



BOARD OF COMMISSIONERS OF COOK COUNTY

JOURNAL OF PROCEEDINGS

Wednesday, October 2, 2013

10:45 AM

County Board Room

Board of Commissioners

TONI PRECKWINKLE, PRESIDENT

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

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

**DAVID ORR
COUNTY CLERK**

JOURNAL OF PROCEEDINGS FOR OCTOBER 2, 2013

Board met pursuant to law and pursuant to Resolution 13-R-01.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:45 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15).

Absent: Commissioners Gainer and Gorman (2).

INVOCATION

Father Mike Nacius, Pastor of Infant Jesus of Prague Parish in Flossmoor gave the Invocation.

PUBLIC TESTIMONY

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

1. George Blakemore - Concerned Citizen
-

FOR INFORMATION ONLY

CONSENT CALENDAR

13-1736

**13-R-386
RESOLUTION**

Sponsored by

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

**RESOLUTION IN SUPPORT OF “WE DON’T SERVE TEENS,”
AN INITIATIVE BY THE FEDERAL TRADE COMMISSION
AND COOK COUNTY BUSINESSES TO ENLIST COOK COUNTY PARENTS
AND OTHER ADULTS IN COMBATING UNDERAGE DRINKING**

WHEREAS, as the new school year starts, the Federal Trade Commission is launching its 2013 “We Don’t Serve Teens” consumer education campaign, to raise awareness among parents, educators and other adults of the hazards of underage drinking; and

WHEREAS, despite steady progress in addressing underage drinking over the last two decades, 23 percent of high school seniors report binge drinking and illegal alcohol use by teens remains a significant threat to the safety of young people in Cook County and our broader community; and

WHEREAS, middle school, high school and younger college students in Cook County are at significant risk of serious illness, injury and death when they engage in illegal underage drinking; and

WHEREAS, a recent analysis by the National Highway Traffic Safety Administration indicated that more than 800 drivers under the age of 21 were killed in drunk driving crashes in the United States during 2011 and several thousand were seriously injured, some with permanent disabilities; and

WHEREAS, younger teens who experiment with alcohol are most likely to consume it in their homes or the homes of friends and to obtain the alcohol from adult family members, placing those teens at a substantially increased risk of lifetime substance abuse; and

WHEREAS, the Federal Trade Commission has developed We Don’t Serve Teens as a research-based initiative to educate adults on the basic facts and remind them of the well-known risks of harm to the underage drinkers themselves and to the general public; and

WHEREAS, We Don’t Serve Teens provides parents and other adults with the means to play an active role in further reducing underage drinking through greater awareness of the manner in which teens obtain alcohol and the manner in which most underage drinking occurs; and

CONSENT CALENDAR continued

WHEREAS, We Don't Serve Teens provides young people with useful information on the dangers of underage drinking, the costs of violating the law and strategies to overcome peer pressure and other negative influences; and

WHEREAS, We Don't Serve Teens information is available at a web site established by the Federal Trade Commission, www.dontserveteens.gov <<http://www.dontserveteens.gov>> and the information will be publicized in a coordinated print media, television, radio and billboard campaign initiated and paid for by Crown Imports during the month of September; and

WHEREAS, the Federal Trade Commission has enlisted support of Cook-County based Crown Imports to underwrite an outdoor media campaign to promote the We Don't Serve Teens initiative to Cook County citizens at retail outlets and other locations.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board of Commissioners commends the Federal Trade Commission for its efforts to protect our teens and the general public and endorses the basic message: Don't serve alcohol to teens; it's unsafe, illegal and irresponsible; and

BE IT FURTHER RESOLVED, that Cook County Board of Commissioners calls upon all licensed alcohol beverage retailers to actively participate in We Don't Serve Teens outreach efforts to their customers; and

BE IT FURTHER RESOLVED, Cook County Board of Commissioners commends Crown Imports, Cook County beer distributors and Cook County alcohol beverage retailers for their ongoing support for We Don't Serve Teens; and

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners calls upon all parents, civic leaders and other adults involved in the lives of teens to post the We Don't Serve Teens logo on their social network pages and to utilize the information available from this initiative to increase awareness of the measures they can take to further reduce underage drinking in Cook County.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1768

**13-R-387
RESOLUTION**

Sponsored by

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

SALUTE TO OUR ARMED FORCES

WHEREAS, the County of Cook has always honored the sacrifice made by the service men and women of the Armed Forces who defend our country so that we and our children can have a better future; and

WHEREAS, the members of our Armed Forces and veteran organizations hold themselves to the highest standards and the example set by their willingness to answer the call to duty gives this great Nation continued strength and vitality; and

WHEREAS, the people and leadership of Cook County want the brave and honorable service and sacrifices of the members of our Armed Forces, our veterans and their families never to be forgotten; and

WHEREAS, Cook County Commissioner Joan Patricia Murphy warmly welcomes all military personnel and veterans of all wars and their families to be honored at the 3rd annual special Salute to Our Armed Forces on October 15, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners express their deep gratitude and appreciation to the service members, military families and veterans who keep this nation strong and safe; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to our military men, women and veterans attending the Salute to our Armed Forces event in honor of their service and sacrifice to this grateful County and Nation.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1769

**13-R-388
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
ELIZABETH "LIZ" DOODY GORMAN, STANLEY MOORE, EDWIN REYES,
PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING VFW POST 311, BENJAMIN O. DAVIS
FOR EARNING THE ESTEEMED STATUS OF ALL AMERICAN POST**

WHEREAS, VFW Post 311, Benjamin O. Davis has earned the esteemed status of All American Post from the Veterans of Foreign Wars of the United States; and

WHEREAS, VFW Post 311, Benjamin O. Davis was awarded this status based on outstanding achievement in membership growth and participation in VFW programs that benefit veterans and the community; and

WHEREAS, the All American Post distinction awarded to VFW Post 311, Benjamin O. Davis is an honor carried by only two (2) percent of the more than 10,000 VFW Posts in the world; and

WHEREAS, named after the first African-American General of the United States, VFW Post 311, Benjamin O. Davis completed the All American Post Program requirements which ranged from community events such as the student essay competitions, Voice of Democracy and Patriot Pen to programs unique for service men and women such as veterans job fairs, health screenings, benefits and disability counseling and other supportive service events; and

WHEREAS, VFW Post 311, Benjamin O. Davis received recognition of All American Post status at the VFW National Convention held in Louisville, Kentucky in July and will celebrate their accomplishments at the Commander's Ball awards dinner on Saturday, August 31, 2013; and

WHEREAS, the leadership and members of VFW Post 311, Benjamin O. Davis honor their fallen comrades through their tireless efforts to serve our veterans, the military and our communities, to advocate on behalf of all veterans and to foster camaraderie among United States veterans of overseas conflicts.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the members and leaders of VFW Post 311, Benjamin O. Davis on their exceptional achievements and express their deep gratitude for the sacrifices they and their loved ones have made on behalf of this great country; and

CONSENT CALENDAR continued

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Commander Eugene Blackwell in recognition of the success of VFW Post 311, Benjamin O. Davis and the high esteem in which this organization is held by the President and members of the Cook County Board.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1777

**13-R-389
RESOLUTION**

Sponsored by

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

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

HONORING THE LIFE OF MRS. CLARA SILVESTRI

WHEREAS, Almighty God in His infinite wisdom, has called Mrs. Clara Silvestri from our midst; and

