



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

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, November 18, 2015, 11:00 AM**

**PUBLIC TESTIMONY**

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

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar 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.

**COMMISSIONERS**

**15-6553**

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

**PROPOSED NO CASH BID REQUEST**

**Requestor:** John Zapala, Attorney, Village of Bridgeview

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

**Location:** Village of Bridgeview

**Volume and Property Index Number:**

082, 18-24-308-012-0000; 083, 18-25-105-015-0000; 083, 18-25-210-034-0000;  
083, 18-25-214-038-0000; 083, 18-25-300-005-0000; 083, 18-25-309-010-0000;  
085, 18-36-215-038-0000; 085, 18-36-402-021-0000; 085, 18-36-403-074-0000;  
085, 18-36-404-019-0000; 085, 18-36-406-007-0000; 085, 18-36-413-002-0000;  
085, 18-36-415-008-0000; 151, 23-01-104-004-0000; 151, 23-01-106-011-0000;  
151, 23-01-106-014-0000; 151, 23-01-111-036-0000; 151, 23-01-111-040-0000;  
151, 23-01-111-041-0000; 151, 23-01-114-001-0000; 151, 23-01-114-009-0000;  
151, 23-01-300-016-0000; 151, 23-01-300-022-0000; 151, 23-01-301-008-0000;  
151, 23-01-421-006-0000; 151, 23-01-421-027-0000; 151, 23-12-400-048-0000;  
151, 23-12-400-088-0000; 239, 24-06-100-017-0000

**Summary:** Please take notice, by this letter, the interest and intent of the Village of Bridgeview (the "Village") to participate in the Cook County No Cash Bid Program and receive a No Cash Bid for the following parcels. This Request Package contains 29 PINs. To the best of our knowledge, all but one of the parcels contains vacant land. Parcel # 23-01-114-009-0000 contains a mixed-use structure, which the village is determining occupancy. Upon securing tax deed(s) for the parcels, the Village intends to seek tax exempt status for each until title would be passed by deed to a developer. The Village intends to maintain tax-exempt status until the deed(s) are conveyed to a developer. The Village does not currently

have a developer or Third Party Requestor. The Village will retain the legal counsel to obtain the tax deed(s). The Village will bear all legal and other costs associated with acquisition of the parcel(s). The Village agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

**15-6554**

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

**PROPOSED NO CASH BID REQUEST**

**Requestor:** David Webb, Jr., Mayor, City of Markham

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

**Location:** City of Markham

**Volume and Property Index Number:**

032; 28-23-304-020-0000

**Summary:** Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Number PIN being requested is above. This request package contains 1 PIN. The intended use of the 1 PIN will be used to enhance the City's main commercial/ business district. The above listed parcel will all be redeveloped within six (6) months' time. Please note that the City of Markham will file for tax exempt status on the above parcel/PIN. The above PIN will be used for municipal use or maintained until the tax deed is conveyed to a developer. The City of Markham is requesting the previously mentioned 1 PIN which has a third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcel. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**15-6525**

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

**PRESENTATION**

**Agency:** Regional Transportation Authority (RTA)

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2016 Program and Budget for the Agency.

**15-6526**

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

**PRESENTATION**

**Agency:** Chicago Transit Authority (CTA)

**Summary:** CTA presents the Fiscal Year 2016 Program and Budget for the Agency.

**15-6107**

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

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2016 Program and Budget for the Agency.

**15-6102**

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

**PRESENTATION**

**Agency:** Metra

**Summary:** Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2016 Program and Budget for the Agency.

**15-6110**

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

**REPORT**

**Department:** Secretary to the Board

**Request:** Receive and file

**Report Title:** RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

**Report Period:** 3rd Quarter FY 2015

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

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal

quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

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

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**15-6534**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** 3rd Quarter, FY 2015 Transfer Requests \$10,000 and Under

**Report Period:** 6/1/2015 - 8/31/2015

**Summary:** The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2015 Fiscal Year, 3rd quarter ending 8/31/2015.

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

**15-5952**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** Period Ending 9/30/2015

**Summary:** Submitting for your information, the Analysis of Revenues and Expenses Report for the

period ended 9/30/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**15-6466**

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

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 10/8/2015 - 10/28/2015

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

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

1. The name of the Vendor;
2. A brief description of the product of 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 payment is being made.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**15-6022**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** Corvel Enterprise Comp, Inc., Irvine, California

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

**Good(s) or Service(s):** General Liability and Automobile Claims Administrator/Third-Party Administrator Services

**Contract Value:** \$325,350.00

**Contract period:** 12/1/2015 - 11/30/2018, with two (2), one (1) year options for renewal

**Potential Fiscal Year Budget Impact:** FY 2016 \$108,450.00, FY 2017 \$108,450.00, FY 2018 \$108,450.00

**Accounts:** 490-260

**Contract Number(s):** 1530-14426

**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 enter into and execute a contract with CorVel Enterprise Comp, Inc. (CorVel) to provide General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel will work closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements are contingent upon approval by the Board of Commissioners.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CorVel was recommended based on established evaluation criteria.

