



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

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

BOARD AGENDA

Wednesday, April 25, 2018, 11:00 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

[18-2536](#)

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

PROPOSED APPOINTMENT

Appointee(s): Frank Morris

Position: Trustee

Department/Board/Commission: Board of Trustees for the Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

[18-3323](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Howard Wolfman

Position: Trustee

Department/Board/Commission: Mission Brook Sanitary District

Effective date: Effective immediately

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Summary: See attachments for resume.

[18-3324](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Richard Righi

Position: Trustee

Department/Board/Commission: Oak Meadow Sanitary District

Effective date: Immediately

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed)

Summary: See attachment for resume.

[18-3325](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Charles Harris

Position: Commissioner

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed)

Summary: See attachments for resume.

[18-3326](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Todd Conner

Position: Commissioner

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed)

Summary: See attachments for resume & bio.

[18-3327](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Kathy Bilski

Position: Trustee

Department/Board/Commission: South Stickney Sanitary District

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed.

Summary: See attachments from resume and bio.

[18-3328](#)

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

PROPOSED APPOINTMENT

Appointee(s): Angie Hamada

Position: Commissioner

Department/Board/Commission: Cook County Commission of Human Rights

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

[18-3335](#)

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

PROPOSED APPOINTMENT

Appointee(s): Christopher Huff

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

[18-3340](#)

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

PROPOSED APPOINTMENT

Appointee(s): Marjorie Moss

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

[18-3341](#)

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

PROPOSED APPOINTMENT

Appointee(s): Dakeda Horton

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

[18-3343](#)

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

PROPOSED APPOINTMENT

Appointee(s): Garien Gatewood

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

COMMISSIONERS

[18-3109](#)

Presented by: TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Timothy O. Schneider

Request: Transfer of Funds

Reason: Technical correction and add funds to salary line

From Account(s): 521200, \$19,937.13

To Account(s): 520825, \$9,937.00; 501005, \$10,000.00;

Total Amount of Transfer: \$19,937.13

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

N/A

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account is used for professional services, there was never an intent to create line 521200

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

N/A

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Line 521200 was incorrectly placed in 15th district budget, this transfer allocates funds appropriately

[18-3358](#)

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE TO DISCUSS PENDING LEGISLATION BEFORE THE ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County’s intergovernmental relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County’s services and operations; and

WHEREAS, the Cook County Board of Commissioners wishes to be updated on the status of certain bills pending before the Illinois General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislation bodies on the relevant proposed legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the intergovernmental relations staff and all hired lobbyists of the

President of the Cook County Board of Commissioners appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

SECRETARY TO THE BOARD OF COMMISSIONERS

[18-3334](#)

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 1st Quarter FY 2018

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

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

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

[18-3351](#)

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

REPORT

Department: Cook County Archives Advisory Committee

Report Title: Archives Project Quarterly Report

Report Period: First Quarter FY 2018

Summary: This report provides the Board of Commissioners with an update on the Cook County Archives Project which seeks to preserve, catalogue and present Cook County Government documents and artifacts in both a virtual and physical archive.

The Advisory Committee is chaired by the Secretary to the Board of Commissioners, with current membership including the Chief Administrative Officer, the Chief Information Officer, Chief of the Bureau of Asset Management and the Executive Law Librarian of the Cook County Law Library.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[18-3042](#)

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

PROPOSED CONTRACT

Department(s): Bureau of Finance

Vendor: Professional Auditing Services of America, Co., Southfield, Michigan

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

Good(s) or Service(s): Accounts Payable Auditing Services

Contract Value: Revenue Generating Contract

Contract period: 5/1/2018 - 4/30/2021, with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: Revenue-Generating

Accounts: N/A

Contract Number(s): 1690-15357

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract is for accounts payable recovery and audit services and will allow the County to receive maximum value. In general, this includes recovering duplicate payments, overpayments, missed discounts, and contract price variances not recorded or not previously identified. This contract contains a Contingency Fee Based on Year 1-29.5%, Year 2-25%, Year 3-25%.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Professional Auditing Services of America, Co. was selected based on established criteria.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[18-3133](#)

Presented by: TANYA S. ANTHONY, Budget Director

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Budget & Management Services

Other Part(ies): Forest Preserve District of Cook County

Request: Authorization to amend and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments and the Forest Preserve.

Goods or Services: The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments and for payment for services rendered from the Forest Preserve.

Agreement Number: N/A

Agreement Period: 1/1/2018, retroactively, to 12/31/2018

Fiscal Impact: \$2,027,058 in revenue and \$229,530 in expenditures

Accounts: Various

Summary: In an effort to encourage consolidation and cooperation where appropriate, Cook County and the Forest Preserve District of Cook County entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement for said services. The Intergovernmental Agreement was first amended on 8/25/2013 to allow for additional cooperation. This Fourth Amended and Restated Intergovernmental Agreement with the Cook County Forest Preserve District consolidates prior agreements into one Intergovernmental Agreement, so the parties can refer to one agreement detailing the cooperative services and reimbursement costs and expands the cooperation to address technology related services, landscaping and various other services. Upon approval by the Board of Commissioners, the President shall execute the Intergovernmental Agreement.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[18-2792](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 2/22/2018 - 4/4/2018

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 THE CHIEF PROCUREMENT OFFICER

[18-3159](#)

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Office of the Chief Procurement Officer, Department of Administrative Hearings

Summary: In accordance with §1-9 of the Cook County Code of Ordinances, the Office of the Chief Procurement Officer (OCPO) submits the attached Joint Rules and Procedures of the Office of the Chief Procurement Officer and the Department of Administrative Hearings Concerning Disqualification of Contractors.

The Proposed Rules and Procedures shall govern the process by which the County may disqualify a contractor for the grounds set forth in the Cook County Procurement Code. The Proposed Rules and Procedures will be posted to the OCPO's website after being received and filed by the Rules and Administration Committee.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-1354](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Constellation NewEnergy - Gas Division, LLC, Louisville, Kentucky

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

Good(s) or Service(s): Natural Gas Supply and Management Services

Original Contract Period: 5/1/2016-4/30/2019, with two (2), one (1), year renewal options

Proposed Contract Period Extension: 5/1/2019 - 4/30/2021

Total Current Contract Amount Authority: \$72,000.00

Original Approval (Board or Procurement): 7/29/2015, \$72,000.00

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

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

This Increase Requested: \$48,000.00

Potential Fiscal Impact: FY 2019 \$14,000.00; FY 2020 \$24,000.00; FY2021 \$10,000.00

Accounts: 499-422, 500-422, 564-422, 891-422,894-422, 897-422, 898-422 (Gas)