WHEREAS, Mrs. Silvestri was born Clara Frabotta on January 19, 1928 in Pofi, Frosinone, Italy; she had three (3) brothers including Luigi, who still lives in Pofi with his family; and

WHEREAS, as a girl Mrs. Silvestri was a soccer fan alongside her father and brothers; and

WHEREAS, the Frabotta family had a successful business selling material for clothes; and

WHEREAS, during World War II, at the age of 15, Mrs. Silvestri went to live on the Silvestri's farm to avoid the bombing in towns and cities; her future mother-in-law, Maria, lived on the farm as well with her family. Mrs. Silvestri would cry alongside Maria for Maria's son, Mario, who was away at war. When Mario returned in 1945 he and Mrs. Silvestri began a courtship which would culminate in a joyous marriage on August 19, 1950; and

CONSENT CALENDAR continued

WHEREAS, one (1) month after getting married, Mario moved to Brantford, Ontario, Canada. The British consulate in Naples exacted five (5) years of suffering from the newlyweds; they would not allow Mrs. Silvestri to join Mr. Silvestri in Canada until April of 1956; and

WHEREAS, on January 12, 1957 their child, Peter, was born; Mrs. Silvestri was a stay-at-home mother and enjoyed the affection and support of many female friendships in Brantford; and

WHEREAS, in 1962, Mrs. Silvestri, Mr. Silvestri and their son, Peter, moved to Chicago, into a two-flat on Superior Street owned by Mr. Silvestri's Uncle Sam. The building bustled with family energy: Mr. Silvestri, Mrs. Silvestri and Peter lived with Mr. Silvestri's parents. Upstairs was Uncle Guerino, Aunt Pat and their six (6) children, Mary Jo, Anna, Sam, Frances and later Dominick and Katherine. And nearby lived Uncle Italo, Aunt Norine and their three (3) children, Debra, Sam and Kim with whom Mrs. Silvestri, Mr. Silvestri and Peter shared much fun and affection; and

WHEREAS, the Silvestri's were parishioners at Holy Rosary and Peter and the other children in his extended family attended school there; and

WHEREAS, Mrs. Silvestri went to work at Hart Schaeffner and Marx, a clothing company in the West Loop, when Peter entered kindergarten and quit when Peter finished law school; and

WHEREAS, many of the ladies who worked at Hart Schaeffner and Marx spoke Italian and Mrs. Silvestri made many life-long friends while working there; and

WHEREAS, Mrs. Silvestri's two (2) best friends were Rose Palella and Rosalie Dini and their husbands Vito and Dino; Mrs. Silvestri and Mr. Silvestri baptized the Palella's youngest daughter, Laura; and

WHEREAS, in 1967, after living in Italy until her husband Peter's death, nonna Maria moved in with Mrs. Silvestri, Mr. Silvestri and Peter; and

WHEREAS, in 1969, Ida Cinqueranella moved in with Mr. Silvestri, Mrs. Silvestri and Peter; Ida married Joe Scalise in June of 1971; and

WHEREAS, in November, 1971, the family moved to Elmwood Park; Mrs. Silvestri very much enjoyed decorating the house and tending to her yard; and

WHEREAS, nonna Maria died in 1974. Mrs. Silvestri profoundly grieved the loss of her mother; and

WHEREAS, in 1983, Mrs. Silvestri's father, Mario, at age 60, retired as a welder from International Harvester; Mrs. Silvestri also left her job at that time, at the age of 55; and

WHEREAS, In 1984, Peter married Lori Storto and, on October 8, 1993, their son Christian was born; Mrs. Silvestri enjoyed being a grandmother and allowed her grandson privileges no one else enjoyed; and

WHEREAS, Mrs. Silvestri enjoyed travelling, often visiting Canada, Endicott, Mexico, Italy, Port Charlotte and Disney World, Florida; and

WHEREAS, Mrs. Silvestri was a devout Roman Catholic; and

CONSENT CALENDAR continued

WHEREAS, Mrs. Silvestri enjoyed sewing, often making her own clothes; she enjoyed art, ceramics and baking as well; and

WHEREAS, Mrs. Silvestri was a big Juventus fan as well as a fan of her soccer-playing grandson, Christian; and

WHEREAS, Mrs. Silvestri enjoyed Peter's political events; and

WHEREAS, Mrs. Silvestri and Mr. Silvestri celebrated their 63rd Wedding Anniversary on August 19, 2013; and

WHEREAS, Mrs. Silvestri was a dutiful wife, mother, grandmother, daughter, sister, aunt and friend. She was a business woman, worker and supervisor, a seamstress, artist and baker. She rode a Vespa and added bling to everything.

NOW, THEREFORE, BE IT RESOLVED, that Mrs. Clara Silvestri will live on in the hearts of all the people whom she touched and loved; and

BE IT FURTHER RESOLVED, that Mrs. Clara Silvestri leaves to grieve her husband Mario, son Peter and grandson Christian; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon this Honorable Body and that a copy of this Resolution be tendered to the family of Mrs. Clara Silvestri.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1783

**13-R-390
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND JOHN A. FRITCHEY, COUNTY
COMMISSIONERS**

DESIGNATING SEPTEMBER 26 MESOTHELIOMA AWARENESS DAY

WHEREAS, in 2010, the United States Congress designated September 26 as Mesothelioma Awareness Day; and

CONSENT CALENDAR continued

WHEREAS, mesothelioma is an aggressive, asbestos-related cancer that affects the linings of the lungs, abdomen, heart or testicles; and

WHEREAS, the heavy use of asbestos in manufacturing, industry and construction has been recognized as “the worst occupational health disaster in U. S. history”; and

WHEREAS, asbestos was used in the construction of virtually every office building, public school and home built before 1975; and

WHEREAS, a high percentage of all mesothelioma victims were exposed to asbestos on naval ships and in shipyards; and

WHEREAS, it is now believed that many of the firefighters, police officers and rescue workers from Ground Zero on September 11, 2001 were exposed to this dangerous health risk; and

WHEREAS, exposure to asbestos for as little as one (1) month can result in mesothelioma thirty years later; and

WHEREAS, because of occupational, Navy service related, household or even incidental exposures and the very long latency of the disease, tens of millions of Americans are now at risk for developing mesothelioma; and

WHEREAS, for decades the need for research to develop effective treatments for mesothelioma was overlooked; and

WHEREAS, the result of this neglect is that treatments available today generally have only limited effect and most patients die within twelve (12) to fifteen (15) months from diagnosis; and

WHEREAS, in 1999, the Mesothelioma Applied Research Foundation was formed to eradicate the life-ending and vicious effects of mesothelioma and early progress in developing effective treatments for the disease is now being made; and

WHEREAS, the establishment of Mesothelioma Awareness Day raises public awareness of the disease and the need to develop effective treatments.