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

**15-4985**

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

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

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Sign Panel Assembly Maintenance for Calendar Years 2016 & 2017 at Various Locations

**Maintenance District(s):** Maintenance District 1, 2, 3, 4, and 5

**Section:** 16-8SPAM-01-GM

**County Board District(s):** 1, 4, 5, 6, 9, 11, 13-17

**Fiscal Impact:** \$520,000.00

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

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the maintenance of sign panel assemblies for safety and traffic control on various County Highways for the calendar years 2016 and 2017.

This maintenance, as proposed, shall consist of furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances and other traffic control materials by contract including contingencies and supervision by County Forces.

**15-5542**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Department of Transportation and Highways

**Vendor:** Azteca Systems, Inc. Sandy, Utah

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

**Good(s) or Service(s):** Annual Software Support for Cityworks Asset Management Server (AMS) and Cityworks Permit, Land and Licensing (PLL) products.

**Current Contract Period:** 10/1/2012 - 9/30/2013 with a three (3) one (1) year renewal options

**Proposed Contract Extension Period:** 10/1/2015 - 9/30/2016

**Total Current Contract Amount Authority:** \$57,660.00

**Original Approval (Board or Procurement):** 9/10/2012, \$12,830.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/3/2013, 10/1/2013 - 9/30/2014, \$12,830.00; 10/3/2014, 10/1/2014 - 9/30/2015, \$32,000.00

**This Increase Requested:** \$32,000.00

**Potential Fiscal Impact:** FY 2015 \$32,000.00

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

**Contract Number(s):** 12-45-174



**Concurrences:**

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

The Chief Procurement Officer concurs

The Bureau of Technology concurs

**Summary:** Azteca’s Cityworks AMS and PLL products provide CCDOTH’s Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. Cityworks also provides an inventory of the department’s regulatory signs and the tools to process and track right of way and construction permits. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. Section15-IFCAS-00-GM.

**15-5848**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** A Lamp Concrete Contractor, Inc., Schaumburg, Illinois

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

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

**Location:** Leyden Township, Winters Drive, Wolf Road to Roberta Avenue; Scott Street, Armitage Avenue to Palmer Avenue; Dickens Street, Geneva Avenue to Mannheim Road

**County Board District:** 16

**Section:**

13-15133-90-RS Winters Drive,-Wolf Road to Roberta Avenue

14-15134-90-RS Scott Street, Armitage Avenue to Palmer Avenue

14-15135-90-RS Dickens Street, Geneva Avenue to Mannheim Road

**Contract Value:** \$893,404.10

**Contract period:** 11/25/2015 - 9/27/2018

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2016 \$893,404.10

**Accounts:** Motor Fuel Tax Fund (Account 610-585)

**Contract Number(s):** 1523-14660

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This Group 4 - 2014 Leyden Township MFT Project includes milling and resurfacing of the existing Hot-Mix Asphalt (HMA) pavement along various streets in Unincorporated Leyden Township. Also included are provisions for Class D patches, thermoplastic pavement markings, culvert replacement, ditch enclosures with related storm sewer work, traffic protection and other related work as required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., is the lowest, responsive and responsible bidder.

**15-6254**

**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 Monthly Progress Report

**Report Period:** Ending 10/31/2015

**Summary:** Submitted is a copy of the Bureau of Construction Monthly Progress Report.

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**15-5870**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Asset Management

**Vendor:** The Chicago Consultants Studio, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional Consultant Services

**Original Contract Period:** 3/12/2014 - 5/11/2015 with one (1), three (3) month renewal option

**Proposed Contract Period Extension:** 11/1/2015 - 5/31/2016

**Total Current Contract Amount Authority:** \$2,556,671.00

**Original Approval (Board or Procurement):** 3/12/2014, \$2,408,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/13/2015, 5/12/2015-8/11/2015, 9/15/2015, 8/12/15-10/31/2015, \$148,671.00

**This Increase Requested:** \$730,000.00

**Potential Fiscal Impact:** FY 2015 \$150,000.00, FY 2016 \$580,000.00

**Accounts:** 750030470020

**Contract Number(s):** 1430-13421

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Chicago Consulting Studio (“CCS”) will be providing services to the Bureau of Asset Management for the Core Medical project. This extension is for continued oversight and program/development services. The Bureau believes continuation with this team as the County/CCHHS’ agent will be the most cost-effective and efficient means to ensure a successful launch of the

implementation phases of the overall campus redevelopment.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Chicago Consultants Studio Inc. was previously awarded a contract by the Illinois Medical District Commission through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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

**15-6398**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Patten Industries, DBA Patten Power Systems, Elmhurst, Illinois

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

**Good(s) or Service(s):** Maintenance of Caterpillar Emergency Generators

**Original Contract Period:** 2/15/2014 - 2/13/2016 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 2/14/2016 - 2/13/2017

**Total Current Contract Amount Authority:** \$134,080.00

**Original Approval (Board or Procurement):** 2/11/2014, \$75,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/25/2014, \$59,080.00

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY2016 \$200,000.00

**Accounts:** 200-450

**Contract Number(s):** 1384-12580

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair services for County-owned Caterpillar generators that are used during a power outage. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**15-6431**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of funds

**Reason:** To allow Facilities Management to encumber funds for the maintenance of building and institutional equipment.