Contract Number(s): 1528-14326

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and consolidation of two (2), one (1) year renewal options will provide for the continuation of the supply and delivery of natural gas. The County currently uses an average of 12,000,000 therms annually with an estimated total cost of \$7.2 million which includes the commodity, transportation, pooling, and administrative costs. Constellation NewEnergy - Gas Division, LLC shall supply natural gas at any designated County locations. The vendor will also work with the County to lock favorable rates for the supply and delivery of natural gas and will provide monthly, consolidated reconciled bills to the County.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Constellation NewEnergy - Gas Division, LLC was selected based on established evaluation criteria.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-1850](#)

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 Olympia Fields, Illinois

Request: Approval of Proposed Intergovernmental Agreement Amendment

Goods or Services: Phase I Engineering Study for improvements

Location: Vollmer Road from Kedzie Avenue to Western Avenue, Olympia Fields

Section: 14-B6630-03-ES

Centerline Mileage: N/A

County Board District: 5

Agreement Number: N/A

Agreement Period:

Fiscal Impact: \$350,000.00

Accounts: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment between Cook County and the Village of Olympia Fields. The Village of Olympia Fields will be the lead agency for Phase I Engineering Study for improvements along Vollmer Road from Kedzie Avenue to Western Avenue. The proposed Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase

I Engineering Study and provided reimbursement to the Village of Olympia Fields for an estimated cost of \$350,0000.00.

[18-2308](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 2/28/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 2/28/2018.

[18-2475](#)

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

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Wal-Mart Stores, Inc. Bentonville, Arkansas

Request: Approval of Proposed Agreement for Reimbursement

Goods or Services: Construction Improvements including installation of a new traffic signal system

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane and at the Wal-Mart/Target Stores entrance, Village of Wheeling, Illinois

County Board District: 14

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A

Agreement Period: One-time Agreement

Agreement Number(s): N/A

Fiscal Impact: \$395,007.00 (\$197,503.50 to be reimbursed from Wal-Mart Stores, Inc.)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement for Reimbursement between Cook County and Wal-Mart Stores, Inc.. The County will construct improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, including installation of new traffic signal system at the Wal-Mart/Target Stores entrance. Wal-Mart Stores, Inc. will reimburse the County for its share of improvement costs, which are estimated at \$197,503.50.

[18-2702](#)

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): Preform Traffic Control Systems, Ltd, Elk Grove Village, Illinois.

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Striping Intersections and Crosswalks.

Location of Project: Various Locations

Section: 14-8STIC-35-GM /16-8STIC-01-GM

County Board District: 1, 4, 5, 6, 9, 11 and 13 - 17

Contract Number: 1428-13407

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,559,336.79

Percent Above or Below Construction Contract Bid Amount: \$421,763.21 or 32.1% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services. The improvements consisted of furnishing and installing various types of paint, thermoplastic, and modified urethane pavement and median markings, and raised reflective pavement markers and replacement reflectors, traffic control and protection and other related work to complete the project has been completed.

The awarded total contract amount for this project was \$2,981,100.00. The final construction cost is \$2,559,336.79, which is \$421,763.21 or 32.1% below the Construction Contract Bid Amount. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with deductions in paint pavement marking items, modified urethane pavement marking items and raised reflective pavement marker items.

[18-2706](#)

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 State Toll Highway Authority

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering Services that include utility relocations for the Touhy Avenue over the Western Access portion of the project for the Illinois State Toll Highway Authority as part of the County's improvements along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road

Location: Village of Elk Grove Village, Illinois, City of Chicago, Illinois, City of Des Plaines, Illinois and Unincorporated Elk Grove Township, Illinois

Section: 15-34117-01-RP

Centerline Mileage: 2.74 miles

County Board District: 15 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$83,968,775.77.00 (\$34,739,000.00 to be reimbursed from FHWA and \$21,857,547.00 to be reimbursed from Illinois State Toll Highway Authority)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Cook County Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Illinois State Toll Highway Authority. The proposed agreement will include design engineering, construction, construction engineering and utility relocations for the Touhy Avenue over the Western Access portion of the project for the Illinois State Toll Highway Authority as part of the County's improvements along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road. The Illinois State Toll Highway Authority will reimburse the County for its share of said improvement costs. The estimated total Illinois State Toll Highway Authority share is \$21,857,547.00.

[18-2707](#)

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Arrow Road Construction, Mount Prospect, Illinois

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

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

Location: Various Locations throughout Northern Cook County

County Board District: 14 and 15

Section: 16-PPRPN-00-PV

Contract Value: \$3,828,500.00

Contract period: 5/2/2018- 11/17/2020

Centerline Mileage: 9.942 Miles

Potential Fiscal Year Budget Impact: FY 2018 \$3,062,800.00 FY 2019 \$765,700.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1755-17024

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The PPRP North-2017 Contract is a part of the Pavement Preservation and Rehabilitation Program at various location throughout the northern portion of Cook County. The work includes pavement rehabilitation along with drainage improvements, ditch grading, traffic control and protection, pavement marking and all other work required to complete the project.

Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Arrow Road Construction was the lowest, responsive and responsible bidder.

[18-2736](#)

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: Emergency Lane Closure

Location: East Lake Avenue over the North Branch of the Chicago River, Village of Glenview, Illinois

Section: 18-A5924-01-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$60,000.00

Accounts: MFT Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution. The appropriating funds will furnish all labor, materials and equipment required for the emergency closure of the outer lanes of the East Lake Avenue Bridge in the Village of

Glenview.

[18-2738](#)

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): DuPage County, Illinois

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): I-294 Corridor Travel Demand Assessment

Location: In County Board Districts: 5, 6 and 17

Section: 18-6I294-00-ES

Fiscal Impact: \$200,000.00

Accounts: MFT Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriation Resolution to participate in a travel demand assessment study related to the Central Tri-State Project. Portions of the study lie within DuPage County and Cook County. The Cook County share is 50 percent of the cost, which is estimated at \$200,000.00.

[18-2740](#)

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): DuPage County, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Engineering Study Services for the I-294 Corridor Travel Demand Assessment

Location: DuPage County - I-294 from IL-38 (Roosevelt Road) on the North, I-55 on the south, Cass Avenue on the West and 25th Avenue/East Avenue on the East

Section: 18-6I294-00-ES

Centerline Mileage: N/A

County Board District: 5, 6 and 17

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$178,514.50

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Cook County Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and DuPage County. DuPage County will conduct the Engineering Study Services for the I-294 Corridor Travel Demand Assessment to identify and evaluate potential access improvements to I-294 and the effects on local highway network from IL-38 (Roosevelt Road) on the north, I-55 on the south, Cass Avenue on the west and 25th Avenue/East Avenue on the east. Cook County will reimburse DuPage County for its share of costs for

the engineering study services for I-294 corridor travel demand assessment that are estimated at \$178,514.50.

