



**Board of Commissioners of Cook County
Minutes of the Zoning and Building Committee**

Wednesday, February 8, 2023

9:30 AM

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

ATTENDANCE

Present: Aguilar, Morrison, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

A motion was made by Commissioner Daley, seconded by Commissioner Quezada, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Aguilar, Morrison, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

PUBLIC TESTIMONY

Chairman Aguilar asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

23-1351

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/16/2022

A motion was made by Vice-Chairman S. Morrison, seconded by Commissioner Trevor, to approve 23-1351. The motion carried by the following vote:

Ayes: Aguilar, Morrison, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

23-0903

Presented by: JAMES WILSON, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 22-01

Township: Stickney

County District: 16

Property Address: 4900 S. Merrimac Avenue, Chicago/Stickney, Illinois 60638

Property Description: The subject property consists of approximately 7.75 acres. The subject property of an irregular shape has lot lines measuring 181.9 feet, 395.00 feet, 394.50 feet, 128.00 feet, 211.35 feet, and 138.48 feet on its north side, lot lines measuring 193.8 feet, 149.4 feet, 175.46 feet, and 22.79 feet on the east side, 235.0 feet, 500.0 feet, 105.0 feet, 574.0 feet on the south side and 247.62 feet on the west side. The subject property is located on the north side of South Merrimac Avenue.

Owner: CPI/DSP 4900S.Merrimac, 350 W Hubbard Street, Suite 605, Chicago, IL 60654

Agent/Attorney: Schneider Resources, Inc., 3101 S. Packerland Drive, Green Bay, WI 54313

Current Zoning: Industrial

Intended use: Applicant seeks to rezone the subject property from an I-3 Intensive Industrial District to an I-4 Motor Freight Terminal District to permit the operation of a trucking facility with a motor freight terminal, slow-maneuver driver training yard and trailer, and truck storage.

Recommendation: ZBA Recommendation that application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/7/2022

Zoning Board Recommendation date: 1/4/2023

County Board extension granted: N/A

A motion was made by Vice-Chairman S. Morrison, seconded by Commissioner Miller, to recommend for approval 23-0903. The motion carried by the following vote:

Ayes: Aguilar, Morrison, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

23-0009

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

PROPOSED CONTRACT

Department(s): Department of Building and Zoning

Vendor: Pro-West and Associates, Inc. Walker Minnesota

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

Good(s) or Service(s): Permit Tracking System Support Enhancement and additional Module

Contract Value: \$189,000.00

Contract period: 2/1/2023 - 01/31/2025 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$73,750.00, FY 2024 \$94,500.00, FY 2025 \$15,750.00

Accounts: 11000.1160.10155.540135

Contract Number(s): 2210-09200

Concurrences:

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: Building and Zoning is requesting authorization for the Chief Procurement Officer to enter into a contract with Pro-West. Pro-West created the custom application for our department's processes. They have the knowledge and the technical skill set to further its usefulness to our office. Providing technical support and maintenance over the years. The enhancement will include a public facing interface for Contractor Registration Module that will provide ease to the applicants and better record keeping for the office.

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

A motion was made by Vice-Chairman S. Morrison, seconded by Commissioner Britton, to

recommend for approval 23-0009. The motion carried by the following vote:

Ayes: Aguilar, Morrison, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

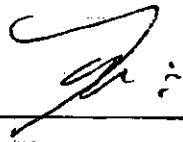
ADJOURNMENT

A motion was made by Vice-Chairman S. Morrison, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

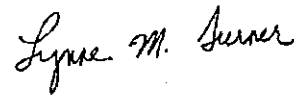
Ayes: Aguilar, Morrison, Anaya, Britton, Daley, Deer, Degnen, Gordon, Lowry, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Gainer and Johnson (2)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.