etc.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

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

[19-4648](#)

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

PROPOSED RESOLUTION

**IMAGEWORKS MANUFACTURING /KELRAN CORPORATION CLASS 6B
SUSTAINABLE EMERGENCY RELIEF (SER)**

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

Applicant: Imageworks Manufacturing /Kelran Corporation

Address: 49 South Street, Park Forest, Illinois 60466

Length of time at current location: 20 years

Length of time property under same ownership: 20 years

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

Age of the Property (Building): 31 years

Municipality or Unincorporated Township: Village of Park Forest

Cook County District: 6

Permanent Index Number(s): 31-25-209-011-0000 and 31-25-209-012-0000

Municipal Resolution Number: Village of Park Forest, Resolution No. R-18-28

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Five (5) blighting factors

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 51 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a

minimum of ten years prior to the date of the application for the Class 6b SER Program;

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

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

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

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

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

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

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

[19-4667](#)

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

PROPOSED RESOLUTION

7415 ST. LOUIS AVENUE, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 7415 St. Louis Avenue, LLC

Address: 7415 St. Louis, Skokie, Illinois 60076

Municipality or Unincorporated Township: Village of Skokie

Cook County District: 13

Permanent Index Number: 10-26-400-026-0000 & 10-26-400-038-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 18-10-R-1407

Number of month property vacant/abandoned: 23 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15-20 full-time jobs

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15-20 construction jobs

Proposed use of property: Industrial use- processing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[19-0469](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 9: 4/14/2019 - 4/27/2019

Pay Period 10: 4/28/2019 - 5/11/2019

Pay Period 11: 5/12/2019 - 5/25/2019

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

[19-4575](#)

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, REPRESENTING OPERATING ENGINEERS COUNTYWIDE

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

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et. seq., and the collective bargaining agreement between the County of Cook and the International Union of Operating Engineers, Local 399, representing Operating Engineers countywide; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, the prevailing wages and salaries of the following positions shall be fixed as follows:

Local 399 International Union of Operating Engineers

Job Code	Title Represented	Wage Rate	Effective Date
2451	Operating Engineer I	\$49.26	7/1/19
2452	Operating Engineer II	\$51.85	7/1/19
2453	Operating Engineer III	\$57.04	7/1/19
2454	Operating Engineer IV	\$64.04	7/1/19
4009	Operating Engineer Apprentice I	\$14.25	7/1/19

NOW THEREFORE BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 et. seq.

[19-4577](#)

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

PROPOSED RESOLUTION

APPROVAL OF PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIOIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 13 Chicago Regional Council of Carpenters:</u>			
1402	Building & Construction Plan Examiner I	\$48.55	6/1/19
1404	Building & Zoning Inspector I	\$48.55	6/1/19
1412	Fire Prevention Inspector	\$48.55	6/1/19
1415	Building & Zoning Inspector II	\$48.55	6/1/19
1420	Zoning Plan Examiner I	\$48.55	6/1/19
2317	Carpenter	\$48.55	6/1/19
2318	Carpenter Foreman	\$51.05	6/1/19
2321	Lather	\$48.55	6/1/19
<u>Local 14 Painters District Council #14:</u>			
2354	Painter	\$47.30	6/1/19
2356	Painter Foreman	\$53.21	6/1/19
<u>Local 17 International Associations of Heat & Frost Insulators & Allied Workers:</u>			
2342	Pipe coverer	\$50.50	6/1/19

2368	Pipe coverer Foreman	\$53.00	6/1/19
2388	Pipe coverer Material Handler	\$37.88	6/1/19

Local 21 International Union of Bricklayers and Allied Craft workers:

2311	Bricklayer	\$46.88	6/1/19
2312	Bricklayer Foreman	\$51.57	6/1/19
2431	Marble Polisher	\$35.15	6/1/19

Local 27 Glaziers, Architectural Metal and Glass Workers Union, Chicago and Vicinity:

2320	Glazier	\$44.85	6/1/19
------	---------	---------	--------

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$50.05	6/1/19
2335	Architectural Iron Worker	\$53.50	6/1/19
	Foreman		
2336	Architectural Iron Worker	\$50.05	6/1/19

Local 73 International Association of Sheet Metal Workers:

2225	Ventilating Inspector	\$49.14	6/8/19
2340	Tinsmith	\$45.50	6/8/19
2341	Tinsmith Foreman	\$49.14	6/8/19

Local 126 International Association of Machinists and Aerospace Workers:

2331	Machinists	\$48.93	7/1/19
2339	Machinists Foreman	\$51.43	7/1/19

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$58.40	6/1/19
2349	Plumbing Plan Examiner	\$54.05	6/1/19
2350	Plumber	\$51.00	6/1/19
2352	Plumber Foreman	\$54.05	6/1/19

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$49.35	6/3/19
2324	Electrician	\$49.35	6/3/19
2326	Electrician Foreman	\$52.35	6/3/19
2327	Chief Electrical Inspector	\$55.35	6/3/19
2328	Electrical Equipment		
	Technician	\$49.35	6/3/19
2329	Electrical Mechanic	\$49.35	6/3/19
2330	Electrical Inspector	\$52.35	6/3/19
2346	Electrical Equipment Foreman	\$52.35	6/3/19
2378	Telecommunications		
	Electrician Form.	\$52.35	6/3/19

2379	Telecommunications		
	Electrician	\$49.35	6/3/19
2390	Biomedical Electrical		
	Technician	\$49.35	6/3/19
2391	Biomedical Electrical Tech.		
	Form.	\$52.35	6/3/19
4013	Chief Telecommunications		
	Electrician	\$55.35	6/3/19

Local 150 International Union of Operating Engineers:

2372	Road Equipment Operator	\$49.30	6/1/19
2373	Road Equipment Operator		
	Master Mechanic	\$52.30	6/1/19
2376	Road Equipment Operator		
	Master Mechanic Foremen	\$53.30	6/1/19

Local 597 Pipefitters' Association, Local Union 597, U.A.

2344	Steamfitter	\$49.60	6/1/19
2345	Steamfitter Foreman	\$52.60	6/1/19
2343	Refrigerator Man	\$49.60	6/1/19

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$43.72	6/1/19
2392	Laborer	\$43.72	6/1/19
2393	Laborer I	\$43.72	6/1/19
2394	Laborer II	\$44.12	6/1/19
2395	Laborer Foreman	\$44.82	6/1/19
2396	Laborer Foreman (Highway)	\$44.82	6/1/19

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-4551](tel:19-4551)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Office Technology Products and Related Services

Contract Value: \$25,000,000.00

Contract period: 10/1/2019 - 9/30/2024, with three (3), one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2019 \$2,500,000, FY 2020 \$5,000,000, FY 2021 \$5,000,000, FY 2022 \$5,000,000, FY2023 \$5,000,000, FY 2024 \$2,500,000

Accounts: Various Countywide accounts

Contract Number(s): 1830-17423A

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with Insight Public Sector, Inc. to serve as an office technology products value-added reseller for the County. Through this proposed agreement, Insight will provide the County's mission-critical office technology equipment (e.g. laptop and desktop computers, mobile phones, and audio/video equipment) as well as related professional services.

This contract was awarded through a Request for Proposals ("RFP") in accordance with the Cook County Procurement Code. Insight Public Sector was selected in accordance with the established evaluation criteria.

[19-4552](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: SHI International Corp., Somerset, New Jersey

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

Good(s) or Service(s): Office Technology Products and Related Services

Contract Value: \$5,000,000.00

Contract period: 10/1/2019 - 9/30/2024, with three (3), one-year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$500,000, FY 2020 \$1,000,000, FY 2021 \$1,000,000, FY 2022 \$1,000,000, FY2023 \$1,000,000, FY 2024 \$500,000.