[18-2897](#)

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 and Associates, LLC, Chicago, Illinois

Action: Approval of Proposed Completion of Construction Approval Resolution

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

Location of Project: Central Avenue at Southwest Highway (93rd Street), in the Village of Oak Lawn, Illinois

Section: 13-W3918-02-CH

County Board District: 11

Contract Number: 12-28-340 HS8

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,360,441.51

Percent Above or Below Construction Contract Bid Amount: 0%

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services in the Village of Oak Lawn.

On 9/16/2014 the Chief Procurement Officer awarded a contract to F.H. Paschen, S.N. Nielsen & Associates

LLC, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The JOC improvement consisting of channelization of the Central Avenue at the Southwest Highway Intersection included pavement widening to provide left turn lanes along the northbound and southbound legs of said intersection, modernizing of the existing traffic signal system, combination curb and gutter, drainage additions and adjustments, sidewalk removal and replacement, driveway removal and replacement, pavement marking, signing, landscaping, traffic control and protection, engineering and other necessary appurtenances have been completed.

The awarded and final contract amount of this project was \$1,360,441.51.

[18-3102](#)

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): River Forest Bicycle Master Plan

Location: County Board District(s): 1, 9 and 16

Section: 18-RFBMP-00-ES

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for the River Forest Bicycle Path Master Plan. The funds appropriated will be utilized to develop a comprehensive system of off-road and on-road pathways, bike lanes, trails other facilities that will safely connect users to key destinations throughout the Village of River Forest.

[18-3103](#)

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: Pavement Rehabilitation

Location: Happ Road from Winnetka Road to Willow Road, Village of Northfield, Illinois

Section: 18-W4044-00-PV

County Board District(s): 13

Centerline Mileage: 0.6

Fiscal Impact: \$350,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for improvements that will consist of milling and resurfacing the existing asphalt pavement, concrete curb and gutter removal and replacement, drainage structure adjustments, installation of ADA compliant curb ramps, traffic control and protection, pavement markings and landscaping.

[18-3105](#)

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 State Toll Highway Authority, Illinois Department of Transportation, Village of Elk Grove Village, Illinois and the Village of Itasca, Illinois

Request: Approval of Proposed Intergovernmental Agreement

Goods or Services: Design and Construction Services

Location: Elgin O'Hare Expressway at Rohlwing Road (Illinois Route 53) to O'Hare International Airport; Jane Addams Memorial Tollway (I-90) at the Tri-State Tollway (I-294); Villages of Itasca and Elk Grove Village

Section: N/A

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: None

Accounts: Motor Fuel Tax Account: 11300-1500-29150-560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County, Illinois State Toll Highway Authority, Illinois Department of Transportation, Elk Grove Village and the Village of Itasca for Design and Construction Services.

The Illinois State Toll Highway Authority will design and construct the Elgin O'Hare Expressway, extend the expressway from its eastern terminus at Rohlwing Road (Illinois Route 53) to O'Hare International Airport, and construct a new O'Hare Western Access connecting the Jane Addams Memorial Tollway (I-90) with the Tri-State Tollway (I-294); referred to as the Elgin O'Hare Western Access (EOWA) The County of Cook agrees to maintain Devon Avenue and Devon Avenue Bridge over the I-290 Expressway which are under the jurisdiction and maintenance of the County including County right of way and County highway roadway approaches to the grade separation structure, including but not limited to pavement, curb and gutter, shoulders, guardrail, approach slabs, and approach embankments outside access control fences, and portions of the grade elevation structure including wearing surface; the shared use path on the north side and the space for sidewalk on the south side of the bridge; the deck, below the wearing surface and above the structural beams including expansion joints, parapet walls; drainage facilities above structural beams and girders; all lighting except underpass, all County signals and signs; all drainage facilities carrying exclusively County drainage upon completion of the construction and final acceptance by Cook County.

[18-3112](#)

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 3/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 3/31/2018.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

[18-3230](#)

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2018 Measurement and Verification (M&V) Report and Executive Summary

Report Period: 9/1/2015-11/30/2017

Summary: A summary of actual operational savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and Stroger Hospital Campus.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-3040](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

Original Contract Period: 11/1/2016-10/31/2019 with two (2) one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$9,601,169.68

Original Approval (Board or Procurement): 10/26/2016

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

Previous Chief Procurement Officer Increase(s) or Extension(s):

This Increase Requested: \$516,767.82

Potential Fiscal Impact: FY18 \$516,767.82

Accounts: Capital Improvement Plan

Contract Number(s): 1555-15115

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase provides for Phase I of a Court Utilization Study, Branch Court Consolidation Study, and Program Management Services for project execution. The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

This contract was awarded through the Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-2186](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Essco, LLC, Lake Zurich, Illinois

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

Good(s) or Service(s): Fire Alarm Testing

Contract Value: \$233,954.00

Contract period: 5/7/2018 - 5/6/2020, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$77,984.64, FY 2019 \$116,976.96, FY2020 \$38,992.40

Accounts: 200-450 Repair of Plant Machinery

Contract Number(s): 1745-16628

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with all labor, materials and equipment necessary to fully test components of the fire alarm system at the Department of Corrections locations.

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

[18-2488](#)

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

PROPOSED RESOLUTION

PRE-VOCATIONAL PROGRAM

WHEREAS, the International Brotherhood of Electrical Workers, Local 134 (“Union” or “IBEW”), the Juvenile Temporary Detention Center (“JTDC”), and the Cook County Department of Facilities Management (“DFM”) have been working to devise and implement a Pre-Vocational Program for a limited number of JTDC Residents; and

WHEREAS, the Department of Facilities Management and the Union desire to enter into a Side Letter of Agreement to allow for the implementation of a Pre-Vocational Program; and

WHEREAS, said Pre-Vocational Program will consist of a 160-hour program per 12 month period, subject to further authorization and direction by JTDC through a Memorandum of Understanding to be executed by JTDC, Department of Facilities Management, and IBEW; and

WHEREAS, said Pre-Vocational Program (“Program”) is designed to offer a certain number of JTDC Residents approved by the JTDC with the opportunity to be instructed in the basics of electrical work

while detained at the JTDC; and

WHEREAS, JTDC residents authorized as Program participants will learn craft skills, project management, safety equipment standards as well as the use of tools of the trade in a supervised environment; and

WHEREAS, IBEW has agreed to provide Program participants who successfully complete the Program, if implemented, with a letter of recommendation toward an apprenticeship if the JTDC Resident/Program participant were to obtain an apprenticeship in the future, along with a corresponding certificate of training; and

WHEREAS, said Program if implemented may be terminated at any time at the direction of the County or at the request of JTDC.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Department of Facilities Management and the Cook County Bureau of Human Resources to execute a Side Letter of Agreement on behalf of Cook County with IBEW for a Pre-Vocational Program.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[18-3098](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of (New) Lease

Landlord: 4600 Roosevelt, LLC

Tenant: County of Cook

Location: 4600 Roosevelt Rd, Hillside, Illinois 60154

Term/Extension Period: Ten (10) years subject to completion of tenant improvements.
(Estimated to be 8/1/2018)

Space Occupied: +/-23,000 square feet.

