



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, September 10, 2014, 11:00 AM

TONI PRECKWINKLE, PRESIDENT

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

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 14-0007.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

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

Absent: Commissioner Murphy (1)

INVOCATION

Reverend Scott Donahue, President and CEO of Mercy Home for Boys and Girls gave the Invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code Section 2-107(dd) Public Testimony, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, Concerned Citizen
2. Kate Mehr, Executive Director and CEO, Greater Chicago Food Depository
3. Dr. Manuel Antonio Baldizon Mendez, Guatemalan Politician, Lawyer, Hotel Entrepreneur, Leader of the Renewed Democratic Liberty (LIDER) Party
4. Michael Urban, Concerned Citizen

CONSENT CALENDAR

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

14-4494

RESOLUTION

Sponsored by

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

IN MEMORIAM OF SAVERIO LUCENTE

WHEREAS, Almighty God in His infinite wisdom has called Saverio Lucente from our midst; and

WHEREAS, Saverio Lucente was known with affection as “Sonny” to his family and many friends; and

WHEREAS, Saverio Lucente was the loving son of the late Virginia "Dolly" Vassalla and Michael Lucente; and

WHEREAS, Saverio Lucente was the fond brother of Jerry (Phyllis), Michael (Janet) and the late Arlene; and

WHEREAS, Saverio Lucente was the beloved uncle of Christine (Tony), Jerry (Tracy), Michael (Nicole) and Yvette (Maurice); and

WHEREAS, Saverio Lucente answered the call to duty and defended our nation in the United States Army; and

WHEREAS, Saverio Lucente was a proud member of an Angelo Club; and

WHEREAS, all who knew him will attest that Saverio “Sonny” Lucente was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Saverio “Sonny” Lucente that his memory may be so honored and ever cherished.

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

14-4518

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**HONORARY RESOLUTION FOR THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT AND ICF INTERNATIONAL**

WHEREAS, Cook County is an entitlement community and receives Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funding on an annual basis from the U.S. Department of Housing and Urban Development (HUD) that are administered by the Department of Planning and Development within the Bureau of Economic Development; and

WHEREAS, Cook County received two (2) allocations of Neighborhood Stabilization Program (NSP) funding in accordance with economic stimulus initiatives from the U.S. Department of Housing and Urban Development (HUD) which were administered by the Department of Planning and Development within the Bureau of Economic Development; and

WHEREAS, in 2010, U.S. Department of Housing and Urban Development (HUD) launched the OneCPD Integrated Practitioner Assistance System (OneCPD) under its Transformation Initiative to provide technical assistance for U.S. Department of Housing and Urban Development (HUD's) Community Planning and Development grantees that is comprehensive, assessment-based and focused on measurable outcomes; and

WHEREAS, OneCPD technical assistance seeks to build sustainable grantee management systems and organizational capacity through a cross program approach; and

WHEREAS, with the U.S. Department of Housing and Urban Development (HUD) funding and support, ICF International, the selected technical assistance provider chosen through a competitive federal procurement, has provided targeted technical assistance to Cook County's affordable housing and community development programming including but not limited to Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Neighborhood Stabilization Program (NSP) programming as well as the Integrated Disbursement Information System (IDIS) and Disaster Recovery Grant Reporting (DRGR) system since 2010; and

WHEREAS, the County was selected by U.S. Department of Housing and Urban Development (HUD) to receive additional technical assistance under the OneCPD initiative beginning in 2013; ICF International was chosen to be Cook County's Technical Assistance provider through a federal competitive procurement; and

WHEREAS, the technical assistance the County received from ICF International, both program-restricted and under OneCPD, in partnership with U.S. Department of Housing and Urban Development (HUD) and with full support from and engagement with the Department of Planning and Development within the Bureau of Economic Development, significantly enhanced internal capacity to effectively manage the aforementioned Federal funds to the benefit of those who work, live, visit in or partner with Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the Department of Planning and Development and the Bureau of Economic Development as well as the more than five million residents of Cook County, do hereby honor the U.S. Department of Housing and Urban Development (HUD) and ICF International, celebrate their legacy of comprehensive, targeted, and innovative technical assistance, and hereby express gratitude for their work in service of Cook County; and

NOW, BE IT FURTHER RESOLVED, that special recognition be given to Kelly Price, Kevin Roddy, and William Kubal of ICF International for extraordinary and exemplary service to the County under the auspices of this technical assistance work, particularly related to the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Neighborhood Stabilization Program (NSP) programs as well as the Integrated Disbursement Information System (IDIS) and Disaster Recovery Grant Reporting (DRGR) systems; and

BE IT FURTHER RESOLVED, that suitable individual copies of this Resolution be presented to a U.S. Department of Housing and Urban Development (HUD) Representative as well as Kelly Price, Kevin Roddy and William Kubal of ICF International as a token of our great esteem and acknowledgement of their service and partnership.

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

**14-4527
RESOLUTION**

Sponsored by

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

IN MEMORIAM OF ROBERT EDWARDS

WHEREAS, Almighty God in His infinite wisdom has called Robert Edwards from our midst; and

WHEREAS, Robert Edwards was the beloved husband of Bonnie (nee Bennington) Edwards; and

WHEREAS, Robert Edwards was the loving and devoted father of Robert Jr., Kathy (Benny) DeCarlo, Michael "Buzz" (Linda), Maureen (Jim) Caron, Sr., Daniel (Carol), Colleen and Timothy (Maria); and

WHEREAS, Robert Edwards was the cherished grandfather of Dina, Danny, Jr., Stacey, Jimmy, Jr., Jason, Mario, Ashley, Michael, Erin, Marissa and Timmy, Jr.; and

WHEREAS, Robert Edwards was the great-grandfather of Dominic and Anthony; and

WHEREAS, Robert Edwards was the dear brother of Betty (Bill) Collins, Jack (Sherri), Donald and David Edwards; and

WHEREAS, Robert Edwards was a dedicated public servant, with an outstanding career in city and state government service that spanned 44 years; and

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

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

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

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

**14-4541
RESOLUTION**

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Mary A. Finucane from our midst; and

WHEREAS, Mary A. Finucane was the loving daughter of the late Thomas J., Sr. and the late Gertrude (nee McNichols) Finucane; and

WHEREAS, Mary A. Finucane was the dear sister of Bill (Rita), Maggie, Jim (Lora), the late T.J. and the late Patrick M. C.P.D; and

WHEREAS, Mary A. Finucane was the dear aunt of Sean (Kayce), Shannon, Erin, Tommy and Katie; and

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

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

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

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

**14-4560
RESOLUTION**

Sponsored by

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

KEEP CHICAGO BEAUTIFUL AWARDS

WHEREAS, Keep Chicago Beautiful was founded in 1987 by a concerned group of leaders in the public and private sectors, who recognized a need for educating the public on the benefits of recycling, waste reduction and anti-littering campaigns; and

WHEREAS, from those humble beginnings inspired by the vision of its founders, Keep Chicago Beautiful has remained true to its mission of emphasizing education, community awareness, and working cooperatively to make Chicago a more healthy, prosperous and beautiful place to live; and

WHEREAS, over the course of its 27 years as an organization, Keep Chicago Beautiful has provided thousands of public and parochial school teachers with the tools and resources they need to educate their students on the benefits of litter prevention, waste reduction, community greening and recycling; and

WHEREAS, Keep Chicago Beautiful has been instrumental in launching effective recycling programs at popular neighborhood festivals throughout Chicago, thereby diverting tons of waste that would otherwise be destined for landfills; and

WHEREAS, over the years and throughout many changes, Keep Chicago Beautiful has proven itself as a highly respected and effective community organization, dedicated to its principles, faithful to its vision, and greatly valued for its positive impact on the environment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer due tribute to the staff and volunteers of Keep Chicago Beautiful, and tenders this expression of gratitude to its corporate partners for their generous support of the ongoing work to make Chicago one of the cleanest and greenest cities in the world; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby acknowledge the outstanding contributions of Exelon Corporation, winner of the 2014 Corporate Vision Award, Dow Chemical Company, winner of the 2014 Sustainability Vision Award, North Bank, winner of

the 2014 Community Vision Award, the Illinois Environmental Protection Agency, Lisa Bonnett, Director, winner of the 2014 Government Vision Award; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to Joyce Kagan Charmatz, President of Keep Chicago Beautiful, in commemoration of this occasion and in grateful acknowledgment of the important and continuing work by Keep Chicago Beautiful in the effort to protect and preserve our environment.

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

**14-4896
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE AND
MEMORY OF BROOKE WHITTED**

WHEREAS, Brooke Whitted, a man of exceptional compassion who worked on behalf of children with special needs for more than four (4) decades, first as a probation officer, later as a lawyer and always as a tireless advocate, died July 27, leaving behind family, countless friends, co-workers and a community profoundly enriched for having known him; and

WHEREAS, Brooke Whitted was one of the legal community's greatest ambassadors of good-will and staunch champion of compassionate and forward thinking juvenile policies; and

WHEREAS, as a child Brooke Whitted moved from California to Illinois and later graduated from Evanston Township High School in 1964; and

WHEREAS, after college, Brooke Whitted became a Field Probation Officer for the Cook County Juvenile Court. The job had a major formative impact on him. It was as a probation officer that Whitted realized the link between delinquency and mental health and found his calling. While a probation officer, Whitted began attending law school at night at John Marshall Law School in Chicago; and

WHEREAS, after graduation, Brooke Whitted combined his background as a probation officer with his law degree and focused his legal practice on education, disability and child advocacy. Countless children with special needs have benefited from Whitted's efforts; and

WHEREAS, Brooke Whitted was a partner in the law firm of Whitted, Takiff & Hansen, LLC. In addition to assisting his clients Brooke Whitted helped school districts develop and implement child-focused educational practices. Those policies have helped multitudes and will continue to help children and their families far into the future; and

WHEREAS, Brooke Whitted created educational non-profits and made policy and that will positively impact others for generations. He was the President of the Leslie Shankman School Corporation, which operates several schools for disabled students; and

WHEREAS, as a direct result of his experiences as a probation officer, Brooke Whitted helped co-found and chaired the Harold and Rosemarie Marx Memorial Fund which was established to provide cultural, social, recreational and educational activities to the children of Cook County Juvenile Court for almost 25 years. The Marx Fund bridges the gap between what children need and what their families, schools and neighborhoods can provide. Children and their probation officers share Marx Fund activities together, strengthening the bond between them; and

WHEREAS Brooke Whitted was a former member of the board of directors of the National Runaway Switchboard, Heartspring/Wichita, Glenview Youth Services and a founding board member of Shelter, Inc. He was a faculty member of the UIC Medical School Department of Psychiatry and a member of the Illinois Association of Private Schools for Exceptional Children; and

WHEREAS, Brooke Whitted's expertise and judgment brought him to the attention of state leaders; he was the gubernatorial appointee to the Illinois Community and Residential Services Authority, a unique small state agency helping Illinois children with complex emotional challenges locate the services they need. He was appointed by the State Superintendent of Education to serve on an Anti-Bullying/Harassment Task Force and was also appointed by the Speaker of the Illinois House to membership on the Task Force on Prevention of Sexual Abuse of Children; and

WHEREAS, Brooke Whitted represented child, family, mental health and educational agencies in the Chicago metropolitan area, among his clients were the National Runaway Switchboard and Jewish Child and Family Services, as well as many nonpublic schools for disabled children. He has also represented many professional associations including the Illinois Psychological Association; and

WHEREAS, Brooke Whitted's expertise was recognized by the media, he was published or interviewed on a variety of topics related to education, child welfare, juvenile law, and mental health. Most recently, he was featured on Chicago Public radio to discuss the shortage of services in Illinois for mentally ill children; and

WHEREAS, was the devoted husband of Linda and the dotting father of Layne and Ross. He will be sorely missed; and

WHEREAS, Brooke Whitted's compassion, positive energy and good judgment was what set him apart.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Brooke Whitted, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Brooke Whitted.

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

14-4984

RESOLUTION

Sponsored by

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

IN MEMORIAM OF MARILYN SCARDINO

WHEREAS, Almighty God in His infinite wisdom has called Marilyn Scardino from our midst; and

WHEREAS, Marilyn Scardino (nee Sabbia) was the loving mother of Jolene (David) Austin and Lauren Scardino; and

WHEREAS, Marilyn Scardino was the beloved daughter of Frances (nee Tadin) and the late William Sabbia; and

WHEREAS, Marilyn Scardino was the proud BaBa (grandmother) of Taylor, Riley and David Austin and Nicholas Scardino; and

WHEREAS, Marilyn Scardino was the dear sister of Dominic Sabbia and William (Laura) Sabbia; and

WHEREAS, Marilyn Scardino was the fond aunt of Dominic and Nicole Sabbia; and

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

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

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

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

**14-5163
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RESOLUTION HONORING FRANCESCO BETTONI

WHEREAS, Francesco Bettoni is President of Brebemi SpA, one of the largest companies in the country of Italy; and

WHEREAS, Brebemi SpA is building a highway to connect the City of Milan to the City of Brescia in central Italy, a project recognized as one of the most important road construction endeavors on the continent of Europe; and

WHEREAS, the project is the first motorway infrastructure project in Italy funded entirely by private capital without the need for any public contribution; and

WHEREAS, this venture not only provides local communities with a modern, vital and long-awaited transport link but also provides a model for project financing that can be adopted with equal success in construction of other important infrastructure projects both in Italy and Europe; and

WHEREAS, when completed, this new motorway will link the cities of Brescia and Milan, spanning a distance of 62.1 km and will also link 35 km of extensions to existing roads. Five (5) provinces: Bergamo, Brescia, Cremona, Lodi and Milan, containing 43 municipalities are involved in this massive undertaking; and

WHEREAS, Francesco Bettoni has been instrumental in driving this award-winning project, which will repay the €1.61 billion to its investors through the tolls collected; and

WHEREAS, Francesco Bettoni's leadership has been praised throughout the Italian and European communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby salute Francesco Bettoni for his outstanding contribution to his country and extend our very best wishes for continued success in all his future ventures; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Francesco Bettoni.

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

**14-5166
RESOLUTION**

Sponsored by

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

RESOLUTION HONORING JOE PERILLO

WHEREAS, Joe Perillo will receive the “Excellence in Business Award” from the Italian American Chamber of Commerce on October 4, 2014; and

WHEREAS, at the age of 20, Joe Perillo landed a job selling cars in Tacoma, Washington while he was finishing up his three (3) year service in the army; and

WHEREAS, after a short stint at the Chicago Board of Trade, Joe Perillo purchased a Pontiac dealership in 1975 in a fairly obscure area on Diversey, now recognized as Lincoln Park; and

WHEREAS, Joe Perillo turned a failed business into a very successful one within a five (5) year period; and

WHEREAS, Joe Perillo opened his BMW store on Halsted in 1981. Since that time, he has moved his BMW store to the Gold Coast and has acquired many luxury lines and is widely recognized as number one in the Mid-West region; and

WHEREAS, Perillo BMW is unique because it is still a family-owned and operated business; and

WHEREAS, Joe, his wife, Pat and his son, Joseph, are involved with day-to-day operations, and his daughter, Trish is the Managing Director.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Joe Perillo on receiving this award; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Joe Perillo.

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

**14-5169
RESOLUTION**

Sponsored by

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

RESOLUTION HONORING STEVE LOMBARDO

WHEREAS, Steve Lombardo will receive the “Excellence in Business Award” from the Italian American Chamber of Commerce on October 4, 2014; and

WHEREAS, in 1989, Steve Lombardo and his business partner, Hugo Ralli, opened the now legendary Gibson’s Bar & Steakhouse in the Gold Coast; and

WHEREAS, the early years of the business were lean, but Steve Lombardo could “feel” the restaurant was going to be successful, and plowed ahead; and

WHEREAS, Gibson’s downtown has become a celebrity magnet and now stands as the highest-grossing restaurant of its size in the country; and

WHEREAS, Steve Lombardo and partner Ralli have established an empire, including Gibson’s locations in Rosemont and Oak Brook, as well as Hugo’s Frog Bar & Fish House, Luxbar and Quartino’s, to name a few; and

WHEREAS, Steve Lombardo and Hugo Ralli say they have never had a fight in all these years, and this harmony shows in all of their endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Steve Lombardo on receiving this award; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Steve Lombardo.

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

**14-5171
RESOLUTION**

Sponsored by

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

RESOLUTION HONORING ANTHONY BELCORE

WHEREAS, Anthony Belcore will receive the “Italian Legacy Award” from the Italian American Chamber of Commerce on October 4, 2014; and

WHEREAS, the Italian American Chamber of Commerce applauds Anthony Belcore for his outstanding dedication to maintaining and sharing the Italian legacy, culture, and traditions from generation to generation; and

WHEREAS, Anthony Belcore is the president of Belcore Electric, a family-owned and operated company for three (3) generations; and

WHEREAS, Belcore Electric has served the Chicagoland area in the electrical industry since 1948; and

WHEREAS, some of the recent projects of Belcore Electric include: Northwestern University Searie Hall, Cicero Youth Center, Holy Innocence School and many Trader Joe’s Grocery stores.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Anthony Belcore on receiving this award; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Anthony Belcore.

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

**14-5172
RESOLUTION**

Sponsored by

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

RESOLUTION HONORING JIM DE BLASIO

WHEREAS, the Italian American Chamber of Commerce will honor Jim De Blasio with its “Italian Legacy Award” on October 4, 2014; and

WHEREAS, Jim De Blasio is the owner of J.D. Graphic, a family-owned and operated business founded in 1963 by James A. De Blasio, Sr.; and

WHEREAS, through hard work and dedication J.D. Graphic has grown from a one-man printing brokerage firm to a full-service commercial printing company; and

WHEREAS, in 1976, J.D. Graphic moved from Chicago to its current location in Elk Grove Village; and

WHEREAS, the company now consists of forty dedicated employees who are trained in all facets of the printing business.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Jim De Blasio; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Jim De Blasio.

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

14-5173

RESOLUTION

Sponsored by

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

RESOLUTION HONORING JOHN LEOPARDO

WHEREAS, the Italian American Chamber of Commerce will honor John Leopardo with its “Italian Legacy Award” on October 4, 2014; and

WHEREAS, John Leopardo is the vice president of Leopardo Construction; and

WHEREAS, founded in 1979 by James A. Leopardo, Leopardo Construction is a recognized leader in construction, design-build, and commercial real estate development with the resources to build world-class projects across nearly every major sector; and

WHEREAS, Leopardo Construction has grown continuously and today employs more than 300 industry professionals; and

WHEREAS, the company has been recognized by its peers, clients, and the media for consistently performing at the very top of the industry and has won nearly every award the industry as to offer; and

WHEREAS, Leopardo Construction has completed projects for many of the world’s most recognized consumer brands, such as Apple, Borders, Canon, CVS/pharmacy, Harley-Davidson, Honda and Radio Flyer, to name a few.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate John Leopardo; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to John Leopardo.

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

14-5176
RESOLUTION

Sponsored by

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

RESOLUTION HONORING LEONARD AMARI

WHEREAS, the Justinian Society of Lawyers will be honoring Leonard Amari with its Honorable “Moses W. Harrison Award of Recognition” at its Annual Installation Dinner on September 10, 2014; and

WHEREAS, Leonard Amari is the founder and co-managing partner of the ad valorem real estate tax assessment reduction firm of Amari & Locallo; and

WHEREAS, Leonard Amari is a J.D. recipient, with honors, from the John Marshall Law School, where he now serves as the president of its Board of Trustees; and

WHEREAS, Leonard Amari is past president of the 34,000-member Illinois State Bar Association as well as the Justinian Society of Lawyers; and

WHEREAS, Leonard Amari served as general counsel for the Office of the Cook County Assessor, Thomas C. Hynes, from 1983-1987; and

WHEREAS, Leonard Amari has held leadership positions in a wide variety of professional and civic organizations throughout his distinguished career; and

WHEREAS, Leonard Amari is married to the former Donna Strobel and is the father of Katherine, an attorney and Laura, a pre-school teacher.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Leonard Amari on receiving the “Moses W. Harrison Award”; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Leonard Amari.

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

14-5192

RESOLUTION**Sponsored by****THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER****COMMEMORATING THE EXCEPTIONAL COURAGE
AND LEGACY OF JOURNALIST JAMES FOLEY**

WHEREAS, James Foley, a man whose inspirational life story of faith, courage and commitment to journalism ended far too soon, when, at age 40 his life was taken at the hands of Islamist extremists. He has left behind a devoted family, countless friends and a community profoundly enriched for having known him; and

WHEREAS, James Foley's exceptional generosity and kindness revealed itself early in life when he indicated to friends and family his strong desire to be an agent for change to make the world a better place. Shortly after he graduated from Marquette University in 1996, he took on the challenge to eliminate educational inequality when he joined Teach for America. Over the years Foley taught in low-income schools in Phoenix, Arizona, Amherst, Massachusetts, and Chicago, Illinois; and

WHEREAS, James Foley moved to Evanston, Illinois in his 30's to attend Northwestern University's Medill School of Journalism where he pursued his Master's Degree in journalism. While attending Northwestern, James Foley continued his work to eliminate educational inequality; this time his pupils were participants in the Cook County Sheriff's Vocational Rehabilitation Impact Center, a project that is an alternative to prison and is also known as Boot Camp. In Boot Camp, Foley, who was fluent in Spanish, worked as a language arts teacher; and

WHEREAS, after earning his Master's Degree in 2008 from Medill, he set off on his mission to tell the stories of people suffering in war-ravaged countries; he would eventually cover conflicts in Iraq, Afghanistan, Libya and Syria. His selfless bravery and devotion to his craft compelled him to continuously return to the troubled areas of the world even when doing so put his life and personal freedom in jeopardy; he was held captive in Libya for 44 days in 2011. After his release from Libya, he returned to Medill and spoke to students about how his religious faith and his relationships with the other captives sustained him through the ordeal; and

WHEREAS, despite having first-hand knowledge of the dangers of the region, James Foley was drawn back to tell the story of the suffering of the Syrian people. Foley was abducted in November, 2012, while covering the Syrian conflict, and was later tragically killed; and

WHEREAS, James Foley's absence will be felt most acutely by his family; he was the oldest of the five children of John and Diane Foley a devout Roman Catholic family from Rochester, New Hampshire. Despite the fact that his travels took him far from home, he maintained intensely close family ties throughout his life; and

WHEREAS, hundreds gathered to mourn James Foley at a solemn service at Our Lady of the Holy Rosary Church in the New Hampshire community where he was raised. "There is no sense to be made of

senselessness; you cannot find any kind of sanity in insanity”, Father Paul Gousse told the congregation during his homily.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the extraordinary life of James Foley, and herewith expresses its sincere gratitude for the invaluable and innumerable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of James Foley.

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

14-5193

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE, TALENTS
AND LEGACY OF ROSAMOND CAMPBELL**

WHEREAS, Rosamond Campbell, a woman of exceptional talent who tirelessly promoted the arts, died August 15, leaving behind family, countless friends and a community enriched for having known her; and

WHEREAS, Rosamond Campbell spent her early years in New York; a native of Brooklyn, she graduated from Sarah Lawrence University, was a graduate student at Bank Street College of Education and studied piano at the Julliard School; and

WHEREAS, Rosamond Campbell came to Illinois in 1952, where she met her husband Richard, a native Chicagoan, at their first teaching jobs in the Village and Farm School of Northbrook. Together they were strong advocates for education and became teachers whom their students treasured and admired. Rosamond took time to raise the couple’s three (3) children and then later returned to teaching at the Winnetka Community Nursery School. Richard was a respected and much venerated teacher for decades at New Trier high school, and Rosamond taught music in the New Trier Extension program; and

WHEREAS, Rosamond Campbell, a passionate enthusiast of the dulcimer, published an instruction and repertoire book for beginning to advanced students of the mountain dulcimer and founded the Dulcimer Society of Northern Illinois; and

WHEREAS, Rosamond Campbell generously shared her love of music. She regularly performed at music festivals, worked with music therapy projects at local hospitals and was a private instructor at Hogeys

Music in Evanston. As a teacher, she considered her greatest accomplishment to be that she helped students at all levels find a beauty in the music they had created; and

WHEREAS, Rosamond Campbell was a longtime member of Unity Church on the North Shore, where she shared her talents with the church choir; and

WHEREAS, Rosamond Campbell was a great admirer of the Victorian era who regularly collected antique furniture. It was her deep love of the Victorian era that led her to become a published author. She was concerned that, unlike the antique furniture of the era, the ephemeral nature of music would cause it to be lost to history. So she published two (2) books of historical Victorian parlor music and one (1) book of technique. It was her hope that her books would permanently preserve Victorian parlor music; and

WHEREAS, Rosamond Campbell was the cherished wife of Richard for over sixty (60) years and was a devoted mother to Jennifer, Rick and Andrew. Rosamond was the doting grandmother of Cody and Jesse Campbell Pruitt, Emma Campbell, and Ethan, Alexander, Anna and Lucy Chen Campbell.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Rosamond Campbell, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Rosamond Campbell.

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

14-5199

RESOLUTION

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Mary Jane Fitzpatrick from our midst; and

WHEREAS, Mary Jane Fitzpatrick (nee Healy) was the beloved wife of the late Edgar J. Fitzpatrick; and

WHEREAS, Mary Jane Fitzpatrick was the loving mother of Lynda (Carlo) Guttill and Kevin (Marilyn) Fitzpatrick; and

WHEREAS, Mary Jane Fitzpatrick was the beloved daughter of the late Joseph and Bernice Healy; and

WHEREAS, Mary Jane Fitzpatrick was the fond daughter-in-law of the late George and Margaret Fitzpatrick; and

WHEREAS, Mary Jane Fitzpatrick was the cherished grandmother of Cara, Keith and Kyle Guttillo, the dear sister of Judith Healy and the late Patricia (the late Donald) Kustok; and

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

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

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

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

14-5252

RESOLUTION

Sponsored by

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

RESOLUTION HONORING MICHAEL V. FAVIA

WHEREAS, the Justinian Society of Lawyers will be honoring Michael V. Favia with its “President’s Award” at its Annual Installation Dinner on September 10, 2014; and

WHEREAS, Michael V. Favia earned his J.D. from the John Marshall Law School in 1982 and his undergraduate degree from Loyola University Chicago in 1978; and

WHEREAS, in 1982, Michael Favia founded the law firm of Michael V. Favia & Associates, a successful general civil practice with an emphasis on health and administrative law; and

WHEREAS, Michael V. Favia & Associates represents individuals, small and large corporations, professionals, professional groups and organizations, and has earned a reputation for providing personalized service and high-quality representation; and

WHEREAS, Michael Favia’s past experience includes his tenure as the chief of medical and health-related prosecutions for the Illinois Department of Professional Regulation, where he directed the statewide enforcement of the Illinois Medical Practice Act and many other regulatory and licensure statutes; and

WHEREAS, Michael Favia has been a delegate for many years on the Illinois State Bar Association Assembly and has served as president of the Justinian Society of Lawyers; and

WHEREAS, Michael Favia has additional professional and civic accomplishments, too numerous to mention, including serving as trustee of the John Marshall Law School, as chairman of many of its committees, and as president of the Alumni Association Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Michael Favia on receiving the “Justinian Society’s President’s Award”; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Michael Favia.

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

14-5253

RESOLUTION

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER,**

**DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

RESOLUTION HONORING MONSIGNOR KENNETH VELO

WHEREAS, the Justinian Society of Lawyers will be honoring Monsignor Kenneth Velo with its “Award of Excellence” at its Annual Installation Dinner on September 10, 2014; and

WHEREAS, Monsignor Velo was ordained in 1973 and was appointed to St. Angela’s Parish in Chicago; and

WHEREAS, in 1980, Monsignor Velo was appointed to the Archdiocesan Pastoral Center, with residence at Queen of All Saints Basilica; and

WHEREAS, in the following years, Monsignor Velo served in various administrative positions, including as Vice Chancellor of the Archdiocese of Chicago and as executive assistant to Joseph Cardinal Bernadin; and

WHEREAS, in 1993, Monsignor Velo was named president of the Catholic Church Extension Society, a national organization that raises funds and awareness for mission dioceses in the United States; and

WHEREAS, in 1996, Pope John Paul II named Monsignor Velo Prelate of Honor with the title of Monsignor; and

WHEREAS, Monsignor Velo began his responsibilities at DePaul University in 2001, where he helped to extend the services of the university to the Catholic community and other entities and where he now serves as senior executive of Catholic collaboration; and

WHEREAS, Monsignor Velo serves a co-chair of the Big Shoulders Fund, which raises funds for inner-city Catholic schools in Chicago. More than 24,000 students in 93 schools are helped by Big Shoulders; and

WHEREAS, Monsignor Velo was a member of the Priests’ Personnel Board of the Archdiocese for more than 22 years; and

WHEREAS, Monsignor Velo is a member of the board of Lurie Children’s Hospital, a trustee of St. Mary’s College, a board member of Trinity High School, and a life trustee of Fenwick College Prep.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Monsignor Velo on receiving the “Justinian’s Society’s Award of Excellence”; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to Monsignor Velo.

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

14-5255

RESOLUTION

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**HONORING THE GRAND VICTORY AND LIFE CELEBRATION
OF PRIME MINISTER NARENDRA MODI**

WHEREAS, Vishwa Gujarati Samaj was founded in 1989 and the Chicago Chapter Vishwa Gujarati Samaj - USA (VGS USA) was established in 2009, and under the leadership of President Naren Patel, will celebrate its 5th Anniversary in September of 2014; and

WHEREAS, Vishwa Gujarati Samaj (VGS) is a global organization where there are more than 20 countries that are significantly involved; and

WHEREAS, Vishwa Gujarati Samaj - USA (VGS USA) community and communities across Chicago and America, Vishwa Gujarati Samaj (VGS) are welcoming many new neighbors, friends and citizens to preserve and propagate the Growth and Development of Guajarti arts, culture, literature, education, empowering women, children and student scholarships; and

WHEREAS, Vishwa Gujarati Samaj - USA (VGS USA) have a growing social, cultural and economic ties to the global community, offering great opportunities, while presenting new challenges as we seek to communicate and preserve the Guajarati culture/heritage and language and humanitarian services like relief work and natural calamities in India; and

WHEREAS, members are dedicated to upholding the ideals of freedom and democracy while working to make a difference in the lives of fellow Indian Americans; and

WHEREAS, Vishwa Gujarati Samaj - USA (VGS USA) along with 1,500 Chicagoans are celebrating the Grand Victory and Life of Prime Minister Narendra Modi who was sworn in as India's Prime Minister on May 26, 2014; and

WHEREAS, Prime Minister Modi won an unprecedented victory and became the first party since 1984 to get a majority support.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby applaud The Grand Victory and Life Celebration of Prime Minister Narendra Modi, encouraging all citizens across Cook County to show our appreciation, gratitude and congratulations to the Honorable Narendra Modi; and

BE IT FURTHER RESOLVED, that this Resolution be spread up the official proceedings of the Honorable Body.

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

14-5267

RESOLUTION

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND PRESIDENT TONI PRECKWINKLE,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS
IN MEMORY OF GEORGE A. LEONI**

WHEREAS, George A. Leoni, of Melrose Park, Illinois passed away on September 3, 2014, after living a long and rich life dedicated to family, service and community; and

WHEREAS, Mr. Leoni was born in a small town in Pennsylvania and settled in Melrose Park in 1922, where he lived the rest of his life; and

WHEREAS, Mr. Leoni fought valiantly for his country in World War II. In the midst of intense fighting in the Philippines, he carried one of his wounded men to safety and was shot in the shoulder. For his bravery, he was awarded the Purple Heart; and

WHEREAS, for over 35 years he owned Leoni’s Restaurant, which he operated with his beloved late wife, Lena and their daughters, Georgia and Donna. For over three decades, Leoni’s was not just known for its delicious food, but as a place where everyone was welcomed and treated as family. Countless people still share stories and memories of Leoni’s and the great times they had there; and

WHEREAS, George Leoni served as the Executive Director of the Veteran’s Park District for over three (3) decades. During his tenure, he is credited for many innovations and expanded services and programs; and

WHEREAS, Mr. Leoni’s love for his community and its residents was always evident. He volunteered his time and energy to several organizations including Proviso Mental Health, PARC, Joint Civic

Committee of Italian Americans, Villa Scalabrini Home for the Aged, Disabled American Veterans, Melrose Park Police and Fire Commission and Melrose Park Little League, Football and Hockey; and

WHEREAS, George Leoni's greatest pride and passion were his family and friends. He was a devoted husband and patriarch who instilled the values of integrity, loyalty and unconditional love. He was a steadfast friend, always available to counsel or help or simply lighten a mood with his wonderful smile. His positive impact on so many is his lasting legacy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer their sincere condolences to George A. Leoni's daughters, Georgia and Donna, his grandchildren; Carlene, Michalene, Roberta, George and Anthony and their spouses; his great-grandchildren; Jona, Jimmy, Jake, Logan, Bowie, Blaise and Nico; his loving companion, Madeline Pyka and her family and his extended family and numerous friends; and

BE IT FURTHER RESOLVED, that a proper copy of this Resolution be prepared as evidence of the high esteem in which George A. Leoni is held by this Honorable Body and the residents of Cook County.

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

14-5268

RESOLUTION

Sponsored by

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

COUNTY COMMISSIONERS

IN MEMORIAM OF CAMERON FAHEY

WHEREAS, Almighty God in His infinite wisdom has called Cameron Miller Fahey from our midst; and

WHEREAS, Cameron Miller Fahey was the beloved son and precious angel of Hallie J. (nee Miller) and Brian J. Fahey; and

WHEREAS, Cameron Miller Fahey was the loving grandson of Charles P. and Joan K. Miller of McHenry, Illinois and Kathleen and the late Edward J. Fahey, Sr.; and

WHEREAS, Cameron Miller Fahey was the dear nephew of Danielle (Eugene) Casciaro, Joseph (Wendy) Miller, the late Mary Ellen Hope, Kitty (Jim) Creed, the late Tricia Fahey, Edward J. (Mary Kay) Fahey, Jr., Jack (Peggy) Fahey, Ali (Ed) Holzman, Eileen (Clarence) Puchalski, and Sheilagh (Danny) Daly; and

WHEREAS, Cameron Miller Fahey was a treasured "Little Brother" to Patrick Creed, and cherished cousin of 17; and

WHEREAS, Cameron Miller Fahey known and loved by many dear friends in the St. Barnabas and Brother Rice Communities, and his loss will be mourned by all there who were touched by his graciousness; and

WHEREAS, all who knew him will attest that Cameron Miller Fahey was a kind and compassionate young man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

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

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

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

14-5269

RESOLUTION

Sponsored by

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

ZHOU B ARTS CENTER ANNIVERSARY GALA

WHEREAS, on October 16, 2014, the Zhou B Arts Center in Bridgeport will celebrate its 10th Anniversary as a renowned cultural attraction on Chicago's South Side; and

WHEREAS, brothers DaHuang and ShanZuo Zhou opened the Center in 2004 with the goal of creating an art community that empowers and mentors emerging artists; and

WHEREAS, true to their vision, the Zhou Brothers have launched and nurtured the artistic careers of many talented artists from all over the world; and

WHEREAS, the Zhou B Arts Center has been home to a prestigious line of artists, exhibitions, galleries, and special events, and has been embraced by the Bridgeport community for inspiring a renewed interest in the arts; and

WHEREAS, in recognition of the 10 year milestone, the Zhou Brothers will open a solo exhibit, entitled “Feeling is Liberty”, as part of the Gala celebration; and

WHEREAS, over the years and throughout many changes in the past decade since their arrival, the Zhou B Arts Center has proven to be a highly respected and valued cultural institution, dedicated to its principles, faithful to its vision, and greatly valued for its positive impact on the neighborhood of Bridgeport and all of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer due tribute to the staff, artists, volunteers, and to DaHuang and ShanZuo Zhou on the occasion of the 10th Anniversary Celebration, and tenders this expression of gratitude to them for their outstanding work and generous support of their community; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to DaHuang and ShanZuo Zhou in commemoration of this occasion and in grateful acknowledgment of the role they have played in bringing an appreciation of the arts to all segments of the community.

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

14-5273

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

CHILDHOOD CANCER AWARENESS MONTH

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 15,000 of our nation's young people each and every year; and

WHEREAS, founded over twenty (20) years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and sister organization, Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Memorial Hospital in Chicago, Comer Children's Hospital at University of Chicago Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, through its uniquely sensitive and comforting Magical Caps for Kids program, the American Cancer Fund for Children and Kids Cancer Connection distributes thousands of beautifully handmade caps and decorated baseball caps to children who want to protect their heads following the trauma of chemotherapy, surgery and/or radiation treatments; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor "Courageous Kid Recognition Award" ceremonies, community Get Well cards and hospital celebrations in honor of a child's determination and bravery to overcome life's obstacles.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, Cook County President, on behalf of the residents of Cook County, do hereby express my heartfelt gratitude and recognize that September is Childhood Cancer Awareness Month, and do express my hope that the American Cancer Fund for Children and Kids Cancer Connection enjoys every continued success in all of their future endeavors.

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

14-5274

RESOLUTION

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Lois Glaser from our midst; and

WHEREAS, Lois Glaser (nee Lozeau) was the beloved wife of the late Thomas Glaser; and

WHEREAS, Lois Glaser was the loving mother of Leslie Glaser, Thomas (Dawn), Kevin, John (Carol), Terrance, Ann (Daniel) Chopp and Margaret (William) Hults; and

WHEREAS, Lois Glaser was the devoted grandmother of 26, great-grandmother of 11 and the loving aunt of many nieces and nephews; and

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

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

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

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

14-5275

RESOLUTION

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Rita M. Peters from our midst; and

WHEREAS, Rita M. Peters nee Hyland was the beloved wife of the late Chester Peters; and

WHEREAS, Rita M. Peters was the loving mother of Kathleen (P.J.) English, James (late Marlene) Peters, Maureen (late Robert) Soldat and the Honorable Daniel (Gail) Peters; and

WHEREAS, Rita M. Peters was the proud grandmother of 11 and the cherished great grandmother of 8; and

WHEREAS, Rita M. Peters was the dear sister of the late James, John and Thomas Hyland and Marie Koch; and

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

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

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

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

**14-5300
RESOLUTION**

Sponsored by

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

COMMEMORATING THE 13TH ANNIVERSARY OF SEPTEMBER 11, 2001

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, government officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2013, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 13 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 13 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 13th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11, 2001 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, September 11, 2001 will never, and should never, be just another day in the hearts and minds of all people of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

BE IT FURTHER RESOLVED, that the Cook County Board recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

BE IT FURTHER RESOLVED, that the Cook County Board reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States.

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

**14-5301
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE
AND LEGACY OF THOMAS LEAHY**

WHEREAS, Thomas Leahy, a stellar trial lawyer and effective leader for equality in the legal community who had a tremendous and long-lasting impact on the legal community died August 23, leaving behind, family, colleagues and a community enriched for having known him; and

WHEREAS, Thomas Leahy was born and grew up in Highland Park, Illinois. He graduated from Highland Park High School and later attended the University of Notre Dame and Loyola University School of Law, Chicago; and

WHEREAS, while in law school, Thomas Leahy worked for the personal injury defense firm of Clausen, Miller, Gorman, Caffrey & Witous and the plaintiff personal injury firm of Philip H. Corboy & Associates. He became an associate attorney at the Corboy firm after graduation and remained there until he left to start his own firm in 1980, the Law Office of Tom Leahy. In 2002 he joined with Peter Hoste to form his Chicago law firm, Leahy & Hoste; and

WHEREAS, Thomas Leahy dedicated himself to improving the legal community in Cook County; and

WHEREAS, Thomas Leahy became interested in the field of legal education and led the Illinois State Bar Association in the reform of standards for legal education; his goal was to insure that law students were better prepared for the practice of law. He was a major leader in the movement to mandate clinical education programs for all law schools, and because of his leadership all law schools today have clinical programs. In addition to providing valuable practical skills these clinical programs largely benefit those in the community who are unable to afford legal services; and

WHEREAS, Thomas Leahy tirelessly dedicated himself to various bar associations and their development of the profession. He became further involved with the Illinois State Bar Association and served as the elected young lawyer delegate to the American Bar Association House of Delegates for 10 years, participating in the adoption of the Model Rules of Professional Conduct; and

WHEREAS, in 1993, Thomas Leahy was elected President of the Illinois State Bar Association. While President he organized and led efforts to provide legal assistance to the flood ravaged communities of western Illinois during the great spring flood of 1994. He organized and directed meetings in many hard hit locations where state bar attorneys assisted those who had lost homes and property make claims under the Federal Emergency Management Act; and

WHEREAS, Thomas Leahy was a recognized leader in the Chicago and Illinois legal community who not only believed in equality but actively pursued policies to promote it. He insisted that all state bar committees have at least one minority or female officer; he advocated for the bar to diversify bar leadership in Illinois. For this and so many other efforts he was awarded the Glass Ceiling Buster Award by the DuPage Association of Women Lawyers; and

WHEREAS, in 1995, Thomas Leahy became Chairman of the Illinois State Bar Association's Mutual Insurance Company, where he served as a member of the Board of Directors and Claims Committee; and

WHEREAS, Thomas Leahy was the beloved husband of Gaile Beaurline and loving father of Taylor Susan. He is also survived by siblings Susan (Richard Volkmann), William Soran, Jr. (Sue Bale), David (Aaris), Brian and many devoted nieces and nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the life of Thomas Leahy, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Thomas Leahy.

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

**14-5302
RESOLUTION**

Sponsored by

**THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER
HONORING THE LIFE AND MEMORY OF ADRIENNE "A.D." SMITH**

WHEREAS, on Wednesday, July 30, 2014, God in His own way and in His infinite wisdom called to His eternal reward Adrienne "A.D." Smith; and

WHEREAS, Adrienne, the youngest of two (2) children was born on March 20, 1948 to the union of Marjorie and James Turner; and

WHEREAS, on February 26, 1967, Adrienne and Paul Smith married and of that union two (2) daughters, Gia and Dianne Smith were born; and

WHEREAS, upon moving to the Brainerd Park Community in the 4th District of Cook County, Adrienne accepted Christ and on September 4, 1988, she joined Trinity United Church of Christ and became an active member in the church and in her community; and

WHEREAS, Adrienne loved to work and had a successful and distinguishing career in government. Her positive impact in the 4th District of Cook County will always be remembered, as she worked for the U.S. Federal Census Bureau, the former 21st Ward Alderman of the City of Chicago, Jesse Evans, and most recently as the Community Liaison for current 21st Ward Alderman and Committeemen Howard Brookins, Jr.; and

WHEREAS, Adrienne had a passion for community organizing and political campaigns; and through her work the people of the 4th District of Cook County recognized her as a social justice advocate and a beacon of inspiration for the African American community; and

WHEREAS, Adrienne will forever be missed by all her family and friends. The entire 21st Ward of Chicago and the 4th District of Cook County has experienced a deep sense of loss as Adrienne treated everyone with love and respect; and

WHEREAS, Adrienne leaves to cherish: two (2) daughters, Gia Denise and Dianne Renee Smith, one (1) son, Anthony Smith; two (2) grandsons, Darrius and Darrian Stamps; two (2) granddaughters, MiYanna

Stamps and Brandi Skinner; sister, Janis Diane; and a host of nieces and nephews and those that called her “Mom”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and Commissioners of the Cook County Board, will gather together on the 10th Day of September, 2014 A.D., to express their honor and sorrow on the passing of Adrienne “A.D.” Smith, and will extend to her family and friends their sincere condolences; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be prepared and presented to the family of Adrienne “A.D.” Smith, that her memory may be so honored and ever cherished.

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

**14-5314
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PREKWINKLE, PRESIDENT, JESÚS G. GARCÍA
AND EDWIN REYES, COUNTY COMMISSIONERS
CELEBRATING NATIONAL HISPANIC HERITAGE MONTH**

WHEREAS, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who through their hard work and sacrifice have distinguished themselves throughout their careers and public service; and

WHEREAS, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968 by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15 and ending on October 15; and

WHEREAS, September 15th was chosen as the starting point for the celebration because it is the anniversary of independence of five (5) Latin American countries; Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua, Mexico and Chile celebrate their independence days on September 16 and September 18th respectively; and

WHEREAS, the Hispanic American population has grown by 1.2 percent in Cook County, making it the fourth-highest county in the nation with a Hispanic population; and

WHEREAS, Hispanics have had a profound and positive influence in Cook County through their strong commitment to family, faith, hard work and service. They have enhanced and shaped our national character with centuries-old traditions that reflect the multiethnic and multicultural customs of their community; and

WHEREAS, Cook County's Hispanic population has made numerous cultural and economic contributions to the growth and development of our county.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissions, on behalf of the more than 1,285,944 million residents of Cook County, do hereby recognize Monday, September 15, 2014 as the start of "National Hispanic Heritage Month," in recognition of the contributions that the Hispanic American community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage.