Accounts: Various Countywide accounts

Contract Number(s): 1830-17423B

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with SHI International Corp. to serve as an office technology products value-added reseller for the County. Through this proposed agreement, SHI will provide the County's mission-critical office technology equipment (e.g. laptop and desktop computers, mobile phones, and audio/video equipment) as well as related professional services.

This contract was awarded through a Request for Proposals ("RFP") in accordance with the Cook County Procurement Code. SHI was selected in accordance with the established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[19-4438](#)

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

PROPOSED CONTRACT

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

Vendor: WestCare Illinois, Inc., Chicago, Illinois

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

Good(s) or Service(s): Cognitive Behavioral Treatment Services

Contract Value: \$1,556,324.00, paid with probation fees collected from probationers

Contract period: 8/1/2019 - 7/31/2022, with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2019 \$172,925.00;

FY 2020 \$518,775.00;

FY 2021 \$518,775.00;

FY 2022 \$345,849.00.

Accounts: 11326.1310.520835 - Special Revenue Fund Professional Services

Contract Number(s): 1853-17658

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Adult Probation Department is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with WestCare Illinois, Inc. This contract with WestCare, Illinois, Inc. a community behavioral health provider, will provide evidence based cognitive behavioral treatment to reduce pretrial arrest and recidivism among pretrial defendants. This program focuses on assisting pretrial defendants in altering their pro-criminal, antisocial thinking patterns, so that they embrace a prosocial, anti-criminal lifestyle and thinking pattern.

Cognitive Behavioral Therapy has been shown to be effective with juvenile and adult offenders; substance misusing and violent offenders; and probationers, prisoners and parolees. It addresses a host of problems associated with criminal behavior. Participants are able to improve their social skills, problem solving, critical reasoning, moral reasoning, cognitive style, self-control, impulse management and self-efficacy. Studies have shown that broad-based approaches to behavioral health have the highest rates of success in preventing relapse and recidivism. The program will be designed to facilitate success in community living by offering a holistic program of services to include linkages to needed services based on intake assessments and counselor referrals.

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[19-4128](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Professional Dynamic Network, Inc., Matteson, Illinois

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

Good(s) or Service(s): Staffing for Electronic Storage Lockers

Original Contract Period: 9/1/2018- 8/30/2019, with two (2) one-year renewal options

Proposed Contract Period Extension: 9/1/2019 - 8/30/2020

Total Current Contract Amount Authority: \$179,137.00

Original Approval (Board or Procurement): 7/25/2018, \$179,137.00

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

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

This Increase Requested: \$179,137.00

Potential Fiscal Impact: FY 2019 \$44,784.00, FY 2020 \$134,353.00

Accounts: 11100.1300.14185.520830 Professional Services

Contract Number(s): 1890-17232

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge requests that Cook County exercise the first of two renewal options for contract 1890-17232. This contract provides staffing services for the security desk in the

George N. Leighton Criminal Division Courthouse for the storage of cellular phones and other electronic devices. With certain exceptions, General Administrative Order No. 2013-05 prohibits such devices in the courthouse.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Professional Dynamic Network, Inc. was the lowest, responsive and responsible bidder.

[19-4167](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: AllWorld Language Consultants, Inc., Rockville, Maryland

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

Fiscal Impact: \$22,734.39 FY 2019

Accounts: 11100.1310.15190.520840, Professional Services

Contract Number(s): 1514-14748

Summary: This request is to approve a one-time payment for exotic language services, rendered to the court in accordance with Cook County contract 1514-14748. In-person foreign language interpreting services were provided under contract by AllWorld Consulting, Inc. during the period 5/1/2016 -4/30/2019. Despite multiple requests, the vendor submitted invoices for services well after the contract expiration date. Payment could not be made against the contract, as recorded contract releases were insufficient.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[19-3862](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Aunt Martha's Youth Service Center, Inc, Olympia Fields, Illinois

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

Good(s) or Service(s): Evening Reporting Center Services

Original Contract Period: 10/1/2013 - 9/30/2016 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 10/1/2019 - 3/31/2020

Total Current Contract Amount Authority: \$9,308,229.30

Original Approval (Board or Procurement): 9/11/2013, \$5,192,160.00

Previous Board Increase(s) or Extension(s): 9/14/2016, 10/1/2016 - 9/30/2017, \$1,768,740.00; 9/13/2017, 10/1/2017 - 9/30/2018, \$1,962,329.30; 8/25/2018: 10/1/2018 - 9/30/2019, \$912,400.00.