Monthly Rent: Rent Abatement: One (1) month

Years	PSF Rounded	Monthly	Annual
1	\$16.50	\$31,625.00	\$379,500.00
2	\$16.91	\$32,410.83	\$388,930.00
3	\$17.34	\$33,235.00	\$398,820.00
4	\$17.77	\$34,059.17	\$408,710.00
5	\$18.21	\$34,902.50	\$418,830.00
6	\$18.67	\$35,784.17	\$429,410.00
7	\$19.13	\$36,665.83	\$439,990.00
8	\$19.61	\$37,585.83	\$451,030.00
9	\$20.10	\$38,525.00	\$462,300.00
10	\$20.61	\$39,502.50	\$474,030.00

Fiscal Impact: Approval of this item would commit Fiscal 2018-2028 funds.

Accounts: 895/550130 Rental of Facilities

Option to Renew: Tenant shall have one (1), five (5) year option to renew with nine (9) months prior written notice at Market.

Termination: NA

Utilities Included: No (In addition to Base Rent, Tenant shall be responsible for its proportionate share of real estate taxes, common area maintenance and insurance estimated at \$6.45 PSF)

Summary/Notes: CCHHS will utilize the premises for the consolidation of CCDPH administrative operations.

[18-3099](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of a (New) Lease Agreement

Landlord: CHDG Phase 1A1 Sublessee, LLC

Tenant: County of Cook

Location: 1835 W. Harrison Street, 60612

Term/Extension Period: Ten (10) years subject to completion of tenant improvements.

(Estimated to be 8/1/2019)

Space Occupied: 71,055 square feet

Monthly Rent:

Year	Rent PSF	Monthly	Annual
1	\$22.00	\$130,267.50	\$1,563,210.00
2	\$22.55	\$133,524.19	\$1,602,290.25
3	\$23.11	\$136,840.09	\$1,642,081.05
4	\$23.69	\$140,274.41	\$1,683,292.95
5	\$24.28	\$143,767.95	\$1,725,215.40
6	\$24.89	\$147,379.91	\$1,768,558.95
7	\$25.51	\$151,051.09	\$1,812,613.05
8	\$26.15	\$154,840.69	\$1,858,088.25
9	\$26.80	\$158,689.50	\$1,904,274.00
10	\$27.47	\$162,656.74	\$1,951,880.85

Rent Reserve: Tenant shall deposit and maintain with Landlord a reserve in the amount equal to one monthly installment of Base Rent plus one monthly installment of Adjustment Rent.

Fiscal Impact: Approval of this item would commit Fiscal 2019-2029 funds

Accounts: 890 and 896-690/550130 Rental of Facilities

Option to Renew: Tenant shall have three (3), ten (10) year options to renew with not less than 12 months and not more than 30 months prior to the end of the then-current term.

Termination: NA

Utilities Included: No (In addition to Base Rent, Tenant shall be responsible for its proportionate share of real estate taxes estimated at \$1.31 psf and an expected initial operating expense of more than \$4.40 psf)

Summary/Notes: CCHHS will utilize the premises for physical therapy, durable medical equipment (DME) as well as office space for Integrated Care Management and Health Information Systems offices.

This Lease Agreement is being submitted simultaneously for approval by Health & Hospitals System board at their next available meeting.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[18-3313](#)

Presented by: MICHAEL JASSO, Chief, Bureau of Economic Development

PROPOSED AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Authorization for the Chief of the Bureau of Economic Development and Superintendent of Transportation and Highways to enter into an agreement with the Chicago Cook Workforce Partnership (“The Partnership”) to establish and implement a private sector based Cook County youth employment program (“Program”). The Program will target at a minimum 200 young adults, ages 16-24, with barriers to employment and/or from low-income households and/or from suburban Cook County communities with high rates of poverty or unemployment for an internship program. The Program Participants will be compensated and the program will run for approximately seven weeks. The Partnership will focus on employers in sector specific training and employment, including but not limited to transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors. The Partnership will work with service providers to hire and train career and peer mentors and recruit and retain youth throughout the Program. The Partnership’s service providers will assist The Partnership to identify employers; develop job opportunities; assign Program Participants to worksites; serve as liaison between employers and Program Participants; and oversee quality of work assignments for the selected Program Participants.

Agreement period: Upon authorization of the County Board and execution of the Parties through 4/1/2019

Fiscal Impact: \$1,000,000.00 (\$900,000.00 from Special and Cooperative Programs/Fixed Charges and \$100,000 from U. S. Department of Housing and Urban Development/Community Development Block Grant (CDBG 2017))

Accounts: Fixed Charges - Special and Cooperative Programs (521313) and CDBG 2017 (580171)

Agreement Number(s): NA

Summary/Notes: This Program developed by County representatives and The Partnership will help build talent and create pathways for sector based experience and employment for young adults. The Program will focus on sector specific paid training and/or paid work experience in areas which include

transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors targeted by The Partnership. The County shall provide funding for 200 young adults. The County and The Partnership may solicit additional funding from outside sources to further increase the number of opportunities provided to young adults in this Program. The Partnership will provide the Bureau of Economic Development with a mid and final report which shall include the number of businesses providing internships; number of service providers utilized; and the number of Program Participants served by each service provider. The final report will include the total number of Program Participants who participated in workplace readiness training, participated in internships, and participated in career exploration activities. The Partnership will also indicate if the Program Participants connected to a workforce program, training and/or post-secondary education program at the end of the Program.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-3163](#)

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

PROPOSED RESOLUTION

SMS REALTY (BLUE ISLAND) 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: SMS Realty (Blue Island) LLC

Address: 3000 West 139th Street, Blue Island, Illinois

Length of time at current location: 25 years

Length of time property under same ownership: Five (5) years

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

Age of the Property (Building): 52 Years

Municipality or Unincorporated Township: Blue Island

Cook County District: 5

Permanent Index Number(s): 28-01-111-060-0000

Municipal Resolution Number: City of Blue Island Resolution No. 2017-025 approved July 11, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) **Dilapidation** - the loading dock and part of the yard floods; **Obsolescence** - There is no sprinkler system, and the storage building needs plumbing and electrical work and **Deterioration**- Physical wear and tear of the building due to lack of maintenance and repair.

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: 100 full-time, 20 part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Processing scrap metals, steel mill services, intermodal truck container, and railcar dismantling, ship and oil rig recycling as well as trailer leasing operations

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

[18-3171](#)

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

PROPOSED RESOLUTION

KTR ILLINOIS, LLC D/B/A PROLOGIS L.P. 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: KTR Illinois, LLC d/b/a Prologis L.P.