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

14-5330

RESOLUTION

Sponsored by

**THE HONORABLE JERRY BUTLER, JESÚS G. GARCÍA,
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY,
ROBERT B. STEELE, DEBORAH SIMS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**COMMENDING GLOBAL MIXX ON THE SUCCESS OF THE
8TH ANNUAL MUSIC AND FILM FORUM**

WHEREAS, Global Mixx is a Music and Film Forum created in 2005 by Mary Datcher, Founder and Executive Director to familiarize aspirant artists with the entertainment business, available resources within the music, creative media and marketing community. Global Mixx partners with organizations, community leaders and industry professionals to provide young hopefuls an opportunity to showcase and discuss their talents and ambitions while learning about the industry; and

WHEREAS, in August of this year Global Mixx partnered with ParentPowerChicago®, a nonprofit dedicated to helping parents help their children improve their learning skills. This partnership allowed children and young adults to explore their cultural interest by presenting the 2014 entertainment conference "Generation Next" August 15th through August 17th bringing understanding to the importance of music and entertainment revealing the benefit of training programs, entertainment studies, public awareness campaigns and media outreach of the Hip Hop culture, R & B, House, Gospel and Reggaecon genres; and

WHEREAS, Hip Hop is a broad conglomerate of artistic forms that originated within a marginalized subculture, it now resonates with urban and suburban communities throughout the world with millions of fans and is recognized by National Geographic as the worlds favorite youth culture. Hip Hop is viewed as the most important melding of black and white cultures that has ever existed in the United States influencing style and behavior resulting in a four billion dollar fashion industry; and

WHEREAS, among the many industry professionals and presenters in attendance were, Honorary Chair Ernest Dion Wilson professionally known as No ID, Honorary Co-Chairs: Cynthia Johnson, Regina Daniels, Maurice Joshua (Grammy Award Remixer), Malik Yusef (5-time Grammy Award Songwriter) and Homer Blow (Radio Programmer). Notable industry participants: Mel Jackson (Actor), Erica Hubbard (Actress), Scott ‘Smokin’ Silz, Carlos King, DJ Lil John Coleman, Khrisna ‘First Lady’ Henderson-Hutchinson, Patrice Edwards, Art Sims, Monique Spence, Troy Osbourne Prior, Jerry Catalano, Martin Atkins, Jamie Henderson, Jemal McNeil, Dylan Rice, Caryn Lee, Tyra Martin, Orville Kline, Carl D. West, Darlene Jackson, Georgie Porgie, Jamal Buchanan, Esq., Corinthia ‘New Sense’ Federick, Tenille Jackson, Daryl Jones, Esq, to name a few; and

WHEREAS, it is customary for the Cook County Board of Commissioners to acknowledge our citizens for their contributions to our social, cultural and educational pursuits, we applaud the vision and commitment of Global Mixx for hosting a national conference here that fostered an environment where our young citizen music and film enthusiasts were able to learn from accomplished artist, actors and industry leaders.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County congratulates Global Mixx on their success with strategic communication and perception management deploying music, film, social media and discourse of diversity at the 2014 Global Mixx Film and Music Forum; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Global Mixx and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

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

14-5285

RESOLUTION

Sponsored by

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

WHEREAS, Mr. John “Jack” Fitzpatrick was called home by Almighty God in His infinite wisdom on June 11, 2014 while surrounded by loved ones in Oak Brook, Illinois; and

WHEREAS, Jack was born in Chicago on August 3rd, 1939 to Charlie and Isabel and later lived in Potomac, Maryland, Northbrook, Chicago, Glen Ellyn and Oak Brook, Illinois; and

WHEREAS, as a man of deep faith, Jack made his life’s work a ministry of service and hope by founding Employment & Employer Services (E&ES) in 1982, an organization dedicated to the principle of quality employment as the foundation of human dignity, economic stability and community self-sufficiency; and

WHEREAS, over the span of 32 years under Jack’s leadership, Employment & Employer Services (E&ES) connected thousands of job seekers throughout Cook county with quality employment and training opportunities that greatly benefited families, communities, and the regional economy; and

WHEREAS, Employment & Employer Services (E&ES) helped public housing residents receive vocational training and find employment, and served as a cornerstone for the Chicago Housing Authority (CHA) Plan for Transformation; and

WHEREAS, Jack proudly served his country with integrity and commitment, first in the United States Army and then later as a member of the National Guard; and

WHEREAS, Jack attended DePaul Academy in Chicago, earning his Bachelor of Arts Degree in Economics and Philosophy from DePaul University and a Master of Arts Degree in Urban Affairs from Loyola University; and

WHEREAS, early in his professional career Jack served the public as the Director of Planning for the City of Chicago's Department of Human Resources. Jack developed the policy framework for Chicago's human resources programs. Prior to that he served as planning director for the Chicago committee on Urban Opportunity, the City's anti-poverty agency where he played a key role in developing and coordinating the City's related policies and programs; and

WHEREAS, Jack served as Executive Director of the Chicago National Alliance of Business office and the Chicago Alliance of Business Manpower Services, which in cooperation with the City of Chicago became the largest and most successful CETA-funded On-the-Job Training (OJT) program in the country; and

WHEREAS, Jack subsequently served as the Senior Vice President and Chief Operating Officer of the National Alliance of Business (NAB), working in partnership with government, labor and education to secure jobs and job training for hard to employ Americans; and

WHEREAS, in 1978, Jack received a Presidential Citation from President Jimmy Carter for his leadership and direction in addressing poverty and workforce skills development; and

WHEREAS, Jack served faithfully over the years as a volunteer member of the Cook County Workforce Investment Board under President’s Office of Employee Training (POET); and

WHEREAS, Jack is remembered as the biggest Chicago Bears fan ever, attending nearly every Bears home game over a 50 year period. Jack also attended the 1963 Bears championship game as well as Super Bowl XX; both games which the Bears won; and

WHEREAS, Jack loved all of his dogs over the years, as well as fishing and enjoying a good pontoon ride.

WHEREAS, as a loving father and grandfather, Jack was an exceptionally devoted and supportive husband. Jack was the beloved husband of Judith Ellen Woods, devoted father of Lawrence (Annemarie), Megan (Sean) and Daniel (Zuzana) and proud grandfather of nine (9) grandchildren: Jonathan, Jimmy, MaryKate, Anne, Katie, Molly, Lizzy, Hana and Vera. Jack is mourned by his family and the many people he touched throughout his well-lived life; and left behind countless friends, family and a community enriched for having known him; and

WHEREAS all who knew him will attest that John “Jack” Fitzpatrick was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends, colleagues, and neighbors and dearly loved by his family.

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

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John “Jack” Fitzpatrick, that his memory may be so honored and ever cherished.

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

14-5290

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT TONI PRECKWINKLE,

COUNTY COMMISSIONER

RECOGNIZING HONOR FLIGHT CHICAGO

WHEREAS, Honor Flight Chicago was founded in 2008 to recognize World War II veterans from the Chicagoland area by flying them to Washington, D.C. for an all-expense-paid day of honor, remembrance, and celebration. Most importantly, this day of honor includes a visit to the World War II memorial in the Nation’s capital; and

WHEREAS, the first flight took place on June 11, 2008 and included only 105 seats on a commercial flight, which was less than the full capacity of the plane; and

WHEREAS, from that first flight in 2008, Honor Flight Chicago's operations have quickly expanded, with over 5,000 veterans flown to date and eight flights taking place from Midway Airport annually; and

WHEREAS, despite all these efforts, there are still an estimated 20,000 World War II veterans in the Chicagoland area who have not yet experienced their day of honor; and

WHEREAS, many World War II veterans have, due to age and other factors, not physically been able to travel to Washington, D.C. since the memorial built in their honor opened in 2004. These flights offend veterans what may be their only opportunity to see the memorial and experience their day of honor; and

WHEREAS, Honor Flight Chicago has two (2) remaining flights scheduled this year on October 1, 2014 and October 29, 2014; and

WHEREAS, Honor Flight Chicago is currently only flying World War II veterans, but is accepting application from Korean and Vietnam War veterans for future flights.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby commend Honor Flight Chicago for the service they provide to Cook County's veterans; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners will help publicize the extraordinary work of Honor Flight Chicago and encourages all eligible veterans to apply for their day of honor; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Honor Flight Chicago in recognition of their efforts.

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

14-5318

RESOLUTION

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER
HONORING MILTON GARZA AND HOMERO GUTIÉRREZ FOR
THEIR COURAGEOUS ACTIONS THAT LED TO THE
ARREST OF AN ATTEMPTED SEXUAL ASSAULT PREDATOR**

WHEREAS, the McKinley Park and Brighton Park neighborhoods experienced several attempted sexual assaults in the area during Summer 2014; and

WHEREAS, on July 31, 2014, a woman, who was leaving the 35th and Archer Orange Line stop in the McKinley Park neighborhood, was knocked down to the ground by an alleged predator; and

WHEREAS, a sexual assault crime was prevented by two concerned citizens who chased off the attacker; and

WHEREAS, a week later, on the morning of August 8, 2014, Milton Garza, 17, and Homero Gutiérrez, 21, lifelong residents of Brighton Park, heard the yells of Milton Garza's sister, Zulma Garza, outside of Burroughs Elementary School and rushed to her aid; and the suspect, who had been following Zulma Garza and is also believed to have attempted the assault on July 31st, quickly fled and was pursued by Milton Garza and Homero Gutiérrez, who promptly alerted the Chicago Police Department; and

WHEREAS, Milton Garza and Homero Gutiérrez spotted the individual almost two (2) blocks away as he knocked down another woman and attempted to assault her sexually; and

WHEREAS, Milton Garza and Homero Gutiérrez chased off the suspect once again and gave a precise description of the alleged attacker to the authorities; and

WHEREAS, Milton Garza's and Homero Gutiérrez's courageous actions led to the arrest and identification of the alleged predator later that day and possibly prevented future sexual assaults in the McKinley Park, Brighton Park and surrounding neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby thank Milton Garza and Homero Gutiérrez for their persistence and courageous actions that led to arrest of a suspected sexual assault predator and thereby making their community a safer place; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Milton Garza and Homero Gutiérrez with our sincere gratitude.

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

**14-5315
RESOLUTION**

Sponsored by

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

**ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS
HONORING THE JACKIE ROBINSON WEST
U.S. NATIONAL CHAMPION LITTLE LEAGUE TEAM**

WHEREAS, the Jackie Robinson West (JRW) Little League team was founded by Joseph Haley in 1971; and

WHEREAS, the mission of Jackie Robinson West is to bring children into a structured program environment intensely supported by adult volunteers where the values of leadership, team work and self-discipline are strongly emphasized; and

WHEREAS, with courage and grace, 13 young ballplayers, have attracted the attention of the Nation, inspiring the children of Cook County to use sports as a viable option to make positive impact on their communities; and

WHEREAS, Jackie Robinson West became the first African American team from Chicago to reach the Little League World Series in three (3) decades; and

WHEREAS, the last Chicago team to qualify for the World Series was West in 1983; and

WHEREAS, using a combination of power hitting, aggressive base running, dominant pitching and strong defense, Jackie Robinson West would defeat teams from Lynwood, Washington; Cumberland, Rhode Island; Pearlman, Texas and Philadelphia, Pennsylvania to advance to the United States Championship Game; and

WHEREAS, in the Championship Game, Jackie Robinson faced a rematch with the Mountain Ridge Little League team from Las Vegas, Nevada, having suffered a previous loss to them in the opening round. The game started quickly, with both teams scoring three (3) runs in the first inning. Jackie Robinson scored another run in the second inning added three more in the fifth and ended the game on a double play to win the U.S. Championship by a final score of 7-5; and

WHEREAS, despite falling in the World Series Championship to the team from Seoul, South Korea, Jackie Robinson West had already established themselves as champions in the minds and hearts of residents of the City of Chicago, Cook County, and the entire country; and

WHEREAS, Cook County is the proud home of DJ Butler, Lawrence Noble, Jaheim Benton, Ed Howard, Cameron Bufford, Brandon Green, Darion Radcliff, Marquis Jackson, Joshua Houston, Eddie King, Prentiss Luster, Pierce Jones, Trey Hondras, all once and future baseball stars; and

WHEREAS, the spirit and resolve that Jackie Robinson West demonstrated throughout the tournament reminds us all that the greater the challenge, the greater the triumph, and the greater the glory.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby congratulate the Jackie Robinson West Little League Team, their coaches,

JRW organizers and volunteers and sponsors on winning the U.S. Little League National Championship; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the members and coaches of Jackie Robinson West Little League in honor of their exemplary commitment remarkable accomplishment.

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

PRESIDENT

14-5206

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

PROPOSED REAPPOINTMENT

Appointee(s): Henry Oszakiewski

Position: Member

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

Effective date: Immediate

Expiration date: 9/10/2019

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

14-5207

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

PROPOSED APPOINTMENT

Appointee(s): Eric Davis

Position: Member

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

Effective date: Immediate

Expiration date: 10/8/ 2019

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

14-5208

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

PROPOSED APPOINTMENT

Appointee(s): Monica Schwarm

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 10/8/2017

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

14-5209

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

PROPOSED APPOINTMENT

Appointee(s): Susie Park

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 5/1/2015. Ms. Park will fill the vacancy of Theresa Larkin.

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

14-5210

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

PROPOSED APPOINTMENT

Appointee(s): Larry Paarlberg

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 10/8/2017

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

14-5211

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

PROPOSED REAPPOINTMENT

Appointee(s): Carmen Dutack

Position: Trustee

Department/Board/Commission: Glenbrook Sanitary District

Effective date: Immediate

Expiration date: 9/10/2017

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

14-5212

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

PROPOSED APPOINTMENT

Appointee(s): Carol Ranieri

Position: Trustee

Department/Board/Commission: Crawford Countryside Sanitary District

Effective date: Immediate

Expiration date: 10/8/2017

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

14-5213

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

PROPOSED REAPPOINTMENT

Appointee(s): Sheila Schultz

Position: Member

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

Effective date: Immediate

Expiration date: September 10, 2017

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

14-5214

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

PROPOSED REAPPOINTMENT

Appointee(s): Edna Carter

Position: Commissioner

Department/Board/Commission: Housing Authority of Cook County Board of Commissioners

Effective date: Immediate

Expiration date: 9/10/2019, or until a successor is appointed and qualified

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

14-4253

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) Umoja Student Development Corporation, Chicago, Illinois
- (2) Children's Home + Aid Society of Illinois, Chicago, Illinois
- (3) Youth Services Project, Chicago, Illinois
- (4) Youth Network Council, d/b/a Illinois Collaboration on Youth (ICOY), Chicago, Illinois
- (5) The Miracle Center, Inc., Chicago, Illinois
- (6) Metropolitan Family Services, Chicago, Illinois
- (7) Alternative Schools Network, Chicago, Illinois
- (8) Boys and Girls Club of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$100,000.00 Per Vendor

Contract period: 10/1/2014-9/30/2015

Potential Fiscal Year Budget Impact: FY 2014 \$800,000

Accounts: 499-298

Contract Number(s):

- (1) Umoja Student Development Corporation, Chicago, Illinois, Contract# 1453-13604A, \$100,000.00 (1 year)
- (2) Children's Home + Aid Society of Illinois, Chicago, Illinois, Contract# 1453-13604B, \$100,000.00 (1 year)
- (3) Youth Services Project, Chicago, Illinois, Contract# 1453-13604C, \$99,940.00 (1 year)
- (4) Youth Network Council, d/b/a Illinois Collaboration on Youth (ICOY), Chicago, Illinois, Contract# 1453-13604D, \$100,000.00 (1 year)

- (5) The Miracle Center, Inc., Chicago, Illinois, Contract# 1453-13604E, \$100,000.00 (1 year)
- (6) Metropolitan Family Services, Chicago, Illinois, Contract# 1453-13604F, \$100,000.00 (1 year)
- (7) Alternative Schools Network, Chicago, Illinois, Contract# 1453-13604G, \$100,000.00 (1 year)
- (8) Boys and Girls Club of Chicago, Chicago, Illinois, Contract# 1453-13604H, \$100,000.00 (1 year)

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Umoja Student Development Corporation

This program will serve the neighborhoods of West Englewood and Rogers Park. This project will build student and teacher leadership while implementing restorative justice and changing the school climate and culture. This intervention is supported by access to trauma informed mental health services.

Children's Home + Aid

This program will serve the Englewood neighborhood. Clinical treatment is supported by a full range of services, including crisis intervention which is recognized to reduce involvement in the criminal justice system. The use of standard measures such as those contained in the YASI will permit comparing this intervention with other programs.

Youth Services Projects and Blocks Together

This program will serve the Humboldt Park neighborhood. This proposal is for a ten week program for court involved or "disconnected" youth at risk of court involvement, to be mandated by court or school. The program utilizes a restorative justice hub. It further utilizes the SPARCS treatment model, an evidence-based treatment intervention.

Illinois Collaboration on Youth

This program will train providers who collectively serve the Chicago area and surrounding suburbs in Cook County. Specifically the Suburbs of Chicago Heights, Olympia Fields, Hazel Crest, Midlothian, Park Forest, Riverdale, and Evanston will benefit from the trainings. In Chicago the program will benefit neighborhoods covering the South, West and North sides. ICOY proposes to train staff at 17 service providers in the SPARCS model of treatment. This will build capacity in these organizations for assisting youth suffering from serious trauma. There is an independent evaluator assessing both the training provided and its impact.

Miracle Center

This program will serve youth from the Humboldt Park, Hermosa, Logan Square, and Belmont Cragin neighborhoods. This proposal is to offer a Young Entrepreneurs Program to at risk students, building on established school partnerships. The program includes a variety of unique learning projects with specialized feedback, aimed at building communication and other crucial soft skills. Planning and research skills are emphasized.

Metropolitan Family Services

This proposal will fund restorative justice programming at Harlan High School in Roseland, as an integral part of social and academic supports. The peace circles are aligned with Chicago Public School objectives.

Alternative Schools Network

This program will serve the communities of Pilsen, Little Village and the Back of the Yards and other areas on Chicago's South Side. This proposal provides academic supports for at risk youth, attending alternative high schools. It includes restorative Justice and pro-social skills development.

Boys and Girls Club of Chicago's

This program will serve youth in Housing Authority of Cook County residences in the communities of Chicago Heights, Ford Heights and Robbins. This program provides mentoring and educational services for 60 youth who reside in the HACC. Physical fitness and nutrition programming will be provided to support learning.

Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on 4/14/2014, for Violence Intervention, Prevention, and Reduction Demonstration Grants. An evaluation committee reviewed proposals and selected the above eight (8) vendors based upon established evaluation criteria.

A motion was made by Commissioner Collins, seconded by Commissioner Daley, that this Contract be approved. The motion carried.

Commissioner Fritchey voted "Present".

14-4254

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- (1) Inspiration Corporation, Chicago, Illinois
- (2) South Shore Drill Team, Chicago, Illinois
- (3) Guide Right Organization, Chicago, Illinois
- (4) Respond Now, Chicago Heights, Illinois
- (5) Woodlawn East Community and Neighbors, Inc., Chicago, Illinois
- (6) Chicago Lawyer's Committee for Civil Rights Under Law, Inc., Chicago, Illinois
- (7) New Life Centers of Chicagoland, Chicago, Illinois
- (8) Alianza Leadership Institute, d/b/a Alliance of the Southeast, Chicago, Illinois
- (9) St. Joseph Services, Chicago, Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$10,000.00 Per Vendor

Contract period: 10/1/2014 - 9/30/2015

Potential Fiscal Year Budget Impact: FY 2014 \$89,994.00

Accounts: 499-298

Contract Number(s):

- (1) Inspiration Corporation, Contract#1453-13606A, \$9,994.00 (1 year)
- (2) South Shore Drill Team, Contract #1453-13606B, \$10,000.00 (1 year)
- (3) Guide Right Organization, Contract #1453-13606C, \$10,000.00 (1 year)
- (4) Respond Now, Contract #1453-13606D, \$10,000.00 (1 year)
- (5) Woodlawn East Community and Neighbors, Inc., Contract#1453-13606E, \$10,000.00 (1 year)
- (6) Chicago Lawyer's Committee for Civil Rights under Law, Inc., Contract#1453-13606F, \$10,000.00 (1 year)
- (7) New Life Centers of Chicagoland, Contract#1453-13606G, \$10,000.00 (1 year)
- (8) Alianza Leadership Institute, d/b/a Alliance of the Southeast, Contract #1453-13606H, \$10,000.00 (1 year)
- (9) St. Joseph Services , Contract# 1453-13606I, \$10,000.00 (1 year)

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Inspiration Corporation Chicago, Illinois

This program will serve the communities of Uptown, Garfield Park, East Garfield Park and Woodlawn. Inspiration Corporation serves Chicago's ex-offender population. The proposal increases their capacity to serve ex-offenders in two ways: by developing a process for assessing individual's risk for re-offending and by incorporating cognitive behavior therapy groups into its programming.

South Shore Drill Team Chicago, Illinois

This Program will serve the youth from the South Side and South Suburban areas. The South Shore Drill Team serves court-involved youth in Cook County. The proposal would increase staff time and serve five additional court-referred youth ages 12-15. In addition to performing arts training, the youth will receive education support including re-enrollment in school and, if necessary, tutoring and monitoring their progress.

Guide Right Organization Chicago, Illinois

Guide Right Organization serves troubled and disadvantaged youth throughout Chicago. The proposal would allow their Youth Development Program to expand to Cullen Elementary School located in the Roseland community.

Respond Now Chicago Heights, Illinois

Respond Now's program serves the re-entering population in 15 communities in the Southern Suburbs including Sauk Village, Chicago Heights, and Calumet City. The proposal would allow them to provide case management, food services, housing, health, and other services to more people.

Woodlawn East Community and Neighbors Chicago, Illinois

Woodlawn East Community and Neighbors serves low income residents of Woodlawn and the surrounding communities. The proposal would fund the Woodlawn Restorative Justice Hub Pilot Program which will serve gang affiliated high-risk youth.

Chicago Lawyers Committee Chicago, Illinois

The Chicago Lawyers Committee will use the grant to fund their Educational Equity Project which serves youth throughout Cook County. This will allow the organization to expand its legal advocacy services to help youth involved in the Cook County Juvenile Justice system re-enroll in school. Specifically, the funding will be used to support the part-time salary of the Educational Equity Fellow to recruit, train, and coordinate volunteer attorneys to assist youth and their families to re-enroll or maintain enrollment.

New Life Centers of Chicagoland Chicago, Illinois

New Life Centers of Chicagoland's Urban Life Skills Program in Little Village will use funding to provide mediation and restorative justice programming for the students of Farragut Career Academy.

Alliance of the Southeast Chicago, Illinois

Alliance of the Southeast serves the residents of the Chicago Police Department's 4th district and nearby including Hegewisch, South Chicago, and South Deering. Alliance of the Southeast will use the funding to support their South Side Anti-Violence Endeavor and hire a new employee for the position of Youth/Violence Prevention Coordinator.

St. Joseph Services Chicago, Illinois

St. Joseph Services serves at-risk youth ages 3-24 in Austin and Humboldt Park with athletic enrichment programs. St. Joseph Services will use the funds to support program site security at St. Angela's after school program in Humboldt Park and weekend programming in Austin at the Austin Community Resource Center.

Competitive Request for Proposal procedures were followed in accordance with the Cook County Procurement Code. An RFP was solicited on April 14, 2014, for Violence Intervention, Prevention, and Reduction Mini-Seed Grants. An evaluation committee reviewed proposals and selected the above nine (9) vendors based upon established evaluation criteria.

A motion was made by Commissioner Collins, seconded by Commissioner Daley, that this Contract be approved. The motion carried.

Commissioner Collins voted "No".

Commissioner Fritchey voted "Present".

14-4255

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED CONTRACT

Department(s): Cook County Justice Advisory Council

Vendor:

- 1) North Lawndale College Preparatory Charter High School, Chicago, Illinois
- (2) Kuumba Lynx, Chicago, Illinois
- (3) Storycatchers Theatre, Chicago, Illinois
- (4) Lawndale Christian Legal Center, Chicago, Illinois
- (5) Latinos Progresando., Chicago, Illinois
- (6) Demoiselle 2 Femme, Inc., Chicago, Illinois
- (7) Center for Advancing Domestic Peace, Chicago, Illinois
- (8) Austin Childcare Providers Network, Chicago, Illinois
- (9) International Association for Human Values, Washington, DC
- (10) St. Agatha Catholic Church, Chicago Illinois

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

Good(s) or Service(s): Violence Prevention, Intervention, & Reduction Services

Contract Value: \$40,000.00 per vendor

Contract period: 10/1/14-9/30/15

Potential Fiscal Year Budget Impact: FY 2014, \$400,000.00

Accounts: 499-298

Contract Number(s):

- (1) North Lawndale College Preparatory Charter High School, Contract #1453-13605A , \$40,000.00 (1 year)
- (2) Kuumba Lynx, Contract#1453-13605B, \$40,000.00 (1 year)
- (3) Storycatchers Theatre, Contract# 1453-13605C, \$40,000.00 (1 year)
- (4) Lawndale Christian Legal Center, Contract #1453-13605D, \$40,000.00 (1 year)
- (5) Latinos Progresando, Contract#1453-13605E, \$40,000.00 (1 year)
- (6) Demoiselle 2 Femme, Inc., Contract# 1453-13605F, \$40,000.00 (1 year)
- (7) Center for Advancing Domestic Peace, Contract #1453-13605G, \$40,000.00 (1 year)
- (8) Austin Childcare Providers Network, Contract#1453-13605H, \$40,000.00 (1 year)
- (9) International Association for Human Values, Contract #1453-13605I , \$40,000.00 (1 year)
- (10) St. Agatha Catholic Church, Contract#1453-13605J, \$40,000.00 (1 year)

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary:

North Lawndale College Prep Chicago, Illinois

North Lawndale College Prep will use the funding to serve the students of North Lawndale College Prep, their parents and 7th and 8th grade students in the North Lawndale community. The purpose is to build on progress from their last funded endeavor. Specifically, they plan to double the number of Peace Warriors to organize more peer juries and peace circle sessions, organize more parent training workshops and have those workshops be more intensive, hold trainings for 7th and 8th graders in the Lawndale community and support the administrative aspects of the programming.

Kuumba Lynx Chicago, Illinois

Kuumba Lynx program serves youth in the Chicago neighborhoods of Austin, South Lawndale, and Uptown. Kuumba Lynx intends to use the funding to provide arts and culture programming, using a trauma informed, behavioral therapy approach, that teaches conflict resolution and life skills, and which engages youth in community performance and community building.

Story-Catchers Theater Chicago, Illinois

Story-Catchers Theater will use its funding for a program that will serve Auburn Gresham and Greater Grand Crossing. The program uses creative nonfiction and the performing arts to aid recently release juveniles and young adult offenders to successfully re-enter their communities in the wake of these individuals' release. This organization has showcased a history of helping young individuals to reduce violent and self-destructive behaviors and will use its funding to implement an after-care program in partnership with other organizations.

Lawndale Christian Legal Center Chicago, Illinois

LCLC provides sustained legal and social services to court-involved youth from North Lawndale from time of arrest to the end of any period of probation, parole or supervision. Using its grant funding, LCLC plans to provide services for youth that target risk factors for violence, including mental and behavioral counseling, substance abuse counseling, employment training and placement, mentoring, tutoring and legal services from trained staff members serving as mentors and case managers.

Latinos Progresando Chicago, Illinois

The program will serve the Marshall Square neighborhood in a partnership with La Familia Unida. The program will focus on domestic violence amongst immigrant populations within the service area. The program is called "Peaceful Lives, Peaceful Communities." It is a prevention, education, and direct service program which will youth ages 13-24 in a theatre program with various therapeutic components built in and personal counseling. The program will also serve Adults through workshops related to healthy relationships, how to seek out services if one is in an abusive relationship and, for those who seek it, provide direct counseling and legal services. Finally the program will organize community awareness events, including a walk in the community against domestic violence.

Demoiselle 2 Femme NFP Chicago, Illinois

This organization has served almost 3,000 adolescent females with transitioning into womanhood by

providing holistic services, education, instruction and training. Demoiselle 2 Femme NFP will use its funding to serve three high schools one in Auburn Gresham, one in Dolton, and one in Roseland. The provider has determined these schools have a high population of at-risk young women. It plans to provide services including teaching non-violence strategies, aiding in academic planning and campus visits, conducting a Summer Leadership Tour and instilling participants' commitment to avoiding at-risk behavior.

Center for Advancing Domestic Peace Chicago, Illinois

This program will serve the South and West sides of Chicago based on court referral. This center obtains its clients, individuals who have been convicted of or plead guilty to a charge of domestic battery, through referrals from the Cook County Circuit Court. The center will use its funding to bolster its Partner Abuse Intervention Program, which provides supportive services to individuals who have completed the center's initial program. The aim is to assist successful completers to continue with a commitment to non-violence, which began in the intervention group.

Austin Childcare Provider Network Chicago, Illinois

This program will serve the Austin Community. ACPN is a network of 80 home-based family childcare providers and 15 center-based daycare facilities on Chicago's West Side, which offers early childhood education while equipping women to become community-driven childcare providers. ACPN will use the funding to provide its childcare providers with better expertise to deal with situations such as domestic abuse, substance abuse, gang violence, gun violence, incarceration and recidivism. Training will be based in key violence prevention, intervention and reduction methodologies.

International Association for Human Values Washington, D.C. (U.S. office)

This program will serve the Robbins area. IAHV is an organization that operates in 152 countries as a global, humanitarian, non-governmental organization that aims to develop peace, justice and sustainability through encouraging healthy practices to offering community education programs. IAHV plans to extend its Peace Building Community Initiative to the South Suburban Chicago area, by partnering with local housing organizations and agencies to teach seminars ranging from peace building to stress reduction, using exercises such as cognitive behavioral techniques and meditations.

St. Agatha Catholic Church Chicago, Illinois

In partnership with New Landmark Baptist Church, this program will work to develop a "Restorative Justice Peace Hub." Using over 20 volunteers who have been trained in restorative justice and staff, the program will serve N. Lawndale and East Garfield Park. The program will serve at risk youth ages 13 - 24, with direct services and restorative justice practices to create corrective action plans. Youth will be referred to the program through schools, social service agencies, and the congregation. Youth must have a history of suspensions or expulsions, have come into direct conflict with another youth or community member, or have come into contact with the justice system. Youth will be assessed and receive an action plan that may include a mentor, participation in peace circles, parenting circles and training, a conflict resolution plan, and referrals to needed direct services.

Competitive Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. An RPF was solicited on April 14, 2014 for Violence Intervention, Prevention, and Reduction Seed Grants. An evaluation committee reviewed proposals and selected the above ten (10) vendors based upon established evaluation criteria.

A motion was made by Commissioner Collins, seconded by Commissioner Daley, that this Contract be approved. The motion carried.

Commissioner Fritchey voted "Present".

14-5134

Presented by: JULIANA STRATTON, Executive Director, Justice Advisory Council

PROPOSED GRANT AWARD

Department: Cook County Justice Advisory Council

Grantee: Cook County Justice Advisory Council

Grantor: Illinois Department of Human Services

Request: Authorization to accept grant

Purpose: The purpose of the grant is to fund an exploratory analysis of youth from Chicago committed to IDJJ by the Cook County Juvenile Court.

Grant Amount: \$24,500.00

Grant Period: 9/15/2014 - 6/30/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The JAC proposes to conduct an in-depth analysis of youth from Chicago committed to DJJ by the Cook County Juvenile Court. The analysis will merge data sets from DJJ, the Department of Children and Family Services, and the Chicago Police Department. Combined these data sets will give a more complete picture of youths' progression through the system, recidivism, history of separation from family and initial insight into dispositional data. This initial data analysis may lead to combining other data sets from relevant stakeholders providing a complete picture of opportunities to avoid commitments to DJJ and better serve youths in a community based setting.

A motion was made by Commissioner Collins, seconded by Commissioner Daley, that this Grant Award be approved. The motion carried.

COMMISSIONERS

**14-5202
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND
PRESIDENT TONI PRECKWINKLE, COUNTY COMMISSIONER**

Co-sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

A RESOLUTION SUPPORTING CROSS RAIL CHICAGO

WHEREAS, Cook County is the financial, business and culture capital of the Midwest, bringing in millions of tourists and visitors every year; and

WHEREAS, Cook County is in the midst of preparing its first Long Range Transportation Plan in more than 70 years a multimodal blueprint that will highlight the critical importance of improved and expanded public transportation services to maintaining Cook County’s economic vitality and accommodating increases in population, businesses and jobs; and

WHEREAS, improved and expanded passenger train service is essential to maintain Cook County’s economic vitality and allow for increased growth and prosperity; and

WHEREAS, a new initiative for first-class passenger rail service called CrossRail Chicago has emerged which would, for the first time, connect Metra route lines together, knitting together the Chicagoland region; and

WHEREAS, Metra and Amtrak services bring in millions of people to Cook County and serve hundreds of thousands of Cook County residents, but suffer from one fundamental flaw: all trains terminate in downtown Chicago and do not travel through downtown Chicago, making regional travel on a train less efficient and less attractive; and

WHEREAS, most of the Metra stations are stub stations where all tracks end and therefore do not allow for crosstown service; there are two existing tracks at Union Station along the river that travel through the station, connecting northbound and southbound service which also could be used for crosstown service; and

WHEREAS, a 16th Street connector track exists which could allow for Metra Electric and Rock Island trains to connect to Union Station then travel west, northwest and north, directly connecting the Southland with the rest of Northeast Illinois; and

WHEREAS, Cook County residents of high unemployment areas do not have easy transportation access to areas with job surplus, such as between the area of O'Hare/northwest suburbs and the high unemployment areas of the south side and the south suburbs; and

WHEREAS, Cook County's largest transportation asset O'Hare Airport is not currently served well by Metra and not served at all by Amtrak, leaving a major gap in Cook County's transportation network; and

WHEREAS, the Chicago Department of Aviation's new consolidated rental car facility built directly adjacent to a Rosemont Metra station known as the O'Hare Transfer Station will provide a once-in-a-generation opportunity to connect Metra and Amtrak service directly to O'Hare, opening up job opportunities for the entire region; and

WHEREAS, both the Illinois Department of Transportation and the Michigan Department of Transportation are currently working on plans for faster Amtrak service into Cook County, however, these projects need to be coordinated to ensure these investments work together to provide the best possible service for Cook County; and

WHEREAS, much like Chicago Region Environmental and Transportation Efficiency Program (CREATE) did for freight railroads, CrossRail Chicago, if implemented, would combine multiple commuter and intercity rail projects already in various stages of planning into a coordinated program where the whole is greater than the sum of its parts; and

WHEREAS, the Cook County Long Range Transportation Plan will seek to ensure that transportation investments are part of a plan for prosperity, and that vision also includes agencies from outside of Cook County, especially Amtrak and Metra to build and provide first-class passenger train service; and

WHEREAS, there is a gap in coordination for passenger rail projects throughout the region to ensure that Cook County is part of a Midwest-wide process of building crosstown rail service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports CrossRail Chicago and its inclusion in the region's capital plans including those of the Chicago Metropolitan Agency for Planning, the Illinois Department of Transportation, the Regional Transportation Authority and Metra.

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

14-5149

Presented by: TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED TRANSFER OF FUNDS

Department: Commissioner Timothy O. Schneider

Request: Approval

Reason: Additional funding needed for technical services account

From Account(s): 095-110, \$25,000.00

To Account(s): 095-289, \$25,000.00

Total Amount of Transfer: \$25,000.00

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?

7/21/2014; \$13,750.00

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.

No other accounts considered

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.

None

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.

Unanticipated staff change

A motion was made by Commissioner Silvestri, seconded by Commissioner Goslin, that this Transfer of Funds be approved. The motion carried.

COMMITTEE REPORTS

14-5049

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

September 8, 2014

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Tobolski (10)

Absent: Vice Chairman Fritchey, Commissioners Butler, Collins, Gainer, García, Goslin and Murphy (7)

PUBLIC TESTIMONY

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

There were no public speakers.

SECTION 1

14-3306

Sponsored by: TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN, JOHN P. DALEY, JOHN A. FRITCHEY, EARLEAN COLLINS and PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY LOBBYIST REGISTRATION ORDINANCE

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Part I. General Ordinances, Chapter 2. Administration, Article VI. Ethics, Division 3. Lobbyists, Sections 2-622, 2-632, 2-634, 2-637 and 2-640 are hereby amended as follows:

Sec. 2-622. Definitions.

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

Administrative action means the execution or rejection of any rule, regulation, legislative rule, standard, fee, rate, contractual agreement, purchasing agreement or other delegated legislative or quasi-legislative action to be taken or withheld by any County official or County employee.

Board means the County Board and any and all of its standing or special committees or subcommittees.

Clerk means the duly elected or appointed Clerk of the County.

Commissioner means any of the duly elected or duly appointed County Board members.

Compensation means money, thing of value or other pecuniary benefits received or to be received in return for, or as reimbursement for, or as a result of, services rendered or to be rendered, for lobbying. This includes a contract, promise or agreement, whether or not legally enforceable, to provide or arrange for compensation for services rendered or to be rendered.

County agency means any board, commission, department or authority under the jurisdiction of the President or Board or any other County official.

County employee means an individual employed by the County whether part-time or full-time.

County matter means any executive action, legislative action or administrative action.

County official means the Assessor, members of the Board of Review, Clerk of the Circuit Court, Clerk, Commissioners, President, Recorder of Deeds, Sheriff, State's Attorney, and Treasurer of the County, and any County agency or member thereof.

Direct affiliation means relationship with any natural person or spouse, father, mother, son or daughter possessing or owning an interest in a Lobbying Enterprise.

Executive action means the proposal, drafting, development, consideration, amendment, adoption, approval, promulgation, issuance, modification, rejection or postponement by a County official or County employee of a rule, regulation, order, decision, determination, contractual agreement, purchasing agreement or other quasi-legislative or quasi-judicial action or proceeding.

Expenditure means anything having a value of \$10.00 or more including, but not limited to, a payment, distribution, loan, advance, deposit, political contribution, honoraria, travel or entertainment expense, meal or beverage expense, or gift of money. This includes a contract, promise, or agreement, whether or not legally enforceable, to make an expenditure, for services rendered or to be rendered.

File, filed, or filing means:

(1) Delivery to an office of the Clerk by the close of business of the prescribed filing date; or

(2) Deposit with the United States Postal Service, postage prepaid, in sufficient time so that the mailed documents arrive at an office of the Clerk by the close of business of the prescribed filing date.

Gift means anything having a value of \$10.00 or more given without consideration or expectation of return.

Legislation means ordinances, resolutions, amendments, nominations, appointments, reports, contracts or proposed contracts, and other matters pending or proposed in the Board or which require Board approval.

Legislative action means the development, drafting, introduction, consideration, modification, adoption, rejection, review, enactment, or passage or defeat of any ordinance, amendment, motion, resolution, report, nomination, administrative rule or other matter by any County official or County employee. The term "legislative action" also means the action of the President in approving or vetoing any ordinance, resolution or motion or portion thereof, and the action of any County official or County employee in the development of a proposal for introduction before the Board.

Lobbyist means any person who, on behalf of any person other than himself, or as any part of his duties as an employee of another, undertakes to influence any legislative or administrative action, including, but not limited to:

- (1) A bond inducement ordinance;
- (2) A zoning matter;
- (3) A concession agreement;
- (4) The creation of a tax increment financing district;
- (5) The establishment of a Class 6(b) Cook County property tax classification;
- (6) The introduction, passage or other action to be taken on an ordinance, resolution, motion, order, appointment or other matter before the Cook County Board of Commissioners;
- (7) The preparation of contract specifications;
- (8) The solicitation, award or administration of a contract;
- (9) The award or administration of a grant, loan, or other agreement involving the disbursement of public monies; or
- (10) Any other determination made by an elected or appointed county official or employee of the county with respect to the procurement of goods, services or construction.

Provided, however, that a person shall not be deemed to have undertaken to influence any legislative or administrative action solely by submitting an application for a county permit or license or by responding to a county request for proposals or qualifications.

The term "lobbyist" shall include, but not be limited to, any Attorney, accountant, or consultant engaged in the above-described activities; provided, however, that an Attorney shall not be considered a lobbyist while representing clients in a formal adversarial hearing, unless said Attorney is also an elected official of the county; and provided further that the term "lobbyist" shall not include a person who, on an unpaid basis, seeks to influence legislative or administrative action on behalf of an entity that is not engaged in a profit-seeking enterprise; further provided that an employee, officer or director of a not-for-profit entity who seeks to influence legislative or administrative action on behalf of such an entity shall not be considered a lobbyist for purposes of this chapter.

Lobbying Enterprise means any entity that hires, retains, employs, or compensates a natural person to lobby local, state or federal governments or agencies.

Lobbying Activity Report means a log maintained by each Lobbyist and submitted to the Cook County Clerk that records all contacts by a Lobbyist with any County Official or County employee.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Political contribution means any money or thing of value given to a political committee, as defined in 10 ILCS 5/9-1.9 (political committee defined), in the County.

...

Sec. 2-632. Persons not required to register.

This division is not intended and shall not be construed to apply to the following:

(1) Persons who own, publish, or are employed by a newspaper or other regularly published periodical, or who own or are employed by a radio station, television station, or other bona fide news medium which in the ordinary course of business disseminates news, editorial or other comment, or paid advertisements for the purpose of influencing any County matter. This exemption shall not be applicable to such an individual insofar as they receive additional compensation or expenses from some source other than the bona fide news medium for the purpose of influencing any County matter. This exemption does not apply to newspapers and periodicals owned by or published by trade associations and profit corporations engaged primarily in endeavors other than the dissemination of news.

(2) Persons providing professional services in drafting bills or in advising and rendering opinions to clients as to the construction and effect of proposed or pending legislation where such professional services are not otherwise, directly or indirectly, connected with legislative action.

(3) Elected officials and employees of other units of government acting in their official capacity.

(4) Persons who, by reason of their special skills or knowledge of any matter pending before the Board, are requested in writing by a Commissioner or the President to discuss such matter before the Board, regardless of whether or not such persons receive compensation for so appearing. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(5) Any full-time employee of a bona fide church or religious organization who represents that organization solely for the purpose of protecting the right of the members thereof to practice the religious doctrines of such church or religious organization.

(6) Persons seeking to do business with Cook County, who are not Lobbyists as defined in Section 2-622, whose ~~lobbying activities~~ contacts with County employees are limited to occasional sales-related inquiries or solicitations, the submission of bids, or responses to requests for proposals or requests for qualifications, and who make no expenditures which would otherwise be reportable under Section 2-634

(7) Persons representing clients before County agencies which conduct adversarial, assessment or quasi-judicial hearings and the decisions of which may ultimately be appealed to the Circuit Court of Cook County or the Board, representing clients in court proceedings and in anticipation of court proceedings, and representing clients at internal disciplinary hearings. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(8) Persons who are negotiating the terms of a collective bargaining agreement or other contract. This exemption shall only be applicable to the extent of such activity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(9) Persons lobbying on behalf of a neighborhood, community or civic organization who receive no compensation and who make no expenditures to or for the benefit of a County official or County employee in connection with such lobbying. This exemption shall only be applicable to the extent that such persons appear in the foregoing capacity. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(10) County officials and County employees acting in their official capacity.

(11) Persons providing recommendations for other persons seeking employment with the County. This exemption shall only be applicable to the extent that such persons are involved in such activities. To the extent that such persons also engage in activities with respect to which this division otherwise requires them to register, they shall so register with respect to those activities.

(12) Persons who are owners, directors, officers or full-time employees of a business, which person's lobbying activities are limited to fewer than two County matters per calendar year which would otherwise require registration under Section 2-631 and who make no expenditures which would otherwise be reportable under Section 2-634

...

Sec. 2-634. Reports.

(a) Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20, two reports under oath: a lobbying expenditure report and a ~~H~~obbying ~~a~~Activity ~~r~~Report.

(1) The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to

whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.

(2)The Lobbying ~~a~~Activity ~~r~~Report shall include all ~~lobbying~~ contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the location of the contact, the subject matter of the lobbying contact, including any County contact, involved in the contact. If the lobbyist has a relationship by birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

(b)Individual expenditures which aggregate \$100.00 or less otherwise required to be reported under (a)(1) of this section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.

©Reports required under (a)(1) of this section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.

(d)With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:

(1)The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.

(2)A statement of the amount of compensation.

(3)The name of each person lobbied and a brief description of the County matter involved.

(e)A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. The Clerk shall post the filed reports on the Clerk's website within three business days from the established due date. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later takes employment or assumes duties that require to again register under this division.

(f) Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

...

Sec. 2-637. Enforcement.

(a) Any person found by a court to be guilty of filing a late registration or report after January 31 (in the case of reports due after by January 20) or after July 31 (in the case of reports due by July 20) shall be assessed a fine of \$100.00 per day late.

(b) In addition to the penalties provided for in Subsection (a) of this section, any person convicted of any violation of any ~~provision~~ subsection of this division shall be fined \$250.00 per occurrence by the Cook County Clerk and is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any lobbying activities. The Cook County Clerk shall create procedures for the imposition and collection of any fines.

...

Sec. 2-640. Annual Ethics Training.