**From Account(s):** 200-120, \$30,000.00; 200-333, \$25,656.00; 200-235, \$50,000.00; 200-129 \$34,344.00

**To Account(s):** 200-450, \$140,000.00

**Total Amount of Transfer:** \$140,000.00

**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?**

The balance in this account in October 2015, was \$7,871.00. Thirty days prior, the account was at \$91,203.00.

**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 unencumbered funds.

**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 accounts listed above.

**15-6432**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of funds

**Reason:** To allow Facilities Management to procure additional janitorial supplies.

**From Account(s):** 200-235, \$39,000.00

**To Account(s):** 200-330, \$39,000.00

**Total Amount of Transfer:** \$39,000.00

**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?**

It became apparent on 11/3/2015 that additional funds would be needed in this account. The balance on 11/3/2015 was \$1,666.00. The balance in this account in October was \$24,839.00.

**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.**

This account was chosen because of the amount of unencumbered funds.

**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.**

This account was chosen because of the unobligated amount in the account listed above.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**15-6020**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY  
(CDBG-DR)**

**Department:** Planning and Development

**Other Part(ies):** UP Holdings, Inc. and Kenneth Young Center

**Request:** Approval of a loan for CDBG-DR Replacement Housing - Parkview Apartments, Arlington Heights, Illinois

**Total Development Cost:** \$17,116,719

**Project Loan Amount:** \$2,000,000

**Fiscal Impact:** None

**Account(s):** 910-847

**Summary:** The Bureau of Economic Development respectfully submits the attached Community Development Block Grant - Disaster Recovery (CDBG-DR) Replacement Housing project loan recommendation in the amount of \$2,000,000 to UP Holdings, LLC and Kenneth Young Center. The project loan will be utilized to support CDBG-DR-eligible project costs incurred during the new construction of a forty five (45) unit multi-family rental housing project at 212 N. Dunton Ave., Arlington Heights, Illinois. The project is located in the 14th District. All forty one (41) of the forty five (45) units will be CDBG-DR-assisted. The total development cost (TDC) is \$17,116,719. The requested CDBG-DR funds account for less than eleven and a half (11.5) percent of the TDC. Additional funding sources include a conventional first mortgage, IHDA HOME and/or Low Income Housing Trust Fund loan, some deferred Developer Fees and Equity generated through the sale of Low Income Housing Tax Credits.

The requested CDBG-DR funds would subsidize the project via two permanent loans based upon the following terms: The first \$1,000,000 will be lent to Kenneth Young Center for the acquisition of the land at a 2.58% interest rate, 30 year loan, and payable \$25,758 per year. Unpaid principal accrues and is due on sale, refinance or term. The other \$1,000,000 will be lent to the project partnership at 0% interest rate, 30 year loan, payable \$2500 per year, Principal accrues until sale, refinance or term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

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.

**15-6396**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**HORIZON LOGISTICS 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Horizon Logistics

**Address:** 801 Lunt Avenue, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-102-016-0000

**Municipal Resolution Number:** 54-14

**Number of month property vacant/abandoned:** 18

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 35 part-time

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

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

**Estimated Number of construction jobs:** 15

**Proposed use of property:** Industrial-Warehousing and shipping

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

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



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

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

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

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

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

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

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

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

**15-6397**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**CARLEE R. PETELLE LIVING TRUST 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Carlee R. Petelle Living Trust

**Address:** 41 North Lively Boulevard, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-22-400-029-0000

**Municipal Resolution Number:** 6-15

**Number of month property vacant/abandoned:** 37

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 1 full-time, 0 part-time

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

**Estimated Number of construction jobs:** 5

**Proposed use of property:** Industrial-Warehousing and distribution of siding and windows

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

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

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

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

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

**WHEREAS**, the municipality states the Class 6b is necessary for development to occur on this specific

real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

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

**15-6420**

**Sponsored by:** TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**1150 PARTNERS LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 1150 Partners LLC

**Address:** 1150 Willis Avenue, Wheeling, Illinois

**Municipality or Unincorporated Township:** Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-14-102-022-0000

**Municipal Resolution Number:** Village of Wheeling Resolution Number 15-98

**Number of month property vacant/abandoned:** 19 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** seven (7) full-time jobs

**Estimated Number of jobs retained at this location:** 25 full-time jobs

**Estimated Number of employees in Cook County:** N/A

**Estimated Number of construction jobs:** eight (8) construction jobs

**Proposed use of property:** The property be used for manufacturing, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Pending occupancy of property

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

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

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

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

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

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

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

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

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

**15-6424**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**4851 LLC 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 4851 LLC

**Address:** 4851 W. 115th Street, Alsip, Illinois

**Municipality or Unincorporated Township:** Worth

**Cook County District:** 6

**Permanent Index Number:** 24-21-406-001-0000 and 24-21-406-002-0000

**Municipal Resolution Number:** Village of Alsip Resolution Number 2015-R-4

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** four (4) - five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 35 full-time jobs