Address: 4136 United Parkway, Schiller Park, Illinois

Municipality or Unincorporated Township: Village of Schiller Park

Cook County District: 17

Permanent Index Number: 12-17-401-043-0000 and 12-17-401-051-0000

Municipal Resolution Number: Resolution Number 28-17 approved November 2, 2017

Number of month property vacant/abandoned: Number of months vacant 17

Special circumstances justification requested: Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION
(Vacant for more than 12 months but less than 24 months - No Purchase for Value)
Justification:** Yes

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

Estimated Number of jobs retained at this location: 81 full-time, 28 part-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 40 construction jobs

Proposed use of property: Warehousing and distribution along with lite assembling

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/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a

disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 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 TEERM; 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.

[18-3176](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

PLUM GROVE PRINTERS 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: Plum Grove Printers

Address: 2160 Stonington Ave. Hoffman Estates, Illinois

Length of time at current location: 24 years

Length of time property under same ownership: 24 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 Hoffman Estates

Cook County District: 15

Permanent Index Number(s): 07-06-102-013-0000

Municipal Resolution Number: Resolution No. 1644-2017 approved October 16, 2017

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3) blighting factors: **Inadequate Utilities** - a fire sprinkler system needs to be added along with a new water service to accommodate future water needs, along with electrical upgrades; **Obsolescence** -Technology upgrades for both manufacturing equipment and computer power are required to maintain competitiveness and **Excessive Vacancies in the Area** - There is over 50,000 sq. ft. of unoccupied industrial/office space within 100 yards of our present location.

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

Estimated # of jobs created by this project: Three (3) - five (5) full-time jobs

Estimated # of jobs retained at this location: 24 full-time, five (5) part-time

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Yes

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

[18-3181](#)

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

2550 WEST GOLF, LLC 7B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: 2550 West Golf, LLC

Address: 2550 West Golf Road, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows

Cook County District: 15

Permanent Index Number: 08-08-301-041-0000 and 08-08-301-042-0000

Municipal Resolution Number: Resolution No 18-R-05, passed January 23, 2018 in support of the Class 7b tax incentive

Number of month property vacant/abandoned: Number of months vacant 28 months

Special circumstances justification requested: Yes

Class 7b five eligibility requirements have been satisfied: Yes

Estimated Number of jobs created by this project: 200 full-time jobs

Estimated Number of jobs retained at this location: 400 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 50 construction jobs

Proposed use of property: Commercial use, multi-tenant office space

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 7b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, with substantial rehabilitation, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7b requires the validation by the County Board of the no purchase for value, occupation of abandoned property with substantial rehabilitation in cases where the facility has been abandoned for more than 24 consecutive months; and

WHEREAS, the municipality states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7b 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 7b 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 7b; 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

[18-3195](#)

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

PROPOSED RESOLUTION

GBG LEASING 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: GBG Leasing LLC

Address: 15523 South LaSalle Street, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (2) PINs: 29-16-205-170-0000; 29-16-205-171-0000

Municipal Resolution Number: Village of South Holland Resolution approved August 7, 2017

Number of month property vacant/abandoned: 18 months at time of application

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 2 part-time

Estimated Number of jobs retained at this location: 20 full-time, 0 part-time

Estimated Number of employees in Cook County: 105 full-time, 5 part-time

Estimated Number of construction jobs: 40-50

Proposed use of property: Industrial-manufacturing

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

[18-3220](#)

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

PROPOSED RESOLUTION

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

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

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

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

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2018, is \$105.00 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2018, is \$105.00 multiplied by the State’s population of 12,802,023 which equals \$1,344,212,415.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$851,347,980.00; and

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

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$105.00 multiplied by the population of its unincorporated area that is approximately 126,114 which equals \$13,241,970; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2018; and

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

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

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

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

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

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

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

[18-3257](#)

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

PROPOSED RESOLUTION

ROYAL CRANE SERVICES/JOHN MOONCOTCH JR. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Royal Crane Services/John Mooncotch Jr.

Address: 3950 W 155th Street, Markham, Illinois 60428

Municipality or Unincorporated Township: Markham

Cook County District: 5

Permanent Index Number: (1) PIN: 28-14-300-015-0000

Municipal Resolution Number: City of Markham Ordinance 17-O-2171 approved March 15, 2017

Number of month property vacant/abandoned: 3 months at time of application to CCBED

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 15 full-time, 2 part-time

Estimated Number of employees in Cook County: 15 full-time, 2 part-time

Estimated Number of construction jobs: 3

Proposed use of property: Industrial-Crane rental

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 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 8; and

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

[18-3263](#)

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

PROPOSED RESOLUTION

VALERIE RIETVELD/KEN-RICH CONCRETE LIFTING 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: Valerie Rietveld/Ken-Rich Concrete Lifting LLC

Address: 15510 Wentworth Avenue, South Holland, Illinois 60473

Municipality or Unincorporated Township: South Holland

Cook County District: 6

Permanent Index Number: (1) PIN: 29-16-205-165-0000

Municipal Resolution Number: Village of South Holland Resolution approved June 5, 2017

Number of month property vacant/abandoned: 15 months at time of initial application to Assessor

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 3 full-time, 0 part-time

Estimated Number of jobs retained at this location: 7 full-time, 2 part-time

Estimated Number of employees in Cook County: 7 full-time, 2 part-time

Estimated Number of construction jobs: 10

Proposed use of property: Industrial

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

[18-3265](#)

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

PROPOSED RESOLUTION

SANTA FE INDUSTRIAL INVESTORS, 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: Santa Fe Industrial Investors, LLC

Address: 7335 & 7435 Santa Fe Drive, Hodgkins, Illinois

Municipality or Unincorporated Township: Village of Hodgkins

Cook County District: 17

Permanent Index Number: 18-28-200-032-0000; 18-28-200-035-0000 and 18-28-200-036-0000

Municipal Resolution Number: Village of Hodgkins Resolution No.2017-10

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

Special circumstances justification requested: Yes or No

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 100-120 full-time jobs

Estimated Number of jobs retained at this location: Not applicable

Estimated Number of employees in Cook County: See above

Estimated Number of construction jobs: Not applicable

Proposed use of property: Industrial use - manufacturing, distribution and light assembly

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/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION); and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

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

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

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 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 TEERM; 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

[18-3233](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 2 and Pay Period 3

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.