Each Lobbyist shall attend an ethics education seminar offered on a regular basis by the Cook County Clerk within 120 days of registering as a Lobbyist pursuant to Section 2-633. The seminar shall educate persons as to their duties and responsibilities under this article.

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

Legislative History: 5/21/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Daley, seconded by Commissioner Schneider, that this Ordinance Amendment be Recommended for Deferral. The motion carried.

14-4356

PROPOSED APPOINTMENT

Appointee(s): Raymond Kincaid

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 12/1/2014. Mr. Kincaid will fill the vacancy of William Schneck

Legislative History: 7/23/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

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

14-4358

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

PROPOSED APPOINTMENT

Appointee(s): Russell Nowak

Position: Trustee

Department/Board/Commission: Northwest Mosquito Abatement District

Effective date: Immediate

Expiration date: 12/1/2014. Mr. Nowak will fill the vacancy of Arnold Kincaid

Legislative History: 7/23/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

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

14-4359**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners**PROPOSED APPOINTMENT****Appointee(s):** Saul Klibanow**Position:** Commissioner**Department/Board/Commission:** Housing Authority of Cook County Board of Commissioners**Effective date:** Immediate**Expiration date:** 9/10/2019, or until a successor is appointed and qualified**Legislative History:** 7/23/14 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

The nominee's resume, statement of interest and affidavit were entered into the record. The nominee also gave an oral statement as to his interest in and qualifications for the position.

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

14-4657

~~**Sponsored by:** TONI PRECKWINKLE, BRIDGET GAINER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT STEELE and LARRY SUFFREDIN, County Commissioner~~

~~**PROPOSED RESOLUTION**~~~~**ISSUING A MORATORIUM ON FELONY PROSTITUTION CHARGES IN COOK COUNTY**~~~~**WHEREAS,** Illinois, Arizona, Florida, Idaho, Indiana, Michigan, Missouri and Texas are the only eight (8) states in the Country to have a felony sentencing option for prostitution offenses; and~~~~**WHEREAS,** of these eight (8) states, Illinois has the harshest sentencing option in the Country requiring only one (1) prior prostitution conviction before a felony charge option is available for subsequent offenses; and~~~~**WHEREAS,** as noted by End Demand Illinois, the Department of Corrections reported 127 felony prostitution admissions for 2012, costing the state \$2,011,680.00. Pretrial detention for those facing~~

~~felony prostitution charges costs Cook County Department of Corrections between \$5.3 to \$9.5 million annually; and~~

~~WHEREAS, felony convictions make the transition out of the sex trade to the legitimate economy more difficult because those with felony convictions can be rejected from jobs, denied work authorization, denied housing and can even be evicted from their homes for having a felony conviction; and~~

~~WHEREAS, rather than continuing to treat prostitution as a crime, we must shift our resources and focus to the pimps and johns who exploit them.~~

~~NOW, THEREFORE, BE IT RESOLVED, that the State's Attorney, the President and the members of the Cook County Board of Commissioners urge the General Assembly to pass legislation that will permanently remove the felony prostitution charge option from Illinois State Statute; and~~

~~BE IT FURTHER RESOLVED, that the State's Attorney, the President and members of the Cook County Board of Commissioners issue a moratorium on felony prostitution charges in Cook County.~~

~~Legislative History: 3/20/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee~~

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this committee be adjourned. The motion carried.

SECTION 2

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

File 14-3306	Recommended for Deferral
File 14-4356	Recommended for Approval
File 14-4358	Recommended for Approval
File 14-4359	Recommended for Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Committee Report be approved. The motion carried.

14-5050

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

Monday, September 8, 2014

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners García, Gorman, Moore, Reyes and Sims (7)

Absent: Commissioners Butler and Murphy (2)

Also Present: Jacqueline Gomez, Director, Director of Contract Compliance; Regina Besenhofer Director of Supply Chain Management, CCHHS

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

14-4247

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Request: Refer to the Committee on Contract Compliance

Report Title: Annual Business Diversity Report for Fiscal Year 2013

Report Period: Fiscal Year 2013

Summary: Business Diversity Report

Legislative History: 7/23/14 Board of Commissioners referred to the Contract Compliance Committee

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Moore, that this Report be Recommended for Receiving and Filing. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Sims, that this committee be adjourned. The motion carried.

SECTION 2

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

File 14-4247

Recommended for Receiving and Filing

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

ROBERT B. STEELE, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Committee Report be approved. The motion carried.

14-5051

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

September 8, 2014

ATTENDANCE

Present: Vice Chairman García, Commissioners Gainer, Reyes and Sims (4)

Absent: Chairman Murphy, Commissioners Butler and Fritchey (3)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

14-4246

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED RESOLUTION

COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE) COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2016, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in Appendix A included in the Collective Bargaining Agreement negotiated between the County of Cook and the Coalition of Unionized Public Employees (COUPE).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and approval this Collective Bargaining Agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE) as provided by the Bureau of Human Resources.

Legislative History: 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Labor

A motion was made by Commissioner Gainer, seconded by Commissioner Reyes, that this Resolution be Recommended for Approval. The motion carried.

14-4246

RESOLUTION

Sponsored by

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

**COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)
COLLECTIVE BARGAINING AGREEMENT**

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2016, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook and the Coalition of Unionized Public Employees (COUPE); and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in Appendix A included in the Collective Bargaining Agreement negotiated between the County of Cook and the Coalition of Unionized Public Employees (COUPE).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and approval this Collective Bargaining Agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE) as provided by the Bureau of Human Resources.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Gainer, seconded by Commissioner Reyes, that this committee be adjourned. The motion carried.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION

WITH REGARD TO THE MATTERS NAMED HEREIN:

File 14-4246

Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LABOR

JESUS G. GARCIA, Vice Chairman

ATTEST: MATTHEW B. DELEON, Secretary

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Committee Report be approved. The motion carried.

14-5052

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

September 8, 2014

ATTENDANCE

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

Absent: Commissioners Fritchey and Moore (2)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

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

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

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

SECTION 1

1. LIENS

County Government

LORDO, ANTHONY

10 WC 26205

12 L 1547

Lien Recovery: \$0

Lien Waiver: \$119,859.38

The Petitioner, while loading food carts onto a freight elevator, injured his neck and lower back when the elevator malfunctioned and came down unexpectedly, striking the Petitioner's back. The Petitioner suffered a herniated disc that required a surgical fusion with an allograft and hardware.

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

2. SETTLEMENTS

County Government

BOENS, KEVIN

12 WC 29793

\$54,009.39

The Petitioner was on duty when he tripped over a construction board, injuring his left hand and left arm.

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

BRENNAN, SANDRA

09 WC 12936

\$99,983.49

The Petitioner injured both hands during the course of court reporting.

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

DIAZ, SANDRA

06 WC 24625

\$96,400.00

The Petitioner was putting files away in the bottom drawer of a cabinet. She closed the drawer and stood up to walk away when the drawer slipped opened and her foot became caught underneath, causing her to trip and fall.

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

DONOVAN, PATRICK
11 WC 29688

\$49,228.83

The Petitioner injured his right shoulder in a car accident while trying to apprehend a suspect.

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

KOZEL, MICHAEL
13 WC 33811

\$27,075.71

The Petitioner's left foot was crushed between a metal cart and a cell door.

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

MCCAMPBELL, MELISSA
09 WC 12119

\$28,308.24

The Petitioner slipped and fell on ice.

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

MIKOLS, JEFFREY

12 WC 16913

\$31,310.10

The Petitioner was delivering a summons when his vehicle was struck by another vehicle near an intersection.

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

SANCHEZ, ISMAEL
11 WC 39671

\$59,774.75

The Petitioner was struck in the face and knocked unconscious by an inmate. The Petitioner suffered injuries to his face, neck and right shoulder.

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

THOMAS, TRUVAN

**10 WC 22380
(14IWCC0416)**

\$51,899.67

A co-worker, responding to a call was rushing up the stairs and ran into the Petitioner causing him to fall.

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

ADJOURNMENT

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

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Committee Report be approved. The motion carried.

14-5053

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

September 8, 2014

ATTENDANCE

Present: Chairman Silvestri, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

Also Present: Daniel F. Gallagher – Deputy State’s Attorney, Sandra J. Weber, Supervisor Medical Litigation Section, State’s Attorney Office; Terrence F. Goulee, Querrey & Harrow; Nicolas Schoffas – Sheriif’s Office

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

Commissioner Gainer, seconded by Commissioner Schneider, moved to enter into Executive Session. The motion carried.

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

SECTION 1

PROPOSED LITIGATION PENDING

14-5191

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

COB Case Name: 323066

Case Name: *Christine Reed v. County of Cook, et al.*

Case Number: 111327

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Litigation Pending be recommended for Approval. The motion carried.

14-0419

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Delilah Buckley (Estate of Imani Velasquez) v. County of Cook

Case Number: 13L5725

Legislative History: 1/15/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Litigation Pending be recommended for Approval. The motion carried.

14-0980

PROPOSED LITIGATION PENDING

Department: ~~State's Attorney's Office, Civil Actions Bureau~~

Request: ~~Refer to the Board and/or the Finance Subcommittee on Litigation~~

Case Name: ~~Bato Petrov v. Thomas Dart, et al.~~

Case Number: ~~13 C 6080~~

Legislative History: ~~2/19/14 Board of Commissioners referred to the Finance Subcommittee on Litigation~~

13-1480

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and or the Litigation Subcommittee

Case Name: Monica Eisen v. Cook County Highway Department

Case Number: 2010 E 019

Notes: N/A

Legislative History: 9/11/13 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Litigation Pending be recommended for Approval. The motion carried.

CASE DISPOSITION SUMMARY REPORTS

Labor and Employment Section, June 10, 2014 to September 2, 2014

Complex Litigation, June 10, 2014 to August 30, 2014

Conflicts Counsel Unit, July 14, 2014 to August 29, 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried.

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Lambert v. Jamison, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *United States of America, et al. v. Triad Isotopes, Inc., et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Adrienne Moss, et al. v. Edgar Singleton, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Koschman v. City of Chicago, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Hernandez v. Cook County Sheriff's Department, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Gwendolyn Bell v. County of Cook, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *James Degorski v. Cook County Sheriff, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *United States of America v. Cook County, et al.*; be recommended for Approval. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that *Hudson v. Preckwinkle, et al.*; be recommended for Approval. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Gainer, seconded by Commissioner Collins, that this committee meeting be adjourned. The motion carried.

SECTION 2

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

File ID 14-5191
File ID 14-0419
File ID 13-1480

Recommended for Approval
Recommended for Approval
Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Committee Report be approved. The motion carried.

14-5054

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

September 10, 2014

ATTENDANCE

Present: Chairman García, Commissioners Gorman, Moore, Reyes, Schneider and Steele (6)

Absent: Vice Chairman Murphy and Commissioner Butler (2)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

14-4228

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

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

PROPOSED RESOLUTION

VK 6969 WEST 73RD, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from VK 6969 West 73rd, LLC or its Assignee and Resolution No. 13-010 from the Village of Bedford Park for an abandoned industrial facility located at 6969 West 73rd Street, Bedford Park, Cook County, Illinois, Cook County District 11, Permanent Index Number 19-30-116-025-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 25 to 30 full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6969 West 73rd Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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

14-4228

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JOHN P. DALEY, COUNTY COMMISSIONER

VK 6969 WEST 73RD, LLC OR ITS ASSIGNEE 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from VK 6969 West 73rd, LLC or its Assignee and Resolution No. 13-010 from the Village of Bedford Park for an abandoned industrial facility located at 6969 West 73rd Street, Bedford Park, Cook County, Illinois, Cook County District 11, Permanent Index Number 19-30-116-025-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 25 to 30 full-time jobs and 10 construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6969 West 73rd Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 10th of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4230

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

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

PROPOSED RESOLUTION

MARKET PROPERTIES INCORPORATED 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Market Properties Incorporated and a Resolution from the City of Chicago for an abandoned industrial facility located at 501 N. Sacramento Blvd., Chicago, Cook County, Illinois, Cook County District 1, Permanent Index Numbers 16-12-113-032-0000 and 16-12-113-005-0000; and

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

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

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

WHEREAS, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for seven (7) months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated eight (8) full-time jobs; retain 160 full-time jobs and 10 construction jobs; and

WHEREAS, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months at the time of application and there has been a purchase for value; and the property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 501 N. Sacramento Blvd., Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History : 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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

14-4230

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

MARKET PROPERTIES INCORPORATED 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Market Properties Incorporated and a Resolution from the City of Chicago for an abandoned industrial facility located at 501 North Sacramento Boulevard, Chicago, Cook County, Illinois, Cook County District 1, Permanent Index Numbers 16-12-113-032-0000 and 16-12-113-005-0000; and

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

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

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

WHEREAS, in the case of abandonment of under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for seven (7) months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated eight (8) full-time jobs; retain 160 full-time jobs and 10 construction jobs; and

WHEREAS, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months at the time of application and there has been a purchase for value; and the property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 501 North Sacramento Boulevard, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 10th of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4231

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

FORTY-SEVEN, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Forty-Seven, LLC and Resolution No R14-009 from the Village of Arlington Heights for an abandoned industrial facility located 3727 Ventura Drive, Arlington Heights, Cook County, Illinois, Cook County District 14, Permanent Index Number 03-06-304-007-0000 ad03-06-304-016-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 to 50 full-time jobs; 10 to 12 part-time jobs; retain 56 full-time jobs; 4 part-time jobs and 15 construction jobs; and

WHEREAS, the Village of Arlington Heights states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3727 Ventura Drive, Arlington Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History : 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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

**14-4231
RESOLUTION**

Page 90 of 370

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT**AND GREGG GOSLIN, COUNTY COMMISSIONER****FORTY-SEVEN, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Forty-Seven, LLC and Resolution No R14-009 from the Village of Arlington Heights for an abandoned industrial facility located 3727 Ventura Drive, Arlington Heights, Cook County, Illinois, Cook County District 14, Permanent Index Numbers 03-06-304-007-0000 and 03-06-304-016-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 to 50 full-time jobs; 10 to 12 part-time jobs; retain 56 full-time jobs; 4 part-time jobs and 15 construction jobs; and

WHEREAS, the Village of Arlington Heights states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3727 Ventura Drive, Arlington Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 10th of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4233

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

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and
JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

RANDALL VROOM CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Randall Vroom and Resolution No. 2012-R-11 from the Village of South Chicago Heights for an abandoned commercial facility located at 82 East Sauk Trail, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Number 32-33-101-034-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the

seller has no direct financial interest; and

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain three to five (3 to 5) full-time jobs; and create five to ten (5 to 10) construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 82 East Sauk Trail, South Chicago Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

Legislative History : 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

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

14-4233

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

RANDALL VROOM CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Randall Vroom and Resolution No. 2012-R-11 from the Village of South Chicago Heights for an abandoned commercial facility located at 82 East Sauk Trail, South Chicago Heights, Cook County, Illinois, Cook County District 6, and Permanent Index Number 32-33-101-034-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain three to five (3 to 5) full-time jobs; and create five to ten (5 to 10) construction jobs; and

WHEREAS, the Village of South Chicago Heights states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 82 East Sauk Trail, South Chicago Heights, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 10th of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4275

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners and
JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE CAL-SAG HISTORIC WATERWAYS ENTERPRISE ZONE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14. Community Development, Article III. Cal-Sag Historic Waterways Enterprise Zone, Section 14-23. Programs Established, Section 14-25. Duration of Zone, and Section 14-27. Enterprise Zone fee, are hereby amended as follows:

Sec. 14-21. Establishment of enterprise zone.

(a) The Board of Commissioners hereby establishes inclusion in the Cal-Sag Historic Waterways Enterprise Zone in accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.). The Enterprise Zone, as amended, is established in cooperation with the City of Blue Island, the Villages of Alsip and Robbins, as certified by the Illinois Department of Commerce and Community Affairs, now known as the Illinois

Department of Commerce and Economic Opportunity (IDCEO) on July 1, 1985, and amended on April 5, 1990, to include the Villages of Calumet Park and Dixmoor, and again on November 15, 1991, to include Cook County, and again on September 30, 1992, to include additional parcels in the Village of Alsip, and further amended on October 19, 1993, to limit the sales tax exemption.

(b) The Enterprise Zone meets the qualifications of Section four of the Enterprise Zone Act (20 ILCS 655/5 (qualifications for enterprise zones)), as described herein:

(1) It is a contiguous area;

(2) It comprises a minimum of one-half square mile and not more than 15 square miles;

(3) It is a depressed area;

(4) It satisfies the criteria of the Illinois Department of Commerce and Community Affairs;

(5) Reasonable need is hereby established for an Enterprise Zone which covers portions of more than one municipality.

Sec. 14-22. Boundaries of zone.

The area identified is described herein by legal description and map, attached hereto, incorporated herein by reference, and made a part of the application and marked Exhibit A. Exhibit A includes the description and map.

Sec. 14-23. Programs established.

The following programs are established and authorized within the Zone in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) and the provision of this article.

(1) *Sales tax.* Each retailer who makes a qualified sale of building materials to be incorporated into industrial or commercial real estate located within the Enterprise Zone by remodeling, rehabilitation, or new construction, may deduct receipts from such sales when calculating the tax imposed as defined in Section 2 of the Retailers' Occupation Tax Act (35 ILCS 120/2). The term "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located. To document the exemption allowed under this section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the administrator of the Enterprise Zone into which the building materials will be incorporated.

a. The Certificate of Eligibility for Sales Tax Exemption must contain:

1. A statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the Enterprise Zone ordinance of the jurisdiction in which the building project is located;

2. The location or address of the building project; and

3. The signature of the administrator of the Enterprise Zone in which the building project is located.

b. In addition, the retailer must obtain certification from the purchaser that contains:

1. A statement that the building materials are being purchased for incorporation into real estate located in an Illinois Enterprise Zone;

2. The location or address of the real estate into which the building materials will be incorporated;

3. The name of the Enterprise Zone in which that real estate is located;

4. A description of the building materials being purchased; and

5. The purchaser's signature and date of purchase.

(2) *Fee reduction.* Businesses applying for a zoning application within the Enterprise Zone will be

charged one-half of the normal zoning permit application fees than businesses located outside of the Enterprise Zone. All other permit fees and inspections will otherwise continue to follow existing laws.

(3) *Urban shopsteading.* An Urban Shopstead program is hereby established and in accordance with Section 10, subsection C of the Illinois Enterprise Zone Act.

(4) *Program targeting.* The County agrees to use its eligibility and resources to make available Economic Development Administration programs, Small Business Administration programs, Jobs Partnership Training Act assistance and such other Federal and/or State programs as may be eligible.

(5) *Development streamlining.* The County shall in its fullest capacity cooperate with and provide assistance to the Zone Administrator concerning answers to developers' questions regarding county rules, regulations, cost time lines, processes, etc.

(6) *Additional incentives.* This section does not prohibit the County from extending additional tax incentives or reimbursements for businesses in the Enterprise Zone or throughout the County.

(7) *County cooperation with Designated Zone Organizations.* The County will cooperate with Designated Zone Organizations to assist them in their operation.

(8) Revised term. Upon the effective date of this amending ordinance, all incentives and benefits previously offered shall continue for the revised term of the Cal-Sag Enterprise Zone for the following two groups:

(a) Business enterprises which are receiving benefits or incentives in the Cal-Sag Enterprise Zone on the effective date of this amending ordinance;

(b) Business enterprises or expansions which are proposed or under development on the effective date of this amending ordinance, if the business enterprise demonstrates that:

1. the proposed business enterprise or expansion has been committed to location or expanding in the zone;

2. substantial or binding financial obligations have been made;

3. such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone.

Sec. 14-24. Zone administration.

(a) In accordance with the joint nature of the Enterprise Zone, a management organization is hereby established and known as the Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE). The CSHWEZAE shall be the advocate and advisor for Enterprise for Enterprise Zone development and shall select designated zone organizations. The CSHWEZAE shall consist of the chief elected official (CEO) of each participating governmental entity, the City of Blue Island, the Village of Alsip, the Village of Dixmoor, the Village of Robbins, the Village of Calumet Park and Cook County, and one representative appointed by each CEO. A quorum shall be considered two-thirds majority of participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities. ~~Before any measure is undertaken, a Zone Administrator shall be selected by a two-thirds vote of the CEOs of the participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities.~~ The Zone Administrator shall have the duties and responsibilities described in Section 8 of the Illinois Enterprise Zone Act 20 ILCS 655/8 (enterprise zone administration) and shall be such.

(b) Designated Zone Organizations shall be selected by a quorum and two-thirds vote of the CSHWEZAE in accordance with Subsection (a) of this section and shall meet the following standards:

- (1) The membership of Designated Zone Organization shall consist substantially of residents of the Enterprise Zone;
- (2) The Board of Directors of a Designated Zone Organization shall be elected by the members of the organization and the majority of the Board of Directors shall consist of residents of the Enterprise Zone;
- (3) A Designated Zone Organization shall meet the requirements of Section 501(c)(4) of the Internal Revenue Code;
- (4) A Designated Zone Organization shall have as its primary purpose to perform the functions of Section 8 of the Illinois Enterprise Zone Act (20 ILCS 655/8) for the benefit of the residents and businesses of the Enterprise Zone.

Sec. 14-25. Duration of zone.

~~The program established herein shall expire 30 years from the date of IDCEO original certification of the Enterprise Zone (July 1, 1985).~~

The duration or term of the Cal-Sag Enterprise Zone shall be consistent with the terms and conditions outlined in the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. eq.), as amended, commencing on the date of certification by the State as in said Act provided and terminating upon the expiration or non-renewal of the State Enterprise Zone certification as outlined in said Act provided. With the amendment of the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. eq.) by Legislation under the provisions of Public Act 97-905, the certification of Cal-Sag Enterprise Zone has been extended through July 1, 2016.

Sec. 14-26. Authority of County.

The President of the Board will have the authority to execute such documents as may be necessary for making required applications including but not limited to the programs set forth in Section 14-23 and to execute such other documents on behalf of the County as are consistent with the intent and purpose of this article. The President of the Board will serve on the CSHWEZAE and will appoint an additional member to serve on the CSHWEZAE.

Sec. 14-27. Enterprise Zone fee-Established; levied.

(a) A fee equal to one-tenth of one percent of the proposed costs of new construction, remodeling or rehabilitation shall be levied on commercial and industrial projects of such scope and nature for which a building permit is required and is located within the boundaries of the Cal-Sag Historic Waterways Enterprise Zone.

(b) Said fee shall be levied at the time of building permit issuance and shall be paid directly to the Cal-Sag Enterprise Zone.

(c) Effective with the Revised Term provided in Section 14-23(8), the Enterprise Zone fee (administrative fee) shall be changed to one half of a per cent (0.5%) of the building materials cost, with a maximum fee of no more than \$50,000.00, as prescribed in the August 7, 2012 Legislation amending the Illinois Enterprise Zone Act (20-ILCS655/8.2 new) under the provisions of Public Act 97-905.

Sec. 14-28. Same-Administration; audit.

(a) The Zone Administrator is hereby authorized and directed, for and in behalf of the County, to prepare, execute and deliver all documents and instruments which may be desirable or necessary in order to give effect to this article.

(b) The Zone Administrator shall submit to the County Board an annual audit by an independent certified accounting office not later than 90 days from the close of the fiscal year.

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

Legislative History : 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development

A motion was made by Commissioner Steele, seconded by Commissioner Schneider, that this Proposed Ordinance Amendment be recommended for approval. The motion carried.

14-4275

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT

AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

AN AMENDMENT TO THE CAL-SAG HISTORIC WATERWAYS ENTERPRISE ZONE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article III Cal-Sag Historic Waterways Enterprise Zone, Sections 14-21 through 14-28, are hereby amended as follows:

Sec. 14-21. Establishment of enterprise zone.

(a) The Board of Commissioners hereby establishes inclusion in the Cal-Sag Historic Waterways Enterprise Zone in accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.). The Enterprise Zone, as amended, is established in cooperation with the City of Blue Island, the Villages of Alsip and Robbins, as certified by the Illinois Department of Commerce and Community Affairs, now known as the Illinois Department of Commerce and Economic Opportunity (IDCEO) on July 1, 1985, and amended on April 5, 1990, to include the Villages of Calumet Park and Dixmoor, and again on November 15, 1991, to include Cook County, and again on September 30, 1992, to include additional parcels in the Village of Alsip, and further amended on October 19, 1993, to limit the sales tax exemption.

(b) The Enterprise Zone meets the qualifications of Section four (4) of the Enterprise Zone Act (20 ILCS 655/5 (qualifications for enterprise zones)), as described herein:

- (1) It is a contiguous area;
- (2) It comprises a minimum of one-half square mile and not more than 15 square miles;
- (3) It is depressed area;
- (4) It satisfies the criteria of the Illinois Department of Commerce and Community Affairs;
- (5) Reasonable need is hereby established for an Enterprise Zone which covers portions of more than one (1) municipality.

Sec. 14-22. Boundaries of zone.

The area identified is described herein by legal description and map, attached hereto, incorporated herein by reference, and made a part of the application and marked Exhibit A. Exhibit A includes the description and map.

Sec. 14-23. Programs established.

The following programs are established and authorized within the Zone in accordance with the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) and the provision of this Article.

Sales tax. Each retailer who makes a qualified sale of building materials to be incorporated into industrial or commercial real estate located within the Enterprise Zone by remodeling, rehabilitation, or new construction, may deduct receipts from such sales when calculating the tax imposed as defined in Section 2 of the Retailers' Occupation Tax Act (35 ILCS 120/2). The term "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the Enterprise Zone in which the building project is located. To document the exemption allowed under this Section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the administrator of the Enterprise Zone into which the building materials will be incorporated.

- a. The Certificate of Eligibility for Sales Tax Exemption must contain:
 1. A statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the Enterprise Zone Ordinance of the jurisdiction in which the building project is located;
 2. The location or address of the building project; and
 3. The signature of the administrator of the Enterprise Zone in which the building project is located.
- b. In addition, the retailer must obtain certification from the purchaser that contains:
 1. A statement that the building materials are being purchased for incorporation into real estate located in an Illinois Enterprise Zone;
 2. The location or address of the real estate into which the building materials will be incorporated;
 3. The name of the Enterprise Zone in which that real estate is located;
 4. A description of the building materials being purchased; and

5. The purchaser's signature and date of purchase.
- (2) *Fee reduction.* Businesses applying for a zoning application within the Enterprise Zone will be charged one-half of the normal zoning permit application fees than businesses located outside of the Enterprise Zone. All other permit fees and inspections will otherwise continue to follow existing laws.
- (3) *Urban shopsteading.* An Urban Shopstead program is hereby established and in accordance with Section 10, subsection C of the Illinois Enterprise Zone Act.
- (4) *Program targeting.* The County agrees to use its eligibility and resources to make available Economic Development Administration programs, Small Business Administration programs, Jobs Partnership Training Act assistance and such other Federal and/or State programs as may be eligible.
- (5) *Development streamlining.* The County shall in its fullest capacity cooperate with and provide assistance to the Zone Administrator concerning answers to developers' questions regarding county rules, regulations, cost time lines, processes, etc.
- (6) *Additional incentives.* This Section does not prohibit the County from extending additional tax incentives or reimbursements for businesses in the Enterprise Zone or throughout the County.
- (7) *County cooperation with Designated Zone Organizations.* The County will cooperate with Designated Zone Organizations to assist them in their operation.
- (8) Revised term. Upon the effective date of this amending ordinance, all incentives and benefits previously offered shall continue for the revised term of the Cal-Sag Enterprise Zone for the following two (2) groups:
 - a. Business enterprises which are receiving benefits or incentives in the Cal-Sag Enterprise Zone on the effective date of this Amending Ordinance;
 - b. Business enterprises or expansions which are proposed or under development on the effective date of this Amending Ordinance, if the business enterprise demonstrates that:
 1. the proposed business enterprise or expansion has been committed to location or expanding in the zone;
 2. substantial or binding financial obligations have been made;
 3. such commitments have been made in reasonable reliance on the benefits and programs which would have previously been available because of the enterprise zone.

Sec. 14-24. Zone administration.

(a) In accordance with the joint nature of the Enterprise Zone, a management organization is hereby established and known as the Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE). The Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE) shall be the advocate and advisor for Enterprise for Enterprise Zone development and shall select designated zone organizations. The Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE) shall consist of the chief elected official (CEO) of each participating governmental entity, the City of Blue Island, the Village of Alsip, the Village of Dixmoor, the Village of Robbins, the Village of Calumet Park and Cook County, and one (1) representative

appointed by each CEO. A quorum shall be considered two-thirds majority of participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities. ~~Before any measure is undertaken, a Zone Administrator shall be selected by a two-thirds vote of the CEOs of the participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities.~~ The Zone Administrator shall have the duties and responsibilities described in Section 8 of the Illinois Enterprise Zone Act 20 ILCS 655/8 (enterprise zone administration) and shall be such.

(b) Designated Zone Organizations shall be selected by a quorum and two-thirds vote of the Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE) in accordance with Subsection (a) of this Section and shall meet the following standards:

- (1) The membership of Designated Zone Organization shall consist substantially of residents of the Enterprise Zone;
- (2) The Board of Directors of a Designated Zone Organization shall be elected by the members of the organization and the majority of the Board of Directors shall consist of residents of the Enterprise Zone;
- (3) A Designated Zone Organization shall meet the requirements of Section 501(c)(4) of the Internal Revenue Code;
- (4) A Designated Zone Organization shall have as its primary purpose to perform the functions of Section 8 of the Illinois Enterprise Zone Act (20 ILCS 655/8) for the benefit of the residents and businesses of the Enterprise Zone.

Sec. 14-25. Duration of zone.

~~The program established herein shall expire 30 years from the date of IDCEO original certification of the Enterprise Zone (July 1, 1985).~~

The duration or term of the Cal-Sag Enterprise Zone shall be consistent with the terms and conditions outlined in the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. eq.), as amended, commencing on the date of certification by the State as in said Act provided and terminating upon the expiration or non-renewal of the State Enterprise Zone certification as outlined in said Act provided.

With the amendment of the "Illinois Enterprise Zone Act" (20 ILCS 655/1 et. eq.) by Legislation under the provisions of Public Act 97-905, the certification of Cal-Sag Enterprise Zone has been extended through July 1, 2016.

Sec. 14-26. Authority of County.

The President of the Board will have the authority to execute such documents as may be necessary for making required applications including but not limited to the programs set forth in Section 14-23 and to execute such other documents on behalf of the County as are consistent with the intent and purpose of this article. The President of the Board will serve on the Cal-Sag Historic Waterways Enterprise Zone

Administrative Entity (CSHWEZAE) and will appoint an additional member to serve on the Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE).

Sec. 14-27. Enterprise Zone fee-Established; levied.

(a) A fee equal to one-tenth of one percent of the proposed costs of new construction, remodeling or rehabilitation shall be levied on commercial and industrial projects of such scope and nature for which a building permit is required and is located within the boundaries of the Cal-Sag Historic Waterways Enterprise Zone.

(b) Said fee shall be levied at the time of building permit issuance and shall be paid directly to the Cal-Sag Enterprise Zone.

(c) Effective with the Revised Term provided in Section 14-23(8), the Enterprise Zone fee (administrative fee) shall be changed to one half of a per cent (0.5%) of the building materials cost, with a maximum fee of no more than \$50,000.00, as prescribed in the August 7, 2012 Legislation amending the Illinois Enterprise Zone Act (20-ILCS655/8.2 new) under the provisions of Public Act 97-905.

Sec. 14-28. Same-Administration; audit.

(a) The Zone Administrator is hereby authorized and directed, for and in behalf of the County, to prepare, execute and deliver all documents and instruments which may be desirable or necessary in order to give effect to this Article.

(b) The Zone Administrator shall submit to the County Board an annual audit by an independent certified accounting office not later than 90 days from the close of the fiscal year.

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

Approved and adopted this 10th of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this meeting be adjourned. The motion carried.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION

WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-4228	Recommended for Approval
File Id Number 14-4230	Recommended for Approval
File Id Number 14-4231	Recommended for Approval
File Id Number 14-4233	Recommended for Approval
File Id Number 14-4275	Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary



A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Committee Report be approved as amended. The motion carried.

14-5059

REPORT OF THE RULES AND ADMINISTRATION COMMITTEE

September 10, 2014

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Schneider, Silvestri, and Steele (5)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Gainer and Sims (4)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

SECTION 1

14-5046

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 7/23/2014.

A motion was made by Commissioner Steele, seconded by Commissioner Daley, that this Journal of Proceedings be recommended for approval. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this meeting be adjourn. The motion carried.

SECTION 2

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

File Id Number 14-5046

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Committee Report be approved. The motion carried.

14-5060

REPORT OF THE COMMITTEE ON FINANCE

September 10, 2014

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Collins and Murphy (3)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

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

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

COURT ORDERS

APPELLATE CASES

14-4271

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$600.20
Case Name: Amere S., Ahmadd S., Amiah S., Akharia S., Avonna S.
Trial Court No(s): 14JA398, 14JA399, 14JA400, 14JA401, 14JA402
Appellate Court No(s): 14-1049

14-4394

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$360.00
Case Name: In the Interest of Isaac O.
Trial Court No(s): 13JA372
Appellate Court No(s): 1-14-0538

14-4424

Attorney/Payee: Michael J. Vitale
Presenter: Same
Fees: \$3,576.50
Case Name: Lauren H., Minor-Respondent-Appellee
Trial Court No(s): 11 JA 643, 13-3252
Appellate Court No(s): 13-3252

14-4425

Attorney/Payee: Anthony M. Petrone
Presenter: Same
Fees: \$ 110.00
Case Name: In the Interest of A.D., S.D., A.D., D.D.
Trial Court No(s): 13JA35, 13JA36, 13JA37, 13JA38
Appellate Court No(s): 14-0583

14-4499

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,905.00
Case Name: In the Interest of Landis R., Jr., Landon W.
Trial Court No(s): 10JA069, 10JA070
Appellate Court No(s): 14-0774

14-4533

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,587.50
Case Name: In re Brandon G., Aniyah G.
Trial Court No(s): 13JA266, 13JA264
Appellate Court No(s): 14-0693, 14-0694 (consolidated)

14-4543

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,706.25
Case Name: A.G and E.G
Trial Court No(s): 13JA264, 13JA265
Appellate Court No(s): 1-14-0693 and 1-14-0694 consolidated Appellate

14-4698

Attorney/Payee: Gregory R. Swygert
Presenter: Same
Fees: \$10,450.00
Case Name: People v. Joseph Bannister
Trial Court No(s): 01CR6466
Appellate Court No(s): 14-0175

14-5000

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,101.25
Case Name: Lewis H.
Trial Court No(s): 12JA222
Appellate Court No(s): 1-12-2995, 1-12-3019

14-5001

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,972.00
Case Name: Alexander B., Nereo B.
Trial Court No(s): 12JA319, 12JA320
Appellate Court No(s): 1-13-0371, 1-13-0523

14-5002

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,759.30
Case Name: Trenton H., Jade H.
Trial Court No(s): 11JA414, 11JA415
Appellate Court No(s): 1-12-2039, 1-12-2135

APPELLATE CASES APPROVED FISCAL YEAR 2014 TO RESENT: \$95,124.93

APPELLATE CASES TO BE APPROVED: \$27,128.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION**14-3753**

Attorney/Payee Debra Niesen
Presenter: Same
Fees: \$3,300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kwesi Andoh
Case No(s): 12CR2392

14-4207

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$477.50
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent: Cheers Boozer
Case No: 06CR80019

14-4208

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$982.50
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent: Leonel Garza
Case No: 09CR80007

14-4209

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$540.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent: Lydell Manuel
Case No: 10CR80001

14-4210

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$487.50
Services rendered for court-appointed representation of indigent respondent: legal representation
Name of Respondent: Phillip Diaz
Case No: 06CR80002

14-4211

Attorney/Payee: Jeffrey Kent
Presenter: Same
Fees: \$684.50
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent: Tyrone Johnson
Case No: 02CR80004

14-4264

Attorney/Payee: Loevy & Loevy
Presenter: Elizabeth Wang (Loevy & Loevy)
Fees: \$3,280.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness reimbursement
Name(s) of respondent(s): Robert Britton
Case No(s): 95CR22590

14-4289

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$8,624.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Henderson

Case No(s): 09CR16803

14-4306

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

Presenter: Attorney Richard S. Kling

Fees: \$1,450.00

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

Name(s) of respondent(s): Kevin Kyser

Case No(s): 10CR517001

14-4330

Attorney/Payee: Stephen F. Potts

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Eugene Brown

Case No(s): 03CR8000401

14-4371

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$58.00

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

Name(s) of respondent(s): Dwayne Reed

Case No(s): 09CR0221202

14-4416

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

Presenter: Attorney Daniel T. Coyne

Fees: \$1,160.00

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

Name(s) of respondent(s): Glenn Sims

Case No(s): 14CR4542

14-4417

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

Presenter: Attorney Daniel T. Coyne

Fees: \$326.25

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

Name(s) of respondent(s): Glenn Sims

Case No(s): 01CR22689-03

14-4418

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

Presenter: Attorney Daniel T. Coyne

Fees: \$616.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Stephen Cavanero
Case No(s): 82C6763-01, 84C5857-64

14-4419

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$5,147.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eric Miller
Case No(s): 08CR03768

14-4420

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,211.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rasean Brooks
Case No(s): 10CR11867

14-4421

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$2,791.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wendell Hudson a/k/a William Hill
Case No(s): 92CR28541

14-4467

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$9,896.53
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Albert Domagala
Case No(s): 03CR26048

14-4514

Attorney/Payee: Dr. Luis Rosell
Presenter: Jeffrey Kent
Fees: \$1,330.00
Services rendered for court-appointed representation of indigent respondent(s): legal representation
Name of Respondent: Cheers Boozer
Case No: 06CR80019

14-4669

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,134.48
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Randall Williams
Case No(s): 99CR80002

14-4670

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$717.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bernard Weekly
Case No(s): 01CR80011

14-4671

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$4,511.93
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antwone Steward
Case No(s): 98CR80005

14-4672

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,377.10
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Steven Steward
Case No(s): 06CR80008

14-4674

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$853.89
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ronald Walker
Case No(s): 03CR80001

14-4675

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$769.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget
Case No(s): 04CR80005

14-4676

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,130.85
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Tenorio
Case No(s): 07CR80012

14-4678

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$9,252.35
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carmelita Madison
Case No(s): 12MCI197585

14-4679

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,931.56
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keith Stennis
Case No(s): 10CR80004

14-4796

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,394.08
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rayner Daniels
Case No(s): 01CR80001

14-4797

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$534.23
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Percy Dixon
Case No(s): 11CR80007

14-4798

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

Presenter: Attorney Daniel T. Coyne
Fees: \$906.11
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Reginald Dodge
Case No(s): 07CR80007

14-4799

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$860.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bashiro Evans
Case No(s): 14CR80009

14-4800

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$9,502.08
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Justin Fields
Case No(s): 07CR80002

14-4801

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$649.40
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Howard
Case No(s): 01CR80009

14-4802

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,043.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Horne
Case No(s): 11CR80021

14-4803

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,731.82
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Hughes
Case No(s): 10CR80013

14-4804

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,918.61
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Zachary Hatter
Case No(s): 10CR80010

14-4805

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,769.86
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tommy Greenfield
Case No(s): 08CR80005

14-4806

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$331.11
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel Gerow
Case No(s): 10CR80008

14-4807

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,909.86
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edward Gavin
Case No(s): 06CR80009

14-4808

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,911.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Daniel T. Coyne
Case No(s): 12ACC0187-01

14-4809

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$3,464.03
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

14-4810

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

Presenter: Attorney Daniel T. Coyne

Fees: \$5,014.08

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

Name(s) of respondent(s): Jermaine Carpenter

Case No(s): 09CR80002

14-4812

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

Presenter: Attorney Daniel T. Coyne

Fees: \$817.82

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

Name(s) of respondent(s): Ralph Bunch

Case No(s): 04CR80002

14-4813

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

Presenter: Attorney Daniel T. Coyne

Fees: \$754.86

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

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

14-4815

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

Presenter: Attorney Daniel T. Coyne

Fees: \$1,304.82

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

Name(s) of respondent(s): Bobby Brown

Case No(s): 10CR80007

14-4816

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

Presenter: Attorney Daniel T. Coyne

Fees: \$1,201.92

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

Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

14-4817

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

Presenter: Attorney Daniel T. Coyne

Fees: \$686.10

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

Name(s) of respondent(s): Jonathan Byrd
Case No(s): 10CR80006

14-4818

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$1,274.85
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Timothy Bell
Case No(s): 06CR80007

14-4819

Attorney/Payee: Law Offices of Chicago-Kent College of Law
Presenter: Attorney Daniel T. Coyne
Fees: \$837.36
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Richard Bailey
Case No(s): 98CR80001

14-5013

Attorney/Payee: Killian and Associates, S.C.
Presenter: Terry M. Killian, M.D.
Fees: \$ 2,232.50
Service Rendered for court-appointed representation of indigent respondent(s): Clinical and Non-Clinical
Name(s) of respondent(s): Rodney Harris
Case No(s): 01CR16040

14-5014

Attorney/Payee: Killian and Associates, S.C.
Presenter: Terry M. Killian, M.D.
Fees: \$3,982.50
Service Rendered for court-appointed representation of indigent respondent(s): Clinical and Non-Clinical
Name(s) of respondent(s): Rodney Harris
Case No(s): 01CR16040

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$937,189.25

CRIMINAL DIVISION CASES TO BE APPROVED: \$118,112.92

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Criminal Division Case Payments be recommended for approval. The motion carried.

DOMESTIC RELATIONS DIVISION

14-4304

Attorney/Payee: Arlette G. Porter
 Presenter: Same
 Fees: \$2,469.25
 Service Rendered for court-appointed representation of indigent respondent(s): legal representation
 Name(s) of petitioner(s): Francisco Cazares
 Case No(s): 11D30622

14-4305

Attorney/Payee: Arlette G. Porter
 Presenter: Same
 Fees: \$1,556.39
 Service Rendered for court-appointed representation of indigent respondent(s): legal representation
 Name(s) of respondent(s): Dean Eenigenburg
 Case No(s): 13D1651

14-4786

Attorney/Payee: Marv Raidbard
 Presenter: Same
 Fees: \$1,718.52
 Service Rendered for court-appointed representation of indigent respondent(s): legal representation
 Name(s) of respondent(s): Leonardo Alfaro
 Case No(s): 11D002816

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2014

TO PRESENT: \$12,210.65

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: \$5,744.16

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Domestic Relations Division Case Payments be recommended for approval. The motion carried.