**Estimated Number of employees in Cook County:** n/a

**Estimated Number of construction jobs:** five (5) - 10 construction jobs

**Proposed use of property:** The property will be used for manufacturing warehousing and distribution.

**Living Wage Ordinance Compliance Affidavit Provided:** Pending occupation of property

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

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

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

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

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

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

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

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

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

**15-6425**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**DANIEL HODGES CLASS 8 PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** Daniel Hodges

**Address:** 14150 S. Western Avenue, Posen, Illinois

**Municipality or Unincorporated Township:** Bremen

**Cook County District:** 5

**Permanent Index Number:** 28-01-416-018-0000

**Municipal Resolution Number:** Village of Posen Resolution Number 2014-4

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

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

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

**Estimated Number of jobs retained at this location:** seven (7) full-time jobs

**Estimated Number of employees in Cook County:** n/a

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

**Proposed use of property:** The property will be used for metal fabricating

**Living Wage Ordinance Compliance Affidavit Provided:** Pending tenant occupancy

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

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

**WHEREAS,** in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

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

**WHEREAS,** Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

**WHEREAS,** the municipality states the Class 8 TEERM is necessary for development to occur on this

specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

**NOW, THEREFORE, BE IT RESOLVED,** by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8 TEERM; and

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

**15-6427**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Planning and Development

**Request:** Add a Permanent Index Number to a previously approved resolution

**Item Number:** 15-3227

**Fiscal Impact:** N/A

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

**Original Text of Item: 2525 Armitage Holdings, LLC or Its Assignee 6B PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** 2525 Armitage Holdings, LLC or Its Assignee

**Address:** 2525 Armitage Avenue & 1975, 2020 and 2040 Indian Boundary Drive, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 12-33-230-013-0000; 12-33-230-014-0000; 12-33-230-015-0000; 12-33-230-016-0000; 12-33-400-077-0000; 12-33-400-089-0000; 12-33-400-092-8002;



12-34-400-015-8002; 12-33-400-059-0000; 12-33-400-061-0000; 12-33-400-060-0000;  
12-33-400-079-0000; 12-33-400-083-0000 and 12-33-400-087-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution No. 03-15

**Number of month property vacant/abandoned:** 22 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 150-200 full-time, # part-time

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

**Estimated Number of employees in Cook County:** none

**Estimated Number of construction jobs:** 100

**Proposed use of property:** The properties will be redeveloped for multiple industrial users

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

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

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

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

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

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

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

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the

date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

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

**15-6428**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**ARDAGH GLASS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

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

**Applicant:** Ardagh Glass Inc.

**Address:** 13850 Cottage Grove Avenue, Dolton, Illinois 60419

**Length of time at current location:** 60 years

**Length of time property under same ownership:** 1 year

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

**Age of the Property (Building):** 60 years

**Municipality or Unincorporated Township:** Dolton

**Cook County District:** 5

**Permanent Index Number(s):** 29-03-200-045-0000; 29-03-200-055-0000

**Municipal Resolution Number:** 5 R-013

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** 4-Obsolescence, Inadequate Utilities, Deleterious Land-use or Layout, Lack of Community Planning

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

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

**Estimated # of jobs retained at this location:** 438 full-time, 0 part-time

**Estimated # of employees in Cook County:** 438 full-time, 0 part-time

**Estimated # of construction jobs:** TBD

**Proposed use of property:** Industrial - Manufacturing: Glass manufacturing

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

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

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

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

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

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

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

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

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

12th year; and

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

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

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

**BUREAU OF HUMAN RESOURCES**

**15-6453**

**Presented by:** MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Bi-Weekly Activity Reports for Pay Periods 20, 21, and 22

**Report Period:** Pay Period 20: 9/6/2015 - 9/19/2015, Pay Period 21: 9/20/2015 - 10/3/2015, Pay Period 22: 10/4/2015 - 10/17/2015 Contract Increases, Pay Period 22: 10/4/2015 - 10/17/2015 COLA Non-Union Increases

**Summary:** Submitting the Human Resources Activity Reports for the Pay Periods listed above

**15-6456**

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

**PROPOSED RESOLUTION**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**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**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of

Cook County and the International Brotherhood of Teamsters Local Union #743; representing employees of the Psychology Division of the Forensic Clinical Services and Psychologists of the Juvenile Court Clinic

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and Teamsters 743; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

**15-6457**

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

**PROPOSED RESOLUTION**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND HEALTHCARE**

**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**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Offices of the Chief Judge Circuit Court of Cook County and the International Fraternal Order of Police (FOP) representing Adult Probation Supervisors; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Offices of the Chief Judge Circuit Court of Cook County and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

## 15-6515

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

### PROPOSED RESOLUTION

#### RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASE AND HEALTHCARE

**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, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing Stroger Hospital Police Offices; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.