[18-3237](#)

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

PROPOSED RESOLUTION

MEMORANDUM OF AGREEMENT AND SALARY SCHEDULE BETWEEN COUNTY OF COOK AND THE service Employees International Union (SEIU), Local 73 representing Healthcare Professionals including physician Assistants

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 Collective Bargaining Agreement for the period December 1, 2012 through November 30, 2017, has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73 representing Healthcare Professionals including Physician Assistants; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the 2012-2017 Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73; and

WHEREAS, a Memorandum of Agreement (MOA) between the Cook County and Service Employees International Union (SEIU), Local 73 approving newly created Salary Schedule XXXVI to be included in the SEIU Healthcare Professionals successor CBA; and

- (a) Effective no later than sixty (60) days after ratification of this MOA by the Cook County Board of Commissioners, PAs employed at the CCHHS will be placed on the attached newly created Salary Schedule XXXVI, effective the first full pay period after May 1, 2018.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Memorandum of Agreement and salary adjustments as provided by the Bureau of Human Resources on behalf of the Cook County Health and Hospital System.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[18-2476](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: American Messaging Services, LLC, Lewisville, Texas

Request: Authorization for the Chief Procurement Officer to renewd contract

Good(s) or Service(s): Paging and critical messaging services for Cook County users

Original Contract Period: 12/1/2014 - 11/30/2017 with two (2) one (1) one-year renewal options

Proposed Contract Extension Period: 12/1/2018 - 11/30/2019

Total Current Contract Amount Authority: \$1,532,115.00

Original Approval (Board or Procurement): 11/19/2014, \$1,532,115.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 05/17/2017, 12/1/2017 - 11/30/2018

This Increase Requested: n/a

Potential Fiscal Impact: n/a

Accounts: 11000.1490.10155.520155

Contract Number(s): 1488-14030

Concurrences:

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

The Chief Procurement Officer concurs.

N/A

Summary: This second of two (2) one-year renewal options will allow American Messaging Services, LLC. to provides paging and critical messaging services for Cook County users, the majority of which are employed by the Health and Hospitals system. This renewal option will allow the County to continue receiving services while the Bureau of Technology completes an ongoing RFP process. This contract is a Comparable Procurement pursuant to Section 34.140 of the Procurement Code. American Messaging was previously awarded a contract with the City of Chicago through a Request for Proposal (RFP) process.

[18-3174](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AVI Systems, Inc., Arlington Heights, Illinois

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

Good(s) or Service(s): Cable TV Equipment Maintenance

Original Contract Period: 5/1/2015 - 4/30/2017 with two (2) one (1) year renewal options

Proposed Contract Extension Period: 5/1/2018 - 4/30/2019

Total Current Contract Amount Authority: \$73,654.00

Original Approval (Board or Procurement): 4/30/2015, \$49,262.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/8/2017, \$24,392.00, 5/1/2017 - 4/30/2018

This Increase Requested: \$24,392.00

Potential Fiscal Impact: FY 2018, \$24,392.00

Accounts: 11000.1490.10155.520245.00000.00000

Contract Number(s): 1553-14332

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This is the second of two renewal options on a contract for cable tv equipment maintenance.

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

[18-3178](#)

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Neopost USA, Inc., Milford, Connecticut

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

Good(s) or Service(s): County document folder/inserter equipment and maintenance

Contract Value: \$212,905.00

Contract period: 5/1/2018 - 4/30/2023 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$147,905.00, FY 2019 \$16,250.00, FY 2020 \$16,250.00, FY 2021 \$16,250.00, FY 2022 \$16,250.00

Accounts: 11569.1009.17825.560226.00000.00000 Project 23158

Contract Number(s): 1753-17114

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: This contract provides for the installation of a new document folder/inserters for the County. The County currently has a machine that is outdated and in need of replacement.

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

[18-3184](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

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

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

Good(s) or Service(s): End-of-life telecommunications equipment maintenance, repair and support

Original Contract Period: 8/1/2017 - 7/31/2018

Proposed Contract Extension Period: 8/1/2018 - 7/31/2019 with one (1) one (1) year renewal option

Total Current Contract Amount Authority: \$91,712.80

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

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

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

This Increase Requested: \$91,712.80

Potential Fiscal Impact: FY 2018 \$45,856.25, FY 2019 \$45,856.25

Accounts: 11000.1490.10155.520155

Contract Number(s): 1718-16242

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This renewal option allows the Cook County Health and Hospitals System to continue receiving necessary maintenance and support on its end-of-life telecommunications system while the Bureau of Technology migrates to a new VoIP platform.

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

[18-3189](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Gartner, Inc., Stamford, Connecticut

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): IT consulting, research, and advisory services.

Original Contract Period: 3/15/2015 - 4/30/2017

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$904,035.00

Original Approval (Board or Procurement): 3/11/2015, \$620,835.00

Previous Board Increase(s) or Extension(s): 3/14/2018 \$133,500.00, 5/1/2018 - 4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/2/2017 \$149,700.00, 5/1/2017 - 4/30/2018

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2018 \$100,000.00

Accounts:(11000.1009.10155.186.501813),(11000.1009.18100.186.501860),(11000.1009.33860.186.501805),(11000.1009.33900.186.501805),(11000.1009.35005.441.540135),(11000.1009.35585.186.501805), (11000.1009.35620.186.501805), (11000.1490.10155.540137), (11100.1499.10155.520155)

Contract Number(s): 1525-14406

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The proposed increase will allow the Bureau of Technology to leverage its general IT consulting contract to fulfill the IT Consolidation mandate issued by the Board through resolution no. 18-2017. If approved, Gartner will assist the Bureau of Technology in assessing opportunities for Countywide IT consolidation.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Gartner Inc. was previously awarded a contract by Kansas State through a competitive Request for Proposal (RFP) process.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[18-2190](#)

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

PROPOSED CONTRACT

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

Vendor: Technical Resource Management, LLC., dba Cordant Forensic Solutions, Denver, Colorado

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

Good(s) or Service(s): Drug Testing Services

Contract Value: \$1,964,357.49

Contract period: 5/1/2018 - 4/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

FY 2018 \$436,523.89,

FY 2019 \$654,785.83,

FY 2020 \$654,785.83,

FY 2021 \$218,261.94.

Accounts: Lab Testing and Analysis, Paid with probation fees collected from probationers; 11326.1310.10155.520830 (532-260)

Contract Number(s): 1768-16832

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Adult Probation Department is requesting authorization for the Chief Procurement Officer to enter into and execute contract with Technical Resource Management, LLC. The contract will be used to provide drug testing services for individuals on probation and pretrial supervision, as well as for other probationers and defendants as ordered by the court and for certain department employees. The tests primarily involve urine drops, which are observed and collected for testing by probation officers.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Technical Resources Management, LLC. was the lowest, responsive and responsible bidder.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[18-2704](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: The Chicago Bar Foundation, Chicago, Illinois

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

Good(s) or Service(s): Guardian Assistance Help Desk for Minors

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

Proposed Contract Period Extension: 5/1/2018 - 4/30/2019

Total Current Contract Amount Authority: \$266,099.00

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

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

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

This Increase Requested: \$71,443.00

Potential Fiscal Impact: FY 2018 \$41,675.00, FY 2019 \$29,768.00

Accounts: 11100.1310.33790.520830

Contract Number(s): 1390-13098

Concurrences:

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

The Chief Procurement Officer concurs.