NOW, THEREFORE, BE IT RESOLVED, that in conjunction with National Mesothelioma Awareness Day, September 26th be hereby declared Mesothelioma Awareness Day in the County of Cook.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1799

**13-R-391
RESOLUTION**

Sponsored by

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

A RESOLUTION IN RECOGNITION OF ARTHUR RAWERS' HONOR FLIGHT

WHEREAS, Arthur E. Rawers faithfully served the United States in World War II (WWII) in the Navy aboard the U.S.S. Dayton as a CL 105 in both the Pacific and Atlantic theaters; and

WHEREAS, Arthur E. Rawers has been an integral part of the American Legion, serving as the Fifth District as Junior Vice Commander, Senior -Vice Commander and then ultimately as Commander; and

WHEREAS, Honor Flight Chicago thanks local veterans by sending them on an all-expenses paid trip to Washington, D.C. to see the WWII Memorial completed in 2004; and

WHEREAS, throughout the day these men and women are overwhelmed by people who want to shake their hands, salute them and just say thank you; and

WHEREAS, on October 2, 2013 Arthur Rawers will be part of Honor Flight Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby thanks Arthur E. Rawers for all that he has given to our country and wishes him a safe journey; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Arthur E. Rawers in recognition of his courage and that it also be spread upon the proceedings of this honorable body.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1806

**13-R-392
RESOLUTION**

Sponsored by

**THE HONORABLE JESÚS G. GARCÍA, PRESIDENT TONI PRECKWINKLE
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**HONORING THE 75TH ANNIVERSARY
OF THE BACK OF THE YARDS NEIGHBORHOOD COUNCIL**

WHEREAS, the Back of the Yards Neighborhood Council (BYNC) is one of the country's oldest non-profit community organizations and 2013 will mark the 75th Anniversary of the BYNC, to be celebrated with a Diamond Jubilee Gala at the Sheraton Chicago Hotel and Towers on the 3rd of October of 2013; and

WHEREAS, the BYNC is a community organization whose mission is to enhance the general welfare of all residents, organizations and businesses by integrating social service and economic development programs; and

WHEREAS, the BYNC is located on Chicago's Southwest side, in the community area of New City, its neighborhood extending north to south from roughly 31st Street to 55th Street and east to west from the Dan Ryan Expressway to Pulaski Road; and

WHEREAS, Joseph Meegan, the Davis Square Park superintendent and Saul Alinsky, a colorful, professional community organizer, founded the BYNC in 1939 to be a unified voice for the neighborhood to improve the quality of life for residents and businesses alike; and

WHEREAS, during its earliest years, the neighborhood was home to the Union Stockyards and an active and bustling meatpacking industry, at the same time the region was dealing with juvenile delinquency, poverty, housing issues and social disorganization as chronicled in Upton Sinclair's famous novel, *The Jungle*; and

WHEREAS, today the BYNC offers a variety of programs including the Ballet Folklorico, a free senior citizen shuttle bus, a public computer lab with computer literacy training, General Education Development (GED) classes taught in Spanish, English as a Second Language (ESL) classes, an after-school tutoring program, senior home repair, senior advocacy, job readiness and linkage services, an Industrial Retention program, the organization of the annual Fiesta Back of the Yards, technical assistance to small businesses, LISC's New Communities Program and the administration of four (4) Special Service Areas; and

WHEREAS, although the Back of the Yards Community is faced with a number of challenges, the BYNC works diligently throughout the year to ensure that it is a desirable place to live by hosting vibrant community events, creating public spaces and opportunities for community engagement.

CONSENT CALENDAR continued

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby congratulate the Back of the Yards Neighborhood Council on celebrating its 75th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Back of the Yards Neighborhood Council in honor of this anniversary.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1812

**13-R-393
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LARRY SUFFREDIN AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

Co-Sponsored by

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

**HONORING THE 50TH ANNIVERSARY OF LOYOLA UNIVERSITY'S
MEN'S BASKETBALL TEAM WINNING THE NCAA DIVISION 1 CHAMPIONSHIP**

WHEREAS, Loyola University's Men's Basketball Team, led by Head Coach George Ireland, won the National Collegiate Athletic Association (NCAA) Division 1 Championship in 1963 and, as of this date, is the only Illinois school to do so; and

WHEREAS, on November 14, 2013, the 1963 team will be inducted into the National Collegiate Basketball Hall of Fame, becoming the first team ever to be so enshrined; and

CONSENT CALENDAR continued

WHEREAS, the starting five (5) of John Egan, Jerry Harkness, Les Hunter, Ron Miller and Vic Rouse were known as the “Iron Five” and played the entire 45 minutes of the NCAA title game against two-time defending champions, University of Cincinnati, without substitutions; and

WHEREAS, the “Iron Five” earned a combined 11 academic degrees; and

WHEREAS, more importantly than a winning season and a national championship, the team, along with the team of Mississippi State, will always be remembered for playing each other in what is now known as the “Game of Change” in East Lansing, Michigan on March 15, 1963; and

WHEREAS, of the starting five (5) on Loyola’s team, four (4) were African American and an unwritten state law in Mississippi banned schools from playing integrated teams. With the consent of Mississippi State’s president and the backing of its coach, the Mississippi team snuck out of town at night, before an injunction preventing them from leaving the state could be served. Prior to tip-off, team captains Jerry Harkness, an African American from Loyola and Joe Dan Gold, a Caucasian from Mississippi shook hands at half court and the game of college basketball was forever changed; and

WHEREAS, Coach George Ireland showed moral strength and character by insisting on starting four (4) African American players during the very early stages of the civil rights movement and outstanding coaching skills by producing a record breaking season and championship title. The entire team exemplified sportsmanship and team spirit by showing that talent, hard work and determination make a winning team and that these qualities have no color barrier.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do commemorate the 50th anniversary of not only a outstanding and memorable season for the 1963 Loyola University’s Men’s Basketball Team, but also for the team’s resolve in taking the first steps in achieving equality in the arena of college sports; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared as evidence of the high esteem in which this team and its coaches are held by the residents of Cook County fifty years after these inspiring events.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1813

**13-R-394
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

A RESOLUTION HONORING ANTONIO “TONY” PAEZ

WHEREAS, Antonio “Tony” Paez was born and raised in the city of Santiago, Barrio Nuevo, Dominican Republic; and

WHEREAS, Mr. Paez married Maria Luiza Oyola; father of Sasha Maria Paez; and

WHEREAS, Mr. Paez completed his studies in communications, becoming a licensed radio announcer in Dominican Republic; and

WHEREAS, Mr. Paez moved to New York in 1962, where he started working on television as a host of various programs; and

WHEREAS, Mr. Paez also worked as a columnist for a newspaper as well as managed a night club; and

WHEREAS, Mr. Paez moved to Chicago in 1978 and started working with Jose Salamanca on a show entitled “Buenos Dias Chicago;” and

WHEREAS, Mr. Paez worked on the El Show de Ray Rubio in 1979; and

WHEREAS, Mr. Paez worked on the El Show de Raúl Cardona in 1980; and

WHEREAS, Mr. Paez worked on “Radio Club Familiar” with Elias Diaz Y Perez in 1980; and

WHEREAS, Mr. Paez moved to Puerto Rico to work on Radio Caguas in 1983; and

WHEREAS, Mr. Paez moved back to Chicago in 1990 and continued working with Elias Dias and Perez until 2002; and

WHEREAS, Mr. Paez continued his work in radio as he started his own show “Cabalgando Con y Por La Comunidad”; and

WHEREAS, his show continues to air on 1590 AM WCGO, Monday through Friday from 3:00 p.m. to 4 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor Antonio “Tony” Paez for both his achievements in the radio industry and work in the community; and