**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**15-6450**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer

**PROPOSED TRANSFER OF FUNDS**

**Department:** Bureau of Technology

**Request:** Approval

**Reason:** Encumbrance for continuation of the intergovernmental agreement (IGA) between Northern Illinois University and Cook County for work related to the Broadband initiative

**From Account(s):** 0091370.501860, \$12,536.00; 0091374.530700, \$32,880.00; 0091372.520830, \$25,000.00

**To Account(s):** 0091364.520830, \$12,536.00; 0091364.520830, \$32,880.00; 0091364.520830, \$25,000.00

**Total Amount of Transfer:** \$70,416.00

**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?**

10/1/2015; the balance in the account on 10/1/2015 was \$241,324.50; \$271,324.50 was on hand 30 days prior to 10/1/2015

**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 were 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.**

The requested fund transfers will more effectively meet the professional services needs of the IGA between Northern Illinois University and Cook County.

**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.**

Existing governmental contracts allowed the Bureau of Technology to sufficiently meet the professional services needs.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**15-5091**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

**Good(s) or Service(s):** Security Services

**Original Contract Period:** 6/1/2008-11/30/2008

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$20,112,848.00

**Original Approval (Board or Procurement):** 5/20/2008, \$1,862,848.00

**Previous Board Increase(s) or Extension(s):** (11/19/2008, increase \$1,550,000.00, extension 12/1/2008 - 5/31/2009); (6/16/2009, extension 6/1/2009 - 8/31/2009); (11/4/2009, increase \$4,500,000.00, extension 9/01/2009 - 6/30/2010); (06/15/2010, increase \$800,000.00, extension 7/1/2010 - 11/30/2010); (10/5/2010, increase \$5,000,000.00, extension 12/1/2010 - 11/30/2011); (11/15/2011, extension 12/1/2011 - 4/30/2012); (2/27/2013, increase \$1,500,000.00, extension 2/1/2013 - 11/30/2013); (12/4/2013, increase \$2,200,000.00 and extension 12/1/2013 - 11/30/2014); (10/8/2014 increase \$2,200,000.00 and extension 12/1/2014 - 11/30/2015).

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/22/2012, increase \$500,000.00 and extension 5/1/2012 - 11/30/2012); (11/30/2012 extension 12/1/2012 - 1/31/2013)

**This Increase Requested:** \$2,500,000.00

**Potential Fiscal Impact:** FY 2016 \$2,500,000.00

**Accounts:** 440-260

**Contract Number(s):** 08-41-321

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** G4S provides security services to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. The G4S services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff.

Contract security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

The extension would allow adequate time to complete a Request for Proposal (RFP) process. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**15-5763**

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

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** Uniforms Manufacturing, Inc., Scottsdale, Arizona

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

**Good(s) or Service(s):** Residents' Clothing

**Contract Value:** \$695,120.95

**Contract period:** 11/18/2015 - 11/17/2017 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2015: \$39,000.00, FY2016: \$328,060.00, FY2017: \$328,060.95

**Accounts:** 440-320

**Contract Number(s):** 1553-14679

**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. Uniforms Manufacturing was the lowest, responsive and responsible bidder.

**15-6074**

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

**PROPOSED GRANT AWARD RENEWAL**

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

**Grantee:** Juvenile Temporary Detention Center

**Grantor:** Illinois State Board of Education

**Request:** Authorization to renew grant

**Purpose:** Renew annual grants for School-Based Child Nutrition Programs for residents at the JTDC.

**Grant Amount:** Total \$834,957: (National School Lunch and Snack Program - \$543,548.00; National Breakfast Program - \$277,466.00; Illinois Breakfast and Lunch Program - \$13,943.00)

**Grant Period:** 10/1/2015 - 6/30/2016

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 11/19/2014

**Most Recent Grant Amount:** \$785,877.00

**Concurrences:**

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

**Summary:** The School-Based Child Nutrition Program is a meal program funded by federal and state governments operating in over 100,000 public and nonprofit private schools and residential facilities for children and youth. The Illinois State Board of Education administers this program in Illinois through agreements with schools and facilities. This grant reimburses the JTDC for the cost of meals served to its juvenile residents.

**CLERK OF THE CIRCUIT COURT**

**15-5800**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Antonio Dickey D/B/A Good Photo, Chicago, Illinois

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

**Good(s) or Service(s):** Photographic Services

**Original Contract Period:** 10/15/2012 - 10/14/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 10/15/2015 - 10/14/2016

**Total Current Contract Amount Authority:** \$111,000.00

**Original Approval (Board or Procurement):** 10/5/2012, \$74,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/29/2014, 10/15/2014 - 10/14/2015, \$37,000.00

**This Increase Requested:** \$37,000.00

**Potential Fiscal Impact:** FY 2015 \$8,500.00; FY 2016 \$28,500.00

**Accounts:** 335-240

**Contract Number(s):** 12-53-313

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase is the second of two (2), one (1) year renewal options which will allow the Office of the Clerk of the Circuit Court to receive photographic services for various events hosted by the Office of the Clerk of the Circuit Court.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Antonio Dickey d/b/a Good Photo was the lowest, responsive and responsible bidder.