CHILD PROTECTION DIVISION

14-4100

Attorney/Payee: Marv Raidbard
 Presenter: Same
 Fees: \$887.50
 Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): Renard Jones (father)
In Re: K. Jones (minor)
Case No(s): 14JA46

14-4104

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Will Clyde Thomas (father)
In Re: T. Thomas (minor)
Case No(s): 11JA693

14-4118

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$572.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Hodges (minor)
In Re: A. Hodges (minor)
Case No(s): 12JA119

14-4205

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Collins, A. Jackson, M. Collins, I. Collins, (minors)
In Re: E. Collins, A. Jackson, M. Collins, I. Collins (minors)
Case No(s): 11JA295, 11JA296, 11JA297, 11JA298

14-4218

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Williams, M. Hill (minors)
In Re: S. Williams, M. Hill (minors)
Case No(s): 12JA58, 12JA59

14-4219

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$262.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Davita Parks (mother)

In Re: D. Talbert (minor)
Case No(s): 09JA250

14-4222

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Boston (father)
In Re: R. Hearn (minor)
Case No(s): 11JA407

14-4226

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,280.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiffany Long (mother)
In Re: S. Hogan-Bass, S. Hogan-Bass, T. Hogan-Bass (minors)
Case No(s): 12JA696, 12JA697, 12JA698

14-4227

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$585.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lucinda Crawford (mother)
In Re: A. Tyler (minor)
Case No(s): 08JA01103

14-4238

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Garcia (father)
In Re: T. Garcia, L. Garcia (minors)
Case No(s): 10JA610, 10JA614

14-4240

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$411.25
Service Rendered for court appointed representation of indigent respondents: legal representation
Name of respondent: Alexandria Henderson (mother)
In Re: J. Nash (minor)
Case No: 12JA1220

14-4241

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$996.25

Service Rendered for court appointed representation of indigent respondents: legal representation

Name of respondent: Gerald Scott (father)

In Re: K. Scott, L. Scott (minors)

Case No: 10JA716, 13JA13

14-4242

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$170.00

Service Rendered for court appointed representation of indigent respondents: legal representation

Name of respondent: Brenda Coppage (adoptive mother)

In Re: N. Coppage (minor)

Case No: 12JA448

14-4243

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$375.00

Service Rendered for court appointed representation of indigent respondents: legal representation

Name of respondent: TeOsha Ford (mother)

In Re: H. Ta-Reon (minor)

Case No: 08JA115

14-4260

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Daijohn Danzy, Devieon Lyles, Lamont Hill

In Re: D. Danzy (minor)

Case No(s): 14JA413

14-4261

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$775.00

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

Name(s) of respondent(s): Adrena Jarrett (mother)

In Re: C. Keenan (minor)

Case No(s): 08JA1078

14-4262

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): Jearlene Hall (mother)

In Re: S. Hall (minor)

Case No(s): 08JA00896

14-4263

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$856.25

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

Name(s) of respondent(s): Pitagoras Pena Jr. (father)

In Re: A. Abrams (minor)

Case No(s): 13JA804

14-4267

Attorney/Payee: Paul S. Kayman

Presenter: Paul S. Kayman

Fees: \$1,300.00

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

Name(s) of respondent(s): Priscilla Foryes (mother)

In Re: Z. Torres, Z. Torres (minors)

Case No(s): 13JA00132, 13JA00133

14-4272

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$ 712.50

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

Name(s) of respondent(s): Lawrence Walker (father)

In Re: R. Robinson (minor)

Case No(s): 14JA179

14-4274

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Darrin Johnson

In Re: D. Cobbs (minor)

Case No(s): 12JA835

14-4276

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): H. Sims, C. Sims, M. Sims (minors)

In Re: H. Sims, C. Sims, M. Sims (minors)

Case No(s): 13JA00523, 13JA00524, 13JA00525

14-4278

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$781.25

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

Name(s) of respondent(s): L. Lasley (minor)

In Re: L. Lasley (minor)

Case No(s): 98JA03851

14-4281

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): C. Holmes (minor)

In Re: C. Holmes (minor)

Case No(s): 13JA651

14-4282

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

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

Name(s) of respondent(s): Sean Hogan-Bass (father)

In Re: S. Hogan-Bass, S. Hogan-Bass, T. Hogan-Bass (minors)

Case No(s): 12JA696, 12JA697, 12JA698

14-4285

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): The Minors (Guardian Ad Litem)

In Re: M. Wilson, P. Wilson (minors)

Case No(s): 11JA412, 12JA681

14-4286

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Patrick Rios (father)

In Re: J. Flute (minor)

Case No(s): 11JA646

14-4290

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$722.50

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

Name(s) of respondent(s): R. Nathan, M. Reis, M. Reis (minors)

In Re: R. Nathan, M. Reis, M. Reis (minors)

Case No(s): 09JA107, 09JA108, 09JA109

14-4293

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Montez Hendrix, Sr. (father)

In Re: M. Hendrix, Jr. (minor)

Case No(s): 14JA076

14-4294

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): Antonio Colon (father)

In Re: B. Bennett (minor)

Case No(s): 14JA048

14-4295

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: M. Shores, Jr., U. Carson, H. Hatcher, J. Booker (minors)

Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

14-4296

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Ruby Jordan (mother)

In Re: C. Holmes (minor)

Case No(s): 13JA651

14-4307

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$ 737.50

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

Name(s) of respondent(s): S. Mack (minor)

In Re: S. Mack (minor)

Case No(s): 12JA1199

14-4308

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$432.50

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

Name(s) of respondent(s): M. Capiral (father)

In Re: Y. Capiral (minor)

Case No(s): 10JA1094

14-4312

Attorney/Payee: Victoria Almeida, Attorney at Law

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation as GAL and Attorney

Name(s) of Respondent(s): M. Owens (minor)

In Re: M. Owens (minor)

Case No(s): 09JA0642

14-4327

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$ 1,362.50

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

Name(s) of respondent(s): Anita Owens (mother)

In Re: M. Owens, Z. Owens (minors)

Case No(s): 13JA1148, 13JA1147

14-4329

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$ 1,345.00

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

Name(s) of respondent(s): Josue Acevedo (father)

In Re: I. Acevedo (minor)

Case No(s): 13JA1068

14-4354

Attorney/Payee: Robert L. Friedman, Attorney and Gal

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): B. Israel, D. Israel, N. Jernagin (minors)

In Re: B. Israel, D. Israel, N. Jernagin (minors)

Case No(s):07JA0071, 07JA0072, 07JA0073

14-4368

Attorney/Payee: Robert L. Friedman, Attorney and Guardian ad Litem

Presenter: Same

Fees: \$1,187.50

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

Name(s) of respondent(s): A. Thomas, A. Thomas, R. Thomas, A. Thomas, A.

Thomas, A. Thomas, R. Thomas, A. Thomas (minors)

In Re: A. Thomas, A. Thomas, R. Thomas, A. Thomas, A. Thomas, A. Thomas, R.

Thomas, A. Thomas (minors)

Case No(s): 04JA01342, 04JA01343, 04JA01344, 06JA00860, 08JA00159, 08JA01002,

10JA1078 and 12JA00679

14-4369

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$156.25

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

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

In Re: D. Blackman (minor)

Case No(s):14JA492

14-4370

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$762.50

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

Name(s) of respondent(s): Latoya Paige (mother)

In Re: J. Abrams, J. Paige, J. Francis, J. Paige (minors)

Case No(s): 14JA102, 14JA104, 14JA105, 14JA106

14-4377

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): J. Dillard (minor)

In Re: J. Dillard (minor)

Case No(s):03JA1110

14-4378

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): J. Holmes (minor/GAL)

In Re: J. Holmes (minor)

Case No(s): 12JA564

14-4386

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$ 718.75

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

Name(s) of respondent(s): Janecquia Epperson (mother)

In Re: L. Epperson (minor)

Case No(s): 12JA111

14-4387

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Agripina Roman (mother)

In Re: Nava / Vasquez (minors)

Case No(s): 07JA243, 07JA244

14-4388

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Dominique Wallace (mother)

In Re: K. Wallace, P. Wallace and M. Wallace (minors)

Case No(s): 13JA743, 13JA841, 14JA47

14-4389

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): Raydell Wesley, Sr. (father)

In Re: R. Wesley (minor)

Case No(s): 14JA00045

14-4392

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Charles Reese (father)

In Re: T. Woods (minor)

Case No(s): 11JA365

14-4396

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$ 387.50

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

Name(s) of respondent(s): Ricky Conley (father)

In Re: R. Conley (minor)

Case No(s): 13JA706

14-4397

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): B. Smith (minor)

In Re: B. Smith (minor)

Case No(s): 06JA00715

14-4398

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$ 662.50

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

Name(s) of respondent(s): A, Bell, A, Bell, J, Perteet (minors)

In Re: A, Bell, A, Bell, J, Perteet (minors)

Case No(s): 05JA426, 05JA427, 05JA425

14-4399

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$ 2,093.75

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

Name(s) of respondent(s): V. Flores, C. Flores, N. Beltran, A. Beltran (minors)

In Re: V. Flores, C. Flores, N. Beltran, A. Beltran (minors)

Case No(s): 09JA1092, 09JA103, 12JA319, 12JA320

14-4402

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$411.51

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

Name(s) of respondent(s): Nikai Warner (mother)

In Re: M. Warner, H. Warner-Hall (minors)

Case No(s): 10JA00717, 11JA00333

14-4403

Attorney/Payee: Robert L. Friedman, Attorney

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): William Russell (father)

In Re: A. Thomas (minor)

Case No(s): 12JA00610

14-4422

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): B. King, N. Lewis, N. Lewis (minors)

In Re: B. King, N. Lewis, N. Lewis (minors)

Case No(s): 07JA848, 07JA849, 07JA850

14-4423

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Annette Miller (mother)

In Re: S. Barnes (minor)

Case No(s): 13JA961

14-4434

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$445.00

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

Name(s) of respondent(s): D. Williams (father)

In Re: D. Williams (minor)

Case No(s): 07JA1051

14-4436

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$658.21

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

Name(s) of respondent(s): Britney Brooks (mother)

In Re: S. Allen, S. Allen, S. Brooks, S. Bowman, S. Brooks (minors)

Case No(s): 08JA506, 11JA483, 11JA484, 12JA108, 13JA243

14-4437

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,275.00

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

Name(s) of respondent(s): Eric Howard, Sr. (father)

In Re: E. Howard (minor)

Case No(s): 13JA00717

14-4438

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$737.50

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

Name(s) of respondent(s): M. Woods, A. Summeries, J. Summeries, J. Summeries (minors)

In Re: M. Woods, A. Summeries, J. Summeries, J. Summeries (minors)

Case No(s): 11JA00839, 11JA00840, 11JA00841, 11JA00842

14-4443

Attorney/Payee: Robert L Friedman, Attorney

Presenter: Same

Fees: \$1,034.21

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

Name(s) of respondent(s): Shayna Washington (mother)

In Re: L. Hill, A. Hill (minors)

Case No(s): 12JA00222, 13JA220

14-4444

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): D' Antoine Windon (father)

In Re: D. Windon (minor)

Case No(s): 10JA530

14-4445

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Tracy Torello (mother)

In Re: A. Greco (minor)

Case No(s): 10JA836

14-4446

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): James Mix (father)

In Re: M. Mix (minor)

Case No(s): 11JA608

14-4447

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,400.00

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

Name(s) of respondent(s): H. Little (minor)

In Re: H. Little (minor)

Case No(s): 12JA245

14-4448

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Christine Fisher (mother)

In Re: K. Jones (minor)

Case No(s): 14JA00046

14-4449

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Manolo Munoz (father)

In Re: A. Carpenter-Munoz, J. Carpenter-Munoz (minors)

Case No(s): 11JA00703, 11JA00704

14-4451

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Darnel Perkins (father)

In Re: A. Chandler (minor)

Case No(s): 14JA325

14-4452

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): William Ruth (father)

In Re: J. Ruth (minor)

Case No(s): 08JA038

14-4457

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$ 1,068.75

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

Name(s) of respondent(s): Lin'shay Davis (mother)

In Re: A. Davis (minor)

Case No(s): 13JA554

14-4458

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$706.25

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

Name(s) of respondent(s): Newgene Anderson (father)

In Re: J. Anderson, E. Anderson (minors)

Case No(s): 13JA00790, 13JA00791

14-4459

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): Nathaniel Flowers (father)

In Re: W. Flowers (minor)

Case No(s):08JA252

14-4460

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Darryl Williams Sr. (father)

In Re: D. William Jr. T. Williams, R. Williams (minors)

Case No(s): 10JA00526, 10JA00527, 10JA00529

14-4461

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$710.28

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

Name(s) of respondent(s): Lygia Cook (mother)

In Re: S. Harris, T. Harris (minors)

Case No(s): 10JA00473, 12JA00637

14-4462

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$230.14

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

Name(s) of respondent(s): Clyde Richardson (father)

In Re: N. Johnson (minor)

Case No(s): 12JA00117

14-4463

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$3,325.10

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

Name(s) of respondent(s): Robin Garner (mother)

In Re: D. Williams, R. Williams, T. Williams, J. Sims, I. Garner (minors)

Case No(s): 10JA526, 10JA527, 10JA528, 10JA529, 11JA238

14-4464

Attorney/Payee Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Thomas Brooks (father)

In Re: T. Brooks (minor)

Case No(s): 11JA984

14-4465

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Clint Baker (father)

In Re: C. Baker, C. Baker, C. Baker (minors)

Case No(s): 10JA949, 10JA950, 10JA951

14-4468

Attorney/Payee: John Benson

Presenter: Same

Fees: \$637.00

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

Name(s) of respondent(s): Lameisha Brown

In Re: K. Dixon (minor)

Case No(s): 13JA962

14-4469

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Javier Zamudio (father)

In Re: N. Gonzalez (minor)

Case No(s): 14JA00593

14-4470

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

14-4471

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$418.75

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

Name(s) of respondent(s): Pierre Biles, putative father

In Re: Z. Smart (minor)

Case No(s):12JA00151

14-4472

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$231.25

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

Name(s) of respondent(s): Donte Henderson, putative father

In Re: D. Davis Jr. (minor)

Case No(s):14JA00221

14-4473

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Romerio Morgan, Sr. (father)

In Re: B. Brinkley Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

14-4474

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,306.25

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

Name(s) of respondent(s): J. Celestine, S. Celestine (minors/GAL)

In Re: J. Celestine, S. Celestine (minors)

Case No(s): 13JA602, 13JA603

14-4475

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

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

Name(s) of respondent(s): O. Atwater (minor/GAL)

In Re: O. Atwater (minor)

Case No(s): 14JA720

14-4476

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Stanley Garner (father)

In Re: S. Garner, S. Watkins (minors)

Case No(s):09JA1097, 11JA629

14-4478

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): Donna Neal (mother)

In Re: O. Atwater (minor)

Case No(s):14JA720

14-4479

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,450.00

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

Name(s) of respondent(s): Timothy Wilson (father)

In Re: K. Johnson (minor)

Case No(s): 14JA00108

14-4488

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): D. Givens, D. Givens, as GAL

In Re: D. Givens, D. Givens (minors)

Case No(s): 10JA374, 10JA375

14-4489

Attorney/Payee: Michael G. Cawley, P.C.

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Jan Stanislawczyk (father)

In Re: I. Stanislawczyk, D. Stanislawczyk, A. Stanislawczyk (minors)

Case No(s): 10JA1088, 10JA1089, 13JA302

14-4490

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): M. Davis (minor)

In Re: M. Davis (minor)

Case No(s): 12JA1029

14-4491

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$228.99

Service Rendered for court appointed representation of indigent respondents: legal representation

Name of respondent: Adoracion Capiral (adoptive mother)

In Re: Y. Capiral (minor)

Case No: 10JA01094

14-4492

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$873.75

Service Rendered for court appointed representation of indigent respondents: legal representation

Name of respondent: E. Davidson Jr., A. Davidson, A. Davidson (minors) as Guardian ad Litem

In Re: E. Davidson Jr., A. Davidson, A. Davidson (minors)

Case No: 12JA852, 12JA853, 14JA577

14-4498

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$943.75

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

Name(s) of respondent(s): Randall Banks (father)

In Re: R. Banks, N. Flowers (minors)

Case No(s): 10JA446, 10JA447

14-4500

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$750.00

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

Name(s) of respondent(s): Bryant Jones (father)

In Re: I. Jones (minor)

Case No(s): 13JA0914

14-4501

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Ansari McKinney (father)

In Re: S. McKinney Rice (minor)

Case No(s): 12JA00007

14-4502

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): J. Price, J. Duncan (minors)

In Re: J. Price, J. Duncan (minors)

Case No(s): 06JA0613, 04JA0567

14-4503

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): J. Dillard (minor)

In Re: J. Dillard (minor)

Case No(s): 03JA1110

14-4504

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Lemedra Exum (mother)

In Re: R. Exum (minor)

Case No(s) 12JA1292

14-4505

Attorney/Payee: Elizabeth Butler

Presenter: Same

Fees: \$318.75

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

Name(s) of respondent(s): Robert Whitehead (father)

In Re: A. Watson (minor)

Case No(s): 11JA75

14-4507

Attorney/Payee: Ellen J Morris Attorney at Law
Presenter: Same
Fees: \$1,162.50
Services Rendered for court appointed representation of Indigent Respondents: legal representation
Names of respondents: Nathaniel Cobbs (father)
In Re: N. Cobbs (minor)
Case No(s): 14JA60

14-4509

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Michael Mitchell (father)
In Re: D. Hale (minor)
Case No(s): 14JA57

14-4510

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Pollworth (mother)
In Re: A. Pollworth (minor)
Case No(s): 09JA348

14-4511

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aaron Coleman (father)
In Re: K. Kennedy (minor)
Case No(s): 10JA671

14-4512

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$843.10
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rochelle King (Guardian)
In Re: L. McAfee (minor)
Case No(s): 13JA741

14-4513

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lola Garner (Guardian)
In Re: B. Garner AKA B. Hambrick (minor)
Case No(s): 01JA617

14-4515

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronica Juarez (mother)
In Re: I. Martinez (minor)
Case No(s): 13JA1179

14-4516

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Scott Schiavone (father)
In Re: A. Schiavone (minor)
Case No(s): 14JA326

14-4517

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$575.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jomo Burks (father)
In Re: D. Burks (minor)
Case No(s): 10JA1018

14-4520

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,206.49
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): McRoy Lee, Sr. (father)
In Re: L. McRoy Jr. (minor)
Case No(s): 12JA239

14-4521

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,806.73
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): Lauren Emmett (mother)
In Re: H. Emmett (minor)
Case No(s): 13JA1197

14-4522

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$519.23
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): Jawon Sellers (father)
In Re: I. Traylor (minor)
Case No(s): 13JA798

14-4523

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minors
In Re: S. Hunter, S. Sledge (minors)
Case No(s): 09JA00868, 13JA00120

14-4524

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Guardian ad litem for minor
In Re: J. Lowe (minor)
Case No(s): 09JA00799

14-4525

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Beatrice Woodcox (mother)
In Re: D. Woodcox (minor)
Case No(s): 10JA01093

14-4526

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Dejuan Harris, Jr. (father)

In Re: D. Harris, Jr. (minor)

Case No(s): 11JA00096

14-4529

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): N. Clark, E. McGhee AKA E. Hawkins McGhee (minors/GAL)

In Re: N. Clark, E. McGhee AKA E. Hawkins McGhee (minors)

Case No(s): 05JA343, 05JA801

14-4530

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): Jesus Romero, Sr. (father)

In Re: J. Romero, Jr. (minor)

Case No(s): 12JA1020

14-4531

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$825.00

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

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

In Re: S. McGrath (minor)

Case No(s): 07JA741

14-4532

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Tammy Steeve (mother)

In Re: D. Steeve (minor)

Case No(s): 12JA1080

14-4538

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$983.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Virgil Agee (father)
In Re: V. Newman (minor)
Case No(s): 14JA134

14-4539

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$87.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Magdalena Cornejo (mother)
In Re: M. Cornejo (minor)
Case No(s): 07JA00892

14-4544

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$382.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jose David Alvarez (father)
In Re: S. Alvarez, D. Alvarez, A. Alvarez, J. Alvarez (minors)
Case No(s): 12JA1194, 12JA1195, 12JA1196, 12JA1197

14-4545

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Fisher (legal guardian)
In Re: K. Thompson, N Landrum (minors)
Case No(s): 11JA930, 11JA931

14-4546

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Clay (minor)
In Re: I. Clay (minor)
Case No(s): 12JA01101

14-4547

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Maurice Higgs (father)

In Re: Lamb/Higgs (minors)

Case No(s): 12JA00285, 12JA00286

14-4549

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,368.75

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

Name(s) of respondent(s): Shantille Swanagain (mother)

In Re: A. James (minor)

Case No(s): 12JA00081

14-4550

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Danny Dillard (father)

In Re: D. Dillard (minor)

Case No(s): 13JA00379

14-4551

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$375.00

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

Name(s) of respondent(s): K. Wright (minor)

In Re: K. Wright (minor)

Case No(s): 10JA00596

14-4552

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$362.50

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

Name(s) of respondent(s): J. Taylor (minor)

In Re: J. Taylor (minor)

Case No(s): 10JA00603

14-4553

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Reneshia King (mother)

In Re: J. Morton, I. King (minor)

Case No(s): 12JA00984, 13JA00463

14-4554

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): LaShonion Burch (father)

In Re: S. Burch, M. Burch, D. Burch, K. Burch (minors)

Case No(s): 13JA00062, 13JA00063, 13JA00064, 13JA00065

14-4555

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): S. Pierce (minor)

In Re: S. Pierce (minor)

Case No(s): 10JA00761

14-4556

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,262.50

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

Name(s) of respondent(s): T. Harris (minor)

In Re: T. Harris (minor)

Case No(s): 10JA00262

14-4558

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Michael Thompson (father)

In Re: T. Hernandez (minor)

Case No(s): 12JA1242

14-4559

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Thomas (mother)
In Re: A. Thomas, D. Thomas (minors)
Case No(s): 11JA881, 12JA930

14-4561

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Taarris Griffin (father)
In Re: A. Carr (minor)
Case No(s): 14JA216

14-4562

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$ 431.49
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Saul Avitia (father)
In Re: G. Avitia, A. Hernandez (minors)
Case No(s): 13JA124, 13JA125

14-4563

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s) Tyree Thompson (father)
In Re: D. Carter (minor)
Case No(s): 11JA151

14-4564

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$453.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alejandro Perez (father)
In Re: L. Perez (minor)
Case No(s): 09JA137

14-4565

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): A. Tyler (minor as GAL)

In Re: A. Tyler (minor)

Case No(s): 08JA1103

14-4566

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,131.25

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

Name(s) of respondent(s): K. AKA Kendu Fisher, K. Fisher (minors)

In Re: K. Fisher, K. Fisher (minors)

Case No(s): 05JA00671, 10JA00510

14-4567

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): S. Dellar (minor)

In Re: S. Dellar (minor)

Case No(s): 05JA01050

14-4568

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Alfredo Reyes (father)

In Re: N. Hernandez (minor)

Case No(s): 13JA1204

14-4569

Attorney/Payee: Brian J O'Hara

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): I. Bellamy, I. Bellamy (minors)

In Re: I. Bellamy, I. Bellamy (minors)

Case No(s): 07JA00451, 07JA00452

14-4646

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$180.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mary and Anthony Bridgeport
In Re: E. Evans (minor)
Case No(s): 01JA67

14-4647

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bobby Peak (father)
In Re: P. Peak (minor)
Case No(s): 12JA00741

14-4648

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Deneshia Jeffries (mother)
In Re: J. Jeffries, N. Secodesilva
Case No(s): 10JA00702, 11JA00231

14-4649

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Harvey Pitts (father)
In Re: M. K. Pitts (minor)
Case No(s): 12JA01241

14-4650

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Craig (minor)
In Re: J. Craig (minor)
Case No(s): 03JA1472

14-4651

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antoine Welton (father)
In Re: J. Mc Campbell (minor)
Case No(s): 11JA119

14-4652

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John McCray (father)
In Re: J. McCray (minor)
Case No(s): 02JA00346

14-4654

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ira Williams, Jr. (father)
In Re: J. Osborne (minor)
Case No(s): 13JA275

14-4659

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Vincent Perez (father)
In Re: J. Lopez, S. Perez (minors)
Case No(s): 12JA1021, 13JA107

14-4673

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dimitrius Timms (father)
In Re: J. Fair (minor)
Case No(s): 09JA1017

14-4677

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Catherine Wilder (guardian)

In Re: A. Kirkling (minor)

Case No(s) 03JA143

14-4680

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$806.25

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

Name(s) of respondent(s): David Ciukaj (father)

In Re: C. Ciukaj (minor)

Case No(s): 14JA320

14-4681

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): D. Blackman, D. Blackman, D. Blackman, D. Blackman,

D. Blackman (minors)

In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors)

Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22, 14JA492

14-4682

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): T. Fryer (minor)

In Re: T. Fryer (minor)

Case No(s): 05JA1223

14-4683

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): W. Adams (father)

In Re: D. Adams (minor)

Case No(s): 13JA979

14-4684

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$2,706.25

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

Name(s) of respondent(s): Dahleciaah Randle (mother)

In Re: D. Randle, S. Randle, D. Randle (minors)

Case No(s): 10JA448, 10JA449, 10JA450

14-4685

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,958.75

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

Name(s) of respondent(s): Angel Perez (father)

In Re: M. Perez (minor)

Case No(s): 13JA677

14-4686

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$798.75

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

Name(s) of respondent(s): Elvira Liberty (mother)

In Re: E. Crump, M. Hatic, A. Crump (minors)

Case No(s): 06JA647, 06JA648, 06JA649

14-4687

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): K. Williams, S. Woods (minors)

In Re: K. Williams, S. Woods (minors)

Case No(s): 02JA1019, 02JA1020

14-4688

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,210.70

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

Name(s) of respondent(s): R. Thomas, A. Thomas (minors)

In Re: R. Thomas, A. Thomas (minors)

Case No(s): 04JA1343, 12JA0679

14-4689

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$162.50

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

Name(s) of respondent(s): Erica Aviles (mother)

In Re: A. Aviles Fowler, A. Aviles (minors)

Case No(s): 10JA00233, 10JA00234

14-4690

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$1,093.75

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

Name(s) of respondent(s): Charles Patrasso (father)

In Re: R. Klug (minor)

Case No(s): 12JA00902

14-4691

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,212.50

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

Name(s) of respondent(s): A. Johnson, C. Johnson (minors/GAL)

In Re: A. Johnson, C. Johnson (minors)

Case No(s): 11JA573, 13JA041

14-4692

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Walter Boyd (father), Donald Scott (father)

In Re: I. Hopkins, S. Ramey (minors)

Case No(s): 13JA519, 13JA517

14-4693

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$1,202.50

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

Name(s) of respondent(s): J. Connors (father)

In Re: A. Mendoza (minor)

Case No(s): 14JA247

14-4694

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,918.75

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

Name(s) of respondent(s): Guardian ad litem for minors

In Re: K. Gayden, K. Fisher, K. Jones (minors)

Case No(s): 02JA01821, 02JA01822, 14JA00046

14-4695

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$431.25

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

Name(s) of respondent(s): Salvatore DiCostanzo (father)

In Re: J. DiCostanzo (minor)

Case No(s): 13JA00697

14-4696

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,100.00

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

Name(s) of respondent(s): Claudia Arredondo (mother)

In Re: V. Arredondo, A. Mendoza, A. Mendoza, M. Mendoza (minors)

Case No(s): 13JA00082, 13JA00083, 13JA00084, 13JA00085

14-4697

Attorney/Payee: Paul S. Kayman

Presenter: Paul S. Kayman

Fees: \$675.00

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

Name(s) of respondent(s): Leroy Swayzer (father)

In Re: K. Lloyd, L. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer, J. Swayzer (minors)

Case No(s): 14JA00311, 14JA00313, 14JA00314, 14JA00315, 14JA00316, 14JA00317, 14JA00318

14-4704

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$ 1,112.50

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

Name(s) of respondent(s): J. Celestine (minor)

In Re: J. Celestine (minor)

Case No(s): 13JA626

14-4705

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$615.00

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

Name(s) of respondent(s): Efraun Diaz (father)

In Re: E. Diaz (minor)

Case No(s): 11JA285

14-4706

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$775.00

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

Name(s) of Respondent(s): S. Davis, A. Davis (minors)

In Re: S. Davis, A. Davis (minors)

Case No(s): 11JA153, 11JA154

14-4707

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Antonio Flowers (father)

In Re: A. Flowers (minor)

Case No(s): 11JA899

14-4710

Attorney/Payee: Michael J. Vitale

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Eliseo Gutierrez (father)

In Re: S. Gutierrez (minor)

Case No(s): 05JA001039

14-4713

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,068.75

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

Name(s) of respondent(s): T. Avery (minor)

In Re: T. Avery (minor)

Case No(s): 06JA869

14-4715

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Brown (minor)
In Re: J. Brown (minor)
Case No(s): 09JA0807

14-4716

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Parent: Detrece Fair
In Re: Z. Johnson, Z. Johnson and Z. Johnson (minors)
Case No(s): 11JA951, 11JA952, 11JA953

14-4717

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$2,756.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Nwagwu, E. Nwagwu, N. Watkins (minors)
In Re: N. Nwagwu, E. Nwagwu, N. Watkins (minors)
Case No(s): 12JA00201, 12JA00202, 12JA00203

14-4718

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$ 287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): David Konrath (father)
In Re: J. Konrath, A. Konrath (minors)
Case No(s): 99JA1733, 99JA1734

14-4719

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marco Gresham (father)
In Re: D. Gresham, D. Wilson, D. Gresham (minors)
Case No(s): 10JA1000, 11JA872, 13JA325

14-4725

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$ 281.25

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

Name(s) of respondent(s): Jerry Jason Williams (father)

In Re: A. Williams (minor)

Case No(s): 12JA00920

14-4731

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$756.97

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

Name(s) of respondent(s): Timothy Chitwood (Adoptive Father)

In Re: J. Williams (minor)

Case No: 14JA69

14-4739

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$545.00

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

Name(s) of respondent(s): Leonard Carson (father)

In Re: U. Carson (minor)

Case No(s): 13JA0608

14-4740

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,150.00

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

Name(s) of respondent(s): Rahin Watkins (father)

In Re: M. Booker (minor)

Case No(s): 13JA0983

14-4743

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,287.50

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

Name(s) of respondent(s): Yasar Cunningham (father)

In Re: G. Williams, J. Cunningham, Y. Cunningham (minors)

Case No(s): 12JA313, 12JA314, 12JA425

14-4744

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,325.00
Service Rendered for Court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Patricia Aldridge
In Re: T. Hegwood (minor)
Case No(s): 14JA523

14-4745

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Legal Guardian Lisa Stokes
In Re: J. Mc Millen (minor)
Case No(s): 13JA1125

14-4746

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Owens (minor)
In Re: M. Owens (minor)
Case No(s): 09JA0642

14-4747

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Perry (father)
In Re: A. Bell (minor)
Case No(s): 14JA0167

14-4748

Attorney/Payee: Ezra Hemphill Attorney at Law
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robyn Bray (mother)
In Re: N. Levy (minor)
Case No(s): 09JA00626

14-4749

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Kedzie McKenzie (mother)

In Re: Z. McKenzie (minor)

Case No(s): 14JA00603

14-4750

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): C. Brown, D. Massey the minors as GAL

In Re: C. Brown, D. Massey (minors)

Case No(s): 07JA00639, 07JA00740

14-4751

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$881.25

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

Name(s) of respondent(s): Anthony Cooper (father)

In Re: B. Franklin (minor)

Case No(s): 14JA00525

14-4752

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): Laura Garcia (mother)

In Re: E. Young, Z. Young (minors)

Case No(s): 12JA01284, 14JA00482

14-4753

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

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

Name(s) of respondent(s): A. Colford the minor as GAL

In Re: A. Colford (minors)

Case No(s): 13JA00967

14-4754

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$987.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Trent Henly (father)
In Re: M. Nunez (minor)
Case No(s): 12JA01229

14-4756

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$463.97
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Curtis Washington (father)
In Re: C. Washington (minor)
Case No(s): 13JA207

14-4757

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Adreannia Donaldson (mother)
In Re: T. Donaldson, A. Donaldson (minors)
Case No(s): 11JA801, 11JA802

14-4758

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$ 1,412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Cassandra Barker (mother)
In Re: H. Basemore, D. Basemore, J. Basemore (minors)
Case No(s): 06JA716, 06JA717, 06JA718

14-4759

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Cooper (Guardian)
In Re: B. Cooper (minor)
Case No(s): 11JA00580

14-4760

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$425.00

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

Name(s) of respondent(s): Christine Kozlowski-Gonzalez (mother)

In Re: C. Henderson (minor)

Case No(s): 02JA504

14-4763

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Tianna Weatherspoon

In Re: B. Garrett, B. Garrett, P. Garrett, A. Garrett (minors)

Case No(s): 12JA775, 12JA776, 12JA773, 12JA774

14-4764

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Annie Irizarry (mother)

In Re: A. Reyes (minor)

Case No(s): 12JA579

14-4765

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Martaijah Harper

In Re: T. Wilmot, C. Wilmot (minors)

Case No(s): 09JA450, 09JA451

14-4766

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): LaJuan Hill (father)

In Re: L. Hill (minor)

Case No(s): 12JA46

14-4767

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): T. Mathney (minor)

In Re: T. Mathney (minor)

Case No(s): 10JA373

14-4769

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): David Junius (father)

In Re: J. Brown (minor)

Case No(s): 12JA1082

14-4770

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Shamyakalesia Jackson (mother)

In Re: R. Jackson (minor)

Case No(s): 09JA1046

14-4771

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): Deborah DeLeon (mother)

In Re: S. DeLeon Nunez (minor)

Case No(s): 05JA351

14-4772

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Mattie Crawford (mother)

In Re: I. Crawford, S. Crawford (minors)

Case No(s): 12JA1125, 12JA449

14-4773

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Anthony Beard (father)
In Re: A. Johnson (minor)
Case No(s): 14JA16

14-4774

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Daniel Cordova (father)
In Re: A. Quezada (minor)
Case No(s): 09JA544

14-4775

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent respondents(s): legal representation
Name(s) of Respondent(s): N. Coleman, N. Coleman, N. Coleman (minors)
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA0501, 11JA0502, 12JA0988

14-4776

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Thomas Pierce (father)
In Re: T. Pierce, N. Pierce (minors)
Case No(s): 10JA141, 10JA142

14-4778

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Robert Raess (father)
In Re: N. Raess (minor)
Case No(s): 10JA1009

14-4779

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Prentice Williams (father)
In Re: K. Harper (minor)
Case No(s): 10JA337

14-4780

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$568.99
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Darryl Greer (father)
In Re: M. Greer, J. Greer, A. Greer, S. Milton (minors)
Case No(s): 12JA412, 12JA410, 12JA411, 13JA877

14-4781

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Will Clyde Thomas (father)
In Re: T. Thomas (minor)
Case No(s): 11JA693

14-4782

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

14-4783

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,073.99
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Felicia Peterson (mother)
In Re: A. Sneed (minor)
Case No(s): 13JA1196

14-4784

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$543.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): M. Hardin Roman (minor)
In Re: M. Hardin Roman (minor)
Case No(s): 11JA300

14-4785

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shantease Coleman (mother)
In Re: S. Mack (minor)
Case No(s): 12JA1199

14-4787

Attorney/Payee: Douglas J. Rathe
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dennis Ellis (father)
In Re: S. Ellis, D. Ellis (minors)
Case No(s): 13JA00744, 13JA00797

14-4788

Attorney/Payee: Francine N. Green-Kelner
Presenter: Same
Fees: \$ 5,942.74
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Forrest Bieghtol (mother)
In Re: M. Coorsen, D. Davis, Jr. (minors)
Case No(s): 2013JA00446, 2014JA00221

14-4789

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Campbell (minor) Toney Campbell (father)
Case No(s): 07JA00468

14-4794

Attorney/Payee: Melinda MacGregor

Presenter: Same
Fees: \$762.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Josefina Galvan (mother)
In Re: E. Orozco (minor)
Case No(s): 13JA161

14-4811

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$210.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Mark Johns (father)
In Re: R. Lenoir (minor)
Case No(s): 11JA0901

14-4814

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$840.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Davis (mother)
In Re: W. Bonner (minor)
Case No(s): 12JA0032

14-4820

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Griffin (father)
In Re: R. Griffin (minor)
Case No(s): 14JA00020

14-4821

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$1,106.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marshun Stidhum and James McKnight (fathers)
In Re: M. Stidhum, M. Holmes (minors)
Case No(s): 14JA275, 14JA276

14-4822

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$727.47
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joyce Gipson (mother)
In Re: L. Gipson (minor)
Case No(s): 12JA1027

14-4823

Attorney/Payee: Samuel Warsawsky
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joevelyn Edwards (mother)
In Re: A. Marzette (minor)
Case No(s): 13JA686

14-4824

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Johnetta Smith (mother)
In Re: T. Smith (minor)
Case No(s): 14JA298

14-4825

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$1,032.67
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Wynnetta Welch (mother)
In Re: J. Welch, I. Green (minors)
Case No(s): 13JA532, 13JA533

14-4826

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joanne Foster (mother)
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA889, 13JA621

14-4827

Attorney/Payee: Dean N. Bastounes

Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Jaudon minor as GAL
In Re: A. Juadon (minor)
Case No(s): 11JA00439

14-4829

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tawanda Sivels (mother)
In Re: S. Sivels (minor)
Case No(s): 14JA00567

14-4830

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Wright, A. Wright the minors as GAL
In Re: A. Wright, A. Wright (minors)
Case No(s): 09JA01120, 09JA01121

14-4831

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Sanders the minor as GAL
In Re: A. Sanders (minor)
Case No(s): 14JA00757

14-4832

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anjala Turner (mother)
In Re: R. Woods (minor)
Case No(s): 14JA00384

14-4835

Attorney/Payee: Darlene Redmond

Presenter: Same
Fees: \$454.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marcus Agnew (father)
In Re: M. Agnew (minor)
Case No(s): 13JA208

14-4836

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$208.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Starkenya Banks (mother)
In Re: O. Beckom (minor)
Case No(s): 11JA844

14-4837

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$1,846.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Dorothy Jordan (mother)
In Re: N. Boswell (minor)
Case No(s): 11JA361

14-4838

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Danielle Craig (mother)
In Re: D. Craig (minor)
Case No(s): 12JA625

14-4839

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$191.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alonzo Woods (father)
In Re: A. Woods (minor)
Case No(s): 11JA588

14-4840

Attorney/Payee: Darlene Redmond
Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Sean Young (father), Laura Garcia (mother)

In Re: E. Young, Z. Young (minors)

Case No(s): 12JA1284, 14JA482

14-4841

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$ 2,326.96

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

Name(s) of respondent(s): Damien Revels (father)

In Re: D. Revels, D. Revels (minors)

Case No(s): 14JA282, 14JA283

14-4842

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$ 387.50

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

Name(s) of respondent(s): Dion Owens (father)

In Re: D. Owens (minor)

Case No(s): 11JA42

14-4843

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$125.00

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

Name(s) of respondent(s): J. McCarthy (father)

In Re: E. McCarthy (minor)

Case No(s): 09JA293

14-4844

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$315.00

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

Name(s) of respondent(s): Frederick Davis (father)

In Re: D. Davis (minor)

Case No(s): 02JA794

14-4845

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Black and Clayton Brown (fathers)
In Re: U. Black, B. Brown (minors)
Case No(s): 11JA00877, 11JA00879

14-4846

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Holman, N. Holman (minors)
In Re: W. Holman, N. Holman (minors)
Case No(s): 98JA01491, 98JA01492

14-4847

Attorney/Payee: Steven O. Ross
Presenter: e Same
Fees: \$ 1,047.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Veronica Ferguson (mother)
In Re: F. Ferguson, A. Ferguson (minors)
Case No(s): 13JA321, 13JA1001

14-4848

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$522.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn Fells (mother)
In Re: A. Fells (minor)
Case No(s): 14JA17

14-4849

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Valeria Reyes (mother)
In Re: I. Lopez, A. Reyes (minors)
Case No(s): 12JA752, 12JA753

14-4850

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Regla Fernandez (mother)
In Re: B. Fernandez (minor)
Case No(s): 13JA333

14-4851

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Rogers, Sr. (father)
In Re: C. Rogers, Jr. (minor)
Case No(s): 13JA650

14-4852

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Janice Griffis (mother)
In Re: L. Washington (minor)
Case No(s): 97JA1261

14-4853

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$512.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lori Harrison Vaughn (mother)
In Re: C. Harrison, J. Harrison (minors)
Case No(s): 01JA2112, 01JA2113

14-4854

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$ 725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shemeka Howard (mother)
In Re: K. Howard, M. Howard (minors)
Case No(s): 13JA507, 13JA508

14-4855

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$2,312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carolyn S. Ernest (mother)

In Re: J. Morrow (minor)
Case No(s): 11JA0560

14-4856

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Gale, O. Brown, O. Neal (minors)
In Re: O. Gale, O. Brown, O. Neal (minors)
Case No(s): 13JA244, 13JA245, 13JA246

14-4857

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Cassell (minor)
In Re: K. Cassell (minor)
Case No(s): 11JA00981

14-4858

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Nelson (minor)
In Re: L. Nelson (minor)
Case No(s): 11JA00907

14-4859

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): O. Smith (minor)
In Re: O. Smith (minor)
Case No(s): 07JA38

14-4860

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$590.00
Services Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Russell Strange (father)
In Re: R. Strange (minor)

Case No(s): 13JA738

14-4862

Attorney/Payee: Marilyn L.Burns

Presenter: Same

Fees: \$212.50

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

Name(s) of respondent(s): Lisa Hannun (adoptive mother)

In Re: G. Galan (minor)

Case No(s): 09JA1150

14-4863

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$325.00

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

Name(s) of respondent(s): Hector Alicea (father)

In Re: S. Contreras (minor)

Case No(s): 12JA722

14-4864

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$340.00

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

Name(s) of respondent(s): Sandra Escarcega (mother)

In Re: R. Escarcega (minor)

Case No(s): 07JA329

14-4865

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$ 4,217.64

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

Name(s) of respondent(s): Sharon Robertson (mother)

In Re: B. Robertson, D. Sears, D. Sears (minors)

Case No(s): 09JA429, 09JA430, 09JA431

14-4866

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): LaJardine Sterling (mother)

In Re: C. Sterling (minor)

Case No(s): 11JA730

14-4867

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$725.00

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

Name(s) of respondent(s): Evelyn Goodwin (mother)

In Re: T. Parron, T. Goodwin, H. Cathery, K. Clark, T. Goodwin (minors)

Case No(s): 11JA491, 11JA492, 11JA493, 11JA494, 11JA495

14-4868

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$ 793.75

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

Name(s) of respondent(s): Leo Murphy (father)

In Re: L. Harvey, D. Harvey, J. Harvey (minors)

Case No(s): 07JA744, 07JA745, 07JA747

14-4871

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Karen Jordan (mother)

In Re: M. Jordan (minor)

Case No(s): 04JA746

14-4872

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): Jason Austin (father)

In Re: M. Stocklaufer (minor)

Case No(s): 11JA832

14-4873

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Bernardino Lopez (father)

In Re: A. Lopez (minor)

Case No(s): 13JA11

14-4874

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): M. Newton, M. Newton, A. King (minors)

In Re: M. Newton, M. Newton, A. King (minors)

Case No(s): 09JA1101, 09JA1102, 09JA1104

14-4875

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): Dominicke Smith (mother)

In Re: M. Smith (minor)

Case No(s): 13JA1169

14-4876

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): L. Bland, L. Bland (minors)

In Re: L. Bland, L. Bland (minors)

Case No(s): 05JA869, 05JA870

14-4884

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): T. Jones, K. Jones, D. Jones, A. Tylor, Jr. (minors)

In Re: T. Jones, K. Jones, D. Jones, A. Tylor, Jr. (minors)

Case No(s): 09JA257, 11JA448, 11JA677, 12JA811

14-4888

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): S. Mack, Sr. (father)

In Re: S. Mack, Jr. (minor)

Case No(s): 12JA01199

14-4892

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$768.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jorge Lomeli (father)
In Re: J. Lomeli (minor)
Case No(s): 12JA00818

14-4893

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): Floyd Plant (father)
In Re: A. Plant (minor)
Case No(s): 10JA974

14-4895

Attorney/Payee: Robert L Friedman
Presenter: Same
Fees: \$1,207.95
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Busch (father)
In Re: A. Busch III (minor)
Case No(s): 13JA515

14-4897

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$218.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Young as Guardian ad Litem
In Re: K. Young (minor)
Case No(s): 09JA00325

14-4898

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Lovsey as Guardian ad Litem
In Re: J. Lovsey (minor)
Case No(s): 11JA0073

14-4899

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Howard Logsdon (father)
In Re: S. Logsdon, M. Logsdon (minors)
Case No(s): 10JA936, 10JA965

14-4900

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ricardo Gutierrez (father)
In Re: M. Gutierrez (minor)
Case No(s): 12JA977

14-4901

Attorney/Payee: Terence Whitney, Attorney at Law
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Dyckman, C. Armstrong as Guardian ad Litem
In Re: N. Dyckman, C. Armstrong (minors)
Case No(s): 13JA739, 13JA740

14-4926

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation,
Name(s) of respondent(s): Amber Thames (mother)
In Re: A. McGhee (minor)
Case No(s): 12JA00384

14-4931

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Amber Thames (mother)
In Re: A McGhee (minor)
Case No(s): 12JA00384

14-4943

Attorney/Payee: Victoria Court Reporting Service
Presenter: Steven O. Ross
Fees: \$ 983.20
Service Rendered for court-appointed representation of indigent respondent(s): court reporting services
Name(s) of respondent(s): Tony Lawlor (father)
In Re: V. White, A. Lawlor (minors)
Case No(s): 13JA918, 13JA919

14-4945

Attorney/Payee: Premier Eye Care and Surgery, Ltd.
Presenter: Steven O. Ross
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s): deponent
Name(s) of respondent(s): Tony Lawlor (father)
In Re: V. White, A. Lawlor (minors)
Case No(s): 13JA918, 13JA919

14-4946

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annette Mauk (mother)
In Re: D. King (minor)
Case No(s): 14JA00430

14-4947

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Watkins (minor)
In Re: D. Watkins (minor)
Case No(s): 12JA00392

14-4949

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$2,032.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tony Lawlor (father)
In Re: V. White, A. Lawlor (minors)
Case No(s): 13JA918, 13JA919

14-4963

Attorney/Payee: Monica M. Torres

Presenter: Monica M. Torres

Fees: \$587.50

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

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA594

14-4967

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$831.25

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

Name(s) of respondent(s): Gregory Freeman (father)

In Re: L. Freeman, D. Freeman (minors)

Case No(s): 12JA672, 12JA673

14-4968

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): Jesse Williams (father)

In Re: T. Jackson (minor)

Case No(s) 10JA787

14-4969

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Tinesha Perry (mother)

In Re: K. Lee (minor)

Case No(s): 02JA01852

14-4970

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$700.00

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

Name(s) of respondent(s): E. Foreside, P. Bentley (minors)

In Re: E. Foreside, P. Bentley (minors)

Case No(s): 08JA00526, 11JA00085

14-4971

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,212.50

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

Name(s) of respondent(s): Joseph Francis (father)

In Re: J. Francis, J. Francis, J. Page (minors)

Case No(s): 14JA103, 14JA105, 14JA106

14-4972

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Theodore Enochs (father)

In Re: M. Smith, D. Enochs (minors)

Case No(s): 12JA061, 12JA062

14-4973

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): Miesha Hampton (mother)

In Re: D. Robinson (minor)

Case No(s): 12JA250

14-4980

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$96.00

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

Name(s) of respondent(s): Gregory McMillan (father)

In Re: J. McMillan (minor)

Case No(s): 13JA1125

14-4985

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$506.25

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

Name(s) of respondent(s): M. Vaval, D. Vaval (minors)

In Re: M. Vaval, D. Vaval (minors)

Case No(s): 10JA1012, 10JA1014

14-4986

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Thomas Hendrix (father)
In Re: T. Hendrix, A. Hendrix (minors)
Case No(s):10JA498

14-4991

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$870.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Hopper, T. Hopper (minors)
In Re: D. Hopper, T. Hopper (minors)
Case No(s):00JA01514, 01JA01247

14-4996

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$312.50
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Lonnie Dean (father)
In Re: A. Dean (minor)
Case No(s); 13JA642

14-4998

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fee: \$2,685.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Haywood, K. Davis (minors)
In Re: K. Haywood, K. Davis (minors)
Case No(s): 13JA214, 14JA64

14-4999

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$745.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Fryer (mother)
In Re: T. Fryer, D. Fryer (minors)
Case No(s): 06JA1223, 06JA1225

14-5003

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$87.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Booker (minor)
In Re: N. Booker (minor)
Case No(s): 11JA727

14-5005

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sylvia Begay (mother)
In Re: K. Begay (minor)
Case No(s): 06JA690

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$1,300,079.01

CHILD PROTECTION CASES TO BE APPROVED: \$223,715.98

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Child Protection Case Payments be recommended for approval. The motion carried.