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

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

[18-3101](#)

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

PROPOSED CONTRACT

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

Vendor: TASC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Suburban Municipal Districts Drug Court Services Enhancement Program

Contract Value: \$399,746.00

Contract period: 5/1/2018 - 9/30/2020, with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2018 \$110,275 FY2019 \$165,412, FY2020 \$124,059

Accounts: 11900.1310.53540.520840

Contract Number(s): 1830-17256

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Circuit Court of Cook County to serve as the Implementing Agency for this Fiscal Year 2018 Circuit Court Suburban District Drug Court Service Enhancement Program Grant (DCSEP). The Circuit Court proposes to contract with TASC, Inc. (Treatment Alternatives for Safe Communities) to deliver intensive case management and treatment referral services to DCSEP participants in suburban Municipal Districts Four, Five and Six. The Department of Health and Human Services Substance Abuse and Mental Health Services Administration grant award specifically approved TASC for the purpose of this grant. TASC has unique qualifications and an understanding of the enhancement program goals and objectives.

Over the years, TASC has served as a member of many of the Circuit Court's Problem-Solving Court teams, conducting care management services, and is therefore familiar with Circuit Court requirements and service goals, including documentation review, court process review, and systems integration issues. Due to TASC's longstanding role in Illinois' Problem-Solving Court programs, particularly its clinical expertise as well as its collaboration with a statewide network of community-based service partners, the

organization is well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to very specific needs based on presenting health, safety, or administrative issues. Specific to the Drug Court Service Enhancement Program (DCSEP), TASC has been involved through all phases of planning, launch and implementation and thus can ensure service delivery and processes are upheld to the highest standards.

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

[18-3107](#)

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

PROPOSED CONTRACT

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

Vendor: McDermott Center dba Haymarket Center, Chicago, Illinois

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

Good(s) or Service(s): Suburban Municipal Districts Drug Court Services Enhancement Program

Contract Value: \$169,996.00

Contract period: 5/1/2018 - 9/30/2020, with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2018 \$46,896.00, FY2019 \$70,343.00, FY2020 \$52,757.00

Accounts: 11900.1310.53540.520840

Contract Number(s): 1830-17322

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Circuit Court of Cook County to serve as the Implementing Agency for this Fiscal Year 2018. Circuit Court Suburban Municipal District Drug Court Service Enhancement Program Grant (DCSEP). The Circuit Court proposes to contract with McDermott Center, dba Haymarket to deliver substance abuse treatment services to DCSEP participants in suburban Municipal Districts Four, Five and Six. The Department of Health and Human Services Substance Abuse and Mental Health Services Administration grant award specifically approved McDermott Center for the purpose of this grant.

The Circuit Court has a need for the unique, specialized skill and experience of McDermott Center to provide substance use disorders detoxification, residential, intensive outpatient, outpatient treatment, and recovery home services. McDermott Center is the only provider for this full continuum of substance use disorders care that has experience working with the Cook County probation departments, billing all possible services first to Medicaid or other insurance before billing to grants, providing both residential and outpatient treatment with adjunct Medication Assisted Treatment (MAT) for individuals with opioid use disorders, and providing co-occurring mental health treatment to program participants with co-occurring substance use and mental health disorders.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[18-2749](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: TASC, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

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

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

Proposed Contract Period Extension: 5/1/2018 - 4/30/2019

Total Current Contract Amount Authority: \$541,330.00

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

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1323-12649

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-year renewal options will allow TASC, Inc. to provide drug testing services for youth involved with juvenile court. A contract increase is not required. TASC, Inc. processes about 370 drug tests per month.

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

[18-2791](#)

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

PROPOSED PAYMENT APPROVAL

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

Action: For Payment Only

Payee: Isaac Ray Center, Chicago, Illinois

Good(s) or Service(s): Mental Health Services

Fiscal Impact: \$92,659.27

Accounts: 1440-272 (11100.1440.35275.521025)

Contract Number(s): 10-41-68

Summary: The JTDC is requesting payment for mental health services provided in FY2017, by the Isaac Ray Center in accordance with their contract 10-41-68. The vendor's contract expired 11/30/2017, and a balance of \$92,659.27 remains payable for services rendered during the contract period. The invoices were submitted by the vendor after the contract expired. A release on the remaining contract funds had

not been created to pay the invoices before the contract's termination date.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[18-2962](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Tribridge Holdings, LLC, Tampa, Florida

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

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

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

Proposed Contract Period Extension: 5/1/2018 - 4/30/2019

Total Current Contract Amount Authority: \$3,527,590.00

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

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

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

This Increase Requested: \$410,180.00

Potential Fiscal Impact: FY 2018 \$239,271.00, FY 2019 \$170,909.00

Accounts: 1440-11100.1440.10155.540137

Contract Number(s): 1418-13665

Concurrences:

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

The Chief Procurement Officer concurs.

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

This contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Tribridge Holding, LLC. was selected based on established criteria.

[18-3132](#)

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

PROPOSED CONTRACT

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

Vendor: McMahon Food Corporation, Chicago, Illinois

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

Good(s) or Service(s): Milk Products

Contract Value: \$425,690.00

Contract period: 7/1/2018 - 6/30/2020 with two (2) one (1) year renewal option.

Potential Fiscal Year Budget Impact: FY2018 \$88,685.00, FY2019 \$212,845, FY2020 \$124,160.00

Accounts: 1440-11100.1440.35225.530035

Contract Number(s): 1753-17106

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide for milk products for youth at the Juvenile Temporary Detention

Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. McMahon Food Corporation was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[18-2934](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: Requesting authorization for the Cook County Board President to enter into an Intergovernmental Agreement with the State of Illinois, Department of Healthcare and Family Services (HFS) on behalf of the Clerk of the Circuit Court (Clerk's Office) for a Child Support Agreement between HFS and the Clerk's Office. The agreement will provide the County with a grant in the amount of \$1,500,000 under Title IV-D of the Social Security Act.

Goods or Services: The Clerk's Office will provide HFS copies of all court orders received by the County in courtrooms which hear State Child Support Enforcement (IV-D) cases; provide to HFS or representatives pertinent case information electronically in a format mutually agreed upon, needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions.

Agreement Number: 2019-55-007-K

Agreement Period: The agreement contract period is from 7/1/2018 - 6/30/2019. The previous agreement for the last State fiscal year in the amount of \$1,770,000 was approved by the Board of Commissioners on 6/28/2017. The current renewal period is from 7/1/2018 - 6/30/2019.