**OFFICE OF THE COUNTY CLERK**

**15-5190**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Everyone Counts, Inc., San Diego, California

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

**Good(s) or Service(s):** Electronic Ballot Delivery System

**Original Contract Period:** 1/18/2012 - 1/17/2015

**Proposed Contract Period Extension:** 1/18/2016 - 1/17/2017

**Total Current Contract Amount Authority:** \$251,970.00

**Original Approval (Board or Procurement):** 1/18/2012, \$251,970.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/21/2015, 1/18/2015 - 1/17/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A, Grant Funded

**Accounts:** 524-260

**Contract Number(s):** 11-84-15

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The Cook County Clerk's Office is requesting authorization for the Chief Procurement Officer to renew the contract for an electronic absentee ballot delivery system, this is the second of two (2), one (1) year renewal options. The system securely and electronically delivers ballots to absentee voters, particularly those classified as military and overseas voters.

This third amendment request would allow the Cook County Clerk's Office to utilize the second renewal option available in the contract. The first amendment corrected the contract period to reflect the original

Board Approved contract period, and the second amendment extended the contract period through 1/17/2016.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Everyone Counts, Inc. was selected based on established evaluation criteria.

**15-5884**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Marcucco, Stoddard, Ferenbach & Walsh (MSF&W), Inc, Springfield, Illinois

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

**Good(s) or Service(s):** Website Accessibility Software

**Current Contract Period:** 10/1/2013 - 9/30/2015

**Proposed Contract Extension Period:** 10/1/2015 - 9/30/2016

**Total Current Contract Amount Authority:** \$13,190.00

**Original Approval (Board or Procurement):** 10/7/2013, \$6,595.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/27/2014, \$6,595.00, 10/1/2014 - 9/30/2015

**This Increase Requested:** \$6,595.00

**Potential Fiscal Impact:** FY 2016 \$6,595.00

**Accounts:** 524-260

**Contract Number(s):** 1335-12627

**Concurrences:**

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The County Clerk is requesting authorization to renew and increase the contract with MSF&W to provide website accessibility software to all cookcountyclerk.com webpages. The

BrowseAloud software reads websites aloud and addresses the needs of those citizens with: Visual Impairments, Learning Disabilities, Literacy difficulties such as Dyslexia and those who speak English as a second language. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**15-5886**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** VOTEC Corp., San Diego, California

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

**Good(s) or Service(s):** Electronic Pollbook Software and Support

**Current Contract Period:** 12/1/2012 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$962,200.00

**Original Approval (Board or Procurement):** 10/16/2012, \$912,200.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/26/2014, \$50,000.00, 12/1/2014 - 11/30/2015

**This Increase Requested:** \$180,000.00

**Potential Fiscal Impact:** FY 2016 \$180,000.00

**Accounts:** 524-260

**Contract Number(s):** 12-28-029

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

**Summary:** The Clerk's Office is requesting the final renewal of contract 12-29-029 with VOTEC



Corporation to provide Electronic Pollbook software updates including maintenance and support. The renewal will allow the VOTEC to work with the Clerk's Office to comply with newly enacted election laws and provide additional functionality. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. VOTEC was selected based on established evaluation criteria.

**15-5908**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Pickens-Kane Moving and Storage Co., Chicago, Illinois

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

**Good(s) or Service(s):** Moving of Election Equipment and Supplies

**Original Contract Period:** 12/1/2013 - 11/30/2015

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$2,364,845.00

**Original Approval (Board or Procurement):** 11/13/2013, \$2,364,845.00

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

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

**This Increase Requested:** \$1,472,644.00

**Potential Fiscal Impact:** FY 2016 \$1,472,644.00

**Accounts:** 524-430

**Contract Number(s):** 1335-12863

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will allow the Cook County Clerk to continue to receive moving services for election equipment and supplies. Pickens-Kane performs the complicated, logistical moving services required to securely move voting equipment, E-pollbooks and supplies to 50 early voting sites,

1,673 precincts, 175 nursing homes, 19 Remote Distribution Centers, and various Election Judge training sites.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Co. was selected based on established evaluation criteria.

**15-5909**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Business Microvar, Inc. d/b/a Interdyn BMI (formerly InterDyn LANAC Technologies), Chicago, Illinois

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

**Good(s) or Service(s):** Support and Maintenance of Accounting and Cashiering System

**Current Contract Period:** 12/1/2011 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$388,297.44

**Original Approval (Board or Procurement):** 9/7/2011, \$84,000.00

**Previous Board Increase(s) or Extension(s):** 12/4/2013, \$304,297.44

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/3/2014, 12/1/2014 - 11/30/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 533-260 (if multiple accounts identify in parentheses)

**Contract Number(s):** 12-45-033

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This one (1) year extension will allow the Cook County Clerk to continue to receive maintenance and support services for the cashiering and accounting system used in the Bureau of Vital Records and Tax Services Division of the Clerk's Office. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

**15-5911**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Data Defenders, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Forensic Analysis of Election Systems

**Current Contract Period:** 1/15/2014 - 1/30/2016 with two (2) one (1) year renewal options

**Proposed Contract Extension Period:** 1/31/2016 - 1/30/2017

**Total Current Contract Amount Authority:** \$338,681.00

**Original Approval (Board or Procurement):** 1/15/2014, \$338,681.00

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

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

**This Increase Requested:** \$189,970.00

**Potential Fiscal Impact:** FY 2016 \$189,970.00

**Accounts:** 524-260 (if multiple accounts identify in parentheses)

**Contract Number(s):** 1388-13012

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This increase and first of two (2), one (1) year renewals will allow the Cook County Clerk to continue to receive forensic analysis of election equipment used in suburban Cook County. Data

Defender performs the analysis and ensures no tampering has occurred to the election system.