JUVENILE JUSTICE DIVISION

14-4196

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Brown (parent)
In Re: L. Beasley Brown (minor)
Case No(s): 12JD3323

14-4280

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Jimenez (minor) and Jose Jimenez (father)
Case No(s): 12JD02100

14-4291

Attorney/Payee: Michael McInerney
Presenter: Same
Fees: \$1,000.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Vasquez (minor)
Case No(s): 12JD30005, 13JD30049

14-4313

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Arredondo (minor) and Patricia Morales (mother) and Rene Arredondo (father)
Case No(s): 10JD04807

14-4428

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Chu (minor)
Case No(s): 13JD60291

14-4430

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Moore (minor)
Case No(s): 13JD60176, 13JD60394

14-4431

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Hollins (minor)
Case No(s): 13JD60316

14-4432

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Miller (minor)
Case No(s): 14JD60038

14-4433

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$1,650.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Davis Jr. (minor)
Case No(s): 13JD60354

14-4435

Attorney/Payee: Michael D. Carey
Presenter: Same
Fees: \$2,118.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Ali (minor)
Case No(s): 12JD60134, 13JD60198, 13JD60305

14-4506

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$368.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Larson (minor), D. Brandon (mother)
Case No(s): 11JD4772

14-4537

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation.
Name(s) of respondent(s): A. Leinard (minor), M. Leinard (mother)
Case No(s): 12JD03456

14-4548

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Givens (minor) Sharriae West (mother)
Case No(s): 12JD05083

14-4768

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same
Fees: \$1,525.00
Service Rendered for court-appointed representation of indigent respondents(s): legal representation

Name(s) of respondent(s): Cheryl Boyce (mother)
In Re: M. Boyce (minor)
Case No(s): 12JD2130, 12JD2131, 12JD4696

14-4795

Attorney/Payee: Melinda MacGregor
Presenter: Same
Fees: \$2,962.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jennifer Wallace (mother)
In Re: S. Scott (minor)
Case No(s): 13JD4660

14-4833

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Brown (minor)
Case No(s): 13JD02558

14-4878

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$1,462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Box (minor)
Case No(s): 13JD60130, 13JD60282, 13JD60377, 13JD60381

14-4879

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Brown (minor)
Case No(s): 15JD60136, 14JD60210, 14JD60257

14-4882

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Hampton (minor)
Case No(s): 13JD60221

14-4885

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Haywood (minor)
Case No(s): 13JD60350, 13JD60356

14-4886

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Haywood (minor)
Case No(s): 13JD60101

14-4887

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$850.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Johnson (minor)
Case No(s): 13JD60035, 13JD60036, 13JD60106, 13JD60203, 13JD60364

14-4889

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): V. Montgomery (minor)
Case No(s): 12JD60279, 13JD60313

14-4890

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Rodarte (minor)
Case No(s): 13JD60240

14-4891

Attorney/Payee: Melanie M. Pettway
Presenter: Same
Fees: \$1,675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Thornton (minor)
Case No(s): 13JD60048, 13JD60333, 14JD60090

14-5004

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Dockery
Case No(s): 13JD606

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2014 TO PRESENT: \$123,918.94

JUVENILE JUSTICE CASES TO BE APPROVED: \$26,800.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES**14-4485**

Firm: Hinshaw & Culbertson LLP
Special State's Attorney(s): Robert T. Shannon
Case Name: Hudson v. Preckwinkle, et al.
Case No.(s): 13 C 8752
Time period: 06/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$138,816.63
Paid to Date: \$60,989.23
Litigation Subcommittee Approval: 07/22/2014

14-4496

Firm: Patricia C. Bobb & Associates, P.C.
Special State's Attorney(s): Patricia C. Bobb
Case Name: Swift, Saunders and Thames v. City of Chicago, et al.
Case No.(s): 12 L 12995, 12 CV 09158, 12 CV 09170
Time period: 05/05/2014 - 07/11/2014
This Court Ordered Amount for fees and expenses: \$12,567.50
Paid to Date: \$30,095.00
Litigation Subcommittee Approval: 07/22/2014

14-4700

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No.(s): 07 C 855
Time period: 06/09/2014 - 07/08/2014
This Court Ordered Amount for fees and expenses: \$19,973.71
Paid to Date: \$609,439.38
Litigation Subcommittee Approval: 07/22/2014

14-4702

Firm: Hickey, Melia & Associates, Chtd.
Special State's Attorney(s): Richard J. Hickey, Daniel C. Hofert
Case Name: Miles v. Cook County
Case No.(s): 11 L 13229
Time period: 07/01/2013 - 09/30/2013
This Court Ordered Amount for fees and expenses: \$7,087.50
Paid to Date: \$5,661.00
Litigation Subcommittee Approval: 07/22/2014

14-4703

Firm: Hickey, Melia & Associates, Chtd.
Special State's Attorney(s): Richard J. Hickey, Thomas A. Rieck
Case Name: Mullaney v. Cook County
Case No.(s): 12 L 3565
Time period: 09/18/2013 - 02/21/2014
This Court Ordered Amount for fees and expenses: \$7,920.62
Paid to Date: \$6,725.50
Litigation Subcommittee Approval: 07/22/2014

14-4708

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly
Case Name: James Degorski v. Cook County Sheriff, et al.
Case No.(s): 04 C 3367
Time period: 06/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$422.00
Paid to Date: \$129,912.27
Litigation Subcommittee Approval: 07/22/2014

14-4709

Firm: Peterson, Johnson & Murray Chicago, LLC.
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick G. Connelly

Case Name: Gwendolyn Bell v. Cook County, et al.
Case No.(s): 12 L 5432
Time period: 06/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$481.50
Paid to Date: \$15,013.24
Litigation Subcommittee Approval: 07/22/2014

14-4711

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: United States of America v. Cook County, et al.
Case No.(s): 10 C 2946
Time period: 06/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$6,858.20
Paid to Date: \$615,835.34
Litigation Subcommittee Approval: 07/22/2014

14-4712

Firm: Peterson, Johnson & Murray Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly
Case Name: Hudson v. Preckwinkle, et al.
Case No.(s): 13 C 8752
Time period: 06/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$62,712.30

Paid to Date: \$91,259.05
Litigation Subcommittee Approval: 07/22/2014

14-4409

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman v. Cook County Recorder of Deeds
Case No.(s): 69 C 2145
Date of This Order: 07/14/2014
Unopposed Petition Number: 94
This Court Ordered Amount of this petition: \$7,113.95
Paid to Date: \$1,118,188.24

14-4410

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator
Case Name: Shakman v. Democratic Organization of Cook County

Case No.(s): 69 C 2145
Date of This Order: 07/16/2014
Unopposed Petition Number: 108
This Court Ordered Amount of this petition: \$50,102.15
Paid to Date: \$6,961,177.00

14-4411

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 07/14/2014
Unopposed Petition Number: 42
This Court Ordered Amount of this petition: \$8,513.39
Paid to Date: \$752,819.59
Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-4412

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County Assessor
Case Name: Shakman v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 07/14/2014
Unopposed Petition Number: 43
This Court Ordered Amount of this petition: \$24,938.95
Paid to Date: \$777,758.54
Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5070

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator
Case Name: Shakman v. Cook County Recorder of Deeds
Case No.(s): 69 C 2145
Date of This Order: 08/21/2014
Unopposed Petition Number: 95
This Court Ordered Amount of this petition: \$6,449.78
Paid to Date: \$1,124,638.02
Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5073

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator
Case Name: Shakman v. Cook County Recorder of Deeds
Case No.(s): 69 C 2145
Date of This Order: 08/21/2014
Unopposed Petition Number: 96
This Court Ordered Amount of this petition: \$10,957.70
Paid to Date: \$1,135,595.72
Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5075

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook
County Assessor
Case Name: Shakman v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 08/21/2014
Unopposed Petition Number: 44
This Court Ordered Amount of this petition: \$8,019.50
Paid to Date: \$785,778.04
Notes: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5006

Firm: Ruben M. Garcia PC
Special State's Attorney(s): Stephanie Sexaur
Case Name: Estate of Maria D. Ramos
Case No.(s): 14P3814
Time period: 6/25/14-8/4/14
This Court Ordered Amount for fees and expenses: \$1,796.25
Paid to Date: \$N/A
Litigation Subcommittee Approval: N/A

14-5007

Firm: N/A

Special State's Attorney(s): Steven Mihajlovic
Case Name: Estate of Marco Marroquin
Case No.(s): 14P3498
Time period: 06/11/2014-07/14/2014
This Court Ordered Amount for fees and expenses: \$1,312.50
Paid to Date: \$N/A
Litigation Subcommittee Approval: N/A

14-4466

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman v. County of Cook
Case No.(s): 69 C 2145
Date of This Order: 07/25/2014
Time period: 04/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$84,381.21
Paid to Date: \$2,239,648.10
Litigation Subcommittee Approval: N/A

14-5091

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman v. Cook County Recorder of Deeds
Case No.(s): 69 C 2145
Date of This Order: 08/21/2014
Time period: 04/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$39,449.64
Paid to Date: \$464,736.53
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

14-5120

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman v. Cook County Assessor
Case No.(s): 69 C 2145
Date of This Order: 08/21/2014
Time period: 04/01/2014 - 06/30/2014
This Court Ordered Amount for fees and expenses: \$27,454.30
Paid to Date: \$466,149.68
Litigation Subcommittee Approval: N/A

Paid to Date: \$2,590,367.52

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2014

TO PRESENT:

\$665,404.06

SPECIAL CRIMINAL COURT CASES TO BE APPROVED:

\$90,838.22

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

14-4909

Employee: Inger Anthony
Job Title: Nurse Coordinator
Department: Stroger Hospital
Date of Incident: 08/01/2013
Incident/Activity: The Petitioner's left arm was caught between elevator doors.
Accidental Injuries: Left shoulder injury
Petition and Order No: 13 WC 27199
Claim Amount: \$6,500.00
Attorney: Nicholas A. Rubino of William B. Meyers & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4912

Employee: John Bazianos
Job Title: Deputy Sheriff
Department: Sheriff's Electronic Monitoring Unit
Date of Incident: 09/03/2010
Incident/Activity: The Petitioner fell while on duty.
Accidental Injuries: Right middle finger injury
Petition and Order No: 11 WC 23076
Claim Amount: \$5,833.60
Attorney: Richard W. Baum of Baum, Ruffolo & Marzal, Ltd.

Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4914

Employee: John Bickel
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 03/05/2012 and 03/10/2012
Incident/Activity: The Petitioner was participating in riot training exercises.
Accidental Injuries: Right knee torn medial meniscus that required surgery.
Petition and Order No: 12 WC 12417 and 12 WC 12418
Claim Amount: \$37,398.17
Attorney: Karin Connelly of Ridge & Downes
Date of Subcommittee Approval: 06/17/2014
Prior/pending claims: 03/10/2012 (0.00)

14-4919

Employee: David Yousif
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/29/2011
Incident/Activity: The Petitioner sustained an injury to his right big toe when he fell at work.
Accidental Injuries: Fracture of the right big toe
Petition and Order No: 12 WC 00255
Claim Amount: \$2,732.63
Attorney: Anthony Cuda of Cuda Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4921

Employee: Crystal Bowns
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 02/14/2011
Incident/Activity: The Petitioner tripped over the foot of a chair.
Accidental Injuries: Left leg, left knee and left ankle injuries
Petition and Order No: 11 WC 10735
Claim Amount: \$4,500.00
Attorney: Edward Spitz of Vitell & Spitz, Ltd.
Date of Subcommittee Approval: N/A

Prior/pending claims: None

14-4924

Employee: William Brown
Job Title: Cashier
Department: Office of the Chief Judge
Date of Incident: 11/01/2013
Incident/Activity: The Petitioner was lifting a heavy box.
Accidental Injuries: Back injury
Petition and Order No: 05 WC 51505
Claim Amount: \$2,500.00
Attorney: Steven J. Seidman of Seidman Margulis & Fairman, L.L.P.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4928

Employee: Toya Cannon-Sidney
Job Title: Probation Officer
Department: Adult Probation Department
Date of Incident: 02/14/2013
Incident/Activity: The Petitioner was attempting to subdue a suspect
Accidental Injuries: Left leg injury
Petition and Order No: 13 WC 14100
Claim Amount: \$8,158.79
Attorney: Michael S. Young, Esq. of Cornfield & Feldman, L.L.P.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4930

Employee: Ataka Cetewayo
Job Title: Custodian
Department: Juvenile Temporary Detention Center
Date of Incident: 03/15/2010
Incident/Activity: The Petitioner was descending stairs while carrying heavy materials.
Accidental Injuries: Torn right shoulder rotator cuff that required surgery
Petition and Order No: 10 WC 25372
Claim Amount: \$95,000.00
Attorney: Ellis M. Sostrin of Sostrin and Sostrin, P.C.
Date of Subcommittee Approval: 07/22/2014
Prior/pending claims: None

14-4933

Employee: Christine Cornell
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 04/08/2008
Incident/Activity: An elevator door closed on the Petitioner's finger.
Accidental Injuries: Fractured left small finger
Petition and Order No: 08 WC 17831
Claim Amount: \$2,000.00
Attorney: Donn P. LaHaie of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4936

Employee: Anthony Curtis
Job Title: Heavy Equipment Mechanic
Department: Highway Department
Date of Incident: 02/26/2008 and 11/29/2010
Incident/Activity: In the 2008 incident, the Petitioner slipped while exiting his truck and grabbed the railing with his right hand. In the 2010 incident, the Petitioner sliced his left ring finger on a drill press.
Accidental Injuries: Right shoulder rotator cuff tear; Laceration of the left ring finger
Petition and Order No: 09 WC 43163 and 11 WC 00336
Claim Amount: \$57,837.97
Attorney: Patrick J. Ryan of Cohn, Lambert, Ryan & Schneider, Ltd.
Date of Subcommittee Approval: 03/01/2012
Prior/pending claims: None

14-4938

Employee: Carol Galvin, Window of Dale Galvin
Job Title: Electrician
Department: Facilities Management
Date of Incident: 09/19/2012
Incident/Activity: The Petitioner slipped on water and fell.
Accidental Injuries: Fractured right arm
Petition and Order No: 12 WC 19847
Claim Amount: \$22,758.96
Attorney: Arnold G. Rubin of Rubin & Clark Law Offices, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: 02/06/2002 (\$34,520.09); 01/24/2005 (\$15,403.47)

14-4941

Employee: Raul Garcia
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/05/2012
Incident/Activity: The Petitioner was attacked by an inmate.
Accidental Injuries: Blunt head trauma and a bulging disc at L4-S1
Petition and Order No: 12 WC 24253
Claim Amount: \$28,000.00
Attorney: Lawrence Gordon of Gordon & Centracchio, LLC
Date of Subcommittee Approval: 06/17/2014
Prior/pending claims: None

14-4942

Employee: Ralph Gizzi
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 04/12/2010
Incident/Activity: The Petitioner fell and injured his head and left arm.
Accidental Injuries: Forehead injury and left arm injury
Petition and Order No: 10 WC 32766
Claim Amount: \$3,323.60
Attorney: Nicholas D. LaPonte of Nicholas D. LaPonte & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4944

Employee: Bernice Welch
Job Title: Clerk
Department: Clerk of the Circuit Court
Date of Incident: 02/04/2011
Incident/Activity: The Petitioner 's co-worker tripped over her chair and caused the Petitioner to fall.
Accidental Injuries: left shoulder strain, back strain and tailbone contusion
Petition and Order No: 11 WC 10736
Claim Amount: \$11,465.68
Attorney: Edward Spitz of Vitell & Spitz, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4948

Employee: Ezequiel Velazquez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/09/2014
Incident/Activity: The Petitioner injured his back while restraining a combative inmate.
Accidental Injuries: Back strain
Petition and Order No: 08 WC 00877
Claim Amount: \$5,000.00
Attorney: Paul M. Egan of Arnold & Kadjan
Date of Subcommittee Approval: N/A
Prior/pending claims: 08 WC 00878: dismissed without payment

14-4951

Employee: Shwana Thomas
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 09/03/09, 11/15/10
Incident/Activity: In the 2009 incident, the Petitioner was attacked by a resident. In the 2010 incident, the Petitioner was restraining a combative resident when she fell and hit her head on the floor.
Accidental Injuries: Left eye abrasion and a closed head injury with neck and back strains
Petition and Order No: 09 WC 39417 & 11 WC 01538
Claim Amount: \$18,720.00
Attorney: Corey B. Goldberg of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4952

Employee: Tiffany Harris
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/06/2010
Incident/Activity: The Petitioner was escorting inmates in an elevator when it malfunctioned.
Accidental Injuries: Back and head injuries
Petition and Order No: 10 WC 49090
Claim Amount: \$12,470.40
Attorney: Mark B. DePaolo of DePaolo, Zadeikis & Gore
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4953

Employee: Gary Howard

Job Title: Plumbing Inspector
Department: Building & Zoning
Date of Incident: 11/29/2010
Incident/Activity: The Petitioner twisted his knee on an uneven sidewalk.
Accidental Injuries: Left medial and lateral meniscal tears
Petition and Order No: 11 WC 29449
Claim Amount: \$28,794.52
Attorney: David P. Huber of The Healy Law Firm
Date of Subcommittee Approval: 06/17/2014
Prior/pending claims: 03/06/2000 (\$9,000.00); 11/17/2011 (pending)

14-4954

Employee: Steven W. Jirgal
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 12/22/2008
Incident/Activity: The Petitioner fell down ice covered stairs.
Accidental Injuries: Torn right shoulder rotator cuff, and herniated discs at C4-C5 and C5-C6
Petition and Order No: 09 WC 05116
Claim Amount: \$86,916.61
Attorney: Donald V. Gallagher of the Law Office of Donald V. Gallagher, P.C
Date of Subcommittee Approval: 07/22/2014
Prior/pending claims: None

14-4956

Employee: Jaron Lee
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/06/2013
Incident/Activity: The Petitioner was restraining a combative inmate.
Accidental Injuries: Right shoulder injury
Petition and Order No: 13 WC 25640
Claim Amount: \$24,917.52
Attorney: George Argionis of Argionis & Associates, L.L.C
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4958

Employee: Bridgette Monroe
Job Title: Correctional Officer
Department: Department of Corrections

Date of Incident: 10/26/2010
Incident/Activity: The Petitioner's right foot was struck by a cart.
Accidental Injuries: Right big toe injury
Petition and Order No: 10 WC 43893
Claim Amount: \$2,000.00
Attorney: Tod Allswang of The Romaker Law Firm
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4961

Employee: Frank Nasca
Job Title: Deputy Sheriff
Department: Sheriff's Court Services
Date of Incident: 01/12/2008
Incident/Activity: The Petitioner was serving a summons when his vehicle was struck by a van.
Accidental Injuries: Laceration of the ileostomy stoma; left shoulder full thickness rotator cuff tear; tear of the
left biceps tendon; right shoulder rotator cuff tear and left carpal tunnel syndrome
Petition and Order No: 08 WC 02762
Claim Amount: \$299,702.22
Attorney: Manchik, Craig L. Manchik & Associates, P.C.
Date of Subcommittee Approval: 12/03/2013
Prior/pending claims: None

14-4962

Employee: Willie Stallworth
Job Title: Driver
Department: Stroger Hospital
Date of Incident: 12/23/2008
Incident/Activity: The Petitioner was walking on snow covered ice, carrying two heavy buckets when he slipped and fell.
Accidental Injuries: right knee medial meniscal tear that required surgery
Petition and Order No: 10 WC 48766
Claim Amount: \$31,441.26
Attorney: Fred Truglio of Fred A. Truglio & Associates
Date of Subcommittee Approval: 05/20/2014
Prior/pending claims: 06/05/00, 10/09/00 and 12/13/00: \$9,726.61 for all three cases; 09/09/04: \$37,926.06;
10/28/09: dismissed without payment

14-4964

Employee: Joshua A. Novak
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/14/2011
Incident/Activity: The Petitioner was restraining a combative inmate.
Accidental Injuries: Right wrist scapholunate dissociation requiring surgical reconstruction
Petition and Order No: 12 WC 19234
Claim Amount: \$30,000.00
Attorney: Dennis J. DaPrato of Dennis J. DaPrato & Associates

Date of Subcommittee Approval: 03/11/2014
Prior/pending claims: None

14-4965

Employee: Sherry Robinson
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/11/2012
Incident/Activity: The Petitioner slipped on a wet stair and fell.
Accidental Injuries: Back injury
Petition and Order No: 12 WC 37179
Claim Amount: \$8,906.88
Attorney: Lindsey S. Strom of Strom & Associates, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4966

Employee: Peggie Scott
Job Title: Transporter
Department: Stroger Hospital
Date of Incident: 09/25/2012
Incident/Activity: The Petitioner sustained injury to her left great toe when a gurney rolled over it.
Accidental Injuries: Fractured left great toe
Petition and Order No: 12 WC 36117
Claim Amount: \$4,956.40
Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

14-4983

Employee: Joseph Barrett

Job Title: Operating Engineer
 Department: Juvenile Temporary Detention Center
 Date of Incident: 07/18/2009
 Incident/Activity: The Petitioner tripped and fell on broken pavement.
 Accidental Injuries: Left medial meniscus tear requiring surgery
 Petition and Order No: 10 WC 16819
 Claim Amount: \$18,208.05
 Attorney: David Huber of the Healy Law Firm
 Date of Subcommittee Approval: N/A
 Prior/pending claims: 05/24/2004 (\$30,862.00)

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014

TO PRESENT:	\$4,548,756.66
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WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$860,043.26
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A motion was made by Commissioner Schneider, seconded by Commissioner Reyes that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERIES

14-4372

Responsible Party: Antonio Leon (owner) and Christa Tovar (driver), 6561 W. Henderson, Chicago, Illinois
 Damage: Sheriff's Police Department vehicle
 Date of Accident: 03/20/2014
 Location: 600 S. Clark Street, Chicago, Illinois
 Amount: \$1,752.54
 Claim Number: 20050858
 Department: Sheriff Police Department
 Account: (499-444)

14-4484

Responsible Party: Doran Landscape (owner) and Anthony Kessler (driver), 2219 135th Place, Blue Island, Illinois
 Damage: State's Attorney's vehicle
 Date of Accident: 01/05/2014

Location: 9225 S. Oakley Street, Chicago, Illinois
Amount: \$1,889.56
Claim Number: 20050820
Department: State's Attorney's Office
Account: 250-444

14-4734

Responsible Party: Suraj Sundarajan, owner and driver, 575 W. Madison Street, Apt. #1309, Chicago, Illinois 60661
Damage: Bureau of Technology vehicle
Date of Accident: 06/30/2014
Location: Madison Street near Franklin Street, Chicago, Illinois
Amount: \$839.62
Claim Number: 20050865
Department: Bureau of Technology
Account: (016-444)

14-4736

Responsible Party: Miriam Isberto, owner and driver, 1731 W. Farragut Avenue, Chicago, Illinois 60640
Damage: Court Services vehicle
Date of Accident: 01/16/2014
Location: Lake Street near Green Street, Chicago, Illinois
Amount: \$14,745.05
Claim Number: 20050840
Department: Sheriff's Court Services
Account: (499-444)

14-4738

Responsible Party: Daniel Travanti, owner and John Penn, driver, 1077 Melody Road, Lake Forest, Illinois 60045
Damage: Sheriff's Police Department vehicle
Date of Accident: 05/13/2014
Location: Mannheim Road near St. Charles Road, Bellwood, Illinois
Amount: \$888.87
Claim Number: 20050873
Department: Sheriff's Police Department
Account: 499-444

14-4902

Responsible Party: Leandro Negado, owner and driver, 9500 Dee Road, Apt. #2F, Des Plaines, Illinois 60016

Damage: Sheriff's Police Department vehicle

Date of Accident: 11/11/2013

Location: 9500 Dee Road, Des Plaines, Illinois

Amount: \$134.27

Claim Number: 20050839

Department: Sheriff's Police Department

Account: 499-444

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2014 TO PRESENT: \$64,224.25

SUBROGATION RECOVERIES TO BE APPROVED: \$20,249.91

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Subrogation Recoveries be recommended for approval. The motion carried.

SELF-INSURANCE CLAIMS

14-4573

Claimant: Michelle Factor

Claim Payment: \$100.00

Claim Number: 97011102

Department: Department of Transportation and Highways

Property Damage: 2013 Mercedes Benz C300

Date of Accident: 06/12/2014

Location: Lake Cook Rd near Raupp Blvd, Buffalo Grove, IL

Incident/Activity: Claimant was travelling on Lake Cook Rd near Raupp Blvd in Buffalo Grove and struck a

pothole causing damages to her vehicle's right tires.

Investigated by: CCMSI

Account: 542-846

14-4574

Claimant: David Kaufman

Claim Payment: \$100.00

Claim Number: 97011061

Department: Department of Transportation and Highways

Property Damage: 2011 Acura MDX

Date of Accident: 06/16/2014

Location: Winnetka Avenue near Hibbard Road, Winnetka, IL

Incident/Activity: Claimant was travelling on Winnetka Avenue near Hibbard Road in Winnetka and struck a

pothole causing damages to his vehicle's right front tire and rim.

Investigated by: CCMSI

Account: 542-846

14-4575

Claimant: Fabio Castellani

Claim Payment: \$50.00

Claim Number: 97011059

Department: Department of Transportation and Highways

Property Damage: 2009 Nissan 370Z

Date of Accident: 05/24/2014

Location: Schaumburg Rd near Holmes Way, Schaumburg, IL

Incident/Activity: Claimant was travelling on Schaumburg Road near Holmes Way in Schaumburg and struck a

pothole causing damages to his vehicle's left front tire and rim.

Investigated by: CCMSI

Account: 542-846

14-4630

Claimant: Chris Johnson

Claim Payment: \$81.00

Claim Number: 97010794

Department: Department of Transportation and Highways

Property Damage: 2003 Cadillac DTS

Date of Accident: 02/20/2014

Location: 18610 Kedzie Ave, Olympia Fields, IL

Incident/Activity: Claimant was travelling near 18610 Kedzie Ave in Olympia Fields and struck a pothole

causing damages to his vehicle's right front rim.

Investigated by: CCMSI

Account: 542-846

14-4633

Claimant: Lynn Spaeth

Claim Payment: \$100.00

Claim Number: 97010983

Department: Department of Transportation and Highways

Property Damage: 2007 Lexus ES 350

Date of Accident: 03/10/2014

Location: Whitman Dr. near Schaumburg Rd, Schaumburg, IL

Incident/Activity: Claimant was travelling on Whitman Dr. near Schaumburg Road in Schaumburg and

struck a
pothole causing damages to her vehicle's tire.

Investigated by: CCMSI

Account: 542-846

14-4637

Claimant: State Farm a/s/o Dawn Nelson

Claim Payment: \$1,331.47

Claim Number: 97010632

Department: Cook County Sheriff's Court Services Division

Property Damage: 2004 Dodge Caravan

Our Driver: Matthew Manion

Unit/Plate No: 3143

Prior Accidents: 0

Date of Accident: 11/18/2013

Location: Pulaski Rd near 55th St., Chicago, IL

Incident/Activity: Cook County Sheriff's Court Services vehicle was travelling northbound on Pulaski Road

near 55th Street in Chicago, while attempting to make a left turn it struck the claimant's vehicle causing damages

to its front bumper, right headlight, right fender, right front rim, and the two right doors.

Investigated by: CCMSI

Account: 542-846

14-4641

Claimant: Stephen Gray

Claim Payment: \$50.00

Claim Number: 97010875

Department: Department of Transportation and Highways

Property Damage: 2013 Jaguar XF

Date of Accident: 03/11/2014

Location: West Frontage Rd near Orchard Lane, Northfield, IL

Incident/Activity: Claimant was travelling on West Frontage Rd near Orchard Lane in Northfield and struck a

pothole causing damages to his vehicle's right front tire.

Investigated by: CCMSI

Account: 542-846

14-4642

Claimant: Susie Drakes

Claim Payment: \$222.42

Claim Number: 97010914

Department: Sheriff's Police Department
Property Damage: 2006 Chevrolet Impala
Our Driver: Joseph Alva
Unit/Plate No.: 9299
Prior Accidents: 0
Date of Accident: 05/07/2014
Location: 1504 Diplomat Lane, Ford Heights, IL
Incident/Activity: Sheriff's Police Department vehicle was travelling near 1504 Diplomat Lane in Ford Heights and struck the left rearview mirror of the claimant's parked and unoccupied vehicle causing damages.
Investigated by: CCMSI
Account: 542-846

14-4644

Claimant: Allstate Insurance Company a/s/o Daisy Reed
Claim Payment: \$1,002.90
Claim Number: 97010939
Department: Cook County Sheriff's Court Services
Property Damage: 2010 Mazda 6GT
Our Driver: Kevin Joy
Unit/Plate No.: 16-156
Prior Accidents: 0
Date of Accident: 03/12/2014
Location: 2801 S. California Blvd, Chicago, IL
Incident/Activity: Cook County Sheriff's Court Services vehicle was travelling near 2801 S. California Blvd in Chicago, slid on ice and struck the claimant's vehicle causing damages to it front bumper and left fender
Investigated by: CCMSI
Account: 542-846

14-4645

Claimant: Law Offices of McCready, Garcia, & Leet, P.C. and Theresa Gergits
Claim Payment: \$7,500.00
Claim Number: 97010389
Department: Court Services Division
Claimant's vehicle: 2007 Pontiac Torrent
Bodily Injury: Soft Tissue Injury
Our Driver: Israel Malave
Unit/Plate No.: 3162
Prior Accidents: 0
Date of Accident: 09/11/2013
Location: Ashland Ave near 37th St., Chicago, IL

Incident/Activity: Cook County Court Services' vehicle was travelling northbound on Ashland Avenue near 37th Street in Chicago and rear ended the claimant's vehicle causing the claimant to sustain soft tissue bodily injuries.

Investigated by: CCMSI
Account: 542-846

14-4653

Claimant: David Howorth

Claim Payment: \$100.00

Claim Number: 97011058

Department: Department of Transportation and Highways

Property Damage: 2011 Volkswagen Golf

Date of Accident: 05/21/2014

Location: Schaumburg Rd. near Holmes Way, Schaumburg, IL

Incident/Activity: Claimant was travelling on Schaumburg Rd. near Holmes Way in Schaumburg and struck a pothole causing damages to his vehicle's left front tire.

Investigated by: CCMSI
Account: 542-846

14-4903

Claimant: Maria Lopez

Claim Payment: \$545.93

Claim Number: 97010653

Department: Cook County State's Attorney

Property Damage: 2005 Ford Freestyle

Our Driver: George Murtaugh

Unit/Plate No.: 0908

Prior Accidents: 0

Date of Accident: 01/21/2014

Location: Cermak Rd and Ridgeland Ave., Berwyn, IL

Incident/Activity: Cook County State's Attorney's vehicle was travelling eastbound on Cermak Rd approaching Ridgeland Ave in Berwyn and failed to stop in time, striking the claimant's vehicle causing damages to its rear bumper cover and step pad.

Investigated by: CCMSI
Account: 542-846

14-4904

Claimant: Yalond Winslow

Claim Payment: \$50.00

Claim Number: 97010805

Department: Department of Transportation and Highways

Property Damage: 2003 Saturn Vue

Date of Accident: 03/14/2014

Location: Sauk Trail near Governors Highway, Richton Park, IL

Incident/Activity: Claimant was travelling on Sauk Trail near Governors Highway in Richton Park when the vehicle in front of the claimant's vehicle struck a pothole causing asphalt and debris from the pothole to hit and damage the claimant's windshield.

Investigated by: CCMSI

Account: 542-846

14-4905

Claimant: Jeremy Craig and Attorney Katy Ross

Claim Payment: \$8,300.00

Claim Number: 97010390

Department: Sheriff's Police Department

Claimant's Vehicle: 2001 Dodge Durango

Bodily Injury: Soft Tissue Injuries

Our Driver: Shawn Murphy

Unit/Plate No.: 1939

Prior Accidents: 0

Date of Accident: 08/24/2013

Location: Cicero Ave near 142nd St, Crestwood, IL

Incident/Activity: Cook County Sheriff's Police Department vehicle was travelling on Cicero Avenue near 142nd Street in Crestwood and rear ended the claimant's vehicle. The claimant sustained soft tissue injuries.

Investigated by: CCMSI

Account: 542-846

14-4906

Claimant: Diane Vasti

Claim Payment: \$100.00

Claim Number: 97011103

Department: Department of Transportation and Highways

Property Damage: 2012 Audi A6

Date of Accident: 01/10/2014

Location: Wolf Rd near Plainfield Rd, Indian Head Park, IL

Incident/Activity: Claimant was travelling on Wolf Rd near Plainfield Rd in Indian Head Park and struck a pothole causing damages to her vehicle's left tires.

Investigated by: CCMSI

Account: 542-846

14-4955

Claimant: Diane Salusky
Claim Payment: \$632.78
Claim Number: 97011064
Department: Cook County State's Attorney
Property Damage: 2001 Saturn L200
Our Driver: John Howard
Unit/Plate No.: 3714
Prior Accidents: 0
Date of Accident: 06/20/2014
Location: Harlem Ave at Ogden Ave., Berwyn, IL
Incident/Activity: Cook County State's Attorney vehicle was travelling northbound on Harlem Avenue near Ogden Avenue in Berwyn and rear ended the claimant's vehicle causing damages to its rear bumper.
Investigated by: CCMSI

14-4957

Claimant: Massi McNeal
Claim Payment: \$50.00
Claim Number: 97011079
Department: Department of Transportation and Highways
Property Damage: 2008 Lexus ES 300
Date of Accident: 02/26/2014
Location: Roberts Rd near 88th Place, Hickory Hills, IL
Incident/Activity: Claimant was travelling on Roberts Rd near 88th Place in Hickory Hills and struck a pothole causing damages to his vehicle's tire.
Investigated by: CCMSI
Account: 542-846

14-4960

Claimant: Raymond Klemchuk
Claim Payment: \$90.00
Claim Number: 97010612
Department: Department of Transportation and Highways
Property Damage: 2010 Volkswagen Passat
Date of Accident: 01/11/2014
Location: Wolf Rd near Acacia Dr., Indian Head Park, IL
Incident/Activity: Claimant was travelling on Wolf Rd near Acacia Dr in Indian Head Park and struck a pothole causing damages to his vehicle's left front tire.
Investigated by: CCMSI
Account: 542-846

14-4974

Claimant: Tawanda Jackson and Hughes, Socol, Piers, Resnick and Dym Ltd

Claim Payment: \$15,000.00
Claim Number: 97010310
Department: Sheriff's Police Department
Claimant's Vehicle: 2004 Mazda 6
Bodily Injury: Multiple Soft-Tissue Injuries
Our Driver: Kelvin Blanchard
Unit/Plate No.: 8171
Prior Accidents: 0
Date of Accident: 08/16/2013
Location: 76th Avenue and the Exit Ramp of I-294, Palos Township, IL
Incident/Activity: Sheriff's Police Department vehicle was travelling northbound on 76th Avenue near the Exit Ramp of I-294 in Palos Township and lost control striking the claimant's vehicle. The claimant sustained multiple soft-tissue injuries.
Investigated by: CCMSI
Account: 542-846

14-4981

Claimant: Jacob Colpaert
Claim Payment: \$50.00
Claim Number: 97011136
Department: Department of Transportation and Highways
Property Damage: 2013 Chevrolet Volt
Date of Accident: 03/10/2014
Location: Lake Cook Rd near Northbrook Ct., Northbrook, IL
Incident/Activity: Claimant was travelling on Lake Cook Rd near Northbrook Ct. in Northbrook and struck a pothole causing damages to his vehicle's front tire.
Investigated by: CCMSI
Account: 542-846

14-4982

Claimant: Wilfredo Montanez
Claim Payment: \$1,333.05
Claim Number: 97011078
Department: Office of the Sheriff
Property Damage: 2012 Toyota RAV4
Our Driver: Paul Zarazinski
Unit/Plate No.: 4814
Prior Accidents: 0
Date of Accident: 06/06/2014
Location: Greenwood Avenue at Milwaukee Avenue, Niles, IL
Incident/Activity: Cook County Sheriff's vehicle was travelling northbound on Greenwood Avenue near Milwaukee Ave in Niles and rear ended the claimant's vehicle causing damage to its rear bumper and spare tire carrier.

Investigated by: CCMSI
Account: 542-846

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2014 TO PRESENT: \$65,502.66

SELF-INSURANCE CLAIMS TO BE APPROVED: \$36,789.55

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that the Self Insurance Claims be recommended for approval. The motion carried.

PROPOSED SETTLEMENTS

STATE'S ATTORNEY, ANITA ALVAREZ, SUBMITS THE FOLLOWING COMMUNICATION(S) ADVISING THE COUNTY TO ACCEPT PROPOSED SETTLEMENT(S) OF THE SPECIFIED AMOUNT(S) BELOW FOR THE RELEASE AND SETTLEMENT OF SUITS(S) IN THE FOLLOWING CASE(S) WHICH IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE OR WHICH IS WITHIN THE AUTHORITY GRANTED TO THIS OFFICE BY THE FINANCE COMMITTEE'S SUBCOMMITTEE ON LITIGATION AT THE MEETING DATE(S) SPECIFIED BELOW.

14-4733

Case: Purdis v. Cook County
Case No: 12 L 1463
Settlement Amount: \$40,000.00
Payable to: Tiffany Purdis, individually and as Special Administrator of the Estate of Reginae Sturdivant, Deceased, and her attorney, Richard L. Gerber
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of medical malpractice in delivery of premature infant.

14-4790

Case: Mullaney v. County of Cook
Case No: 12 L 3565
Settlement Amount: \$450,000.00
Payable to: Daniel Mullaney and his attorney, Allan N. Schwartz, Ltd.
Litigation Subcommittee Approval: 05/20/14
Subject matter: Medical malpractice litigation involving allegations of unnecessary and improperly performed surgery

14-4950

Case: Williams, Mayria (individually and as mother and next friend of Jashon Reed, a minor) v. County of Cook

Case No: 11 L 2826

Settlement Amount: \$70,000.00

Payable to: Mayria Williams, as guardian of Jashon Reed, and Malman Law Office

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of medical malpractice

14-4288

Case: Barker v. Kolodziej, et al.

Case No: 11 C 4392

Settlement Amount: \$700.00

Payable to: Mr. Fredrick Barker and Ekl, Williams & Provenzale, LLC

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

14-4318

Case: State Farm Mutual v. Kenneth Vargas and County of Cook

Case No: 13 M1 015662

Settlement Amount: \$7,500.00

Payable to: State Farm Mutual Automobile Ins. Co. and Steve D. Gertler & Associates LTD

Litigation Subcommittee Approval: N/A

Subject matter: Automobile collision

14-4374

Case: Jones v. Dart, et al.

Case No: 13 C 4909

Settlement Amount: \$2,000.00

Payable to: Norman Jones

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations.

14-4400

Case: Gibbs v. Giacchetti, et al.

Case No: 14 L 5019

Settlement Amount: \$7,500.00

Payable to: Frances Gibbs and the Memmen Law Firm

Litigation Subcommittee Approval: N/A

Subject matter: Automobile collision

14-4880

Case: Street v. Dart, et al.
Case No: 13 C 9324
Settlement Amount: \$9,000.00
Payable to: Keycie Street and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-4881

Case: Whisby v. Dart
Case No: 13 C 8781
Settlement Amount: \$5,000.00
Payable to: Curtis Whisby and Kenneth N. Flaxman
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-4883

Case: Flores v. Giuliano, et al.
Case No: 12 C 162
Settlement Amount: \$20,000.00
Payable to: Johnny Flores and Law Office of Julie O. Herrera
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-4907

Case: Young v. Cook County
Case No: 12 C 7972
Settlement Amount: \$2,750.00
Payable to: Mr. Cleo Young and Golan & Christie LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-4908

Case: Jackson v. Dart, et al.
Case No: 11 C 6512
Settlement Amount: \$12,000.00
Payable to: Wilbert Jackson, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-4910

Case: Pickett v. Dart, et al.
Case No: 13 C 1205
Settlement Amount: \$12,500.00
Payable to: Trolus Pickett and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

14-4911

Case: Battle v. Cook County, et al.
Case No: 12 C 2552
Settlement Amount: \$5,000.00
Payable to: Jovan M. Battle and Heyl, Royster, Voelker, & Allen
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations.

14-4939

Case: Buchanan v. Dart, et al.
Case No: 13 C 1466
Settlement Amount: \$500.00
Payable to: Brian Buchanan
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-4940

Case: Barrett v. Sheriff of Cook County, et al.
Case No: 13 C 6756
Settlement Amount: \$4,250.00
Payable to: Cleveland Barrett and the Law Offices of Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

14-4979

Case: Steele v. Lt. Lucas, et al.
Case No: 13 C 1201
Settlement Amount: \$2,000.00
Payable to: Michael Steele
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

14-4988

Case: Whirley v. Cook County, et al.
Case No: 13 C 5938
Settlement Amount: \$250.00
Payable to: Terry Whirley
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

14-4989

Case: Hill v. Cook County, et al.
Case No: 12 C 8652
Settlement Amount: \$1,500.00
Payable to: Keith Hill and Henderson Law LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-4990

Case: Dixon v. Cook County, et al.
Case No: 09 C 6976
Settlement Amount: \$40,000.00
Payable to: The Estate of Kevin Dixon and attorneys Jeffrey J. Neslund and Michael D. Robbins
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

14-4993

Case: Vasquez v. Dart, et al.
Case No: 12 C 8163
Settlement Amount: \$1,700.00
Payable to: Nelson Vasquez
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

14-4994

Case: Estate of Dariel White v. Cook County
Case No: 12 C 2518
Settlement Amount: \$2,000.00
Payable to: The Estate of Dariel White
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-5021

Case: Dunbar v. Dart

Case No: 13 C 6089
Settlement Amount: \$8,500.00
Payable to: Robert Dunbar
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

14-4735

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau
Case: Diane Korus v. ~~Robin Perkins~~, Keithan Lyons et al.
Case No: 13 C 726
Settlement Amount: \$100,000.00
Payable to: Diane Korus and her attorney, The Law Offices of Eugene Hollander
Litigation Subcommittee Approval: N/A
Subject matter: This matter alleged multiple claims of employment discrimination by Cook County.

14-4762

Case: Tanisha J. Cribbs v. Dart, et. al.
Case No: 13 C 2758
Settlement Amount: \$77,500.00
Payable to: Tanisha J. Cribbs and her Attorney, The Law Offices of Keith E. Allen, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Plaintiff alleges sexual harassment and retaliation in violation of Title VII of the Civil Rights Act against the Sheriff's Department and Defendant Brad Sandefur.

14-4869

Case: Coconate v. Cook County
Case No: 12 C 6621
Settlement Amount: \$ 10,000.00
Payable to: Anthony J. Peraica & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of discrimination

COMMISSIONERS GAINER AND GORMAN VOTED NO ON THE ABOVE ITEM.