CONSENT CALENDAR continued

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Antonio “Tony” Paez.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1815

**13-R-395
RESOLUTION**

Sponsored by

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

CELEBRATING HAROLD ALTMAN 101ST BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Harold Altman celebrated his 101st Birthday on April 5, 2013; and

WHEREAS, Harold Altman has witnessed monumental events over the course of his lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium; and

WHEREAS, on September 22, 2013, Harold Altman celebrates his 101st Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago’s Beverly neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Harold Altman on the occasion of his 101st Birthday and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness; and

CONSENT CALENDAR continued

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Harold Altman to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1817

**13-R-396
RESOLUTION**

Sponsored by

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

CELEBRATING GRACE GRAFFEO 100TH BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Grace Graffeo celebrated her 100th Birthday on July 13, 2013; and

WHEREAS, Grace Graffeo has witnessed monumental events over the course of her lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium; and

WHEREAS, on September 22, 2013, Grace Graffeo celebrates her 100th Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago's Beverly neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Grace Graffeo on the occasion of her 100th Birthday and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness; and

CONSENT CALENDAR continued

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Grace Graffeo to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1823

**13-R-397
RESOLUTION**

Sponsored by

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

CELEBRATING HELEN KUTSCHKE'S 102ND BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Helen Kutschke celebrated her 102nd Birthday on July 2, 2013; and

WHEREAS, Helen Kutschke has witnessed monumental events over the course of her lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium; and

WHEREAS, on September 22, 2013, Helen Kutschke celebrates her 102nd Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago's Beverly neighborhood.

CONSENT CALENDAR continued

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Helen Kutschke on the occasion of her 102nd Birthday and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Helen Kutschke to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1824

**13-R-398
RESOLUTION**

Sponsored by

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

GERT NORBY 100TH BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Gert Norby celebrated her 100th Birthday on May 24, 2013; and

WHEREAS, Gert Norby has witnessed monumental events over the course of her lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium; and

CONSENT CALENDAR continued

WHEREAS, on September 22, 2013, Gert Norby celebrates her 100th Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago's Beverly neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Gert Norby on the occasion of her 100th Birthday and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Gert Norby to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1830

**13-R-399
RESOLUTION**

Sponsored by

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

CELEBRATING ANN MCGOWAN'S 105TH BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Ann McGowan will celebrate her 105th Birthday on October 14, 2013; and

WHEREAS Ann McGowan has witnessed monumental events over the course of her lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium.

CONSENT CALENDAR continued

NOW, THEREFORE, BE IT RESOLVED, on September 22, 2013, Ann McGowan celebrates her upcoming 105th Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago's Beverly neighborhood; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Ann McGowan on the occasion of her 105th Birthday and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Ann McGowan to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1831

**13-R-400
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF JOHN THANOUKOS

WHEREAS, a highly successful restaurateur, John Thanoukos was as equally devoted to his family; and

WHEREAS, Mr. Thanoukos emigrated to the United States from the small southern Greek town of Stadio in 1970, where he had been a potato farmer and where he would later be remembered as a generous benefactor; and

CONSENT CALENDAR continued

WHEREAS, Mr. Thanoukos began working in restaurants in Chicago as a busboy and short order cook, eventually opening many successful restaurants: Hub's in Skokie in 1976; a second Hub's established in 1981 at 5540 North Lincoln in Chicago; Bub's at 5800 West Irving Park Road in Chicago; Goodi's in Niles; GRK Greek Kitchen in Chicago's Loop; and GRK Kitchen at Chicago's Northwestern Memorial Hospital; and

WHEREAS, Mr. Thanoukos' success in the restaurant industry was attributable to - aside from his sweat equity - his willingness to innovate; for example, he was one of the first local restaurateurs to feature the now-popular cones of gyros meat that turn on vertical spits; and

WHEREAS, other factors in Mr. Thanoukos' success were his commitment to high quality ingredients and his skill in improving upon conventional recipes; and

WHEREAS, with his own recipe for tzatziki - a zingy sauce made of sour cream and cucumber - Mr. Thanoukos inspired a customer, a soon-to-be writer at Saturday Night Live, to create a televised skit celebrating Mr. Thanoukos' tagline, "You like-a da juice, ah?"; and

WHEREAS, Mr. Thanoukos was always sensitive to the plight of fellow immigrants; one of his restaurant managers was originally hired shortly after she had arrived from Bosnia, without knowing English; another employee spoke of how Mr. Thanoukos had been like a father to him over the course of the 23 years he was in Mr. Thanoukos' employ; and

WHEREAS, Mr. Thanoukos' care extended to his customers as well; and

WHEREAS, Mr. Thanoukos married the love of his life, Angie, who had immigrated to the United States from Greece as a young girl; they were married for 40 years; and

WHEREAS, to their union, three (3) children were born; as parents, Mr. and Mrs. Thanoukos placed high importance upon education and their three (3) children grew up to enjoy successful careers of their own as well as keeping a hand in the family restaurant business; and

WHEREAS, Mr. Thanoukos enjoyed throwing big parties at home, during which he would often roast a whole lamb; and

WHEREAS, Mr. Thanoukos loved his French bulldog, Capone; and

WHEREAS, Mr. Thanoukos never lost touch with his homeland, often traveling with his family to Greece several times each year; and

WHEREAS, with the passing of Mr. Thanoukos we have lost a beloved and magnanimous man who launched successful restaurants and who cared for his family and communities, here and in Greece, all with equally devoted fervor.

NOW, THEREFORE, BE IT RESOLVED, that John Thanoukos will be remembered in the hearts of all the people whom he touched and loved; and

BE IT FURTHER RESOLVED, that John Thanoukos is survived by his wife, Angie, sons, Billy and Peter and daughter, Vickie; and

CONSENT CALENDAR continued

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of John Thanoukos and that it also be spread upon the proceedings of this Honorable Body.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1832

**13-R-401
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, ELIZABETH "LIZ" DOODY GORMAN,

PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE

COUNTY COMMISSIONERS

HONORING HERMON BAPTIST CHURCH ON THEIR 125TH ANNIVERSARY

WHEREAS, On Sunday, October 27, 2013, Hermon Baptist Church is celebrating its' 125th Anniversary; and

WHEREAS, Hermon Baptist Church is the oldest African American Baptist Church on the north side of Chicago, it began in 1887 as a singing group of thirteen (13) dedicated African American domestic workers, residing and working on Chicago's Gold Coast, with the desire to worship with other African American Christians; and

WHEREAS, initially the nomadic church members would travel by foot or buggy to the south side to worship with other Christians of color but the weekly ventures became arduous and the group began holding services in various locations closer to home. Growing weary with the location changes in 1902, they moved into their current site at 1754 North Clark Street; and

WHEREAS, the Hermon Baptist Church 125th year Anniversary celebration includes a walk-a-thon from its north side home to the Olivet Baptist Church on the south side to commemorate how the church journey and the impetus began, it will culminate in a morning worship service. However, it is their Christian service that distinguishes the church as an important spiritual anchor, a vital resource to those in need and they will continue to serve the community for many years to come; and

WHEREAS, there have been a number of distinguished and well respected ministers at Hermon Baptist Church leading the church along the path of bible study, prayer and the Christian calling of missionary work. Today Reverend Keith L. Edwards provides the pastoral leadership for this flock; and