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/6/2017, contract decrease of \$527,400.00

This Increase Requested: \$624,229.00

Potential Fiscal Impact: FY 2019 \$209,596.00, FY 2020 \$414,633.00

Accounts: 11100. 1326.15295.521313, Special or Coop Programs

Contract Number(s): 13-23-001

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Evening Reporting Centers Program is a key component of the Circuit Court's Juvenile Detention Alternative Initiatives. This six (6) month extension beginning October 1, 2019, will continue services while a new Request for Proposal process is completed and a new contract is awarded.

This contract was originally awarded through Request for Proposal (RFP) procedures in accordance with Cook County Procurement Code. Aunt Martha's Youth Service Center, Inc. was selected based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE
PUBLIC GUARDIAN

[19-4508](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Cook County Public Guardian, Circuit Court of Cook County

Vendor: Iron Mountain, Boston, Massachusetts

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

Good(s) or Service(s): Record Storage Services

Original Contract Period: 5/16/2016 - 5/15/2018 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/16/2019 - 5/15/2020

Total Current Contract Amount Authority: \$90,000.00

Original Approval (Board or Procurement): 5/25/2016, \$60,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/5/2018, \$30,000.00,
5/16/2018-5/15/2019

This Increase Requested: \$30,000.00

Potential Fiscal Impact: FY 2019 \$12,600.00, FY 2020 \$17,400.00

Accounts: 11100.1305.35325.550130, Facility and Office Space Rental

Contract Number(s): 1630-15235

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Office of the Cook County Public Guardian requests to exercise the second of two, one-year renewal options available under contract number 1630-15235 with Iron Mountain in the amount of \$30,000. This contract provides record storage services for legal documents.

This was previously awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code.

CLERK OF THE CIRCUIT COURT

[19-4249](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

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

Vendor: Conscisys Corporation, Downers Grove, Illinois

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

Good(s) or Service(s): Electronic Appeals Software

Original Contract Period: 7/1/2017 - 6/30/2018 with one (1) one-year renewal option

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

Total Current Contract Amount Authority: \$77,600.00

Original Approval (Board or Procurement): 7/7/2017, \$37,800.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/19/2018, \$39,800.00, 7/1/2018-6/30/2019

This Increase Requested: \$39,800.00

Potential Fiscal Impact: FY 2019, \$39,800.00

Accounts: 11320.1335.15050.550012

Contract Number(s): 1790-16441

Concurrences:

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

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This one (1) year extension will allow the Office of the Clerk of the Circuit Court to continue to receive Electronic Appeals Software. Conscisys is a state certified vendor who sells the software product i2File. In the State of Illinois all counties must use software for the preparation of electronic appeals to the State Appellate Court. Conscisys, offers a product just for the production of the appeal process. Conscisys, also provides a solution that will allow the Office of the Clerk of the Circuit Court to comply with the State Supreme Court Mandate of eFiling appeals which became effective on July 1, 2017. i2file is used to prepare the electronic appeal and then submit it through the State of Illinois Electronic Filing vendor. The vendor's solution is proprietary and no other vendor has access to their unique solution.