14-4870

Case: Coconate v. Cook County
Case No: 12 C 6621
Settlement Amount: \$15,000.00
Payable to: Frank Coconate
Litigation Subcommittee Approval: N/A

Subject matter: Allegations of discrimination

COMMISSIONERS GAINER AND GORMAN VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2014 TO PRESENT: \$17,794,792.66

PROPOSED SETTLEMENTS TO BE APPROVED: \$907,150.00

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Proposed Settlements be recommended for approval as amended. The motion carried.

PATIENT/ARRESTEE CLAIMS

14-4959

The Department of Risk Management is submitting invoices totaling \$279,957.20 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Patient/Arrestee Claims be recommended for approval. The motion carried.

Commissioner Steele voted Present on the claims regarding Mt. Sinai Hospital.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

14-5088

The Department of Risk Management is submitting invoices totaling \$1,049,637.45 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2014

TO PRESENT: \$5,386,204.45

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$1,049,637.45

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele that the Employees' Injury Compensation Claims be recommended for approval. The motion carried.

REPORTS

14-4995

Presented by: LAWRENCE WILSON, County Comptroller

Department: Comptroller's Office

Request: Receive and File

Report Title: Revenue Report

Report Period: Period Ending 6/30/2014

Summary: Submitting for your information, the Revenue Report for the period ended 6/30/2014, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to Receive and File the Revenue Reports. The motion carried.

14-5234

Department: Cook County Health and Hospitals System (CCHHS)

Request: Receive and file

Report Title: Cook County Health and Hospitals System Monthly Report to the Cook County Board Of Commissioners

Report Period: August 2014

Summary: This update is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to Receive and File the Revenue Reports. The motion carried.

14-1557

PROPOSED ORDINANCE 14-1557
(substituted 3/12/2014)

Sponsored by: LARRY SUFFREDIN, and EDWIN REYES, County Commissioners

AN ORDINANCE ALLOWING FOR THE CREATION OF A MUNICIPAL OR SPECIAL DISTRICT INSPECTOR GENERAL

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division 4, Municipal Inspector General of the Cook County Code, Sections 46-93 – 46-101 is hereby enacted as follows:

Sec. 46-93.Title

This amendment shall be known and cited as the Cook County Municipal Inspector General Ordinance.

Sec. 46-94.Definitions

Municipality shall mean any city, village, town or other municipal entity, except the city of Chicago, whether such city, village, town or municipal entity is located partially or wholly within Cook County.

Compliance Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Financial Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Performance Audit shall have the meaning ascribed to it in the Illinois State Auditing Act and any additional auditing powers declared in Section 46-97 below.

Comptroller means the Comptroller of the State of Illinois.

Sheriff means the Cook County Sheriff.

Special District includes any

- (1) Cemetery Association established and organized pursuant to 70 ILCS 105/1, *et. seq.*;
- (2) Drainage District established and organized pursuant to 70 ILCS 605/1, *et. seq.*;
- (3) Mosquito Abatement District established and organized pursuant to 70 ILCS 1005/1, *et. seq.*;
- (4) River Conservancy District established and organized pursuant to 70 ILCS 2105/1, *et. seq.*;
- (5) Sanitary District established and organized pursuant to 70 ILCS 2805/0.01, *et. seq.*, 70 ILCS 2405/1, *et. seq.* or 70 ILCS 2805/1 *et. seq.*;

- (6) Street Lighting District established and organized pursuant to 70 ILCS 3305/1, *et. seq.*;
- (7) Water Commission established and organized pursuant to 65 ILCS-135-1, *et. seq.*; that operates and is located within the boundaries of Cook County, Illinois and to which the President of the Cook County Board of Commissioners appoints the members of the governing body of the Special District.

Sec. 46-95. Establishment of a Municipal Inspector General or Special District Inspector General.

If any Municipality fails to file two consecutive annual audit reports or annual financial reports with the Comptroller as required pursuant to the Governmental Account Audit Act, 50 ILCS 310/.01 *et. seq.*, and the Comptroller has not caused an audit of such Municipality's finances to be performed within the twelve months of the close of the fiscal year of the second consecutive unfiled annual audit report or annual financial report, the Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for such Municipality and appoint the Sheriff to such Office of Municipal Inspector General for a period of at least 90 days; however, the term of Municipal Inspector General may be extended by a majority vote of the Cook County Board.

If any Special District fails to file two consecutive annual The Cook County Board President may, upon a majority vote of the Cook County Board, create the Office of Municipal Inspector General for any Special District that fails to file two consecutive full, complete, unabridged and unedited audited financial statements with the Cook County Treasurer as required pursuant to the Cook County Taxing District Debt Disclosure Act, Sec. 2-243 of the Cook County Code, the Cook County Board President, may upon a majority vote of the Cook County Board, may create the Office of Special District Inspector General for such Special District and appoint the Sheriff to such Office of Special District Inspector General for a period of at least 90 days; however the term of Special District Inspector General may be extended by a majority vote of the Cook County Board.

Sec. 46-96. Appointment.

If the Office of Municipal Inspector General or Special District Inspector General is created, the Sheriff shall be appointed as the Municipal Inspector General or Special District Inspector General; however the Sheriff may conduct any investigation or audit in consultation or coordination with the Comptroller, ~~or~~ the Cook County Office of the Comptroller, or the Cook County Treasurer as determined by the Sheriff.

Sec. 46-97. Powers and Duties.

In addition to the rights and responsibilities conferred to the Sheriff under Section 3-6021 of the Counties Code as the conservator of the peace for Cook County, the Municipal Inspector General or Special District Inspector General may:

- (a) Exercise a general supervision over all the officers of the subject Municipality or Special District charged in any manner with the receipt, collection, or disbursement of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue, or with the collection and return of the municipal or Special District revenue into the treasury.

- (b) Have custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities.
- (c) Have the right to prepare and submit to the Municipality's or Special District's corporate authorities and Cook County Board a report of the Municipal Inspector General's or Special District Inspector General's estimate, as nearly as may be, of the money necessary to defray the expenses of the Municipality or Special District in the current fiscal year. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to require all officers to submit statements of the condition and expenses of their respective offices or departments, with any proposed Municipal or Special District improvements and the probable expense of those improvements, all unperformed contracts, and the amount of all unexpended appropriations of the preceding year.
- (d) Prepare an annual audit or annual financial report required under state law or Cook County ordinance for the most recent fiscal year and any proceeding year, and file such audit or financial report with the Comptroller or Cook County Treasurer. For the purpose of making this report, the Municipal Inspector General or Special District Inspector General is authorized to take custody and control of all municipal or Special District documents, books and papers designated by the corporate authorities for the most recent fiscal year or any proceeding years.
- (e) Complete or order any Compliance Audit, Financial Audit, or Performance Audit for the current year or any proceeding years, as deemed necessary, including, but not limited to, an audit of the subject Municipality's or Special District's:
 - 1. Criminal investigation reports;
 - 2. administrative investigation reports;
 - 3. firearm tracing records;
 - 4. officer ethics;
 - 5. the carry and use of weapons;
 - 6. search and seizure procedures;
 - 7. procedures for arrests with and without warrants;
 - 8. alternatives to arrest;
 - 9. the use of officer discretion;
 - 10. strip searches and body cavity searches;

11. profiling;
12. use of reasonable force;
13. use of deadly force;
14. use of authorized less than lethal weapons;
15. reporting uses of force;
16. weapons and ammunition;
17. weapons proficiency and training;
18. crime analysis;
19. purchasing and requisitions;
20. department property;
21. inventory and control;
22. issue and reissue;
23. recruitment;
24. training attendance;
25. lesson plans;
26. remedial training;
27. officer training record maintenance;
28. department animals;
29. response procedures;
30. pursuit of motor vehicles;
31. roadblocks and forcible stops;
32. missing or mentally ill persons;
33. use of equipment;
34. use of vehicle lights and sirens;

35. equipment specifications and maintenance;
36. vehicle safety restraints;
37. authorized personal equipment;
38. protective vests and high risk situations;
39. mobile data access;
40. in-car video and audio;
41. case file management;
42. investigative checklists;
43. informants;
44. cold cases;
45. polygraphs;
46. shift briefings;
47. interviews of witnesses and suspects;
48. line-ups and show-ups;
49. confidential information;
50. juvenile operations;
51. offenders, custody, and interrogation;
52. crime prevention and community interface;
53. critical incident response and planning;
54. hostage negotiation;
55. search and rescue;
56. special events;
57. personnel, equipment, and facility inspections;
58. victim/witness rights, preliminary contact, and follow up;

59. next of kin notification;
60. traffic stops and approaches;
61. speed-measuring devices;
62. DUI procedures;
63. traffic collision reporting and investigation;
64. citation inventory, control and administration;
65. escorts;
66. towing procedures;
67. detainee searches and transportation;
68. search and inventory of vehicles;
69. escape prevention procedures and detainee restraint;
70. sick, injured, and disabled detainees;
71. vehicle safety;
72. holding facility standards;
73. collection and preservation of evidence including but not limited to:
 - i. photos;
 - ii. video;
 - iii. fingerprints;
 - iv. computers;
 - v. records;
 - vi. DNA samples;
 - vii. controlled substances;
 - viii. weapons;
 - ix. and/or physical evidence;

74. police report standards and format;
75. submission of evidence to laboratories;
76. follow up of outstanding cases; and/or
77. application for charges with the State's Attorney, United States Attorney, Attorney General, or other prosecuting authority.

Sec. 46-98. Audit Expenses.

The expenses of any audit and investigation conducted or ordered by the Municipal Inspector General or Special District Inspector General pursuant to this Ordinance shall be paid by the subject Municipality or Special District. Payment shall be ordered by the subject Municipality or Special District out of the funds of the Municipality or Special District and such Municipality or Special District authorities shall make provision for payment. Contracts for the performance of audits required by this Ordinance may be entered into without competitive bidding. If the audit is made by a licensed public accountant retained by the Municipal Inspector General or Special District Inspector General or the State Comptroller, the subject municipality or Special District shall pay for the audit.

Sec. 46-99. Cooperation.

During the term of the Municipal Inspector General or Special District Inspector General, it shall be the duty of every officer, employee, contractor, subcontractor and licensee of the Municipality or Special District to cooperate with the Municipal Inspector General or Special District Inspector General in the management and day-to-day operations of governmental functions and law enforcement duties and public safety initiatives overseen by the Municipal Inspector General or Special District Inspector General.

Sec. 46-100. Auditing Duties.

This Ordinance does not relieve the subject Municipality, Special District, Comptroller, any other governmental entity or any officer of such entity of the duties required by law with respect to the auditing of public funds or the disbursement of public funds.

Sec. 46-101. Severability.

If any provision, clause, section, part or application of this chapter to any person or circumstance is declared invalid by any court of competent jurisdiction, such invalidity shall not affect, impair or invalidate the remainder hereof or its application to any other person or circumstance. It is hereby declared to be the legislative intent of the Cook County Board that this chapter would have been adopted had such invalid provision, clause, section, part or application not been included herein.

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

Legislative History:	2/19/14	Board of Commissioners referred to the Finance Committee
Legislative History:	3/12/14	Finance Committee accepted as substituted
Legislative History:	3/12/14	Finance Committee recommended for deferral
Legislative History:	3/12/14	Board of Commissioners deferred
Legislative History:	4/9/14	Finance Committee recommended for deferral
Legislative History:	4/9/14	Board of Commissioners deferred
Legislative History:	5/21/14	Finance Committee recommended for deferral
Legislative History:	5/21/14	Board of Commissioners deferred
Legislative History:	6/18/14	Finance Committee recommended for deferral
Legislative History:	6/18/14	Board of Commissioners deferred

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri that the Proposed Ordinance be recommended for deferral. The motion carried.

14-4341

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED RESOLUTION

COOK COUNTY SPECIAL PURPOSE FUND REPORTING

WHEREAS, pursuant to the Cook County Annual Appropriation Bill, “special purpose funds are used to account for the proceeds from special revenue sources, and the expenditures for specified or restricted purposes”; and

WHEREAS, County expenditures from special purpose funds exceed \$500 million on an annual basis; and

WHEREAS, Cook County engaged McGladrey LLP to perform an audit of the FY2013 basic financial statements; and

WHEREAS, the FY2013 Cook County audit affirms that expenditures from said funds must be specific to an allowed purpose, and found a material weakness in the financial accounting and reporting relative to certain special purpose funds; and

WHEREAS, a material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented, or detected and corrected, on a timely basis; and

WHEREAS, the audit found that certain special revenue funds that receive resources that are restricted to a special purpose do not have sufficiently detailed information in each individual fund’s general ledger

detail supporting expenditures; and

WHEREAS, without such information, there is not a sufficient audit trail to support that all expenditures are specific to an allowed purpose; and

WHEREAS, the Cook County Board of Commissioners has both a fiduciary and ethical duty to the County taxpayers to ensure that all financial matters are in accordance with best accounting practices and are fiscally responsible; and

WHEREAS, detailed reporting of special purpose fund transactions will allow the Board and the public to suitably scrutinize and ensure such funds are properly administered.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct that a report of all special purpose fund transactions with sufficiently detailed supporting information as to the specifics of each transaction be made to the Cook County Board of Commissioners by the Director of Budget & Management Services on a quarterly basis.

Legislative History: 7/23/14 Board of Commissioners referred to the Finance Committee

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, to accept the Proposed Substitute for Resolution 14-4341. The motion carried.

PROPOSED SUBSTITUTE TO RESOLUTION 14-4341

Sponsored by **JOHN A. FRITCHEY, COOK COUNTY COMMISSIONER AND TONI PRECKWINKLE, PRESIDENT**

COOK COUNTY SPECIAL PURPOSE FUND REPORTING

WHEREAS, pursuant to the Cook County Annual Appropriation Bill, “special purpose funds are used to account for the proceeds from special revenue sources, and the expenditures for specified or restricted purposes”; and

WHEREAS, County expenditures from special purpose funds exceed \$500 million on an annual basis; and

WHEREAS, Cook County engaged McGladrey LLP to perform an audit of the FY2013 basic financial statements; and

WHEREAS, the FY2013 Cook County audit affirms that expenditures from said funds must be specific to an allowed purpose, and found a material weakness in the financial accounting and reporting relative to certain special purpose funds; and

WHEREAS, a material weakness is a deficiency, or a combination of deficiencies, in internal control, such

that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected, on a timely basis; and

WHEREAS, the audit found that certain special revenue funds that receive resources that are restricted to a special purpose do not have sufficiently detailed information in each individual fund's general ledger detail supporting expenditures; and

WHEREAS, without such information, there is not a sufficient audit trail to support that all expenditures are specific to an allowed purpose; and

WHEREAS, the Cook County Board of Commissioners has both a fiduciary and ethical duty to the County taxpayers to ensure that all financial matters are in accordance with best accounting practices and are fiscally responsible; and

WHEREAS, detailed reporting of special purpose fund transactions will allow the Board and the public to suitably scrutinize and ensure such funds are properly administered.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct 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 beginning with the 3rd Quarter of Fiscal Year 2014 and on a quarterly basis thereafter;

BE IT FURTHER RESOLVED, that 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;

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

A motion was made by Commissioner Fritchey, seconded by Commissioner Silvestri, that this Proposed Substitute Resolution be recommended for approval as substituted. The motion carried.

14-4341

SUBSTITUTE RESOLUTION

Sponsored by

THE HONORABLE JOHN A. FRITCHEY AND PRESIDENT TONI PRECKWINKLE

COUNTY COMMISSIONER

COOK COUNTY SPECIAL PURPOSE FUND REPORTING

WHEREAS, pursuant to the Cook County Annual Appropriation Bill, “special purpose funds are used to account for the proceeds from special revenue sources, and the expenditures for specified or restricted purposes”; and

WHEREAS, County expenditures from special purpose funds exceed \$500 million on an annual basis; and

WHEREAS, Cook County engaged McGladrey LLP to perform an audit of the FY2013 basic financial statements; and

WHEREAS, the FY2013 Cook County audit affirms that expenditures from said funds must be specific to an allowed purpose, and found a material weakness in the financial accounting and reporting relative to certain special purpose funds; and

WHEREAS, a material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented or detected and corrected, on a timely basis; and

WHEREAS, the audit found that certain special revenue funds that receive resources that are restricted to a special purpose do not have sufficiently detailed information in each individual fund’s general ledger detail supporting expenditures; and

WHEREAS, without such information, there is not a sufficient audit trail to support that all expenditures are specific to an allowed purpose; and

WHEREAS, the Cook County Board of Commissioners has both a fiduciary and ethical duty to the County taxpayers to ensure that all financial matters are in accordance with best accounting practices and are fiscally responsible; and

WHEREAS, detailed reporting of special purpose fund transactions will allow the Board and the public to suitably scrutinize and ensure such funds are properly administered.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct 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 beginning with the 3rd Quarter of Fiscal Year 2014 and on a quarterly basis thereafter; and

BE IT FURTHER RESOLVED, that 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; and

BE IT FURTHER RESOLVED, that the reports shall be in a format as prescribed by the Director of Budget and 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.

Approved and adopted this 10th of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

Commissioner Fritchey, seconded by Commissioner Reyes moved to adjourn the meeting. The motion carried and the meeting was adjourned.

SECTION 2

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

Court Orders (pages 1-77)	Recommended for Approval
Workers' Compensation (pages 77-85)	Recommended for Approval
Subrogation Recoveries (page 85-86)	Recommended for Approval
Self-Insurance Claims (pages 86-93)	Recommended for Approval
Proposed Settlements (pages 93-98)	Recommended for Approval
Patient/Arrestee Claims (page 98)	Recommended for Approval
Employees' Injury Compensation (page 99)	Recommended for Approval
Revenue Report (pages 99-100)	Recommended for Receiving and Filing
Health & Hospital Reports (99-100)	Recommended for Receiving and Filing
File ID 14-1557 (pages 100-106)	Recommended for Deferral
File ID 14-4341 (pages 106-108)	Recommended for Approval as Amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Committee Report be approved. The motion carried.

14-5061

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 10, 2014

ATTENDANCE

Present: Chairman Silvestri, Commissioners Collins, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Steele, Tobolski and Moore (13)

Absent: Vice Chairman Murphy, Commissioners Butler, Sims and Suffredin (4)

Also Present: Andrew Przybylo, Secretary, Zoning Board of Appeals

PUBLIC TESTIMONY

There were no public speakers

SECTION 1

VARIATIONS

14-4453

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-18

Township: Lyons

County District: 17

Property Address: 6235 S. Edgewood Avenue, LaGrange, Illinois

Property Description: The Subject Property consists of .38 acres located north of Joliet Road, West of Brainard Avenue, south of Plainfield Road, east of Willow Springs Road in Section 17 of Lyons Township

Owner: Jeff Powell, 9825 W. 57th Street, Countryside, Illinois 60525

Agent/Attorney: Diane Jovic-Jovic Builders, 7920 Deerview Ct., Burr Ridge, Illinois

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to reduce the lot area from the minimum required 20,000 sq. ft. to an existing 16,640 sq. ft. to construct a new single family residence.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/16/14

Zoning Board Recommendation date: 7/16/14

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4454

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-19

Township: Schaumburg

County District: 15

Property Address: 712 Crest Avenue, Schaumburg, Illinois

Property Description: The Subject Property consists of .5 acres located on the Northwest corner of Crest Avenue and Pleasant Drive in Section 32 of Schaumburg Township.

Owner: Jay Woo, 712 Crest Avenue, Schaumburg, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the District to: (1) reduce lot area from 40,000 sq. ft. to an existing 24,193 sq. ft. and (2) reduce lot width from minimum required 150 feet to an existing 121 feet in order to bring the existing lot into compliance.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/16/2014

Zoning Board Recommendation date: 7/16/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4455

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-20

Township: Lyons

County District: District 17

Property Address: 6320 Willow Springs Road, LaGrange, Illinois

Property Description: The Subject Property consists of .05 acres located on the west side of Willow Springs Road approximately, 208.08 feet south of 63rd Street in Section 20 of Lyons Township

Owner: Richard & Barbara Scapardine, 6320 S. Willow Springs Road, LaGrange, Illinois

Agent/Attorney: Richard & Barbara Scapardine

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce left interior side yard setback from 15 feet to 8 feet 2 ¾ inches for a proposed detached garage and (2) reduce right interior side yard setback from 15 feet to 1.83 feet for an existing detached shed.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 7/16/2014

Zoning Board Recommendation date: 7/16/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4576

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-21

Township: Bremen

County District: 6

Property Address: 14101 Luna Avenue, Midlothian, Illinois.

Property Description: The Subject Property consists of .34 acres located on the southeast corner of Midlothian Turnpike and South Luna Avenue in Section 04 of Bremen Township.

Owner: Chris & Kristy Mottl, 14101 Luna Avenue, Midlothian, Illinois.

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to increase the height of fence in the corner side yard from maximum allowed 3 feet to 6 feet to replace an existing privacy fence.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/6/2014
Zoning Board Recommendation date: 8/6/2014
County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4577

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-23

Township: Wheeling

County District: 14

Property Address: 4750 Forest View Drive, Northbrook, Illinois.

Property Description: The Subject Property consists of 1.438 acres located north of Forest View Drive approximately 632.77 feet east of Portwine Road, in Section 01 of Wheeling Township.

Owner: William Sakowicz, 4750 Forest View Drive, Northbrook, Illinois

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to increase the height of the fence in the front yard from the maximum allowed 3 feet to 6 feet.

Recommendation: ZBA Recommendation that the application be denied.

Conditions: None

Objectors: Mr. & Mrs. Philip Pryby, Neighbor; Kenneth Footlik, Neighbor; Maria Loth, Neighbor

History:

Zoning Board Hearing: 8/6/2014
Zoning Board Recommendation date: 8/6/2014
County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4578

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-24

Township: Northfield

County District: 14

Property Address: 3465 Garden Street, Northbrook, Illinois.

Property Description: The Subject Property consists of 0.24 acres located at the northeast corner of Garden Street and Central Avenue, in Section 17 of Northfield Township.

Owner: Kimberly and Greg Alexopoulos, 3465 Garden Street, Northbrook, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of the fence in the front and corner side yard from the maximum allowed 3 feet to ~~6~~ 4 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/6/2014

Zoning Board Recommendation date: 8/6/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval as Amended. The motion carried.

14-4579

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-25

Township: Leyden

County District: 16

Property Address: 908 Joyce Avenue, Melrose Park, Illinois.

Property Description: The Subject Property consists of 0.18 acres located on the west side of Joyce Avenue approximately 122 feet north of Diversey Avenue in Section 29 of Leyden Township.

Owner: Peter Bernardi, 908 Joyce Avenue, Melrose Park, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to: 1) reduce the left interior side yard setback from minimum required 10 feet to 2.92 feet, 2) reduce the right interior side yard setback from the minimum required 10 feet to 3 feet and 3) reduce rear yard setback from minimum required 5 feet to 1.75 feet for a proposed garage and existing shed.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/6/2014

Zoning Board Recommendation date: 8/6/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4583

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: V 14-26

Township: Schaumburg

County District: 15

Property Address: 1413 Grant Street, Schaumburg, Illinois.

Property Description: The Subject Property consists of 0.5 acres located on the east side of Grant Street approximately 150 feet north of Morse Avenue in Section 34 of Schaumburg Township.

Owner: Hasan Elmaz, 1413 Grant Street, Schaumburg, Illinois.

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to increase the height of piers located in the front yard front maximum allowed 3 feet to an existing 4.5 feet.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: A Letter of objection was sent by a neighbor to the ZBA on 7/28/2014.

History:

Zoning Board Hearing: 8/6/2014

Zoning Board Recommendation date: 8/6/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4598

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-27

Township: Lyons

County District: 17

Property Address: 1933 W. 56th Street, LaGrange Highlands, Illinois.

Property Description: The Subject Property consists of 0.50 acres located on the south side of 56th Street approximately 406.07 feet west of Linden Avenue in Section 17 of Lyons Township.

Owner: Kevin and Joan Schaffer, 1933 W. 56th Street, LaGrange Highlands, Illinois.

Agent/Attorney: None

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-4 Single Family Residence District to reduce the right interior side yard setback from the minimum required 15 feet to 5 feet to construct a detached garage.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/6/2014

Zoning Board Recommendation date: 8/6/2014

County Board extension granted: N/A

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

14-4599

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-28

Township: Northfield

County District: 14

Property Address: 1765 Central Avenue, Northbrook, Illinois.

Property Description: The Subject Property consists of 0.23 acres located on the east side of Central Avenue approximately 80 feet south of Meadow Street in Section 17 of Northfield Township.

Owner: 1765 Central LLC.,1204 W. Northwest Highway, Palatine, Illinois

Agent/Attorney: Ania Keller,1204 W. Northwest Highway, Palatine, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance in the R-5 Single Family Residence District to reduce the rear yard setback from the minimum required 40 feet to 28.89 feet to construct a single family residence with attached garage.

Recommendation: ZBA Recommendation that the application be denied.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 8/6/2014

Zoning Board Recommendation date: 8/6/2014

County Board extension granted: N/A

A motion was made by Commissioner Goslin, seconded by Commissioner Schneider, that this Zoning Board of Appeals Recommendation be recommended for Approval. The motion carried.

ADJOURNMENT

A motion was made by Commissioner Garcia, seconded by Commissioner Fritchey, that this committee meeting be adjourned. The motion carried.

SECTION 2

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

File 14-4453

Recommended for Approval

File 14-4454	Recommended for Approval
File 14-4455	Recommended for Approval
File 14- 4576	Recommended for Approval
File 14- 4577	Recommended for Approval
File 14- 4578	Recommended for Approval as amended
File 14- 4579	Recommended for Approval
File 14- 4583	Recommended for Approval
File 14- 4598	Recommended for Approval
File 14- 4599	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary



A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Committee Report be approved. The motion carried.

14-5062

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 10, 2014

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Collins, Daley, Fritchey, Goslin, Moore, Reyes, Schneider, Silvestri, Steele and Tobolski (12)

Absent: Commissioners Butler, Gainer, García, Murphy and Suffredin (5)

PUBLIC TESTIMONY

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

There were no public speakers.

SECTION 1

14-3854**Presented by:** JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)****Department:** Transportation and Highways**Project Type:** Ex: Motor Fuel Tax Project Supplemental Improvement**Request:** Refer to the Roads and Bridge Committee

Project: Additional funding is required due to expansion of the improvement scope to include the installation of a traffic signal and street lighting and additional design engineering was required for structural design revisions, roadway geometry and drainage revisions, and revisions due to utility conflicts this supplement is necessary for account closing.

Location: Techny Road, Shermer Road to the West Fork North Branch of the Chicago River in the Villages of Northbrook, Glenview and Unincorporated Cook County

Section: 99-A7622-03-FP**County Board District:** 14**Centerline Mileage:** 0.80**Fiscal Impact:** \$4,500,000.00**Accounts:** Motor Fuel Tax Fund 600-585 Account**Board Approved Date and Amount:** 6/4/2002, \$4,500,000.00**Increased Amount:** \$2,100,000.00**Total Adjusted Amount:** \$6,600,000.00

Summary: This improvement, as proposed, will consist of the complete removal and reconstruction of Techny Road, curb and gutter replacement, enclosed drainage system, new sidewalk, grade crossing improvements, bicycle lanes, right-of-way, traffic control, pavement marking, landscaping, traffic signal replacement at the intersection of Techny Road at Shermer Road, detour routing, traffic control and protection, engineering and other necessary highway appurtenances.

On 6/4/2002, your Honorable Body approved an Improvement Resolution appropriating \$4,500,000.00 towards completion of this improvement. Additional funding is required due to expansion of the improvement scope to include the installation of a traffic signal and street lighting. Furthermore, additional

design engineering was required for structural design revisions, roadway geometry and drainage revisions, and revisions due to utility conflicts. This project was accepted following a final inspection on August 15, 2008 and this supplement is necessary for accounting closure.

Legislative History: 7/23/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Fritchey, that this Supplemental Improvement Resolution (Highway) be recommended for Approval. The motion carried.

14-3854

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Supplemental Resolution for Improvement by County

Under the Illinois Highway Code

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

County Highway A76, Techny Road, beginning at a point near Shermer Road and extending along said route in an easterly direction to a point near the West Fork of the North Branch of the Chicago River, a distance of approximately 0.80 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the complete removal and reconstruction of the existing bituminous pavement to municipal standards and shall include curb and gutter, enclosed drainage system, sidewalk, grade crossing improvements, bicycle lanes, right-of-way, traffic control, pavement marking, landscaping, traffic signal replacement, detour routing, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 99-A7622-03-FP MFT; and,

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-3864

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Refer to the Committee of Roads and Bridges

Project: Additional funding is required due to expansion of the improvement scope to extend the project limits, add the installation of a traffic signal and additional drainage adjustments.

Location: Plainfield Road, Cook DuPage Road to Willow Springs Road in the Villages of Burr Ridge and Indian Head Park

Section: 94-B3719-04-FP

County Board District: 17

Centerline Mileage: 1.42

Fiscal Impact: \$1,800,000.00

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

Board Approved Date and Amount: 6/4/2002, \$4,500,000.00

Increased Amount: \$1,800,000.00

Total Adjusted Amount: \$6,300,000.00

Summary: This improvement, as proposed, will consist of reconstruction and widening of the existing bituminous pavement along Plainfield Road, and reconstruction and widening of the existing bituminous

pavement along 1,000 feet of Wolf Road. It should also include drainage additions and adjustments, installation of a new traffic signal, landscaping, signing and striping, traffic control engineering and other necessary highway appurtenances.

On 6/4/2002, your Honorable Body approved an Improvement Resolution appropriating \$4,500,000.00 towards completion of an improvement from Cook-DuPage Road to Wolf Road. Subsequently, the project limits were extended east to Willow Springs Road and also along a portion of Wolf Road. Additional funding is required due to expansion of the improvement scope to extend the project limits, add the installation of a traffic signal and additional drainage adjustments. This project was accepted following a final inspection on April 16, 2007 and this supplement is necessary for accounting closure.

Legislative History: 7/23/14 Board of Commissioners referred to the Roads and Bridges Committee

A motion was made by Vice Chairman Gorman, seconded by Commissioner Fritchey, that this Supplemental Improvement Resolution (Highway) be recommended for Approval. The motion carried.

14-3864

SUPPLEMENTAL RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

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

resolutioCounty Highway W37, Plainfield Road, beginning at a point near Cook-DuPage Road and extending along said route in an easterly direction to a point near Willow Springs Road, a distance of approximately 1.42 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction and widening of the existing bituminous pavement along Plainfield Road; reconstruction and widening of the existing bituminous pavement along 1000 feet of Wolf Road; and shall include drainage additions and adjustments, installation of a new traffic signal, landscaping, signing and striping, traffic control, engineering and other necessary highway appurtenances shall be designated as Section: 94-B3719-04-FP MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million Eight Hundred Thousand and NO/100 Dollars, (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this committee meeting be adjourned. The motion carried.

SECTION 2

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

File 14-3854
File 14-3864

Recommended for Approval
Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Committee Report be approved. The motion carried.

OFFICE OF THE COUNTY AUDITOR

14-5048

Presented by: SHELLY A. BANKS, CPA, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Highway Construction Contract Monitoring

Report Period: August 2014

Summary: The purpose of the audit was to assess the procedures for monitoring compliance with the terms of the Highway Department's construction contracts.

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

14-5063

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Department of Homeland Security & Emergency Management Grant Inventory

Report Period: For the period ended 11/30/2013

Summary: The audit was performed to assess the internal controls of the DHSEM inventory function in regards to the Urban Areas Security Initiative (UASI) grant inventory.

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

14-5064

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Cash Reconciliation Project

Report Period: For the period ended 11/30/2013

Summary: The audit was performed to evaluate the internal controls over the bank reconciliation process in twenty five (25) departments.

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

14-5069

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Fleet Fringe Benefits

Report Period: August 2014

Summary: The purpose of the audit was to determine that take home vehicles policies and procedures in regards to fringe benefits exist, are compiled with and establish proper controls.

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

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

14-4755

Presented by: ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: To allow for a transfer of funds within fixed charges Dept. 490 within our operating budget.

Reason: DBMS is looking to transfer appropriations from Electricity, Postage, and Professional Services to Natural Gas Account, due to the harsh and extremely cold winter.

From Account(s): 499-410 / \$465,000.00, ~~499-260-225~~ / \$100,000.00, 499-260 / \$25,000.00

To Account(s): 499-422 / \$590,000.00

Total Amount of Transfer: \$590,000.00

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?

On 7/15/2014, it became apparent that account 422 / Natural Gas, with a balance of \$7,715.00 would need additional funds to complete the rest of FY2014. On 6/16/2014, the balance in the account was \$217,316.00.

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.

Account 410 / Electricity was recalculated for the remainder of FY2014 and due to current conditions, reduction in the electricity expense is permissible. Account 260 / Professional Services, the management cost at JTDC parking was less than expected. Account 260 / Postage is less than expected.

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.

None

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.

Utility costs are dynamic and subject to weather fluctuations. At the time of budget, we based projections on the best information at the time.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved as amended. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

14-4997

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report **Report Period:** 7/3/2014 - 8/20/2014

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

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

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

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

14-4034

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

PROPOSED CONTRACT

Department(s): Risk Management

Vendor: CorVel Corporation, Irvine, California

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

Good(s) or Service(s): Workers' Compensation Administration Services

Contract Value: \$6,000,000.00

Contract period: 10/1/2014 - 9/30/2017, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$666,666.67; FY 2015, \$2,000,000.00; FY 2016, \$2,000,000.00; FY 2017, \$1,333,333.33

Accounts: 542-845

Contract Number(s): 1313-13179

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: A Request for Proposals (RFP) for Workers' Compensation Administrative Services was released in February 2014 in accordance with the Cook County Procurement Code. Corvel Corporation was selected based on established evaluation criteria. Both Risk Management and the Office of the State's Attorney participated in the procurement process in order to provide a comprehensive view of the required services. If awarded, this contract will provide services to support the worker's compensation program and the appropriate handling of workers compensation claims. CorVel presents an integrated electronic Medical Bill Review process with an approved Preferred Provider Program licensed through the State of Illinois. Adjusters may further utilize Medical Case Management services, Utilization Review services, Independent Medical Evaluation services, durable medical equipment, pharmacy and vocational rehabilitation services in the handling of worker's compensation claims depending on the nature and complexity of a given claim.

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

14-4741

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Sedgwick Claims Management Services, Chicago, Illinois

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

Good(s) or Service(s): Professional administrative services related to unemployment insurance claims

Original Contract Period: 11/1/2010 - 10/31/2013, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/1/2014 - 10/31/2015

Total Current Contract Amount Authority: \$575,000.00

Original Approval (Board or Procurement): 12/1/2010, \$325,000.00

Previous Board Increase(s) or Extension(s): 3/20/2013, \$250,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/22/2013

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2014 \$75,000.00

Accounts: 490-260

Contract Number(s): 11-41-04

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management request authorization for the Chief Procurement Officer to renew Sedgwick Claims Management Services contract 11-41-04 for a period of one year and increase funding for the contract. This contract was originally awarded as a result of a Request for Proposals in accordance with the Cook County Procurement Code. If approved, Sedgwick will continue to perform an initial review of unemployment claims from the Illinois Department of Employment Security (IDES), reviews adverse determinations from IDES and represents the County at hearings as required. Sedgwick also verifies and/or protests charges and provides the County with a recommendation for payment each quarter. It is a three year contract with two one-year renewal options; this amendment represents the second and final option year for renewal.

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

14-4742

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

PROPOSED CONTRACT AMENDMENT

Department(s): Risk Management

Vendor: Cannon Cochran Management Services Incorporated, Chicago, Illinois

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

Good(s) or Service(s): Professional automobile and general liability claims administration services

Original Contract Period: 11/1/2010 - 10/31/2013, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 11/1/2014 - 10/31/2015

Total Current Contract Amount Authority: \$701,000.00

Original Approval (Board or Procurement): 12/1/2010, \$501,000.00

Previous Board Increase(s) or Extension(s): 11/13/2013, increase and extension, \$200,000.00;
11/1/2013 - 10/31/2014

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

This Increase Requested: \$200,000.00

Potential Fiscal Impact: FY 2014 \$200,000.00

Accounts: 490-260

Contract Number(s): 11-41-05

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: The Department of Risk Management requests authorization for the Chief Procurement Officer to renew Cannon Cochran Management Services, Inc. (CCMSI) contract 11-41-05 for a period of one year and increase funding for the contract. This contract was originally awarded as a result of a Request for Proposals (RFP) in accordance with the Cook County Procurement Code. If approved, this contract amendment is for the continuation of professional claims administration services for the handling of automobile and general liability claims under the County's self-insurance program. CCMSI also handles Patient-Arrestee medical case management and administrative services for the County. It is a three year contract with two one-year renewal options; this amendment represents the second and final option year for renewal.

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

14-5102

Presented by: DEANNA ZALAS, Director, Department of Risk Management; LAWRENCE WILSON, County Comptroller

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Risk Management

Other Part(ies): Insurance Liquidations Investors, L.L.C., San Francisco, CA

Request: Authorization for the County of Cook County ("County") to enter into an agreement to assign and transfer the County's claims against Reliance Insurance Company in Liquidation to Insurance Liquidations Investors, L.L.C., for the amount of \$976,834.07.

Summary: Reliance Insurance Company ("Reliance") provided general liability and workers' compensation coverage during the construction of the John H. Stroger, Jr. Hospital. As a result of Reliance's liquidation, the County became responsible for funding existing and new general liability and workers' compensation claims. The County had submitted documentation to the Reliance Liquidator for reimbursement based on the assets available from Reliance's Estate. The County has recovered approximately 40% of the County's General Liability claims; the last payment to the County occurred in 2011. The Department of Risk Management, in consultation with the Office of the Chief Financial Officer and the State's Attorney's Office, determined that pursuing the assignment of these claims in return for payment was a prudent and an expeditious method for resolving the uncertainty and speculative nature surrounding the timing and amount of any future payments. As a result of this agreement, the County will receive \$976,834.07 or approximately 55.8% of the outstanding claims yielding a total recovery of almost 74%. If approved, this item will authorize the County Comptroller and Director of Risk Management to assign and transfer the County's claims against Reliance Insurance Company in Liquidation to Insurance Liquidations Investors, LLC for the amount of \$976,834.07.

This agreement to assign and transfer the County's claims has been reviewed and approved by the Cook County State's Attorney's Office.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Miscellaneous Item of Business be approved. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

14-5164

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals

System

PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET

Department: Cook County Health and Hospitals System

Summary: The Board of Directors of the Cook County Health and Hospitals System (“Health System Board”) respectfully requests approval of the FY2015 Preliminary Budget of the Cook County Health and Hospitals System (“CCHHS”) pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed FY2015 Preliminary Budget at the CCHHS Board Finance Committee Meeting held on 8/15/2014. The Health System Board held public hearings on its Proposed FY2015 Preliminary Budget 8/25 and 26, 2014. Additional public comment on the Proposed FY15 Preliminary Budget was taken at the 8/29/2014 CCHHS Board Meeting. Following these public hearings, the Health System Board considered and approved the FY2015 Preliminary Budget at the meeting of the Health System Board on Friday, 8/29/2014.

The CCHHS FY2015 Preliminary Budget will appear on the Agenda of the Cook County Board of Commissioners for the meeting of Wednesday, 9/10/2014.

A motion was made by Commissioner Butler, seconded by Commissioner Daley, that this Health and Hospitals System Preliminary Budget be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

14-3593

This item was deferred at the July 23, 2014 Board Meeting.

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Office of the Chief Administrator

Vendor: Bebon Office Machines, Chicago, Illinois

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

Good(s) or Service(s): Paper for Various County Agencies

Contract Value: \$5,191,512.63

Contract period: 8/1/2014 - 7/31/2016 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2014, \$865,252.10; FY 2015, \$2,595,756.32; FY 2016, \$1,730,504.21

Accounts: Various 350 Accounts

Contract Number(s): 1384-13046

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were advertised for a county-wide contract for paper and envelopes, the solicitation was divided into two sections, for Paper and Envelopes. The bid opening was 5/16/2014 and there were no bids for Section 2: Envelopes.

Bebon Office Machines was the lowest, responsible and responsive bidder for Paper. Envelopes will be rebid at a later date.

This item was WITHDRAWN at the request of the sponsor.

14-5087

Presented by: CARL BYRD, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Bureau of Administration

Request: Receive and File

Report Title: Vehicle Fuel Use Policy

Report Period: N/A

Summary: The purpose of the Cook County Fuel Use Policy is to provide uniform structure and procedures for the utilization of fuel cards.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

14-4732

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

PROPOSED GRANT AWARD

Department: Environmental Control

Grantee: Department of Environmental Control

Grantor: U.S. Environmental Protection Agency

Request: Authorization to accept grant

Purpose: This project provides funding for Cook County, Illinois Coalition to inventory, characterize, assess, conduct cleanup planning, and community involvement related activities for brownfields sites in Cook County, Illinois area. This agreement is a community-wide Brownfields Coalition Assessment Cooperative Agreement for hazardous substances and petroleum sites.

Grant Amount: \$600,000.00

Grant Period: 10/1/2014 - 9/30/2017

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Cook County, in along with seven municipal partners (Bellwood, Forest Park, Franklin Park, Melrose Park, Maywood, Northlake, and Schiller Park) will assist in the environmental assessment and eventual redevelopment of potentially contaminated properties within the coalition area. The Center for Neighborhood Technology identified at least 87 vacant, abandoned or underused sites in these seven communities. The EPA grant will help fund an environmental assessment of these sites, focusing on contamination stemming from bulk petroleum storage and other hazardous materials. The funding is distributed through the EPA Brownfields Program, which cleans up and reinvests in sites that are contaminated-or perceived to be so-and have limited redevelopment potential because of potential

liability.

A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Grant Award Renewal be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

14-3643

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade Inc. in the Village of McCook, Illinois

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

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Location: Various Locations in Cook County

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

Original Contract Period: 1/1/2014 - 12/31/2014

Section: 14-8EMIM-42-GM

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Section: 15-8EMIM-43-GM

Total Current Contract Amount Authority: \$2,616,855.72

Original Board Approval: 11/13/2013, \$2,616,855.72 with one (1), one (1) year renewal option

Previous Board Increase(s): N/A

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

This Increase Requested: \$2,616,855.72

Potential Fiscal Impact: FY 2014 : \$2,616,855.72; FY 2015 : \$2,616,855.72

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

Contract Number(s): 1328-12938

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This request is to exercise the renewal option for Contract No. 1328-12938 for Electrical and Mechanical Item Maintenance Various Locations. This contract consists of performing the maintenance of (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Stations, and (5) Maintenance Facilities Electrical Systems and their appurtenances, located in Cook County. These maintenance services are necessary for the Department to maintain traffic signal, roadway lighting, navigation lighting, bridge cathodic protection, storm water pumping station and maintenance facilities electrical systems along the roadway network to ensure public safety and traffic control.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract Amendment (Highway) be approved. The motion carried.

Commissioner Tobolski voted "Present".

14-4087

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

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Knight E/A, Inc., Chicago, Illinois

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

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

Location: Touhy Avenue, (IL 72) Elmhurst Road to Mount Prospect Road in the Cities of Chicago, DesPlaines, the Village of Elk Grove, and Unincorporated Elk Grove Township

County Board District: 15 and 17

Section: 14-13018-01-EG

Contract Value: \$4,448,770.11

Contract period: 10/1/2014 - 9/30/2019

Centerline Mileage: 1.25

Potential Fiscal Year Budget Impact: FY 2014 \$4,448,770.11

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

Contract Number(s): 1455-13465

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Request for Qualifications procedures were followed in accordance with the Cook County Procurement Code. The contract includes Phase II, Professional Engineering and Design Services required for the preparation of contract plans and specifications for proposed improvements along Touhy Avenue (IL 72) from Elmhurst Road to Mount Prospect Road in Cook County, Illinois.

Knight E/A, Inc. was selected as the qualified vendor. This contract is effective for five (5) years, 10/1/2014 - 9/30/2019, upon award by the Board of Commissioners and after proper execution of the Contract Documents.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract (Highway) be approved. The motion carried.

14-4298

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): Village of Flossmoor, Illinois

Request: Approval

Goods or Services: Rehabilitation of a viaduct.

Location: Flossmoor Road at the CN/Metra Railroad in the Village of Flossmoor

County Board District: 5

Section: 14-B6530-03-BR

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$83,000.00

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

Summary: The Reimbursement Agreement with the Village of Flossmoor wherein the Village will be the lead agency for rehabilitation of a viaduct along Flossmoor Road at the CN/Metra Railroad. The County will reimburse the Village for its share of the improvement costs, estimated total County share \$83,000.00, under Cook County Section: 14-B6530-03-BR. The agreement has been examined and approved by this Department and the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Agreement for Reimbursement (Highway) be approved. The motion carried.