CONSENT CALENDAR continued

WHEREAS, the community surrounding the Hermon Baptist Church has experienced exponential gentrification over the last 125 years, the congregation continues to personify Paul's words in 1 Corinthians 15:58 (NIV) "*Therefore, my brothers and sisters, stand firm. Let nothing move you. Always give yourselves fully to the work of the Lord because you know your labor in the Lord is not in vain*"; and

WHEREAS, it is the custom of the Cook County Board to pay tribute to the dedicated members of Exemplary organizations, who have given unselfishly of themselves, their time and their talents to perpetuate the public good.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five (5) million residents of Cook County, do hereby commend the Hermon Baptist Church on the occasion of the 125th Anniversary of the Church's founding and we thank them for their many contributions to the Chicago community; and

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1834

**13-R-402
RESOLUTION**

Sponsored by

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

IN MEMORY OF BISHOP TIMOTHY LYNE

WHEREAS, Almighty God in His infinite wisdom has called Bishop Timothy Lyne from our midst; and

CONSENT CALENDAR continued

WHEREAS, Bishop Timothy Lyne was the Pastor of Holy Name Cathedral in Chicago from 1967 to 1990; and

WHEREAS, Bishop Timothy Lyne was first ordained as a priest in 1943, after completing his education at Quigley Preparatory Seminary and Mundelein Seminary; and

WHEREAS, Bishop Timothy Lyne served in local suburban parishes in Riverside and Oak Park before returning to Holy Name in Chicago; and

WHEREAS, Bishop Timothy Lyne was named as Auxiliary Bishop by Cardinal Joseph Bernardin in 1983; and

WHEREAS, Bishop Timothy Lyne once served as Grand Marshall of Chicago's Annual St. Patrick's Day Parade and in 1996 he presided over the re-dedication Mass for Old St. Patrick's Church; and

WHEREAS, Bishop Timothy Lyne served as a mentor to younger members of the clergy and as vicar to senior priests, providing assistance and support when needed; and

WHEREAS, Bishop Timothy Lyne was widely known as an effective advocate for senior clergy and remained active throughout his later years and

WHEREAS, Bishop Timothy Lyne leaves to cherish his memory, his brother Francis Lyne and his sister Mary McCloskey; and

WHEREAS, all who knew him will attest that Bishop Timothy Lyne was a kind and compassionate man, virtuous of character and gentle in spirit and man of remarkable faith and devotion, admired and respected by his peers.

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

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1835

**13-R-403
RESOLUTION**

Sponsored by

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

JAMES WILLIAMSON 102ND BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that James Williamson celebrated his 102nd Birthday on August 3, 2013; and

WHEREAS, James Williamson has witnessed monumental events over the course of his lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium; and

WHEREAS on September 22, 2013, James Williamson celebrates his 102nd Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago's Beverly neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to James Williamson on the occasion of his 102nd Birthday and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to James Williamson to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

CONSENT CALENDAR continued

13-1843

**13-R-404
RESOLUTION**

Sponsored by

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

CELEBRATING JOHN STANIS' 103RD BIRTHDAY

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that John Stanis celebrated his 103rd Birthday on February 17, 2013; and

WHEREAS, John Stanis has witnessed monumental events over the course of his lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the advent of the internet, the Super Bowl Champion Chicago Bears in 1985, White Sox World Series Championship in 2005, the Chicago Blackhawks Stanley Cup Championships and the dawn of a new Millennium and

WHEREAS, on September 22, 2013, John Stanis celebrates his 103rd Birthday with a special gathering of family, friends, neighbors and fellow Centenarians at Smith Village, a continuing care retirement community on Chicago's Beverly neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to John Stanis on the occasion of his 103rd Birthday and join all who have had the pleasure of his friendship in wishing him still more years of good health and richly deserved happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to John Stanis to commemorate this joyous occasion.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

13-1724

13-R-405
RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN A. FRITCHEY AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RECOGNIZING THE IMPORTANCE OF CYBER SECURITY IN COUNTY GOVERNMENT

WHEREAS, cyber crime continues to be an issue of concern to local governments across the United States; and

WHEREAS, in 2012, the average organizational cost associated with cyber crime was \$8.9 million, with expenses ranging from \$1.4 million to as much as \$46 million; and

WHEREAS, the cyber crime success rate increased roughly forty-two percent from 2011 to 2012; and

WHEREAS, employee cyber security training and education substantially reduces cyber crime success rates; and

WHEREAS, Cook County Government recognizes the importance of protecting its critical technological resources from cyber crime; and

WHEREAS, the County is making technological resource security a top priority; and

WHEREAS, the County relies on cyber technologies to meet President Preckwinkle's mandate of innovative leadership, transparency and accountability, improved services, and fiscal responsibility to all County residents; and

WHEREAS, the County's critical infrastructures use the internet to sustain core business practices, transportation, health care and emergency management structures as well as other areas; and

WHEREAS, investment in cyber security infrastructure is an invaluable component of Cook County's homeland security and emergency management and the County recognizes the need to combat the challenges posed by cyber crime with cyber security training.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that, in conjunction with Cyber Security Awareness Month, all personnel employed within the Cook County Office of the President receive cyber security training in compliance with nationally recognized standards; and

PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT continued

BE IT FURTHER RESOLVED, that such training be provided by and through the Cook County Department of Homeland Security and Emergency Management and the Cook County Bureau of Technology and that both the Department of Homeland Security and Emergency Management and the Bureau of Technology stand ready to work with other Cook County entities to assist in cyber security policies and practices.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT
JUSTICE ADVISORY COUNCIL

13-1410

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

PROPOSED CONTRACT AMENDMENT

Department(s): Justice Advisory Council

Vendor: Safer Foundation, Chicago, Illinois

Request: Requesting authorization for the Chief Procurement Officer to increase and extend Contract.

Good(s) or Service(s): Contractual specialist staff

Contract Period: Original grant contract period was 09/20/2012 to 03/19/2013. Contract increase and extension approved by the Board 03/20/2013. Expiration of current contract 09/19/2013.

Contract Period Extension: 09/20/2013 to 09/19/2014

Current Contract Amount Authority: \$219,400.00

Board Approved: N/A

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

Board Increase(s): 03/20/2013, \$109,400.00

Chief Procurement Officer Original Authorization: 09/20/2013 12, \$110,000.00

This Increase Requested: \$312,700.00 (\$147,013.00 (499-818 account), and \$165,687.00 659-260 account)

Potential Fiscal Impact: FY2013, \$165,687.00 (659-260 account), FY 2014, \$147,013.00 (499-818 account)

Accounts: 499-818 and 659-260

Contract Number(s): 12-23-384

Concurrences:

The Office of the Chief Procurement Officer concurs.

Summary: This increase and extension will support five (5) contractual specialist staff that will assist the Office of the Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate.

A motion was made by Commissioner Collins, seconded by Commissioner Reyes, that this Contract Amendment be approved as amended. The motion carried.

13-1577

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

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: State's Attorney Office

Grantor: Illinois Criminal Justice Information Authority (ICJIA)

Request: Requesting approval for the acceptance of grant award

Purpose: The purpose of the Project Reclaim grant is to improve the efficiency and effectiveness of methods by which delinquent minors are processed, treated, monitored, rehabilitated or diverted from court involvement.