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

OFFICE OF THE COUNTY CLERK

[19-3955](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): County Clerk

Vendor: SKU Corporation, Chicago, Illinois

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

Good(s) or Service(s): Voter Registration Management System

Original Contract Period: 6/15/2016 - 6/14/2019, with two (2) one (1) year renewal options

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

Total Current Contract Amount Authority: \$2,476,142.00

Original Approval (Board or Procurement): Board approved 6/8/2016, \$2,476,142.00

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

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

This Increase Requested: \$550,000.00

Potential Fiscal Impact: FY19 \$300,000.00, FY20 \$250,000.00

Accounts: 11000.1110.10155.520835.0000

Contract Number(s): 1435-14005

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This amendment will allow the Cook County Clerk to exercise the first of two (2) one (1) year renewal options and continue to receive Voter Registration Management System services. This amendment will allow the Clerk's office to receive additional services: Online Judge Applications; Objection Management; Infrastructure, Database, New Process Requirements; and Web Portals.

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

[19-4528](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: For payment only

Payee: Primetime Paper Apparel Printing Promotions, Millbrae, California

Good(s) or Service(s): Thermal Paper Rolls

Fiscal Impact: \$9,915.00

Accounts: 11306.1110.35165.530606

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of a payment to Primetime Paper Apparel Printing Promotions for the emergency purchase of thermal paper rolls for the 4/2/2019 Consolidated Election. The Clerk's Office had a contract, 1735-16835 with E-Media Solutions, but due to an increase in the market price the vendor refused to deliver the product at the contractual rate.

[19-4656](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

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

Report Period: 4/1/2019 - 6/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 4/1/2019 - 6/30/2019.

OFFICE OF THE SHERIFF **DEPARTMENT OF CORRECTIONS**

[19-1758](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Washburn Machinery Inc., Elk Grove Village, Illinois

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

Good(s) or Service(s): On-site Repair and Maintenance of Unimac Washers and Dryers

Original Contract Period: 8/22/2016-8/21/2018 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 8/22/2019-8/21/2020

Total Current Contract Amount Authority: \$87,200.00

Original Approval (Board or Procurement): N/A

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/30/2018, 8/22/2018-8/21/2019, \$29,000.00

This Increase Requested: \$30,000.00

Potential Fiscal Impact: FY 2019 \$3,000.00; FY 2020 \$27,000.00

Accounts: 11100.1239.16875.520395.00000.00000

Contract Number(s): 1611-15559

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two renewals will provide On-site Repair and Maintenance of Unimac Washers and Dryers for the Sheriff's Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Washburn Machinery, Inc., was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-4154](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Sheriff of Cook County

Other Part(ies): University of Chicago on behalf of the International Innovations Corps (“IIC”) within its Harris School of Public Policy, Chicago, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Data and Governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise.

Agreement period: Upon execution of the Agreement by all the parties and continue through the twelve (12) month placement of each Fellow at Cook County Sheriff’s Office

Fiscal Impact: \$300,000.00

Accounts: 11100.1239.16875.521313- Special or Coop Programs

Agreement Number(s): N/A

Summary/Notes: This Fellowship Agreement between the Cook County Sheriff’s Office and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC’s social impact consulting fellowship. IIC’s Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

[19-4381](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff’s Office

Other Part(ies): Forest Preserve District, Cook County, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute Fifth Amendment to the Intergovernmental Agreement (“IGA”) with the Forest Preserve District of Cook County for the deconstruction and salvage services of sites owned by the Forest Preserve District. This authorization will allow for the continuation of services as well as include additional vacant buildings at various locations owned by the Forest Preserve District with a total cost for additional projects not to exceed \$200,000.00.

Goods or Services: Deconstruction and salvage services with respect to certain sites owned by the Forest Preserve

Agreement Number: N/A

Agreement Period: Original contract period - 4/11/2014 - 4/11/2015. First Renewal Period - 4/12/2015 - 6/30/2015. Second Renewal Period - 7/1/2016 - 6/30/2017. Third Renewal Period - 7/1/2017 - 6/30/2018. Fourth Renewal Period - 7/1/2018 - 6/30/2019. This Renewal Period: 7/1/2019 - 6/30/2021.