14-4298

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, four (4) copies of a Reimbursement Agreement with the Village of Flossmoor, said Agreement attached, wherein the Village will be the lead agency for rehabilitation of viaduct along Flossmoor Road at the CN/Metra Railroad, including formed concrete repair, epoxy crack sealing, fibrous reinforcing, brick masonry restoration, masonry wall tuck-pointing and bridge column rehabilitation; that the County of Cook will pay for eighty (80%) percent of the viaduct rehabilitation costs incurred by the Village and shall reimburse the Village of Flossmoor for its share of said costs (estimated total County cost \$83,000.00) to be invoiced as Section: 14-B6530-03-BR; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the Village of Flossmoor and implement the terms of the Agreement.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4441

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): University of Illinois at Chicago, Illinois

Request: Approval

Goods or Services: Student Internship assistance to the County for investigations and research related to various County Highway projects. The investigations shall include crash analysis studies, traffic count studies, traffic and drainage studies, studies requiring the compilation and analysis of historical information in Department files related to the creation of the County highway system, and other tasks as determined by the Department.

Location: Various Locations within Cook County

Section: 12-6HISP-36-ES

Centerline Mileage: N/A

County Board District: Countywide

Agreement Number(s): N/A

Agreement Period: 10/1/2014 - 9/30/2015

Fiscal Impact: \$15,000.00

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

Summary: Intergovernmental Agreement between the County of Cook and the University of Illinois at Chicago through its Urban Transportation Center (UTC) wherein the UTC will provide Student Internship assistance to the County for investigations and research related to various County Highway projects. The County will compensate the University of Illinois at Chicago on a progressive basis in the amount not to exceed \$15,000.00 for said services to be provided within the one (1) year term of the Agreement from 10/1/1, 2014 to 9/30/2015.

This Agreement is necessitated by the Department for support personnel to perform investigations and research to provide a safe, comfortable and sustainable highway.

This agreement has been examined and approved by this Department and the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

14-4441

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the University of Illinois at Chicago through its Urban Transportation Center (UTC), attached, wherein the UTC will provide Student Internship assistance to the County for investigations and research related to various County Highway projects; and, said investigations shall include crash analysis studies, traffic count studies, traffic and drainage studies, studies requiring the compilation and analysis of historical information in Department files related to the creation of the County highway system, and other tasks as determined by the Department; that the County has agreed to compensate the University of Illinois at Chicago on a progressive basis in the amount not to exceed \$15,000.00 for said services to be provided within the one (1) year term of this Agreement from October 1, 2014 to September 30, 2015; and, the Department of Transportation and Highways is authorized and directed to return one (1) certified copy of this Resolution with Agreement to the University of Illinois at Chicago to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4487

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): City of Harvey, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the City of Harvey wherein the County will construct certain improvements along Center Street from 171st Street to 159th Street, including relocation of water main and installation of new traffic signal system, with reimbursement from federal sources secured by the City.

Location: Center Street, 171st Street to 159th Street in the Village of Harvey.

Section: 02-W5208-02-RP

Centerline Mileage: 1.51

County Board District: 5

Agreement Number(s): N/A

Agreement Period: N/A

Fiscal Impact: Fiscal Impact: \$1,013,000.00 (\$650,000.00 to be reimbursed from FHWA)

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

Summary: This Agreement follows a Local Agency Federal Agreement previously approved by your Honorable Body on 7/23/2014 for funding the improvement and is needed to provide a safe, comfortable and sustainable highway.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

14-4487

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the City of Harvey, attached, wherein the County will construct certain improvements along Center Street from 171st Street to 159th Street as Section: 02-W5208-02-RP with reimbursement from federal sources secured by the City; and, in consideration of said federal funding, the improvements shall include relocation of certain water main and installation of new traffic signal system; and, the Department of Transportation and Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Harvey and implement the terms of the Agreement.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4570

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): Gallagher Asphalt Corporation, Thornton, Illinois

Action: Approval

Good(s) or Service(s): Milling of the asphalt surface on 108th Avenue from 179th Street to 167th Place, cold in-place recycling of the pozzolanic base, base repair with patches, resurfacing with binder and surface course, drainage additions and adjustments, topsoil and sodding, pavement marking, detour routing, traffic protection and other related road work required to complete the improvement.

Location of Project: 108th Avenue, 179th Street to 163rd Place in the Village of Orland Park

Section: Section: 11-W7507-04-FP

County Board District: 17

Contract Number: 12-28-059

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,149,736.42

Percent Above or Below Construction Contract Bid Amount: 9.08% below the construction contract bid.

Summary: On 5/1/2012 the contract was awarded for the amount \$2,364,393.33 and the final construction cost is \$2,149,736.42. The savings is attributed to the project specific cold in-place recycling process which determined that the materials reclaimed from the existing pavement required the addition of less bituminous material and also provided roadway rehabilitation at a cross-slope that reduced the amount of pavement replacement, binder and leveling binder required.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried

14-4570

APPROVAL RESOLUTION

WHEREAS, the highway improvement, 108th Avenue- 179th Street to 163rd Place, Section 11-W7507-04-FP, the work consisting the milling of the asphalt surface on 108th Avenue from 179th Street to 167th Place, cold in-place recycling of the pozzolanic base, base repair with patches, resurfacing with binder and surface course, drainage additions and adjustments, topsoil and sodding, pavement marking, detour routing, traffic protection and other related road work required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4571

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Progress Report

Report Period: 6/30/2014

Summary: Submitted is a copy of the Construction Bureau Report ending 6/30/2014.

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

14-4572

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Progress Report.

Report Period: 7/31/2014

Summary: Submitted is a copy of the Construction Bureau Progress Report ending 7/31/2014.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Report

be received and filed. The motion carried.

14-4617

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Greco Contractors Inc. in the City of Des Plaines, Illinois

Action: Refer to the Committee of Roads and Bridges

Section: 09-V6946-03-RP

Contract Number(s): 1430-13775

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Arlington Heights Road, University Drive to Lake Cook Road in the Villages of Arlington Heights and Buffalo Grove

Board District: 14

Good(s) or Service(s): New items were added to remove sod, install soil, seed & blanket and install 3” honey locust.

Fiscal Impact: \$24,495.00 increase

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

Summary: On 12/14/2010, your honorable Body awarded a contract to Greco Contractors Inc., Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

New items were added to remove sod, install soil, seed & blanket and install 3” honey locust.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Change

in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

14-4720

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 Improvement Resolution

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Drainage improvements, pavement rehabilitation, traffic signal modernization, pavement markings, engineering and other necessary highway appurtenances.

Location: Roberts Road 86th Street to 79th Street in the Villages of Bridgeview and Justice

Section: 14-W3219-01-DR

County Board District(s): 6

Centerline Mileage: N/A

Fiscal Impact: \$3,700,000.00

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

Summary: This improvement, as proposed, will consist of drainage improvements and pavement rehabilitation within the Right-Of-Way and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal modernization at 79th Street, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

This improvement is needed to protect the public investment in the highway system and provide safe, efficient and sustainable highways.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be approved. The motion carried.

**14-4720
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

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

Roberts Road (SAR W32), beginning at a point near 86th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 0.90 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be construction of drainage improvements and pavement rehabilitation and shall include upsizing of the existing storm drain system, installation of new catch basins, grinding and patching of existing concrete pavement, overlaying with hot mix asphalt surface, traffic signal modernization, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 14-W3219-01- DR MFT; and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Seven Hundred Thousand and NO/100 Dollars (\$3,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

14-4721

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement

Request: Refer to the Committee of Roads and Bridges.

Project: Milling and resurfacing of the existing pavement, etc., account closure.

Location: Church Street, Linder Avenue to Gross Point Road in the Village of Skokie

Section: 03-A8427-03-RS

County Board District: 13

Centerline Mileage: 0.77

Fiscal Impact: \$20,000.00

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

Board Approved Date and Amount: 2/20/2013, \$450,000.00

Increased Amount: \$20,000.00

Total Adjusted Amount: \$470,000.00

Summary: On 2/20/2003 the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$450,000.00 for this improvement. This supplemental is required for engineering and additional work not anticipated in the original contract and is necessary for accounting closure.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Supplemental Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion carried.

14-5029

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

PROPOSED GRANT AWARD

Department: Transportation and Highways

Grantee: Cook County Department of Transportation and Highways

Grantor: Illinois Department of Transportation's Division of Public and Intermodal Transportation

Request: Authorization to accept grant

Purpose: To support the Lincoln Highway Logistics Corridor Strategic Plan Section: 14-6FRGT-02 -ES

Grant Amount: \$250,000.00

Grant Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: Lincoln Highway Logistics Corridor Strategic Plan Study in the City of Chicago Heights, Village of Ford Heights and the Sauk Village in County Board Districts: #5 Grant funded amount \$250,000.00 (no local match required).

The Department of Transportation and Highways applied for and has been approved for an award of \$250,000.00 in federal and state funds from the Illinois Department of Transportation's (IDOT) Division of Public and Intermodal Transportation to undertake an analysis of the rail and road infrastructure and site preparation obstacles to the redevelopment of rail-adjacent, industrially zoned sites, well-suited for cargo oriented development in the City of Chicago Heights, Village of Ford Heights and Sauk Village collectively designated the Lincoln Highway Logistics Corridor. The grant has no local match requirement, County expenses will be reimbursed by Illinois Department of Transportation's (IDOT) Division of Public and Intermodal Transportation.

The Department of Transportation and Highways respectfully submits for adoption, resolution authorizing the Superintendent to accept a grant of \$250,000.00 from and enter into an Intergovernmental Agreement with the Illinois Department of Transportation's Division of Public and Intermodal Transportation and appropriating funds for the preparation of a strategic plan for the Lincoln Highway Logistics Corridor.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Grant Award be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

14-4426

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 14

Township: Palatine

Property: Deer Grove Sub Division Headquarters, 1657 Quentin Rd., Palatine, Illinois

Permit Number: 140110

Description: ADA Life Safety Restroom Renovation

Original Permit Fee: \$2,822.98

Percent Waived: 5

Amount Waived and Fiscal Impact: \$141.15

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-4427

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 14

Township: Barrington

Property: Crabtree Nature Center, 3 Stover Rd., Barrington, Illinois

Permit Number: 140111

Description: ADA Life Safety Storage Building

Original Permit Fee: \$2,519.29

Percent Waived: 5

Amount Waived and Fiscal Impact: \$125.96

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-4429

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 5

Township: Bremen

Property: Oak Forest Heritage Preserve, 4001 George Brennan Hwy., Markham, Illinois

Permit Number: 140235

Description: New Parking Lot

Original Permit Fee: \$3,433.50

Percent Waived: 5

Amount Waived and Fiscal Impact: \$171.67

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-4439

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 4

Township: Calumet

Property: Eggers Grove, East 112th St. and Avenue East, Chicago, Illinois

Permit Number: 131828

Description: Air Condition Unit for Server Room

Original Permit Fee: \$644.03

Percent Waived: 10

Amount Waived and Fiscal Impact: \$64.40

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-4440

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserves of Cook County

Request: Approval of a fee waiver request

County District: 6

Township: Bremen

Property: Tinley Creek Maintenance Division Headquarters, 13801 S. Harlem Ave., Tinley Park, Illinois

Permit Number: 132145

Description: ADA Life Safety Restroom Renovation

Original Permit Fee: \$8,902.58

Percent Waived: 10

Amount Waived and Fiscal Impact: \$890.26

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-4442

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society - Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: 140324

Description: Wild Encounters Project Site Preparation

Original Permit Fee: \$11,604.60

Percent Waived: 5

Amount Waived and Fiscal Impact: \$580.23

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this

Reduced Fee Permit be approved. The motion carried.

14-4992

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society - Brookfield Zoo

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 3300 S. Golf Road, Brookfield, Illinois

Permit Number: N/A

Description: Twenty One Annual Inspections

Original Permit Fee: \$5,292.00

Percent Waived: 5

Amount Waived and Fiscal Impact: \$264.60

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Reduced Fee Permit be approved. The motion carried.

14-5159

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Building and Zoning

Other Part(ies): Village of Worth

Request: Authorization to enter into and execute an Intergovernmental Agreement with respect to the Cook County Vacant Building Ordinance between Cook County and the Village of Worth

Goods or Services: Inspection Services

Agreement Number(s): N/A

Agreement Period: Two (2) years from the date of execution

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: In accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings, and representatives of the Village of Worth, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”) and the Village of Worth, Illinois (“Worth”).

Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per County’s Vacant Building Code provisions Worth wishes to document its position as a “participating municipality” as authorized under the County’s Vacant Building Code.

1. The purpose of this Intergovernmental Agreement (“Agreement”) is to authorize the collaboration and cooperation between the County and Worth to enforce Cook County’s Vacant Building Code provisions within the borders of Worth and to document and set forth the obligations of each party to the Agreement. Per the agreement, the Cook County Department of Building and Zoning and its employees (“Department of Building and Zoning”) to be the enforcing authority with respect to vacant buildings located within the Municipality’s boundaries.
2. The Municipality shall use its own employees to determine whether buildings within the Municipality are vacant and unregistered.
3. The Municipality shall provide a copy of the Notice of Violations to the Department of Building and Zoning of any vacant and unregistered buildings within the Municipality’s borders. Said notice shall be electronic and shall include the address of the property, the property’s permanent index number, and the date the Municipality discovered the violation. The County and the Department of Building and Zoning shall have no duty to discover which buildings within the Municipality are vacant.
4. The Municipality will work with the County and assist the County in its prosecutions of violations of the Vacant Building Ordinance. Such assistance shall include but not be limited to providing witnesses to testify at administrative adjudication proceedings.
5. Nothing herein prevents the Municipality from establishing its own register of vacant buildings (“Municipal Registry”) If such a Municipal Registry is duly established by the Municipality, the Municipality will provide the County on a monthly basis in electronic form with a complete list of all

registered vacant buildings within the Municipality that were registered on the Municipal Registry within the preceding month. Such list shall provide all relevant information required by the County for registration of a vacant building on the County Registry, including but not limited to the name of the person or entity that registered the building, contact information and the location of the vacant building.

As a result of Worth's agreement, the County shall be authorized to pay Worth fifty percent (50%) of the registration fee for all vacant building registrations in incorporated Worth and fifty percent (50%) of all fines and penalties that the County collects from any and all enforcement actions of vacant building violations within Worth's borders.

The term of the Agreement shall be for two (2) years unless otherwise extended and the Agreement may be terminated by either party upon ninety (90) days written notice.

This Intergovernmental Agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

14-4200

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): The Office of Capital Planning and Policy

Vendor: Rolf Jensen Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional Design Services

Contract Value: \$448,129.56

Contract period: 10/1/2014 - 9/30/2016

Potential Fiscal Year Budget Impact: 2014, \$256,160.00; 2015, \$146,469.56; 2016, \$45,500.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 1318-12620

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for a major replacement of the fire suppression systems at the locations listed below. The existing Halon Suppression Systems at these facilities are outdated and obsolete. The systems require upgrading as the obsolete components require replacement parts that are no longer being manufactured. New codes and standards have been created since these systems were installed. The Halon Suppression Systems were employed over 17 years ago to provide a means of fire suppression, primarily in rooms with high-value electronic equipment. Since their installation, Halon Suppression Systems have been identified as an ozone depletion chemical and are no longer available for recharging the existing systems. Reconfiguration of spaces in the facilities also means adjustments and/or correction of systems so that all fire alarm and supervisory alarm signals are accurately indicated on the control panels.

The system shall be completely functional. It shall include mechanical and electrical installation, all detection and control equipment, agent and storage containers, discharge nozzles, pipe and fittings, manual release and abort stations, audible and visual alarm devices, auxiliary devices and controls, shutdowns, alarm interface, and advisory signs, and testing of a functional UL listed SAPPHIRE Clean Agent Suppression System. Request for Proposals (RFP) procedures were followed in accordance with Cook County Procurement Code. Rolf Jensen & Associates, Inc. is recommended for the Countywide Fire and Life Safety Systems Upgrades Package Number 10 contract.

The following facilities are included in this Project:

- Juvenile Temporary Detention Center-East, 1100 South Hamilton Street, Chicago, Illinois
- Stein Forensic Institute, 2121 West Harrison Street, Chicago, Illinois
- Second District Courthouse (Skokie Courthouse), 5600 Old Orchard Road, Skokie, Illinois
- The Jefferson Building, Maywood Campus, located at in Maywood, Illinois
- A-Building on the Oak Forest Hospital Campus, 15900 South Cicero, Illinois
- Fourth District Courthouse (Maywood Courthouse): 1500 South Maywood Drive, Maywood, Illinois

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.

14-5100

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): The Office of Capital Planning and Policy and the Office of the Chief Procurement Officer

Vendor: The Gordian, Group Inc., Mauldin, South Carolina

Request: Authorization for the Chief Procurement Officer to increase contract

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

Original Contract Period: 5/1/2012 - 4/30/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

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

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

This Increase Requested: \$2,500,000.00

Potential Fiscal Impact: FY 2014, \$1,500,000.00; FY 2015 \$1,000,000.00

Accounts: 20000 - County Physical Plant

Contract Number(s): 11-28-043

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: A Professional Services Agreement for Job Order Contracting (JOC) Consultant Services between Cook County Government Countywide and The Gordian Group, Inc., Contract No. 11-28-043 was approved by the Board of Cook County Commissioners on 5/14/2012.

The objective of the JOC program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously.

The request to increase in the amount of \$2,500,000.00 is based on the available capacity of the JOC contractors. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The increase requested through this amendment was calculated by the applying The Gordian Group's percent fee against the total value of construction that is available to be purchased by the County through its JOC contracts. The County is under no obligation to expend the amount requested, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This amendment will allow the County to utilize the remaining capacity on the JOC contracts during the contract term.

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

14-5138

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy

PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM AND REQUEST TO APPROVE AS AMENDED

Department: The Office of Capital Planning and Policy, the Department of Facilities Management, the Department of Transportation and Highways and the Office of the Chief Procurement Officer.

Request: Amend the authorization amount for various contracts awarded for the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process, and identifying projects for such selected vendors. The contractors were found to be the lowest, responsive and responsible bidder through a competitive bid process in accordance with the Cook County Procurement Code.

On 3/20/2013, The Board of Commissioners approved contracts with the selected contractors listed below for the Countywide Job Order Contracting (JOC) Program. The contractors selected under this contract replaced those contractors providing services under the prior City of Chicago contract, which was a comparable government procurement in accordance with the Cook County Procurement Code. The contracts are a two (2) year base term with two (2) one-year renewal options from the date of execution; 3/20/2013 to 3/19/2015.

The Office of Capital Planning and Policy, the Department of Facilities Management, the Department of Transportation and Highways, and the Office of the Chief Procurement Officer request authorization to increase the previously approved contract of \$24,000,000.00, by \$24,000,000.00 to accommodate two (2) year base contract period. The increase will allow the JOC program to facilitate all departments' upcoming projects through the base contract period.

Item Number: 14-1538

Fiscal Impact: \$48,000,000.00

Account(s): 20000 - County Physical Plant and Various Department Accounts

Summary:

Contract No.(s): Vendor Pool

Not to Exceed Contract Amount

General Contractors

12-28-340 – GC1	Agae Contractors, Inc.	\$3,000,000.00	\$6,000,000.00
12-28-340 – GC2	Paul Borg Construction Company	\$3,000,000.00	\$6,000,000.00
12-28-340 – GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$3,000,000.00	\$6,000,000.00
12-28-340 – GC4	Leopardo Companies, Inc.	\$3,000,000.00	\$6,000,000.00
Electrical Contractors			
12-28-340 – EC5	Divane Bros. Electrical Company	\$2,000,000.00	\$4,000,000.00
12-28-340 – EC6	Paschen Pagoda (MBE) Joint Venture	\$2,000,000.00	\$4,000,000.00
Highway/Site Work Contractors			
12-28-340 – HS7	McDonagh Demolition, Inc.	\$2,000,000.00	\$4,000,000.00
12-28-340 – HS8	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$2,000,000.00	\$4,000,000.00
Mechanical Contractors			
12-28-340-MC9	S. Mechanical, Inc.	\$2,000,000.00	\$4,000,000.00
12-28-340-MC10	Paschen Autumn (WBE) Joint Venture	\$2,000,000.00	\$4,000,000.00
Residential Contractors			
12-28-340-RC11	Old Veteran Construction Inc. (MBE)		
12-28-340-RC12	F.H. Paschen, S.N. Nielsen & Associates LLC		

A motion was made by Commissioner Butler, seconded by President Pro Tempore Steele, that this Reconsideration of a Previously Approved Item and request to approve as amended be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

14-4519

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development within the Bureau of Economic Development

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Approval of an Intergovernmental Agreement for the purposes of expending the CDBG DR funding

Goods or Services: MWRD is the designated Storm Water Management for Cook County, and this will allow DPD to participate in the financing of various projects

Agreement Number(s): N/A

Agreement Period: Begins upon execution by both parties and last through 2019

Fiscal Impact: None

Accounts: 910-1401

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully requests authority to enter into an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago regarding the use of the CDBG - DR funding in existing storm water management plans and projects, which include strategic acquisition of structures that sustain regular flooding in an effort to clear the land to allow waterways to run through them. In addition, the US Department of Housing and Urban Development has announced that it will host a national competition for additional Disaster Funding, for which MWRD and Cook County wish to partner as applicants.

DPD respectfully requests approval for the acceptance of this Intergovernmental Agreement and that the Bureau Chief of Economic Development or his/her designee be authorized to execute on behalf of the County of Cook any and all documents necessary to further the program approval herein including any modifications thereto.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Intergovernmental Agreement be approved. The motion carried.

14-4557

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

Department: Planning and Development

Other Part(ies): Evanston Senior Redevelopment, LLC, of which the Housing Authority of Cook County is the Managing Partner.

Request: Approval of a HOME Investment Partnership Loan to the Evanston Senior Redevelopment, LLC in the amount of \$3,649,235 less a to be determined amount from the City of Evanston

Total Development Cost: \$25,738,775.00

Project Loan Amount: \$3,649,235 less \$150,000.00 from the City of Evanston, pending Evanston Board approval

Fiscal Impact: 3,649,235 less \$150,000.00 from the City of Evanston, pending Evanston Board approval

Account(s): 772-847

Summary: The Department of Planning and Development within the Bureau of Economic Development respectfully submits the attached HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$3,649,235 less \$150,000 from the City of Evanston, pending Evanston Board approval, to the Evanston Senior Redevelopment, LLC.

This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of two senior high rise buildings containing one hundred and ninety nine (199) units in Evanston, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$25,738,775. The requested HOME funds account for fourteen (14) percent of the TDC. Additional funding sources include a private mortgage, Replacement Housing Factor Funds from HUD, Donation Tax Credits and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 40-year loan term as well as a 15-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this HOME Investment Partnerships Program be approved. The motion carried.

14-5066

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

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

PROPOSED RESOLUTION

MLRP 11039 GAGE, LLC

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP

11039 Gage, LLC and Resolution No. 1314 R 27 from the Village of Franklin Park for an abandoned industrial facility located at 11039 Gage Street, Franklin Park, Cook County, Illinois, Cook County District 17, Permanent Index Number 12-20-300-043-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 37 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 16 new full-time jobs; retain 36 full- time jobs and create 12 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 11039 Gage Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a

certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5067

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

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

PROPOSED RESOLUTION

RCM LEASING, INC.

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from RCM Leasing, Inc. and Resolution No. 5-14 from the Village of Elk Grove Village for an abandoned industrial facility located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, Cook County District 17, Permanent Index Number 08-22-301-062-0000; and

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

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

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

WHEREAS, in the case of abandonment under 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for three (3) months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated four (4) to 12 new full-time jobs; retain two (2) full-time jobs; retain one (1) part-time job and create three (3) to five (5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for under 24 months and there has been a purchase for value and there is a need for substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 135-139 Joey Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5068

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

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

STS CRESTWOOD, LLC

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from STS Crestwood, LLC and Resolution No. 985-14 from the Village of Crestwood for an abandoned commercial facility located at 13661 S. Cicero Ave, Crestwood, Cook County, Illinois, Cook County District 6, and Permanent Index Number 28-03-100-110-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs; retain 12 full-time jobs; and five (5) construction jobs; and

WHEREAS, the Village of Crestwood states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 13661 S. Cicero Ave, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5074

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

Sponsored by: TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

MEADE ELECTRIC, INC.

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Meade Electric, Inc. and Resolution No. R2014-355 from the City of Chicago for an abandoned industrial facility located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County District 11, Permanent Index(s) 19-18-303-005-0000; 19-18-303-006-00000; 19-18-303-007-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months and a purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 19 months, at the time of application, with a purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain an estimated 1400 full-time jobs; and

WHEREAS, the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 12 months and there has been purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6850 West 62nd Street, Chicago, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances under the Class 6b ; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5076

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

Sponsored by: TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

ACKLEY HOLDINGS, LLC

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ackley Holdings, LLC and Resolution No. 43-14 from the Village of Melrose Park for an abandoned industrial facility located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County District 16, Permanent Index Numbers 12-32-403-028-0000, 12-32-403-020-0000; and

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

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

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

WHEREAS, in the case of abandonment of less than 24 months with purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 17 months, at the time of application, with purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 full-time jobs; 0 part-time jobs; retain 130 full-time jobs; 0 part-time jobs; 15 construction jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for an extended period of time with a purchase for value; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1950 North Mannheim Road, Melrose Park, Cook County, Illinois, Cook County, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5079

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED GRANT AWARD AMENDMENT

Department: Department of Planning and Development within the Bureau of Economic Development

Grantee: Cook County

Grantor: United States Department of Housing and Urban Development (HUD)

Request: Authorization to increase the CDBG Disaster Grant that was originally awarded on 12/23/2013 and accepted by the Board

Purpose: Disaster Relief from flooding in April/May, 2013

Supplemental Grant Amount: \$54,900,000.00

Grant Period: 12/23/2013 - 9/30/2019

Extension Period: 12/23/2013 - 9/30/2019

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 3/12/2014

Previous Grant Amount: \$13,900,000.00

Concurrences:

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

Summary: Transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban Development (HUD) grant of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in response to disasters occurring in 2013, authorized under the Disaster Relief Appropriations Act, 2013. The purpose of the CDBG-DR program is to assist targeted areas that have been affected by a natural disaster (in this case, severe storms and flooding during the period of 4/16/2013 to 5/5/2013). The program will provide necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Stafford Disaster Relief and emergency Assistance Act of 1974 (Stafford Act). Cook County was initially allocated \$13.9 million, which was accepted by the Cook County Board of Commissioners in 3/12/2014. Subsequent to the initial allocation, Cook County was awarded an additional \$54.9 million, bringing the total grant

amount to \$68.8 million. The Cook County Department of Planning and Development met with or consulted studies done by the Cook County Departments of Homeland Security and Emergency Management, Environmental Control, and Transportation and Highways, the Cook County Forest Preserve District, the Illinois and Federal Emergency Management Agencies (IEMA and FEMA, respectively), the Metropolitan Water Reclamation District, the U.S. Army Corps of Engineers, as well as municipal and township leaders to discuss areas that were most affected by the 2013 disaster and important projects that need to be done.

The Department of Planning and Development desires to fund projects that strategically assist with the recovery efforts and support other investments which are occurring in the area. Cook County plans to enter into CDBG-DR agreements with municipalities, townships, for-profit and non-profit entities to implement CDBG-DR activities or to directly implement activities.

Approval of the additional grant is being respectfully requested and that the Chief of the Bureau of Economic Development or his designee be authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the CDBG-DR grant agreement and any modifications thereto. The approval of this of the Program by this Honorable Body will permit the CDBG-DR program to continue its forward progress.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Grant Award Amendment be approved. The motion carried.

14-5080

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

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

PROPOSED RESOLUTION

DO & CO HOLDINGS USA, INC. OR ITS ASSIGNEE

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from DO & CO Holdings USA, Inc. or Its Assignee and Resolution No. R-89-14 from the City of Des Plaines for an abandoned industrial facility located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, Cook County District 17, Permanent Index Number 09-29-415-001-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 50 full-time jobs and 25 to 30 construction jobs; and

WHEREAS, the City of Des Plaines cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2150 Frontage Road, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5081

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

Sponsored by: TONI PRECKWINKLE, President and GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION**MGMC PROPERTY, LLC**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGMC Property, LLC or its assignee and Resolution No. 14-47 from the Village of Wheeling for an abandoned industrial facility located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, Cook County District 14, Permanent Index Number 03-11-305-012-0000 and 03-11-305-022-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10 to 15 full-time jobs and six (6) to eight (8) part-time jobs; retain 14 full-time jobs and four (4) part-time jobs and create four (4) to 10

construction jobs;

WHEREAS, the Village of Wheeling states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 100 Shepard Avenue, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5096

Presented by: MICHAEL JASSO, Director, Department of Planning and Development

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning and Development (Bureau of Economic Development)

Other Part(ies): Village of Alsip, City of Blue Island, Village of Robbins, Village of Calumet Park, Village of Dixmoor, County of Cook

Request: Amendment to IGA to extend the expiration date to align with the date of termination of the zone and change in fee structure.

Goods or Services: Administration of the Enterprise Zone

Agreement Number: N/A

Agreement Period: Original agreement June 1991 through July 2015. Agreement period now ends at the termination of the Cal Sag Historic Waterways Enterprise Zone.

Fiscal Impact: None

Accounts: N/A

Summary: An update of the intergovernmental agreement is required due to recent legislative changes in Springfield to the Enterprise Zone program. The changes consist of an update of the fee structure for Enterprise Zone projects and the change of termination date. See attachment.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Intergovernmental Agreement Amendment be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5103

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

Sponsored by: TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

9201 KING STREET PARTNERS LLC OR ITS ASSIGNEE

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 9201 King Street Partners LLC or its assignee and Resolution No. 14-R-3 from the Village of Franklin Park for an abandoned industrial facility located at 9201King Street, Franklin Park, Cook County, Illinois, Cook County District 16, Permanent Index Number 15-12-22-308-012-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 13 to 15 full-time jobs retain 148 full-time jobs and 25 construction jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 9201King Street, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5111

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

Sponsored by: TONI PRECKWINKLE, President and EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

VINCENT MUNIZ

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Vincent Muniz and Resolution No. R-2013-11 from the Village of Maywood for an abandoned commercial facility located at 600 Lake Street, Maywood, Cook County, Illinois, Cook County District 1, and Permanent Index Number 15-11-134-014-0000 and 15-11-134-015-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create one (1) new full-time jobs and retain three (3) full-time jobs; and

WHEREAS, the Village of Maywood states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 600 Lake Street, Maywood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

14-5112

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

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

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

Department: Planning and Development (Economic Development)

Request: Requesting authorization for the Cook County Board of Commissioners to approve as amended

Item Number: 14-4216

Previously Approved Date: 07/23/2013

The amendment is indicated by the underscored and stricken language.

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 a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ingraffia-Gambino Investments LLC/Tony's Finer Foods and Resolution No. 2013-14 from the City of Countryside for an abandoned commercial facility located at 6704-24 Joliet Road, Countryside, Cook County, Illinois, Cook County District 17, Permanent Index Number 18-20-103-007-000, 18-20-103-006-000, and 18-20-103-004-0000; and

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

WHEREAS, 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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the

municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 7b; 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 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned ~~for six (6) months~~ less than 24 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimated 200 full-time jobs; 100 part-time jobs, and create 200 construction jobs; and

WHEREAS, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 1-R-2014 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, the City of Countryside states the Class 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value and the site is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6704-24 Joliet Road Countryside, Cook County, Illinois, 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.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Amendment to a Previously Approved Item be approved as amended. The motion carried.

14-4216

RESOLUTION AMENDMENT

Sponsored by

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

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 a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ingraffia-Gambino Investments LLC/Tony's Finer Foods and Resolution No. 2013-14 from the City of Countryside for an abandoned commercial facility located at 6704-24 Joliet Road, Countryside, Cook County, Illinois, Cook County District 17, Permanent Index Number 18-20-103-007-000, 18-20-103-006-000 and 18-20-103-004-0000; and

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

WHEREAS, 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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 7b; 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 7b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned ~~for six (6) months~~ less than 24 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimated 200 full-time jobs; 100 part-time jobs, and create 200 construction jobs; and

WHEREAS, the Cook County Economic Development Advisory Committee (EDAC) states by Resolution No. 1-R-2014 that the project would not be economically feasible and would not go forward without the Class 7b property tax incentive; and

WHEREAS, the City of Countryside states the Class 7b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has

been vacant for less than 24 months there has been a purchase for value and the site is in need of substantial rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6704-24 Joliet Road Countryside, Cook County, Illinois, 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.

Approved and adopted this 10th day of September 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **DAVID ORR**, County Clerk

**14-5118
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS
ADDITIONS TO THE COOK COUNTY HOME CONSORTIUM**

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the HOME Investment Partnerships Program (HOME) at 24 CFR Part 92 and the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of Community Development Block Grant Program (CDBG) and HOME Investment Partnerships Program (HOME) grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the amount of HOME Investment Partnerships Program (HOME) funds that the County receives pursuant to entitlement status is determined by a U.S. Department of Housing and Urban Development (HUD) formula that takes into consideration the populations of the municipalities within its jurisdiction; and

WHEREAS, the Villages of Hoffman Estates and Palatine (the Electing Municipalities) within the County that receive Community Development Block Grant (CDBG) funds directly from U.S. Department of Housing and Urban Development (HUD) can elect to join the County's HOME Investment Partnerships Program (HOME) Consortium (the Consortium), which would allow U.S. Department of Housing and Urban Development (HUD) to take into account the populations of these municipalities when calculating the County's annual HOME Investment Partnerships Program (HOME) funds entitlement grant, thus

increasing the County's annual allocation; and

WHEREAS, the Electing Municipalities are choosing to join the Consortium, as signified by Resolution of their municipal boards; and

WHEREAS, each Electing Municipality must conform to the Consortium Program Year, which runs October 1 through September 30 in accordance with U.S. Department of Housing and Urban Development (HUD) rules; and

WHEREAS, as the Electing Municipalities move to the Consortium Program Year they may experience a gap in their administrative funding for the few months after their old program year expires and before the Consortium Program Year begins. (i.e., if their current program year ends on June 30 there is a three month gap before the new program year starts on October 1); and

WHEREAS, the County wants to maximize its federal allocation of HOME Investment Partnerships Program (HOME) Funds by including the Electing Municipalities in the Consortium. The County's HOME Investment Partnerships Program (HOME) Investment Partnerships Program could see up to a \$534,000 increase over three (3) years by adding the populations of the Electing Municipalities into the formula for calculating the grant amount; and

WHEREAS, to facilitate the addition of the Electing Municipalities to the Consortium, the County will provide the financing for the loss in administrative funding and program funding that is needed to align the program years in each Electing Municipality; and

WHEREAS, U.S. Department of Housing and Urban Development (HUD) requires that the Cook County Board of Commissioners act by Resolution to add the new entitlement communities into the HOME Investment Partnerships Program (HOME) Consortium.

NOW, THEREFORE, BE IT RESOLVED, the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County will set aside a fund of no more than \$10,000 in non-federal dollars to be used to fund the administrative costs incurred by the Electing Municipalities for periods not funded, within a three (3) year period, due to the alignment of the program years of the Electing Municipalities with the Consortium Program Year in accordance with U.S. Department of Housing and Urban Development (HUD) requirements.

Section 2: That the County be and is hereby authorized to enter into an Addendum to the HOME Investment Partnerships Program (HOME) Investment Partnerships Program Consortium Agreement for Federal Fiscal Years 2015, 2016, and 2017 to add the Electing Municipalities and that the President, Bureau Chief of Economic Development or the County Clerk are hereby authorized to execute said HOME Investment Partnerships Program (HOME) Investment Partnerships Program Consortium Agreement Addendums, Memorandums of Understanding, and any additional documents necessary to further the aforementioned initiative, and any modifications thereto.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect from and after its

passage and approval as provided by law.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Resolution be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

14-5047

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fifth Amendment to Lease

Landlord: County of Cook

Tenant: Care Center Pharmacy, LLC

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

Term/Extension Period: 12/1/2014 - 11/30/2017

Space Occupied: 1,200 square feet

Monthly Rent:

Annual	Monthly	PSF
\$34,836.00	\$2,903.00	\$29.03

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: In the event the Vendor Contract is not renewed or is terminated prior to 11/30/2017, either party may terminate this Lease upon thirty (30) days' notice at any time

Utilities Included: Tenant pays for electricity metered to premises

Summary: The Fifth Amendment extends the term of the lease for space located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. This Tenant is an affiliate of the entity currently under contract to provide the County's prescription benefits. The proposed

rental rate is within the range of current market rates.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Lease Agreement Amendment be approved. The motion carried.

14-5056

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Real Estate Management

Request: Approval of a Fourth Amendment to Lease

Landlord: County of Cook

Tenant: Catholic Charities of the Archdiocese of Chicago

Location: 2nd, 3rd, 4th, 5th, 6th District Court Buildings

Term/Extension Period: 10/1/2014 - 9/30/2017

Space Occupied: 12,040 sq. ft. (total / all buildings)

Monthly Rent:

Period	Annual	Monthly	PSF
10/1/14-9/30/15	\$130,032.00	\$10,836.00	\$10.80
10/1/15-9/30/16	\$133,884.84	\$11,157.07	\$11.12
10/1/16-9/30/17	\$137,858.00	\$11,488.17	\$11.45

Fiscal Impact: "Revenue Generating"

Accounts: "N/A"

Option to Renew: "N/A"

Termination: 120 day written notice, either party

Utilities Included: Yes

Summary: The Tenant shall continue to use and occupy the premises for general office purposes for Central States Institute of Addiction, in connection with activities related to the operation of the courts in the Building in which the respective portion of the premises is located. The Tenant's use of the space includes monitoring D.U.I. (Driving Under the Influence) cases.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Lease Agreement Amendment be approved. The motion carried.

14-5083

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED PAYMENT APPROVAL

Department(s): Real Estate Management

Action: Requesting approval of payment to 69 W. Washington Management Company LLC

Payee: 69 W. Washington Management Company LLC, Chicago, Illinois

Good(s) or Service(s): Property Management Services for the George W. Dunne Office Building

Fiscal Impact: \$22,500.00

Accounts: 490-472

Contract Number(s): 97-43-1066 as amended

Summary: On 7/23/2014, the Board of Commissioners approved Contract No. 1323-13201, retaining CBRE as the new management company for the George W. Dunne Office Building. In order to facilitate an orderly transition, 69 W. Washington Management Company, LLC will continue to serve through 9/14/2014, with CBRE assuming management duties as of 9/15/2014. Authorization is requested to pay 69 W. Washington Management Company LLC the management fee provided under the expiring management agreement for such period.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Payment Approval be approved. The motion carried

DEPARTMENT OF FACILITIES MANAGEMENT

14-3911

This item was deferred at the July 23, 2014 Board Meeting.

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois

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

Good(s) or Service(s): Centrifugal, Multi-stack and Screw Chiller Maintenance and Service

Contract Value: \$1,132,600.00

Contract period: 10/1/2014 - 9/30/2017

Potential Fiscal Year Budget Impact: FY2014, \$62,922.22; FY2015, \$377,533.32; FY2016, \$377,533.32; FY2017, \$314,611.14

Accounts: 200-450

Contract Number(s): 1345-12956

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract is for maintenance and service of centrifugal, multi-stack and screw chillers in the following Cook County facilities: Skokie, Rolling Meadows, Maywood, Bridgeview and Markham Courthouses, 118 N. Clark, the Domestic Violence Court Building and Juvenile Detention Center.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. is the lowest, responsible and responsive bidder

This item was WITHDRAWN at the request of the sponsor.

14-5086

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

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of Funds

Reason: To provide funding for janitorial supplies

From Account(s): 200-401, \$80,000.00; 200-260, \$30,000

To Account(s): ; 200-330. \$110,000.00

Total Amount of Transfer: \$110,000.00

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?

In August 2014 it became evident that the household supply accounts would need additional funds to enable DFM to purchase items needed for the upkeep of the facilities. On August 15th 330 had a balance of \$51,060.00 as of today 9/2/14 the account has a balance \$9,146.00.

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.

These accounts were chosen because of the amount of funds that had not been encumbered.

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.

None

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.

These accounts were chosen because of the unobligated amounts in the smaller accounts, account 401 was used because of the amount of fuel that has not been expended this year and account 260 because of the amount of unencumbered funds.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved. The motion carried.

14-5093

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

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment approval

Payee: HOH Water Technology

Good(s) or Service(s): goods - chlorine test kit and chlorine pocket colorimeter

Fiscal Impact: \$1221.33

Accounts: 200-333

Contract Number(s): N/A

Summary: These items were purchased as a Direct Pay by DFM. At the time it was not known that HOH Water Technology is the same as HOH Chemical. Both companies have the same FEIN number.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

**14-5085
RESOLUTION**

Sponsored by

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

**ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, proactive mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre-and post-disaster hazard mitigation programs; and

WHEREAS, the Cook County Department of Homeland Security and Emergency Management began the development of the Cook County Multi-Jurisdictional Hazard Mitigation Plan in 2013 to prepare and lessen the impacts of natural hazards to the County; and

WHEREAS, a coalition of 115 partners throughout Cook County, to include the County, Cities, Villages

and the Metropolitan Water Reclamation District of Greater Chicago has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition of Planning Partners has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develop a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners:

1. Does hereby adopt, in its entirety, Volumes 1 and 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP);
2. Will use the adopted and approved Hazard Mitigation Plan (HMP) to guide pre-and post-disaster mitigation of the identified hazards;
3. Will coordinate the strategies identified in the Hazard Mitigation Plan (HMP) with other planning programs and mechanisms within Cook County;
4. Will continue to support the Steering Committee and continue to participate in the Planning Partnership as described in the Hazard Mitigation Plan (HMP);
5. Will help to promote and support the mitigation successes of all Hazard Mitigation Plan (HMP) Planning Partners as listed in the Plan; and

BE IT FURTHER RESOLVED, that the President and the Members of the Cook County Board of Commissioners approved the Plans as presented.

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

14-5089

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED GRANT AWARD

Department: Homeland Security and Emergency Management

Grantee: Homeland Security and Emergency Management

Grantor: Illinois Emergency Management Agency

Request: Authorization to accept grant

Purpose: The purpose of the FFY 2014 Urban Areas Security Initiative (UASI) Grant is to build an enhanced and sustainable capacity to prevent, protect against, mitigate the effects of, respond to, and recover from acts of terrorism and other catastrophic events, whether man-made or natural.

Grant Amount: \$27,650,598.95

Grant Period: 9/1/2014 - 3/31/2016

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary: The FFY 2014 UASI grant program will allow for Cook County to continue to support our cyber security threat and awareness posture, sustain our community preparedness and outreach efforts, countering violent extremism program, maintain our interoperable communications capabilities, support our CBRNE protection, detection, and response capabilities through training, exercising and equipping our first responder community, while continuing to provide a coordinated and collaborative framework to gather, validate and share information relative to intelligence, public safety and security and all hazards events. Funding categories include planning, management and administration, equipment, training and exercises.

A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Grant Award be approved. The motion carried.