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

Grant Amount: \$298,675.00 (\$274,031 from ICJIA) and (\$24,644 in match dollars from Cook County)

Grant Period: 7/1/13 to 11/26/13

Fiscal Impact: \$24,644 in match funds from (account 499-818)

Accounts: 499-818

Concurrences: The Department of Budget and Management Services have reviewed the appropriate grant documents and concur with this request

Summary: Funds will be used to support the position of Juvenile Data Specialist who will maintain, analyze and prepare reports from a database of youth served under the Project Reclaim initiative. Funds will be used for expediting the prosecution of violent juvenile offenders, establishing and maintaining information sharing programs across stakeholder agencies, the use of restorative justice programs, and life skills programming for offenders for the purposes of reducing recidivism rates.

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

13-1734

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

PROPOSED GRANT AWARD

Department: Justice Advisory Council

Grantee: Justice Advisory Council

Grantor: Illinois Criminal Justice Information Authority

Request: Requesting approval to accept grant award

Purpose: This grant award will fund the Access to Community-based Treatment (ACT) program. The Access to Community-Based Treatment (ACT) Court is a problem-solving court that seeks to divert individuals with behavioral health needs from prison and jail into community-based services.

Grant Amount: \$786,819.00

Grant Period: 10/1/13 to 6/30/14

Fiscal Impact: None

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

Accounts: N/A

Concurrences:

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

Summary: The ACT Court will divert certain eligible high-risk offenders with behavioral health needs from prison and jail into community-based services. Eligible participants must be nonviolent offenders who would otherwise be facing a prison sentence as a result of new arrests for certain felony possession of controlled substance offenses or retail theft offenses. Offenders who volunteer for the program will be required to complete 18 months of intensive court-supervised, community-based treatment and community services. It is anticipated that more than 200 offenders will participate in the program in its first year of operation. Program funds will be used for staff and fringe benefits, professional recovery support services, travel, training, and reimbursement of Cook County's indirect program costs. No cash match is required.

The ACT Court would join the court's current highly successful Adult Redeploy Illinois court now operating in Municipal District One (Chicago). That court is also funded by ICJIA grants and provides services to adult probationers with new noncompliant behaviors.

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

COMMISSIONERS

13-1772

Sponsored by: EDWIN REYES, County Commissioner

PROPOSED RESOLUTION

CONCERNING THE IMPLEMENTATION OF THE CONCEAL CARRY ACT IN COOK COUNTY

WHEREAS, the Illinois General Assembly was required by the 7th Circuit Court of Appeals to enact a conceal carry law and did so passing the Firearm Concealed Carry Act, giving the Illinois State Police 180 days to implement a license system, and

WHEREAS, under the Act, local law enforcement agencies may object to an application if their objection is based upon a reasonable suspicion that the applicant is a danger to him/herself or others, or a threat to public safety, and

WHEREAS, the license process is based on an already overburdened Firearm Owner Identification Card system; and

COMMISSIONERS continued

WHEREAS, there are already 300,000 FOID card holders in Cook County; and

WHEREAS, in Cook County alone, nearly 4000 revoked FOID card holders still maintain their FOID card and firearms compelling the Cook County Sheriff's Office to dedicate a gun team to recovering FOID cards from revoked possessors to protect the safety and welfare of the citizens of Cook County; and

WHEREAS, the conceal carry license process as currently developed is likely to overburden local law enforcement agencies and exacerbate an already devastating gun violence problem in Cook County; and

WHEREAS, the Cook County Sheriff's Office seeks to educate the Cook County Board of Commissioners on the financial and operational burden of the Act and establish a uniform procedure for identifying and objecting to unsuitable concealed carry license applicants; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County hereby convene a meeting of the Cook County Board's Law Enforcement Committee to consider the impact of the Act on law enforcement agencies throughout Cook County.

A motion was made by Commissioner Reyes, seconded by Commissioner Silvestri, that this Resolution be referred to the Law Enforcement Committee. The motion carried.

13-1743

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: THOMAS J. SOMER, Corporation Counsel

Request: No Cash Bid Request

Location: City of Chicago Heights

Volume and Property Index Number:

CITY OF CHICAGO HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
012	32-16-311-003-0000 (vacant land)
012	32-16-311-004-0000 (vacant land)
012	32-16-400-004-0000 (vacant land)
012	32-16-400-005-0000 (vacant land)
015	32-21-104-002-0000 (vacant land)
015	32-21-104-003-0000 (occupied industrial building)

COMMISSIONERS continued

Summary: It is the intention of the City of Chicago Heights to convey all parcels to the Third Party Requestor, Wilkins & Son, LLC. Wilkins & Son, LLC is currently leasing the land from the current owners and minimal work is being conducted within the actual structure. Building upon recent growth and expansion, Wilkins & Son has had a successful and longstanding presence in Chicago Heights resulting in growth and job expansion for the community. As background, Wilkins & Son, including Wilkins Rebuilders/Brookfield Iron & Metal, is a metal scrapping company that dismantles all types of machinery and farms out parts to be reused or remanufactured. Also, Wilkins has had two property expansions in the last two years, adding nearly 50 jobs.

The City of Chicago Heights will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Chicago Heights agrees to submit, to the Cook County Bureau 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. Finally, the City of Chicago Heights, if needed, will file for tax exempt status on all parcels obtained and will retain such status until such time as the parcel is conveyed.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

13-1747

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: DANIEL J. McLAUGHLIN, Mayor

Request: No Cash Bid Request

Location: Village of Orland Park

Volume and Property Index Number:

VILLAGE OF ORLAND PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
146	27-12-105-011-0000
146	27-17-103-023-0000
146	27-17-103-029-0000
146	27-17-103-036-0000
146	27-18-105-033-0000
146	27-18-106-007-0000
147	27-20-409-007-0000

COMMISSIONERS continued

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
147	27-20-409-008-0000
147	27-29-114-001-0000
147	27-31-116-017-0000
147	27-31-206-013-0000
147	27-32-101-011-0000

Summary: The Village of Orland Park has targeted multiple locations within the community for storm water detention, for dedication as right-of-ways and for vacant land redevelopment. In the interest of the utilizing these properties for said purposes, the Village of Orland Park is seeking title to the following tax delinquent properties and requests that the Cook County Board of Commissioners submit a No Cash Bid for these properties on behalf of the Village. The PINs in this Request Package are as follows:

This Request Package contains twelve (12) PINs.

Vol. 146 27-12-105-011-0000: This parcel consists primarily of a section of tie in of 144th Street to Claridge Court. The Village is requesting that this parcel be dedicated as 144th Street right-of-way, municipally owned and tax exempt.

Vol. 146 27-17-103-023-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 146 27-17-103-029-0000: This vacant parcel is part of Ashburn Court Subdivision. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 146 27-17-103-036-0000: This vacant parcel is a corner lot at the Southwest corner of 153th Street and 108th Avenue. The Village has determined that there is future residential redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 146 27-18-105-033-0000: This vacant parcel is part of Arbor Point Pond and is currently maintained by the Village. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 146 27-18-106-007-0000: This parcel consists of a strip of vacant land that runs parallel to Rodao Drive. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status as part of a right-of-way parkway.