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

**15-6248**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Runbeck Election Services, Inc., Tempe, Arizona

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

**Good(s) or Service(s):** Vote-by-Mail Processing Modernization system

**Original Contract Period:** 1/18/2012 - 1/17/2015

**Proposed Contract Period Extension:** 1/18/2016 - 1/17/2017

**Total Current Contract Amount Authority:** \$273,633.00

**Original Approval (Board or Procurement):** 1/18/2012, \$259,466.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/28/2014, 1/18/2015 - 1/17/2016, \$14,167.00

**This Increase Requested:** \$22,000.00

**Potential Fiscal Impact:** FY 2016 \$18,333.33; FY 2017 \$3,666.67

**Accounts:** 524-260

**Contract Number(s):** 11-28-044

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Cook County Clerk to continue to receive hardware, software and maintenance for a comprehensive incoming absentee ballot mail management system. The Runbeck system provides tracking and auditing of every absentee ballot mailed and

received.

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

**15-6458**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** J.J. Collins Sons, Inc., Woodridge, Illinois

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

**Good(s) or Service(s):** Printing and Mailing of Voter Information

**Original Contract Period:** 1/17/2014 - 1/16/2016

**Proposed Contract Period Extension:** 1/17/2016 - 1/16/2017

**Total Current Contract Amount Authority:** \$123,880.00

**Original Approval (Board or Procurement):** 1/17/2014, \$123,880.00

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

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

**This Increase Requested:** \$130,175.00

**Potential Fiscal Impact:** FY 2016 \$130,175.00

**Accounts:** 524-240

**Contract Number(s):** 1335-13044

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and one (1) year extension will allow the Cook County Clerk to continue to mail election information and address confirmation letters to registered voters in Cook County. The service J.J. Collins provides allows the Clerk's Office to communicate important information to voters

and maintain an accurate registered voter list.

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

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

**15-5743**

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

**PROPOSED CONTRACT**

**Department(s):** Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management

**Vendor:** Ward Auto Body, Inc., d/b/a Ward Auto Body, River Grove, Illinois

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

**Good(s) or Service(s):** Auto Body Repair for Zone One (1)

**Contract Value:** \$156,360.00

**Contract period:** 12/1/2015 - 11/30/2017, with one (1), one (1)-year renewal

**Potential Fiscal Year Budget Impact:** FY 2016 \$76,125.00 (499-444) \$2,055.00 (265-444), FY 2017 \$76,125.00 (499-444) \$2,055.00 (265-444)

**Accounts:** 499-444, (265-444)

**Contract Number(s):** 1545-14644

**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 Cook County Procurement Code. Bids were solicited for auto body repair services for Zone One (1). Ward Auto Body, Inc. was the lowest, responsive and responsible bidder.

This contract will allow the Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management to receive auto body repair services for County-owned vehicles.

**15-5845**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation, Cook County Juvenile Temporary Detention Center and Cook County Department of Transportation and Highways

**Vendor:** Sutton Ford, Inc., Matteson, Illinois

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

**Good(s) or Service(s):** Ford Vans

**Contract Value:** \$235,903.73

**Contract period:** 12/1/2015 - 11/30/2016, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$235,903.73

**Accounts:**

1521409433-549: \$80,057.76

1525009181-549: \$25,028.01

532-549: \$48,970.02

1544008934-549: \$29,789.92

1550009357-549: \$52,058.02

**Contract Number(s):** 1545-14506

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Contract No. 1545-14506 for the purchase of nine (9) transit cargo connect vans. Sutton Ford, Inc. is the lowest responsive and responsible bidder.

**15-6041**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County Sheriff

**Grantee:** Cook County Sheriff's Police Department

**Grantor:** Illinois Department of Transportation (IDOT), Division of Traffic Safety

**Request:** Authorization to renew grant

**Purpose:** The Illinois Department of Transportation (IDOT), Sustained Traffic Enforcement Program (STEP) grant helps Illinois maximize the effect of sustained, stepped-up, year-long traffic enforcement. STEP focuses sharply on specific times of the year and also on specific times of the day when data shows alcohol-involved and unbuckled fatalities are the highest.

**Grant Amount:** \$167,932.48

**Grant Period:** 10/1/2015 - 9/30/2016

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/8/2014

**Most Recent Grant Amount:** \$140,696.06

**Concurrences:**

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

**Summary:** The Sustained Traffic Enforcement Program (STEP) grant will serve to offset overtime costs, which will allow for the Sheriff's Police Department to conduct directed enforcement of alcohol mobilizations and/or occupant protection mobilization during one or more critical holidays and other special campaigns.