14-5146

Presented by: MICHAEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Safeware, Inc., Landover, Maryland

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

Good(s) or Service(s): Countywide Public Safety and Emergency Preparedness Goods and Related Services

Original Contract Period: 7/24/2012 - 9/30/2014, with four (4), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2014 - 9/30/2015

Total Current Contract Amount Authority: \$9,561,644.00

Original Approval (Board or Procurement): 7/24/2012, \$5,561,644.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$4,000,000.00

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

This Increase Requested: \$3,000,000.00

Potential Fiscal Impact: None. Grant Funded Amount: \$3,000,000.00

Accounts: 769-521

Contract Number(s): 12-30-208

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Homeland Security and Emergency Management is requesting to increase and exercise the first of four, one-year renewal options to the Safeware, Inc. countywide contract. This contract is used for the ongoing purchase of homeland security and emergency preparedness supplies and equipment for county agencies and first responders throughout Cook County

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

BUREAU OF HUMAN RESOURCES

14-5104

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUPE PREVAILING WAGE RATES

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

Job Code	Job Classification	Hourly Wage Rate	Effective Date
1402	Building Construction Plan Examiner I	\$43.35	6/1/14
1404	Building & Zoning Inspector I	\$43.35	6/1/14
1412	Fire Prevention Inspector	\$43.35	6/1/14
1415	Building & Zoning Inspector II	\$43.35	6/1/14
1420	Zoning Plan Examiner I	\$43.35	6/1/14
2225	Ventilating Inspector	\$44.85	6/1/14
2307	Boilermaker/Blacksmith	\$43.48	7/1/14
2310	Boilermaker/Welder	\$43.48	7/1/14
2311	Bricklayer	\$42.58	6/1/14
2312	Bricklayer Foreman	\$46.84	6/1/14
2317	Carpenter	\$43.35	6/1/14
2318	Carpenter Foreman	\$45.85	6/1/14
2320	Glazier	\$40.50	6/1/14
2321	Lather	\$43.35	6/1/14
2323	Electrical Plan Examiner	\$47.00	6/2/14
2324	Electrician	\$44.00	6/2/14
2326	Electrician Foreman	\$47.00	6/2/14
2327	Chief Electrical Inspector	\$50.00	6/2/14
2328	Electrical Equipment Technician	\$44.00	6/2/14
2329	Electrical Mechanic	\$44.00	6/2/14
2330	Electrical Inspector	\$47.00	6/2/14
2331	Machinist	\$44.35	7/1/14
2334	Master Locksmith	\$43.90	6/1/14
2335	Architectural Iron Worker Frm.	\$47.40	6/1/14
2336	Architectural Iron Worker	\$43.90	6/1/14
2339	Machinist Foreman	\$46.85	7/1/14
2340	Tinsmith	\$41.53	6/1/14
2341	Tinsmith Foreman	\$44.85	6/1/14
2342	Pipe Coverer	\$48.45	6/1/14

2346	Electrical Equipment Foreman	\$47.00	6/2/14
2348	Chief Plumbing Inspector	\$52.62	6/2/14
2349	Plumbing Plan Examiner	\$48.65	6/2/14
2350	Plumber	\$46.65	6/2/14
2352	Plumber Foreman	\$48.65	6/2/14
2353	Plumbing Inspector	\$48.65	6/2/14
2354	Painter	\$41.75	6/1/14
2356	Painter Foreman	\$46.96	6/1/14
2359	Sign Painter (Shopman)	\$35.29	6/18/14
2363	Plasterer Helper	\$38.00	6/1/14
2366	Maintenance Worker	\$34.68	6/1/14
2367	Maintenance Worker Foreman	\$36.68	6/1/14
2368	Pipe Coverer Foreman	\$50.95	6/1/14
2371	Motor Vehicle Drive Road Repairman	\$34.51	6/1/14
2372	Road Equipment Operator	\$44.30	6/1/13
2373	Road Equipment Master Mechanic	\$47.30	6/1/13
2376	Road Equipment Master Mechanic Foreman	\$48.30	6/1/13
2372	Road Equipment Operator	\$45.30	6/1/14
2373	Road Equipment Master Mechanic	\$48.30	6/1/14
2376	Road Equipment Master Mechanic Foreman	\$49.30	6/1/14
2378	Telecommunications Electrician Frm.	\$47.00	6/2/14
2379	Telecommunications Electrician	\$44.00	6/2/14
2381	Motor Vehicle Drive I	\$34.51	6/1/14
2382	Motor Vehicle Drive II	\$35.16	6/1/14
2388	Pipe Coverer Material Handler	\$36.34	6/1/14
2390	Biomedical Electrical Technician	\$44.00	6/2/14
2391	Biomedical Electrical Tech. Frm.	\$47.00	6/2/14
2392	Laborer	\$38.00	6/1/14
2393	Laborer I	\$38.00	6/1/14
2394	Laborer II	\$38.40	6/1/14
2395	Laborer Foreman	\$39.10	6/1/14
2396	Laborer Foreman (Highway)	\$39.10	6/1/14
2431	Marble Polisher	\$31.40	6/1/14
4013	Chief Telecommunications Electrician	\$50.00	6/3/14

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to statute.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Resolution be approved. The motion carried.

14-5105

Presented by: TRACEY LADNER, Chief, Bureau of Human Resources

Sponsored by: TONI PRECKWINKLE, President

PROPOSED RESOLUTION

METROPOLITAN ALLIANCE OF POLICE CHAPTER 507 COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of 12/1/2010 through 11/30/2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP 507) representing the Sheriff Telecommunications Supervisors); and

WHEREAS, general wage increases and salary adjustments have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby refer to the Finance Subcommittee on Labor for review and recommendation the Collective Bargaining Agreement negotiated between the County of Cook and the Metropolitan Alliance of Police representing the Sheriff Telecommunications Supervisors as provided by the Bureau of Human Resources.

A motion was made by Commissioner García, seconded by Commissioner Reyes, that this Resolution be referred to the Finance Subcommittee on Labor. The motion carried.

14-5106

Presented by: LAWRENCE WILSON, County Comptroller; TRACEY LADNER, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Reports for Pay Periods 14, 15 and 16.

Report Period: Pay Period 14: 6/15/2014 - 6/28/2014, Pay Period 15: 6/29/2014 - 7/12/2014 and Pay Period 16: 7/13/2014 - 7/26/2014.

Summary: Submitting the Human Resources Activity Reports covering the pay periods listed above.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

14-5095

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

REPORT

Department: Cook County Bureau of Technology

Request: Refer to the Committee on Technology

Report Title: Quarterly Progress Report on the Creation of the Automated Criminal Justice System

Report Period: 6/1/2014 - 8/31/2014

Summary: Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System on a quarterly basis beginning with the first quarter of the FY2014. This is the third quarterly report of FY2014.

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Report be referred to the Committee on Technology. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

14-5032

Presented by: EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

PROPOSED CONTRACT

Department(s): Juvenile Temporary Detention Center

Vendor: Black Dog Corporation, Westchester, Illinois

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

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

Contract Value: \$1,412,062.40

Contract period: 10/1/2014 - 9/30/2016

Potential Fiscal Year Budget Impact: FY 2014 \$117,671.86; FY 2015 \$706,031.20; FY 2016 \$588,359.34

Accounts: 440-310

Contract Number(s): 1425-13704

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The current contract for Meat Products will expire on 10/2/2014. On 7/14/2014 the Chief Procurement Officer solicited bids for Meat Products for the next two years. Formal competitive bid procedures were followed in accordance with Cook County's Procurement Code. Black Dog Corporation was the lowest, responsive and responsible bidder meeting the solicitation requirements.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Contract be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

14-5131

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Cook County Suburban Publishers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Publication of Election Notices and Specimen ballots to be placed in local

newspapers

Original Contract Period: 3/1/2014 - 11/30/2014

Proposed Contract Period Extension: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$140,515.63

Original Approval (Board or Procurement): 3/13/2014, \$140,515.63

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

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

This Increase Requested: \$246,000.00

Potential Fiscal Impact: FY 2014 \$146,080.91, FY 2015 \$99,919.09

Accounts: 524-245

Contract Number(s): 1485-13500

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: State statute requires Election Notices including specimen ballots and polling places be placed in a minimum of two newspapers for each municipality in the election jurisdiction. Cook County Suburban Publishers, Inc. places the notices in 40-50 newspapers to guarantee complete geographical coverage. This contract extends and increases the current contract to place ads for the November Gubernatorial General election as well as the Primary and Consolidated Elections in 2015.

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

PUBLIC ADMINISTRATOR

14-5071

Presented by: DAVID A. EPSTEIN, Public Administrator

PROPOSED TRANSFER OF FUNDS

Department: Cook County Public Administrator Office (PAO)

Request: To allow for a transfer of funds within our operating budget.

Reason: The PAO needs an independent outside attorney to handle labor issues, personnel disputes and hearings, collective union bargaining and certain litigation which arises periodically. Special outside counsel is required for cases in which the PAO has issues outside its probate role as administrator of estates as to collateral litigation involving the office.

From Account(s): 390-110, \$24,000.

To Account(s): 390-261, \$24,000.00

Total Amount of Transfer: \$24,000.00

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?

On 7/14/2014 it became apparent that account 390-261 would need additional funds to include outside counsel for labor/personnel, collective union bargaining and collateral litigation involving the office. The balance in the account on 7/14/2014 was \$0.00, and the balance was the same 30 days prior.

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 used for the source of funds is a position (Assistant to the Public Administrator) that became vacant in December, 2013. Due to the position not being filled, the excess money has not been used.

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.

The previous employee in the unexpected resignation caused the funds to become available.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Transfer of Funds be approved. The motion carried.

RECORDER OF DEEDS

14-4106

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT

Department(s): Recorder of Deeds

Vendor: Fidlar Technologies, Davenport, Iowa

Request: Authorization to enter into and execute

Good(s) or Service(s): Renewal contract for continuation of the revenue generating service between CCRD and Fidlar Technologies.

Contract Value: None. Revenue Generating

Contract period: 8/1/2014 - 7/31/2015

Potential Fiscal Year Budget Impact: Revenue Sharing at 80/20: FY 2014-\$315,800, FY2015-\$210,500

Accounts: 1301154-Recorder Revenue Fee: General Fund Revenue-

Contract Number(s): N/A

Concurrences:
N/A

Summary: This is a contract renewal to continue the revenue generating service provided by Fidlar Technologies. Fidlar Technologies currently provides marketing of CCRD data and images to a variety of subscribers. A subscriber can search the index repository and request, view, and print images of our CCRD land records. Fidlar provides the infrastructure, customer support, and invoicing of subscribers.

Revenue is shared between CCRD and Fidlar. Since there is no pre-established fee, revenue earned may vary per month. However, based on past revenue history, we are anticipating at least \$315,800.00 and \$210,500.00 for FY 2014 and FY 2015 respectively.

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

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

14-5008

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff

Vendor: C'est Si Bon Ltd., Chicago, Illinois

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

Good(s) or Service(s): Prisoner meals for the court facility prisoner lock-ups excluding the Criminal Courts Building at 26th and California Food.

Contract Value: \$383,708.00

Contract period: 10/4/2014 - 10/3/2017

Potential Fiscal Year Budget Impact: FY 2014 \$21,317.04; FY 2015 \$127,902.72; FY 2016 \$127,902.72; FY 2017 \$106,585.52

Accounts: 230-231

Contract Number(s): 1411-13594

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 8/8/2014 bids were solicited for Contract No. 1411-13594, for the purchase of prisoner meals for the court facility prisoner lock-ups excluding the Criminal Courts Building at 26th and California, pending bond court appearance. C'est Si Bon, Limited, of Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for award.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

14-5009

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Mac Auto Repair, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Auto Body Repair

Original Contract Period: 5/25/2012 - 5/13/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$149,800.00

Original Approval (Board or Procurement): 5/25/2012, \$94,800.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$55,000.00

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2014 \$20,000.00, FY 2015 \$65,000.00

Accounts: 499-444

Contract Number(s): 12-45-068

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Contract Number 12-45-068 was awarded in 2012 through the use of comparable government procurement pursuant to Section 34-140 of the Cook County Procurement Code. Mac Auto Repair Inc., was previously awarded a contract by the City of Chicago through a competitive bid process. The request to increase this contract will provide continuation of auto body repair services for the Cook County Sheriff's Office.

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

14-5011

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff

Vendor: Tri-Angle Fabrication & Body, Co., Inc., Chicago, Illinois

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

Good(s) or Service(s): Ford Taurus Interceptor Police Pursuit Sedans

Contract Value: \$1,234,737.84

Contract period: 9/17/2014 - 9/9/2016

Potential Fiscal Year Budget Impact: FY 2014 \$1,234,737.84

Accounts: 717/214-549

Contract Number(s): 1411-13815

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Office of the Chief Procurement Officer

The Vehicle Steering Committee concurs with this recommendation.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 8/4/2014 bids were solicited for Contract No. 1411-13815, for the purchase of fifty-two (52) model year 2015 Ford Taurus Interceptor Police Pursuit Sedans. Three (3) bids were received and Tri-Angle Fabrication & Body Co., Inc., of Chicago, Illinois was the lowest responsive and responsible bidder and is recommended for award.

This item was WITHDRAWN at the request of the sponsor.

14-5015

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff

Vendor: Kerry's Auto Body, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Auto Body Repairs

Original Contract Period: 5/8/2012 - 4/18/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$149,000.00

Original Approval (Board or Procurement): 5/8/2012, \$86,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/10/2014, \$63,000.00

This Increase Requested: \$75,000.00

Potential Fiscal Impact: FY 2014 \$20,000.00; FY 2015 \$55,000.00

Accounts: 499-444

Contract Number(s): 12-45-069

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Contract Number 12-45-069 was awarded in 2012 through the use of comparable government procurement pursuant to Section 34-140 of the Cook County Procurement Code. Kerry's Auto Body Repair Inc. was previously awarded a contract by the City of Chicago through a competitive bid process. The request to increase this contract will provide continuation of auto body repair services for the Cook County Sheriff's Office

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

14-5017

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County of Cook on behalf of the Sheriff of Cook County

Other Part(ies): Forest Preserve District, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) in which the Forest Preserve District desires to have the Sheriff of Cook County and the Forest Preserve District share use of the District’s police K-9 training facility located in the Tinley Creek Division, Burr Oak Woods at 13801 South Harlem Avenue, Cook County, Illinois via a license agreement between the parties.

Goods or Services: Cook County Forest Preserve is granting non-exclusive use of the Cook County Forest Preserve District’s police K-9 training facility

Agreement Number(s): N/A

Agreement Period: ~~12/1/2014~~ 1/1/2014 to 12/31/2018, with automatic one-year renewal options.

Fiscal Impact: \$0

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) in which the Forest Preserve District desires to have the Sheriff of Cook County and the Forest Preserve District share use of the District’s police K-9 training facility located in Tinley Creek Division, Burr Oak Woods at 13801 South Harlem Avenue, Cook County, Illinois, via a license agreement between the parties

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved as amended. The motion carried.

14-5028

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County on behalf of the Sheriff of Cook County

Other Part(ies): South Suburban College Police Department, South Holland, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute and Intergovernmental Agreement (“IGA”) with South Suburban College Police Department to allow access to the Sheriff’s computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Goods or Services: Access to the Sheriff’s computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN)

Agreement Number(s): N/A

Agreement Period: This agreement shall commence upon the date the Cook County Board of Commissioners authorizes execution of this Agreement and shall continue for as long as the County operates the WAN and the Sheriff’s Office operates CABS.

Fiscal Impact: NONE

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute and Intergovernmental Agreement (“IGA”) with South Suburban College Police Department to allow access to the Sheriff’s computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

The Countywide Live Scan Network provides supports 115 law enforcement agencies in Cook County for the purpose of processing fingerprints through the Criminal Apprehension Booking System (CABS).

Permission is hereby requested for the Sheriff of Cook County or his designee on behalf of Cook County, to be authorized to enter into agreements with other law enforcement agencies, with respect to the further implementation of this program.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.

14-5033

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: County of Cook on behalf of the Sheriff of Cook County

Other Part(ies): Forest Preserve District, Chicago, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) in which the Forest Preserve District desires to have the Sheriff’s Merit Board conduct background investigations of candidates for sworn law enforcement positions at the Forest Preserve District.

Goods or Services: background investigations of candidates for sworn law enforcement positions at the Forest Preserve District.

Agreement Number(s): N/A

Agreement Period: 8/1/2014 - 7/31/2015, with automatic one-year renewal options.

Fiscal Impact: None. Estimated revenue generating amount: \$15,000.00 (per year)

Accounts: N/A

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute an Intergovernmental Agreement (“IGA”) in which the Forest Preserve District desires to have the Sheriff’s Merit Board conduct background investigations of candidates for sworn law enforcement positions at the Forest Preserve District.

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.

14-5058

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

PROPOSED CONTRACT AMENDMENT

Department(s): The Cook County Sheriff’s Training Institute

Vendor: CJA SR, Inc., Melrose Park, Illinois

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

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

Original Contract Period: 12/2/2011- 12/1/2014

Proposed Contract Period Extension: 12/2/2014-12/1/2015

Total Current Contract Amount Authority: \$627,600.00

Original Approval (Board or Procurement): 12/1/2011, \$627,600.00

Previous Board Increase(s) or Extension(s): None

Previous Chief Procurement Officer Increase(s) or Extension(s): None

This Increase Requested: \$300,000.00

Potential Fiscal Impact: FY 2015 \$300,000.00

Accounts: 214-186

Contract Number(s): 10-50-1087E

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract was originally awarded based upon a Request for Proposals in accordance with the Cook County Procurement Code.

This contract was awarded for a three-year term, with two, one-year renewal options. The Cook County Sheriff's Training Institute is exercising the first renewal option for Contract 10-50-1087E for Instructional Services.

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

OFFICE OF THE STATE'S ATTORNEY

14-4975

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Authorization to renew grant

Purpose: This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services.

Grant Amount: \$16,900.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$4,890.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$16,900.00

Concurrences:

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

Summary: This grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award be approved. The motion carried.

14-4976

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Illinois Department of Children and Family Services

Request: Authorization to renew grant

Purpose: This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office.

Grant Amount: \$37,932.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$43,489.00

Accounts: 250-818

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$37,932.00

Concurrences:

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

Summary: This grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award be approved. The motion carried.

14-4977

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Authorization to renew grant

Purpose: This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services - Hidden Victims program.

Grant Amount: \$10,550.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$700.00

Accounts: (250-818)

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$10,500.00

Concurrences:

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

Summary: This grant enables the SAO Office to provide three Hidden Victims Support Groups for survivors of homicide victims (two English-speaking Support Groups and one support group for Spanish-speaking survivors of homicide).

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award Renewal be approved. The motion carried.

14-4978

Presented by: ANITA ALVAREZ, Cook County State's Attorney; DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Authorization to renew grant

Purpose: This grant will partially fund one Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one year.

Grant Amount: \$19,700.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: \$74,876.00

Accounts: (250-110) & (250-170-179)

Most Recent Date of Board Authorization for Grant: 9/11/2013

Most Recent Grant Amount: \$19,700.00

Concurrences:

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

Summary: This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Grant Award Renewal be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

14-4361

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cleveland Barrett v. Sheriff of Cook County

Case Number: 13 C 6756

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4362

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Steven Wade v. Officer Rizzuto

Case Number: 14 C 3825

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4364

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Larry Tate v. Dart, et al.

Case Number: 14 C 4470

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4367

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Harold Vaughn v. Cook County, et al.

Case Number: 13 C 4875

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4405

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Trolus Pickett v. Tom Dart, et al.

Case Number: 13 C 1205

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4406

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Trolus Pickett v. Thomas Dart, et al.

Case Number: 13 C 8538

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4407

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Trolus Pickett v. Dr. Mansour, et al.

Case Number: 14 C 520

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4408

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Desiree Thomas v. Sgt. Meehan, et al.

Case Number: 14 C 641

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4413

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jeffrey Davis v. Cook County, et al.

Case Number: 14 C 2757

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4414

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Horace Harrington v. Cook County, et al.

Case Number: 14 C 4351

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

14-4415

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Dawid Slysz v. CRW Taylor

Case Number: 13 C 6543

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4486

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: DeAndre Feggins v. Supt. Everhart

Case Number: 13 C 3854

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4493

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Anthony Lordo v. Anderson

Case Number: 12 L 1547

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4699

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: McDonald Jr. v. Unknown John Doe Officers, et al.

Case Number: 14 C 641

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4726

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Tywon Henderson v. Dart, et al.

Case Number: 14 C 3147

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4727

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Bernardo Zuniga v. Dart, et al.

Case Number: 14 C 4901

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4728

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Dawn Trubiano v. Cook County

Case Number: 14 L 6693

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation

Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4729

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Raetell Buchanan v. Tom Dart, et al.

Case Number: 14 C 27

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4730

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Valentina O'Connor v. Dart, et al.

Case Number: 13 C 7477

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4913

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Michael Steele v. Officer Lucas, et al.

Case Number: 13 C 1201

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4915

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Olden v. Rabin, et al.

Case Number: 13 C 5283

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4916

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Olden v. Dart, et al.

Case Number: 14 C 617

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4917

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Christopher Johnson v. Officer Carroll, et al.

Case Number: 14 C 28

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4918

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Christopher Johnson v. Officer Soto, et. al.

Case Number: 14 C 7

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4920

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Keith Gunter v. Dart, et al.

Case Number: 13 C 9288

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4922

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Don Smith v. Dart, et al.

Case Number: 13 C 5034

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4923

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jason Hinton v. Dr. Mansour

Case Number: 13 C 5286

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4925

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Sean Hanks v. Dart, et al.

Case Number: 13 C 6111

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4927

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: JiCheng Liu v. Dart, et al.

Case Number: 14 C 1275

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4929

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Delicia Olszewski v. Dart

Case Number: 14 C 4289

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4932

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Michael Houlihan v. Dart, et al.

Case Number: 14 L 5276

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4934

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Maurice Hilliard v. CCDOC, et al.

Case Number: 14 M1 13586

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4935

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Alexander Vesey v. Officer Owens, et. al.

Case Number: 13 C 7367

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-4937

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Paul Webb v. Cook County, et al.

Case Number: 14 C 1323

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-5023

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Redmond v. County of Cook

Case Number: 13 L 10318

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

14-5024

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Antoine Burton v. Superintendent Greer, et al.

Case Number: 14 C 4021

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. The motion carried unanimously.

14-5248

Sponsored by: JOHN A. FRITCHEY, County Commissioner

PROPOSED RESOLUTION

CALLING FOR A COOK COUNTY MENTAL HEALTH PUBLIC HEARING

WHEREAS, according to the National Alliance on Mental Illness (NAMI), nearly 60 million Americans experience a mental health condition every year; regardless of race, age, religion or economic status, mental illness impacts the lives of at least one in four adults and 1 in 10 children across the United States; and

WHEREAS, deinstitutionalization, the name given to the policy of moving severely mentally ill people out of large state institutions and then closing part or all of those institutions began in 1955 with the widespread introduction of chlorpromazine, commonly known as Thorazine, the first effective antipsychotic medication, and received a major impetus 10 years later with the enactment of federal Medicaid and Medicare; and

WHEREAS, deinstitutionalization has inadvertently helped create the mental illness crisis by discharging people from public psychiatric hospitals without ensuring that they received the medication and rehabilitation services necessary for them to live successfully in the community; and

WHEREAS, this policy further exacerbated the situation as once the public psychiatric beds had been closed, they were not available for people who later became mentally ill, a situation that continues to this day; and

WHEREAS, in addition, over the past decade, states have cut billions from their mental health budgets, shuttering clinics across the country including here in Illinois and Cook County; resulting in thousands of mentally ill people funneling in and out of the nation's jails that are ill-equipped to handle them, effectively criminalizing mental illness; and

WHEREAS, according to the most recent national study conducted by the Justice Department's Bureau of Justice Statistics in 2006, more than half of all prison and jail inmates, including 56 percent of state prisoners, 45 percent of federal prisoners and 64 percent of local jail inmates, were found to have a mental health problem; and

WHEREAS, jail and prison are particularly bad places for the mentally ill as men and women with behavioral disorders and mental illness end up in stressful prison environments and many are put in seclusion for long stretches of time that further exacerbate their conditions; and

WHEREAS, according to a 2010 study by the National Sheriffs' Association and the Treatment Advocacy Center, nationwide more than three times as many mentally ill people are housed in prisons and jails as in hospitals; and

WHEREAS, in Cook County, it is estimated that up to 30% of inmates being held in the county jail have a mental illness on a given day, making the jail Illinois' and one of the nation's largest mental health facilities; and

WHEREAS, it costs \$143 per day to house an inmate at the Cook County jail that number jumps to upwards of \$200 and sometimes far more for an inmate with a mental illness, due to the costs of medication and the extra supervision and care that are required to support them; and

WHEREAS, their cases clog the courts with largely minor offenses that in turn lengthens the jail time for everyone. The average length of stay is now eight days longer than it was just a few years ago, costing county taxpayers \$10 million more every year, which doesn't include the associated court costs putting a strain on the entire criminal justice system in Cook County; and

WHEREAS, treating the mentally ill in health clinics costs a fraction of what it costs to house them in the county detention center, not to mention the human aspect of housing the mentally ill in a jail setting, where they are often preyed upon while incarcerated, or disciplined because of trouble following rules, and are much more likely than other prisoners, for example, to be injured in a fight; and

WHEREAS, the advent of the Affordable Care Act (ACA) and resulting County Care program along with State Medicaid has given the County a tool to potentially change the makeup of the jail population, decrease the burden on local taxpayers, and ensure that the most vulnerable patients have access to coordinated health-care coverage; and

WHEREAS, at present up to 9,000 people who have been incarcerated at the County Jail have signed up for health insurance under the Affordable Care Act; and

WHEREAS, the Cook County Health and Hospitals System plays an important role in providing care for the mentally ill at the jail by administering Cermak Hospital, but also can play an important role in the community at large along with its network of health-care providers and community-based organizations to service the mentally ill population in Cook County; and

WHEREAS, it is essential that this government understands the nature, scope and costs associated with the mental health crisis facing our county in order to make informed decisions to better respond to said crisis while making efficient use of our limited resources.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a public hearing be held to bring together key stakeholders in order to fully understand the status of mental health in Cook County and its associated costs.

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

COMMITTEE REPORT

14-5256

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT

September 8, 2014

ATTENDANCE

Present: Chairman Reyes, Vice Chairman Silvestri, Commissioners Gorman and Tobolski (4)

Absent: Commissioners Butler, Fritchey and Goslin (3)

PUBLIC TESTIMONY

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

There were no public speakers.

SECTION 1

SUSPEND THE RULES

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Gorman, to Suspend the Rules. The motion carried.

14-3758

PROPOSED CONTRACT**Department(s):** Cook County Department of Corrections**Vendor:** Cornell Interventions, Inc., Woodridge, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Alternative Temporary Housing**Contract Value:** \$3,898,200.00**Contract period:** Three (3) year contract and its term shall begin on the date of execution of County contract documents.**Potential Fiscal Year Budget Impact:** FY 2014 \$324,850.00, FY 2015 \$1,299,400.00, FY 2016 \$1,299,400.00 and FY 2017 \$974,550.00**Accounts:** 239-298**Contract Number(s):** 1488-13688**Concurrences:**

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: The Chief Procurement Officer issued a Request For Proposal (RFP) in accordance with the Cook County Procurement Code, for Alternative Temporary Housing Program for Participants court ordered to Electronic Monitoring who have no place to stay. The above vendor is recommended for award based on its' qualifications and extensive experience with other public agencies, including Cook County and the State of Illinois.

Cornell Interventions, Inc., in addition to providing temporary housing, will provide mental health and substance abuse treatment services. The vendor will also be providing initial assessment evaluations, educational materials and programming, exit program evaluation and reentry services. Cornell Interventions, Inc., will enroll eligible participants who receive mental and substance abuse treatment services into any applicable Federal, State or local healthcare programs. In addition to housing, the vendor will provide three balanced meals per day and coordinate the participant's transportation needs.

Legislative History: 6/18/14 Board of Commissioners referred to the Law Enforcement Committee

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Tobolski, that this Contract be Recommended for Approval. The motion carried.

ADJOURNMENT

A motion was made by Vice Chairman Silvestri, seconded by Commissioner Tobolski, that this committee be adjourned. The motion carried.

SECTION 2

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

File 14-3758

Recommended for Approval

Respectfully submitted,

LAW ENFORCEMENT COMMITTEE

EDWIN REYES, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Committee Report be approved. The motion carried.

14-5286

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

PROPOSED APPOINTMENT

Appointee(s): Keith Bevans

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Keith Bevans is a partner in Bain & Company's Chicago office and is head of the firm's Global Consultant Recruiting team. He has done several pro-bono projects for the City of Chicago focused on healthcare transformation, violence reduction, and cultural arts. Mr. Bevans earned an MBA with distinction from Harvard Business School, and graduated with a Bachelor of Science and Master of Engineering from MIT.

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

14-5287

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

PROPOSED APPOINTMENT

Appointee(s): Ricardo Estrada

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Ricardo Estrada is the President and Chief Executive Officer of Metropolitan Family Services, one of Chicago's first human services agencies. Prior to joining Metropolitan he served as First Deputy Commissioner of the City of Chicago's Department of Family and Support Services. Mr. Estrada earned an MBA from the University of Illinois at Chicago, an M.A. in Policy and Administration from the University of Chicago, and a B.S. in Psychology from Loyola University of Chicago.

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

14-5288

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

PROPOSED APPOINTMENT

Appointee(s): Emilie Junge

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Emilie Junge has more than thirty years of experience in the legal field, health care policy, organizing and labor representation. Presently, Ms. Junge is a pro bono attorney with Cabrini-Green Legal Aid. She earned her law degree from the UDC David A. Clarke School of Law, and a Bachelor of Arts from the University of Illinois at Chicago Circle.

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

14-5289

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

PROPOSED REAPPOINTMENT

Appointee(s): Ada Mary Gugenheim

Position: Director

Department/Board/Commission: Cook County Health and Hospitals System Board of Directors

Effective date: Immediate

Expiration date: 10/8/2018, or until a successor is appointed

Summary: Ada Mary Gugenheim currently serves on the Cook County Health and Hospitals System Board of Directors, and is a former senior program officer at the Chicago Community Trust. Ms.

Gugenheim is a graduate of the University of London, Royal Holloway College; and the Nightingale School of Nursing, St. Thomas's Hospital.

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Reappointment be referred to the Committee on Legislation and Intergovernmental Relations. The motion carried.

14-5298

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

PROPOSED REAPPOINTMENT

Appointee(s): Patrick M. Blanchard

Position: Independent Inspector General

Department/Board/Commission: Office of the Cook County Independent Inspector General

Effective date: 10/15/2014

Expiration date: 10/14/2018

Summary: In 2007, the Cook County Board of Commissioners through enactment of a Cook County Ordinance created the first Office of Independent Inspector General for Cook County. Following the enactment of the Ordinance, the Cook County Bar Association and the Chicago Bar Association agreed to convene a nominating committee tasked with the responsibility to recommend qualified candidates. Thereafter, secondary interviews of the recommended candidates were conducted by a bipartisan selection committee that was comprised of four Cook County Commissioners, the Director of Ethics and the Cook County State's Attorney. Upon completion of this process, the current Independent Inspector General, Patrick M. Blanchard was nominated for appointment and in October of 2008, Mr. Blanchard was appointed Cook County's first Independent Inspector General. Mr. Blanchard's appointment expires on 10/14/2014.

In accordance with Section 2-282 of the Cook County Code of Ordinances, authorization is hereby requested to reappoint Patrick M. Blanchard to a subsequent four year term. Under the leadership of Mr. Blanchard, the Office of the Cook County Independent Inspector General has proven to be an independent office in which employees, vendors, and residents have opportunity to voice concerns and remain confident that their complaints will be independently and thoroughly investigated.

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes, that this Reappointment be referred to the Committee on Legislation and Intergovernmental Relations. The

motion carried.

COMMISSIONERS

14-5299

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

Co-Sponsored by: JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

LOBBYING PROHIBITED IN COUNTY BOARD ROOM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners recognizes that lobbying activity by registered lobbyists is incompatible with the proper conduct of business during such time as when a session of the Board or any of its Committees is convened and in progress, and members of the Board are present on the floor of the Cook County Board Room.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Section 2-636 of the Cook County Code is hereby be amended as follows:

Sec. 2 -636. Restricted activities.

(a)No person shall retain or employ another to lobby for compensation contingent in whole or in part upon the result obtained or the final disposition of any matter, and no person shall accept any such employment or render any such service for contingent compensation.

(b)No County official or County employee may solicit any personal gift from a registrant. Personal gifts do not include contributions required to be reported under the Election Code or under Federal election law, or contributions solicited for bona fide humanitarian, civic, charitable or religious organizations, events or efforts.

(c)No registrant shall knowingly make a false statement in any report required to be filed under this division.

(d)No County official or County employee shall receive compensation for lobbying County government other than from the County.

(e)No registered lobbyist shall attempt to communicate with a member of the Cook County Board of Commissioners for purposes of discussing any matter of county business in the Cook County Board Room, commonly known as Room 569 of the County Building, while said member is present on the floor of the Cook County Board Room and during such time as an active session of the Cook County Board of Commissioners, or any committee thereof, is convened and in progress.

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

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

RECORDER OF DEEDS

14-5327

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY REAL PROPERTY TRANSFER TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74, Taxation, Article III, Real Estate Transfer Tax, Section 74-100 through 74-113of the Cook County Code is hereby amended as Follows:

Sec. 74-100. Short title.

This article shall be known and may be cited as the Cook County Real Property Transfer Tax Ordinance.

Sec. 74-101. Definitions.

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

Affix (or affixed, affixing) shall mean physically or electronically indicated.

Beneficial interest in real property includes, but is not limited to:

- (1) The beneficial interest in an Illinois land trust;
- (2) The lessee interest in a ground lease (including any interest of lessee in the related improvements) that provides for a term of 30 or more years when all options to renew or extend are included, whether or not any portion of the term has expired; or

Controlling interest means:

- (1) Fifty percent or more of the combined voting power or fair market value of all ownership interests or beneficial interests in a real estate entity, whether the interests are owned by one or by several persons; or
- (2) The right of one or of several persons to receive at the time of any distribution 50 percent or more of the income or profits of a real estate entity.

Real Estate entity means any person (other than an Illinois land trust) including, but not limited to, any partnership, corporation, limited liability company, trust, single or multi-tiered entity, or any other entity that exists or acts substantially for the purpose of holding, directly or indirectly, title to or beneficial interest in real property whether for personal use, the production of rental income, or investment. It shall be presumed, unless proven otherwise, that an entity is a real estate entity if it owns, directly or indirectly, real property having a fair market value greater than 75 percent of the total fair market value of all the entity's assets (determined without deduction for any mortgage, lien or encumbrance).

Recorder or Recorder of Deeds means the County Recorder of Deeds or the County Registrar of Titles.

Tax stamp means a physical, electronic or alternative indicia that indicates the amount of tax paid.

Transfer price means the consideration furnished for the transfer of title to, or beneficial interest in, real property, valued in money, whether paid in money or otherwise, including cash, credits and property, determined without any deduction for mortgages, liens or encumbrances, and specifically including the amount of any indebtedness or obligation cancelled or discharged in connection with the transfer. In the case where the controlling interest in a real estate entity is transferred, and the real estate entity holds assets in addition to title to or beneficial interest in real property located in the city, the term "transfer price" means only that portion of the consideration attributable to the transfer of such real property or such beneficial interest.

Sec. 74-102. Tax imposed.

(a) Except as otherwise provided in this chapter, a tax is imposed upon the privilege of transferring title to, or beneficial interest in, real property located in the County whether or not the agreement or contract providing for the transfer is entered into in the County. The tax shall be at the rate of \$0.25 per \$500.00 of the transfer price, or fraction thereof, of the real property or the beneficial interest in real property. If, however, the real estate is transferred subject to a mortgage, the amount of the mortgage remaining outstanding at the time of transfer shall not be included in the basis of computing the tax.

(b) Every trustee of a land trust holding title to land which is located in the County shall upon the transfer, conveyance or assignment of any beneficial interest in a land trust so report such transfer, conveyance or assignment to the Recorder of Deeds in a manner prescribed by the Recorder which shall show the transfer, conveyance or assignment price of the beneficial interest, transferred, conveyed or assigned.

(c)

(1) The tax imposed by this article is due upon the earlier of the delivery or recording of the deed, assignment or other instrument of transfer.

(2) In the case of an assignment of a beneficial interest in a trust, delivery shall be deemed to occur when the trustee receives possession of a valid assignment of the beneficial interest. In the case of other transfers, delivery shall be deemed to occur when the transferee, or the transferee's representative or agent, receives or becomes entitled to receive possession of the instrument of transfer.

(d) The primary incidence of the tax and the obligation to pay the tax are on the seller, grantor, assignor or other transferor; provided however, that if the transferor is exempt from the tax solely by operation of State law, then the incidence of the tax and obligation to pay the tax shall be upon the transferee.

(e) The tax imposed by this article shall be due whether the transfer of a controlling interest in a real estate entity is ~~effected~~ affected by one transaction or by a series of related transactions. For purposes of this subsection, it shall be presumed unless proved otherwise that transactions are related if they occur within the same 24-month period.

(f) Nothing in this article shall be construed to impose a tax upon any transaction or privilege which, under the constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.

Sec. 74-103. Tax additional.

The tax imposed by this article is imposed in addition to all other taxes imposed by the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-104. Payment of the tax.

(a) Except in the case of tax paid pursuant to Section 74-109, the tax imposed by this article shall be paid by the purchase of tax stamps issued by the Recorder or agents of the Recorder.

(b) It shall be the duty of the person or persons liable for the tax to affix, or cause to be affixed, the appropriate number and denomination of tax stamps to the face of the deed, assignment or other instrument of transfer. Any person affixing a tax stamp shall cancel it in accordance with the provisions of Section 74-109 408.

(c) All proceeds resulting from the collection of the tax imposed by this article shall be paid to the County Treasurer on a daily basis.

Sec. 74-105. Real estate transfer declaration.

If a real property transfer declaration is not filed with the Recorder of Deeds as provided by Section 74-106, then the transferee shall be liable for any unpaid tax imposed by this article, together with all applicable penalties.

Sec. 74-106. Exempt deeds.

Subject to the requirement contained in Section 74-107(c), the following transfers are exempt from the tax imposed by this article:

- (1) Transfers of real property made prior to May 21, 1979, where the deed was recorded after that date or assignments of beneficial interest in real property dated prior to August 1, 1985, where the assignment was delivered on or after August 1, 1985;
- (2) Transfers involving real property acquired by or from any governmental body or acquired by any corporation, society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes or acquired by any international organization not subject to local taxes under applicable law;
- (3) Transfers in which the deed, assignment or other instrument of transfer secures debt or other obligations;
- (4) Transfers in which the deed, assignment or other instrument of transfer, without additional consideration, confirms, corrects, modifies, or supplements a deed, assignment or other instrument of transfer previously recorded or delivered;
- (5) Transfers in which the transfer price is less than \$100.00;
- (6) Transfers in which the deed is a tax deed;

- (7) Transfers in which the deed, assignment or other instrument of transfer releases property which secures debt or other obligations;
- (8) Transfers in which the deed is a deed of partition; provided, however, that if a party receives a share greater than its undivided interest in the real property, then such party shall be liable for tax computed upon any consideration paid for the excess;
- (9) Transfers between a subsidiary corporation and its parent or between subsidiary corporations of a common parent either pursuant to a plan of merger or consolidation or pursuant to an agreement providing for the sale of substantially all of the seller's assets;
- (10) Transfers from a subsidiary corporation to its parent for no consideration other than the cancellation or surrender of the subsidiary's stock and transfers from a parent corporation to its subsidiary for no consideration other than the issuance or delivery to the parent of the subsidiary's stock;
- (11) Transfers made pursuant to a confirmed plan of reorganization as provided under Section 1146(c) of Chapter 11 of the U.S. Bankruptcy Code of 1978, as amended (11 U.S.C. § 1146(c));
- (12) Deeds representing transfers subject to the imposition of a documentary stamp tax imposed by the government of the United States, except that such deeds shall not be exempt from filing the declaration; and
- (13) Transfers in which the deed or other instrument of transfer is issued to the mortgagee or secured creditor pursuant to a mortgage or security interest foreclosure proceeding or sale or pursuant to a transfer in lieu of foreclosure.

Sec. 74-107. Filing of real property transfer declaration.

(a) At or before the time that the tax imposed by this article is due or, in the case of an exempt transfer, at or before the time that the deed, assignment or other instrument of transfer is delivered, there shall be filed with the Recorder a real property transfer declaration signed by at least one of the transferors and also signed by at least one of the transferees, or by their respective attorneys or agents. The declaration shall be on a form prescribed by the Recorder, and shall contain such information as the Recorder may reasonably require. Declarations may also be submitted electronically through a transfer tax management software program approved by the Recorder of Deeds, and these shall be considered filed with the Recorder upon the Recorder's receipt of a unique transaction identification number. Electronically submitted declarations shall also be considered signed by the parties when they are clearly identified with a statement of attestation.

(b) If the declaration is signed by an attorney or agent on behalf of transferors or transferees who have the power of direction to deal with the title to the real property under a land trust agreement, the trustee being the mere repository of record legal title with a duty of conveying the real property only when and if directed in writing by the beneficiary or beneficiaries having the power of direction, the attorney or agent executing

the declaration on behalf of the transferors or transferees shall not be required to identify the beneficiary or beneficiaries having the power of direction under the land trust agreement.

(c) No transfer shall be exempt from the tax imposed by this article unless the declaration describes the facts supporting the exemption and is accompanied by such supporting documentation as the Recorder may reasonably require.

Sec. 74-108. Obligations of trustees.

No trustee of a trust which holds title to or beneficial interest in real property located in the County shall accept or acknowledge an assignment of a beneficial interest in the trust unless the trustee has received from the assignor and assignee a complete and fully executed real estate transfer declaration as provided in Section 74-107, and unless the amount of tax stamps required by this article has been affixed to the assignment.

Sec. 74-109. Tax stamps.

(a) The Recorder ~~shall~~may cause to be printed, in such form and quantities and in such denominations as the Recorder may from time to time determine, adhesive stamps for the purpose of paying the tax imposed by this article. Tax stamps may also be sold in a manner where they are affixed as an alternative or electronic indicia. The Recorder also may appoint one or more agents to sell the tax stamps.

(b)

(1) The Recorder from time to time may provide for the issuance and exclusive use of tax stamps of a new design and forbid the use of stamps of any prior design, but only after giving at least 60 days' notice of the change. The notice shall be published at least three times in one or more daily newspapers of general circulation in the County during the 60-day period before the change takes effect. After the effective date of the change, it shall be unlawful for any person to make use of any other than the new issue or design of stamps to pay the tax imposed by this article.

(2) Any person lawfully in possession of unused tax stamps of a superseded issue or design may, not later than 90 days after the effective date of the change, surrender the stamps to the Recorder together with a sworn application setting forth the name and address of the owner and party surrendering the stamps, how, when and from whom the stamps were acquired and such other information as the Recorder reasonably may require. If the Recorder determines that the application is in proper order, the Recorder promptly shall issue, or authorize an agent to issue, replacement stamps of the new issue or design in exchange for the surrendered stamps.

(c) No person shall sell or expose for sale, traffic in trade, barter or exchange tax stamps issued pursuant to this article without first obtaining the Recorder's written consent. No person shall sell or expose for sale, traffic in, trade, barter or exchange any transfer tax stamp for an amount less than the stamp's face value.

(d) In every case where a physical tax stamp is used to pay the tax imposed by this article, the person affixing the stamp shall write or stamp thereupon the person's name or initials and the date upon which the stamp is affixed, and further shall cut or perforate the stamp in a substantial manner so that the stamp cannot be again used; provided, however, that no stamp shall be defaced in such a manner as to prevent its authenticity and denomination from being determined. In the case of electronically affixed stamps, the Recorder of Deeds shall ensure that electronic stamps or indicia are affixed and used in a manner that prevents multiple use or reuse.

Sec. 74-110. Open transactions.

In the case of a transfer where any part of the transfer price is contingent upon the occurrence of a future event or the attainment of a future level of financial performance, additional tax shall be due at the time each additional amount of consideration is furnished and shall be paid directly to the Recorder. A supplemental real estate transfer declaration shall be filed with the Recorder at the time each tax payment is due.

Sec. 74-111. Penalties.

(a) Any transferor or transferee who fails to file with the Recorder a real property transfer declaration as required by Section 74-107, or a supplemental transfer declaration as required by Section 74-110 or willfully falsifies the value of transferred real estate, shall be subject to a penalty equal to the amount of the applicable tax and shall be fined an amount not to exceed \$1,000.00 or imprisoned for a period not to exceed six months, or both.

(b) No transfer of a beneficial interest in any land trust shall be operative until such time as there is compliance with this article imposing this tax.

Sec. 74-112. Maintaining books and records.

Every transferor and transferee shall retain for at least seven years all books and records relating to any transfer of title to, or beneficial interest in, real property located in the County, including the contract of sale, the closing statement and all other original source documents. Every trustee shall retain for at least seven years every real estate transfer declaration it receives pursuant to Section 74-108. All materials described in this section shall be kept in the English language and, at all times during business hours of the day, shall be open to inspection by the Recorder.

Sec. 74-113. Rules and regulations.

The Recorder is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article. Secs. 74-114-74-149. Reserved.

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

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

BID OPENING

August 6, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 6, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1426-13824 (114218-OR)	Maintenance of Kodak equipment repair	Recorder of Deeds

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 8, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, August 8, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1426-13939	Flat mailing including postage news letter, layout and design	Board of Commissioners
1426-13744	Scavenger service	Adult Probation Department

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 13, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 13, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1481-13871	Custom holographic laminate	Sheriff's Office
1481-13847	Circuit breakers service	Department of Facilities Management
1426-13833	Oversized office chairs	Information Technology and Automation

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 20, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 20, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1411-13567	Vehicle graphics and installation	Sheriff's Vehicle Services

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 27, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, August 27, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1411-13815	Police pursuit vehicles	Sheriff's Vehicle Services
1411-13594	Food service	Sheriff's Court Services

1481-13831	Adjustable pneumatic laboratory stool	Medical Examiner’s Office
1481-13754	Office supplies	County Clerk’s Office

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

August 29, 2014

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, August 29, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1481-13813	Furnish and install gate operators	Department of Facilities Management
1481-13768	Taylor Dunn and Cushman personal carriers maintenance, repair service and labor	Department of Facilities Management
1481-13836	Auto write slide printer	Medical Examiner’s Office

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

September 3, 2014

Honorable President and Members
Board of Commissioners of Cook County

Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 3, 2014 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1445-13511	Sale of unclaimed excess jewelry	Medical Examiner's Office
1445-13725	Stainless steel tamper proof key rings	Department of Facilities Management
1426-13967	Bottled water	Adult Probation Department

By consensus, the bids were referred to their respective department for review and consideration.

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on October 8, 2014, in accordance with County Board Resolution 14-0007.

The motion prevailed and the meeting stood adjourned.