Fiscal Impact: None

Accounts: N/A

Summary: The Office of the Clerk of the Circuit Court will contract with the State of Illinois, Department of Healthcare and Family Services (HFS) to implement the Child Support Enforcement Program in Cook County.

The Clerk's Office provides copies of all court orders received by the County in courtrooms which hear IV-D cases; provides to HFS or representatives pertinent case information and copies of support orders

electronically needed for serving IV-D cases or for performance of normal accounts receivable adjustment functions, among other duties

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

OFFICE OF THE COUNTY CLERK

[18-3177](#)

Presented by: DAVID ORR, County Clerk

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County Clerk

Other Part(ies): Board of Election Commissioners for the City of Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the County Clerk and the Board of Election Commissioners for the City of Chicago

Goods or Services: Election Information Security Officer (EISO)

Agreement Number(s): N/A

Agreement Period: 4/1/2018 - 11/30/2019

Fiscal Impact: \$225,000.00 (with 50% being reimbursed by the Board of Election Commissioners)

Accounts: 11000.501006 (Salaries and Wages of Regular Employees)

Summary: As part of this Intergovernmental Agreement, the County Clerk shall hire an in-house Election Information Security Officer (EISO) to provide leadership in the protection and confidentiality of the County's and the Board's respective voting and registration information and their voting and registration technology assets.

The Board of Election Commissioners for the City of Chicago agrees to reimburse the County Clerk's Office for 50% of the cost of salary and benefits associated with the EISO in exchange for 50% of the services provided by the EISO.

[18-3298](#)

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

PROPOSED RESOLUTION

ACCEPTANCE OF DONATION TO COOK COUNTY

WHEREAS, Caterpillar desires to donate office furniture, specifically private office furniture, steel case workstations, conference and board room furniture and miscellaneous accessories with a monetary value of \$113,000.00, to Cook County, for use by the Cook County Clerk's Office; and

WHEREAS, Caterpillar has agreed to transfer the furniture free and clear of any encumbrances and without any reimbursement or benefit to Caterpillar; and

WHEREAS, the County Clerk's Office intends to use the furniture at various County Clerk office locations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize acceptance of this donation on behalf of the Cook County Clerk's Office.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-2510](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

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

Request: Authorization for the Chief Procurement Officer to extend contract

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

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

Proposed Contract Period Extension: 6/14/2018 - 6/13/2019

Total Current Contract Amount Authority: \$865,860.00

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

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

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Dept 1249- Professional & Managerial Services

Contract Number(s): 11-50-54

Concurrences:

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

The Chief Procurement Officer concurs.

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

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

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

[18-2802](#)

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

PROPOSED RESOLUTION

REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE TRUST FUND ACCOUNT CHANGE IN SIGNATORIES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account.

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

1. Sojourner Colbert
2. Deborah Boecker
3. Larry Gavin
4. Matthew Burke

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as signatory:

1. Nneka Jones Tapia
2. Cara Smith

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

[18-2803](#)

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

PROPOSED RESOLUTION

REGARDING COOK COUNTY DEPARTMENT OF CORRECTIONS INMATE WELFARE FUND ACCOUNT CHANGE IN SIGNATORIES

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

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account.

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

1. Sojourner Colbert
2. Deborah Boecker
3. Larry Gavin
4. Matthew Burke

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Nneka Jones Tapia
2. Cara Smith

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time he/she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller

OFFICE OF THE STATE'S ATTORNEY[18-2904](#)

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

PROPOSED CONTRACT

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

Vendor: Life Span, Chicago, Illinois

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

Good(s) or Service(s): Professional Services - Training and Advocacy

Contract Value: \$294,794.00

Contract period: 5/2/2018 - 9/30/2018

Potential Fiscal Year Budget Impact: FY 2018 \$294,794.00

Accounts: 11900.1250.515100.520840 Target Abuser Call Grant (TAC)

Contract Number(s): 1723-16644

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County State's Attorney's Office received grant funds for the development of the Violence on Illinois Campuses Elimination Strategies (VOICES) Program. The Department of Justice grant award specifically approved Life Span to ensure the success of the grant. Life Span will develop and conduct sexual assault training sessions to provide safety to victims of campus-related, domestic and dating violence. The Life Span VOICES Court Advocate will work exclusively on cases pertaining to campus-related, domestic, and dating violence, sexual assault and stalking cases.

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF APRIL 24, 2018**

18-1770 PROPOSED RESOLUTION CCDPH Quarterly Report

**CRIMINAL JUSTICE COMMITTEE
MEETING OF APRIL 24, 2018**

18-2672 PROPOSED RESOLUTION Comprehensive Gun Control

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 24, 2018**

18-2521 PROPOSED RESOLUTION 5300 Dansher (Countryside) LLC 6b Property Tax Incentive Request

18-2559 PROPOSED RESOLUTION Exeter 1300 Pratt, LLC 6b Property Tax Incentive Request

18-2561 PROPOSED RESOLUTION DB CI-1794 W, LLC 6b Property Tax Incentive Request

18-2570 PROPOSED RESOLUTION DCT Wolf Road LLC 6b Property Tax Incentive Request

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF APRIL 24, 2018**

18-2583 REPORT FY 2017 Business Diversity Report, Report Period: 12/1/2016 - 11/30/2017

**LEGISLATION COMMITTEE
MEETING OF APRIL 25, 2018**

18-2059 PROPOSED APPOINTMENT, PROPOSED APPOINTMENT Peter Fotos, Member, Pharmaceutical Disposal Advisory Committee

18-2658 PROPOSED RESOLUTION Calling On The Illinois General Assembly To Create An Indiana Border Tax And Regional Economic Development Strategy

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF APRIL 25, 2018**

18-2461 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System
Report Period: 1st Quarter 2018

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE
MEETING OF APRIL 25, 2018**

18-2325 PROPOSED CONTRACT, Goodyear Commercial Tire and Service Centers, Akron, Ohio

**RULES COMMITTEE
MEETING OF APRIL 25, 2018**

18-3360 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 3/13/2018

18-3361 JOURNAL OF PROCEEDINGS of the regular meeting held on 3/14/2018

**FINANCE COMMITTEE
MEETING OF APRIL 25, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-3199 REPORT Patient/Arrestee Claims Month Ending 3/31/2018

18-2664 REPORT Claims Recoveries Month Ending 3/31/2018

18-3190 REPORT Self-Insurance Claims Month Ending 3/31/2018

18-3026 REPORT Comptrollers Period Ending Month Ending 2/28/2018

18-1587 REPORT Health & Hospital Month Ending April 2018

**ZONING AND BUILDING COMMITTEE
MEETING OF APRIL 25, 2018**

18-2592 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-03

18-2595 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-07

18-2596 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-08

18-3108 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-12

18-3110 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-13

18-3111 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-14

18-3160 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 18-11