Vol. 147 27-20-409-007-0000: This vacant parcel is abandoned land at 10629 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is a conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

COMMISSIONERS continued

Vol. 147 27-20-409-008-0000: This vacant parcel is abandoned land at 10609 163rd Place. The Village has determined that there is future commercial redevelopment potential in this parcel and is requesting this parcel. The Village will file for tax exempt status and will maintain this parcel and tax exempt status on the parcel until the tax deed is conveyed to a developer. There is no Third Party Requestor for this parcel at the present time.

Vol. 147 27-29-114-001-0000: This parcel consists of the north part of Fawn Ridge Pond. The Village is requesting that this parcel be dedicated as a storm water detention pond, municipally owned and tax exempt.

Vol. 147 27-31-116-017-0000: This vacant parcel is an outlot that runs parallel to Southwest Highway. The parcel contains a bicycle path maintained by the Village and utilities. The Village is requesting this parcel be dedicated to the Village for municipal purposes and will file for tax exempt status.

Vol. 147 27-31-206-013-0000: This vacant parcel is an outlot behind 17509 Orland Woods. The Village is requesting this parcel be dedicated to the Village for as a use as a conservation area or other municipal purposes and will file for tax exempt status.

Vol. 147 27-32-101-011-0000: This parcel consists primarily of a section of Stoneridge Drive and at the intersection of 179th Street. The Village is requesting that this parcel be dedicated to the Village as a right-of-way, municipally owned and tax exempt.

The Village does not at the present time have a Third Party Request by a developer, organization or other private party, in which the Village would convey certificates of purchase or the perfected tax deed of the above-listed PINs to that Third Party Requestor.

The Village of Orland Park will file for tax exempt status because it will retain the PINs for municipal use or will maintain the status until the tax deed is conveyed to a developer.

The Village of Orland Park agrees to submit, to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of the parcels for five years, or development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this No Cash Bid Request be referred to the Finance Subcommittee on Tax Delinquency. The motion carried.

COMMISSIONERS continued

13-1773

**13-O-47
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN AMENDMENT TO THE PARLIAMENTARY RULES

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Sections 2-105 and 2-107 of the Cook County Code, is hereby amended as follows:

Sec. 2-105. Organization.

* * *

(g) *Referrals to committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee. All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the ~~Clerk~~ Secretary to the Cook County Board of Commissioners. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers. The Clerk shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

* * *

Sec. 2-107. Parliamentary rules.

* * *

- (o) Submission of ordinances, Resolutions and motions.
- (1) All ordinances, Resolutions, or motions, except motions of procedure, shall be submitted in writing by the President or a Commissioner and then may be read by the Clerk at the direction of the presiding officer or by leave of the Board. Each ordinance, Resolution or motion, except motions of procedure, shall be numbered by the ~~Clerk~~ Secretary to the Cook County Board of Commissioners ~~in the following fashion:~~ in a method that includes:

COMMISSIONERS continued

a. The last two numbers of the year in which the ordinance, Resolution or motion, except motions of procedure, was introduced; and

b. A number that represents the chronological order.

~~a. For an ordinance: the last two numbers of the year, O, and the next chronological number.~~

~~b. For a Resolution: the last two numbers of the year, R, and the next chronological number.~~

~~c. For all other items, the last two numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.~~

- (2) After an ordinance, Resolution or motion has been stated by the presiding officer or read by the Clerk, it shall be deemed the property of the Board and may be withdrawn at any time before final action by leave of the Board.
- (3) Any substantive amendment to ordinances or Resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or Resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.

* * *

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Ordinance Amendment be approved. The motion carried.

COMMITTEE REPORTS

13-1749

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

October 1, 2013

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, October 1, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Silvestri and Tobolski (6)

Absent: Commissioner Gainer (1)

Also Present: Commissioners Garcia, Reyes and Steele; Laura Lechowicz Felicione – Special Legal Counsel to the President; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; James Pullos – Assistant State’s Attorney; Nicholas Scouffas – Assistant General Counsel for the Office of the Sheriff; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

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

SECTION 1

Commissioner Suffredin, seconded by Commissioner Schneider, moved to receive and file the Litigation Subcommittee Status Report. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to enter into Executive Session. The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to return to Regular Session. The motion carried.

Commissioner Collins, seconded by Commissioner Vice Chairman Fritchey, moved to enter into Executive Session. The motion carried.

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

COMMITTEE REPORTS continued

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to concur with the Recommendation of the State's Attorney's Office in the matter of *FJ Kerrigan v. JSL Masonry*, Case No. 11 CH 21812. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the Recommendation of the State's Attorney's Office in the matter of *William Burruss, et al. v. Sheriff*, Case No. 08 C 6621. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to receive and file the status update in the matter of *Michael Shakman, et al. v. Cook County*, Case No. 69 C 2145. The motion carried.

COMMUNICATION NUMBER 324536

SUBSTITUTE PROPOSED ORDINANCE

Sponsored by

PETER SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**AN ORDINANCE ESTABLISHING GUIDELINES FOR SPECIAL STATE'S ATTORNEYS AND
~~OTHER CONTRACT ATTORNEYS~~**

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Officers and Employees, Division 9, State's Attorney, Subdivision 2, Cook County Guidelines for Special State's Attorneys ~~or Other Contract Attorneys~~, Section 2-331-336 of the Cook County Code, is hereby enacted as follows:

Subdivision 2. Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys.~~
Section 2-331.

a)*Short Title.* This subdivision shall be known and may be cited as the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys.~~

b)*Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. ~~In limited circumstances, an attorney may also be retained to represent an elected official of Cook County or a County Office on a limited contractual basis.~~

COMMITTEE REPORTS continued

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

Appointed Attorney is an attorney ~~who has been appointed by a court of competent jurisdiction or appointed by the Cook County State's Attorney;~~ pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Sec. 2-332 of this ordinance.

~~*Contract Attorney* is an attorney who has not been appointed as a Special State's Attorney, but has provided legal services in a non-litigation setting to any elected official of Cook County or Cook County Office pursuant to a valid procurement process under Sec. 34-135 of the Cook County Code.~~

Litigation Subcommittee or "subcommittee" means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Chair of the Litigation Subcommittee or "Chair" means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Case Summary means the report prepared by the ~~Appointed or Contract~~ Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to the Appointed Attorney or Contract Attorneys.

Case Management means the regular documentation of the ~~Appointed or Contract~~ Attorneys' work on an individual case, including but not limited to a Case Budget (if applicable), Case Summary, modifications and Quarterly Status Reports.

Case Budget means the ~~Appointed or Contract Attorneys'~~ estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

Modification of Approved Case Summary means the required report made within five (5) business days to the Chair of the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

Quarterly Status Reports means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

(d) *Applicability.* This Ordinance shall apply to all Attorneys: ~~1) appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 to represent the county or a county office, officer, board, commission, employee and/or agent.~~

~~2) who have been appointed Special State's Attorney by the Cook County State's Attorney; or~~

~~3) who provide representation to any elected official of Cook County or County Office in a non-litigation setting pursuant to a valid procurement process under Sec. 34-135 of the Cook County Code.~~

~~(d)~~ (e) All attorneys who represent a Cook County party in multiple litigation matters as an ~~Appointed Attorney, Contract Attorneys or both~~ must comply fully with the terms of this ordinance for each separate matter of representation.

(f) No attorney may file an appearance in a lawsuit on behalf of an elected official of Cook County or County Office unless they are appointed as a Special State's Attorney by a court of competent jurisdiction or have been authorized by the Office of the Cook County State's Attorney to file an appearance.