**15-6246**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

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

**Good(s) or Service(s):** Pick-up Trucks and Hybrid Pick-up Trucks

**Original Contract Period:** 7/26/2013 - 8/15/2016

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$299,859.69

**Original Approval (Board or Procurement):** 7/26/2013, \$27,405.06

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$237,869.27

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/3/2015, \$34,585.36

**This Increase Requested:** \$112,189.44

**Potential Fiscal Impact:** FY 2015 \$112,189.44

**Accounts:** 1521409433-549

**Contract Number(s):** 1218-12560

**Concurrences:**

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This increase will allow the Cook County Sheriff's Office to purchase five (5) pick-up trucks needed for their fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford was previously awarded a contract through a competitive bidding process by the City of Chicago. Cook County wishes to leverage this procurement effort.

**OFFICE OF THE STATE'S ATTORNEY**

**15-6417**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
GARVIN G. AMBROSE, 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 Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** The grant will provide funding for a total of 13 victim specialists.

**Grant Amount:** \$742,227.00

**Grant Period:** 12/1/2015 - 11/30/2016

**Fiscal Impact:** \$290,096.00 (Required Match: \$185,557.00; Over Match \$104,539.00)

**Accounts:** 250-818

**Most Recent Date of Board Authorization for Grant:** 4/29/2015

**Most Recent Grant Amount:** \$742,227.00

**Concurrences:**

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

**Summary:** Specifically this funding will maintain two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence, seven (7) Victim Generalists who provide services to victims of all types of felony crimes, one (1) Polish-Speaking Specialist and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims.

**OFFICE OF THE COUNTY TREASURER**

**15-6400**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Treasurer

**Vendor:** JJ Collins Sons, Inc., Woodridge, Illinois

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

**Good(s) or Service(s):** Tax Bill Printing and Processing Services

**Original Contract Period:** 9/11/2013 - 9/10/2015 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 9/11/2015 - 9/10/2016

**Total Current Contract Amount Authority:** \$875,642.60

**Original Approval (Board or Procurement):** 9/11/2013, \$875,642.60

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

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

**This Increase Requested:** \$450,441.66

**Potential Fiscal Impact:** FY 2016 \$450,441.66

**Accounts:** 534-240

**Contract Number(s):** 1345-12444

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** Treasurer's Office is requesting the first of two renewal options. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JJ Collins was the lowest, responsive and responsible bidder.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**ENVIRONMENTAL CONTROL COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-5906 PROPOSED ORDINANCE** Liquid Hazardous Waste Ordinance & Fee

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 17, 2015**

**15-5993 PROPOSED RESOLUTION** 360 Property LLC 6B Property Tax Incentive Request

**15-6009 PROPOSED RESOLUTION** KLT Partners LLC 6B Property Tax Incentive Request

**15-6035 PROPOSED RESOLUTION** Thule Inc. 6B Property Tax Incentive Request

**15-6039 PROPOSED RESOLUTION** Elizabeth Street Partners LLC 6B Property Tax Incentive Request

**15-6257 PROPOSED ORDINANCE AMENDMENT** An Amendment Extending The Cook County Property Tax Classification System

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**CRIMINAL JUSTICE COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-6203 PROPOSED RESOLUTION** A Resolution of the Cook County Board Of Commissioners calling on the Honorable Barack Obama, President of the United States, to convene a White House Conference to be held in Chicago on the issue of gun violence

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF NOVEMBER 17, 2015**

**15-6314 PROPOSED APPOINTMENT** Ms. Gray I. Mateo-Harris, Member, Cook County Sheriff's Merit Board

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**ASSET MANAGEMENT COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-6043 PROPOSED CONTRACT** Clayco, Chicago, Illinois

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**LABOR COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-6076 PROPOSED RESOLUTION** Approving Economic Package Including Wage Increases and Healthcare County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP)

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**RULES AND ADMINISTRATION COMMITTEE MEETING OF NOVEMBER 18, 2015**

**15-6513 JOURNAL OF PROCEEDINGS** regular meeting 10/7/2015.

**15-6514 JOURNAL OF PROCEEDINGS** special meeting 10/14/2015.

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**FINANCE COMMITTEE MEETING OF NOVEMBER 18, 2015**

**COURT ORDERS**

**WORKERS' COMPENSATION CLAIMS**

**SUBROGATION RECOVERIES**

**SELF-INSURANCE CLAIMS**

**PROPOSED SETTLEMENTS**

**PATIENT/ARRESTEE CLAIMS**

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

**15-5952 REVENUE REPORT** Period Ending 9/30/2015

**15-4573 REPORT** Cook County Health and Hospitals System Monthly Report

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**ZONING AND BUILDING COMMITTEE MEETING OF OCTOBER 28, 2015**

**15-6438 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V-15-49

**15-6443 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation: V-15-50

**15-6444 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V-15-52

**15-6445 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation: V-15-51