Fiscal Impact: None. Revenue Generating

Accounts: 1239- Salaries & Wages, 1239- Scavenger Services, 1214- Institutional Supplies

Summary: Previous amendments allowed for the extension of time to complete deconstruction and building material salvage services specified in the original contract with the Forest Preserve District, as well as to increase the number of projects as needed. The Cook County Sheriff's Restoring Neighborhoods Workforce (“RENEW”) program, previously known as the Vocational Rehabilitation Impact Center (“VRIC”) program, allows for detainees and participants to provide deconstruction and building material salvage training throughout Cook County. Upon completion of the program, participants receive basic carpentry and building material reuse training and an OSHA 10-hour safety certificate.

OFFICE OF THE COUNTY TREASURER

[19-4585](#)

Sponsored by: JOHN P. DALEY, BRIDGET GAINER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE

REFUND RECOVERY AGENT REFUND CHECK REISSUANCE FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sec. 2-258 of the Cook County Code is hereby enacted as Follows:

Sec. 2-258. Refund Recovery Agent Refund Check Reissuance Fee.

(a) *Definitions.* In this section, “refund recovery agent” means any attorney, law firm, company,

organization, or individual who is engaged in the business of pursuing property tax appeals, or obtaining refunds for overpayments or erroneous assessments on behalf of any taxpayer (including, but not limited to, individual taxpayers and corporate taxpayers).

(b) *Fee.* The County Treasurer shall charge and collect a fee of \$30.00 for any request made by a refund recovery agent, that the CCTO reissue any refund check previously issued, because the original refund check was not cashed or deposited before the refund check's expiration date, as noted on the face of the refund check.

(c) *Tax Sale Automation Fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 2, ADMINISTRATION		
<u>2-258</u>	<u>Refund Reissuance Fee</u>	<u>30.00</u>

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

[19-4589](#)

Sponsored by: JOHN P. DALEY, BRIDGET GAINER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

A PROPOSED ORDINANCE TO AMEND THE COMMERCIAL PAYOR ENHANCED PROCESSING FEE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration Sec. 2-257 of the Cook County Code is hereby amended as Follows:

Sec. 2-257. Fee for ~~Commercial Payor~~ mortgage lender enhanced payment processing.

(a) *Definition.* In this section, "~~commercial payor~~" "mortgage lender" means:.

(+) Any institution, association, partnership, corporation, or person that is engaged in the business of

making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages which constitute a lien upon property; or

~~(2) A person or entity that pays, either directly or through an agent, property taxes upon ten or more Property Index Numbers for any tax year~~

(b) *Fee.* The County Collector shall charge and collect a fee of ~~\$11.00~~ \$2.00 per Property Index Number and installment from ~~commercial payors~~ commercial payors mortgage lenders for payments tendered through any electronic payment facility offered by the County Collector.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40

~~(d) Exclusions. This Ordinance shall not apply to any payment made by any bankruptcy trustee or any federal, state, or local governmental entity.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 2-257. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
---------------------	--------------------	--

CHAPTER 2, Administration

2-257	<u>Commercial Payor Commercial Payor Mortgage Lender</u>	
	Enhanced Payment Processing	<u>21.00</u>

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JULY 18, 2019**

19-4087 PROPOSED RESOLUTION HSG-KRE Oak Lawn Property Owner, LLC 7b Property Tax Incentive Request

19-4129 PROPOSED RESOLUTION Lake MP LLC 6b Property Tax Incentive Request

**WORKFORCE AND COMMUNITY DEVELOPEMT COMMITTEE
MEETING OF JULY 18, 2019**

19-4159 PROPOSED GRANT AWARD Cook County Bureau of Economic Development
Grantor: U.S. Department of Housing and Urban Development (HUD)

**PENSION COMMITTEE
MEETING OF JULY 18, 2019**

19-1313 PROPOSED RESOLUTION To Discuss The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds - * item was deferred

19-4298 PROPOSED RESOLUTION To Discuss The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds - * item was deferred

**AUDIT COMMITTEE
MEETING OF JULY 18, 2019**

19-3816 REPORT Clerk of the Circuit Court of Cook County, Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit Court of Cook County. Report Period: Fiscal Year Ended on 11/30/2018

19-3960 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2018, Report Period: 12/1/2017 - 11/30/2018

19-3962 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2019, Report Period: 12/1/2017 - 11/30/2018

19-3964 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Health and Hospital System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2018

Report Period: 12/1/2017 - 11/30/2018

19-3965 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2019
Report Period: 11/1/2017 - 11/30/2018

19-3966 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2018
Report Period: 12/1/2017 - 11/30/2018

19-3967 REPORT Bureau of Finance, Office of the Comptroller, Report Title: Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2018
Report Period: As of 11/30/2018

19-4047 REPORT Treasurer, Report Title: Independent Auditor's Reports
Report Period: Fiscal Years 2017 and 2018

19-4096 REPORT Office of the County Auditor, External Quality Assessment Review (QAR)
Report Period: June 2019

**RULES COMMITTEE
MEETING OF JULY 24, 2019**

19-4659 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/6/2019

19-4660 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 6/26/2019

19-4661 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/27/2019

**FINANCE COMMITTEE
MEETING OF JULY 24, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

19-4607 REPORT Workers' Compensation Claims Payments Month Ending June 30, 2019.

19-4501 REPORT Patient/Arrestee Month Ending June 30, 2019.

19-4195 REPORT Claim Recoveries Month Ending June 30, 2019.

19-4493 REPORT Self-Insurance Claims Month Ending June 30, 2019.

19-4529 REPORT Comptrollers Period Ending Month Ending 5/31/2019.

19-1475 REPORT Health & Hospital Month Ending July 2019.

19-4325 Proposed Ordinance Amending Criminal Court Fees

**ZONING COMMITTEE
MEETING OF JULY 24, 2019**

19-4563 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Map Amendment MA 19-01

19-1648 PROPOSED ORDINANCE AMENDMENT Zoning Ordinance Text Amendment

19-3609 EXTENSION OF TIME SPECIAL USE ZONING CASES

**VETERANS COMMITTEE
MEETING OF JULY 24, 2019**

19-3108 PROPOSED RESOLUTION Urging The Illinois Congressional Delegation To Cosponsor And Support H.R. 96 (Veteran's Dental Care)

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JULY 24, 2019**

19-0768 PROPOSED SUBSTITUTE ORDINANCE Protections For Charitable Rotating Criminal Bond Funds And Third-Party Sureties

19-3660 PROPOSED ORDINANCE AMENDMENT Law Library Change of Hours

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 24, 2019**

19-3312 REPORT Cook County Department of Public Health (CCDPH), CCDPH Quarterly Report Second Quarter, 2019

19-4285 PROPOSED RESOLUTION Recognizing Racism As A Public Health Crisis

**ASSET MANAGEMENT
JULY 24, 2019**

19-4133 REPORT Bureau of Asset Management Court Utilization Study Phase I, Report Period: As of 6/12/2019

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF JULY 24, 2019**

19-4077 PROPOSED APPOINTMENT Monica M. Torres-Linares, Member, Cook County Sheriff's Merit Board

19-4221 PROPOSED APPOINTMENT William Maniscalco, Trustee, Plum Grove Estates Sanitary District

19-4265 PROPOSED RESOLUTION Cook County Employee Appreciation Night At The Chicago White Sox Game

19-4259 PROPOSED ORDINANCE AMENDMENT An Amendment To Chapter 38, Article Vi, Health And Human Services

19-4163 PROPOSED ORDINANCE AMENDMENT An Amendment To Alcoholic Liquor License Hours Of Business

19-4181 PROPOSED RESOLUTION Requesting A Hearing Of The Legislation And Intergovernmental Relations Committee For A Report From The Senior Staff Of The Center For Conflict Resolution

19-0412 PROPOSED ORDINANCE AMENDMENT Animal And Rabies Control Ordinance