COMMITTEE REPORTS continued

Sec. 2-332. Notice.

a) ~~Appointed Attorneys.~~ Notices of a motion seeking a Special State's Attorney appointment shall be provided at least forty-eight (48) hours in advance to Cook County; courtesy copies of said Notices and Motions seeking Special State's Attorney appointment shall also be provided at least forty-eight (48) hours in advance of the motion being heard to the Chief of the Civil Actions Bureau, the Chair of the Litigation Subcommittee and the President of the County Board. Within forty-eight (48) hours of appointment by a court of competent jurisdiction, all ~~Appointed~~ Attorneys shall provide written notice to the Chair, the President of the County Board and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by the a Court of competent jurisdiction. The Chief of the Civil Actions Bureau shall send a copy of this ordinance to each ~~Appointed~~ Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys ~~or other Contract Attorneys.~~

b) ~~Unappointed Attorneys.~~ ~~Any Attorney who has not been appointed by a court of competent jurisdiction or the State's Attorney, including Contract Attorney, who files an appearance on behalf of a Cook County party must notify the Chair and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office within forty-eight (48) hours of filing their appearance. The attorney must include an explanation of why they have filed an appearance in their notice. If an elected official of Cook County or County Office retains a Contract Attorney they shall provide a copy of this ordinance to the Contract Attorney within forty-eight (48) hours of retention.~~ —

Sec. 2-333. Case Management.

a) ~~Case Management.~~ Each ~~Appointed Attorney or Contract Attorney~~ who has filed an appearance on behalf of Cook County:

1) Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of their Special State's Attorney's Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the ~~Appointed Attorney or Contract Attorney~~ and the Board or Subcommittee shall constitute privileged and confidential attorney-client communications, unless there is a conflict of interests in disclosing that information or communication between the represented party and the Cook County Board of Commissioners;

2) ~~Shall not commence work on a matter before the subcommittee approves the budget, unless it is necessary to immediately commence their representation to adequately protect the legal interests of their client and that representation shall be limited only to matters that must be addressed in the interim before the next meeting of the Committee;~~

3) ~~Shall report to the Chair, any extraordinary expenses that exceed the rate schedule set forth in Section 2-334, within five (5) business days of expenditure;~~

COMMITTEE REPORTS continued

~~2)4)~~ Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and

~~3)5)~~ Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.

b) *Review and Approval of Case Summary and Budget.* The Subcommittee shall review and approve the Case Summary and Budget. The ~~Appointed Attorney or Contract Attorney~~ is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's approval of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

~~e) *Expansion of Litigation.* Should the court determine that an expansion of the representation is necessary, the Appointed Attorney or Contract Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.~~

~~d) *Estimated Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. Should the court determine that an expansion of the representation is necessary that substantially increases the Case budget, the Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.~~

~~e) *Rejection of Attorneys who have Filed an Appearance on Behalf of Cook County in Federal or Circuit Court without Being Appointed as a Special State's Attorney by a Court or being appointed by the State's Attorney.* At any time, the Litigation Subcommittee may reject the representation of any attorney who has not been appointed as a Special State's Attorney ~~or hired as a Contract Attorney~~. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate attorney. The Litigation Subcommittee may also reject any Attorney from providing representation if they have failed to comply with the Cook County Guidelines for Special State's Attorneys in previous representations of Cook County parties.~~

Sec. 2-334. Fees, Expenses, Rates and Fee Petitions

a) *Fees and Expenses.* ~~Both Appointed Attorneys and Contract Attorneys~~ shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this section. The ~~Appointed Attorney and Contract Attorney~~ must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of ~~both the Appointed Attorney's fee petitions as well as the Contract Attorney's fee petitions.~~ Expenses shall be reimbursed as follows:

COMMITTEE REPORTS continued

- 1) Photocopying. Reasonable photocopying at actual cost, not to exceed 10 cents per page.
- 2) Messenger Service. The use of messengers when there is a genuine need for expedited delivery—at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost.
- 3) Computerized Research. Actual costs of reasonably necessary computerized research services.
- 4) Experts. The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation.
- 5) Travel. Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. ~~Both Appointed and Contract~~ Attorneys shall reduce the hourly rate charged by 50 percent while an attorney or paraprofessional is traveling, unless legal work is being performed and is documented.

b) *General Business Costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the ~~Appointed and Contract~~ Attorneys' hourly rate.

(c) *Miscellaneous Costs.* ~~Both Appointed and Contract~~ Attorneys shall not seek reimbursement of fees for:

1. preparing a fee petition;
2. conducting a conflicts check;
3. entertainment expenses;
4. excessive staffing;
5. work resulting from ~~Appointed or Contract~~ Attorney error;
6. preparing an estimated case budget.

~~Appointed and Contract~~ Attorneys' appearances and depositions shall, under most circumstances, be based on the work of a single attorney.

COMMITTEE REPORTS continued

(d)*Fee Petitions.* Unless otherwise expressly directed by the court, ~~Appointed Attorneys and Contract Attorneys~~ shall submit fee petitions quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. ~~Appointed and Contract Attorneys~~ shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

(e)*Rate Structure.* Unless otherwise expressly directed by the court or the Subcommittee, ~~Appointed Attorneys and Contract Attorneys~~ shall bill for their services on an hourly basis and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided. ~~Appointed Attorneys and Contract Attorneys~~ may propose alternative fee structures such as blended, flat or contingent rate upon approval of the subcommittee.

Fee schedule

Partner Hourly Rate	\$170.00 - 185.00
Associate Hourly Rate	\$140.00 - 155.00
Paralegal/Law Clerk Hourly Rate	\$65.00

Sec. 2-335. Litigation Resolution

a)*Alternative Dispute Resolution.* If an ~~Appointed~~ Attorney believes that alternative dispute Resolution is appropriate to resolve a matter, that ~~Appointed~~ Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.

b)*Settlement.* ~~Appointed~~ Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. ~~Appointed~~ Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.

c)*Permission to Try.* ~~Appointed~~ Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an ~~Appointed~~ Attorney recommends that a civil matter proceed to trial, that attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.

COMMITTEE REPORTS continued

d)*Appeals.* ~~Appointed~~ Attorneys must notify the Chair of any final and appealable ruling in civil matters within seventy-two (72) hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the ~~Appointed~~ Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, ~~Appointed~~ Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation.

Section 2-336 Conflicts of interest

a)*Modification of Guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State's Attorneys ~~and Other Contract Attorneys~~ requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys~~ accordingly for the course of that representation. In unusual circumstances in which an ~~Appointed Attorney or a Contract~~ Attorney believes that strict compliance with the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys~~ would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State's Attorney ~~and Other Contract Attorneys~~, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

b)*Conflicts Check.* Before accepting a court appointment, when applicable, or before rendering any services, ~~Appointed Attorneys and Contract~~ Attorneys must conduct a conflict of interest review and provide the Litigation Subcommittee with a written list of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.

c)*Timely notification.* ~~Appointed Attorneys and the Contract~~ Attorneys must provide the Chair a written notice of any actual or potential conflicts or the appearance of a conflict within five (5) days of learning of the conflict.

d)*Waiver:* ~~Appointed Attorneys and Contract~~ Attorneys must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the Litigation Subcommittee and the party represented by the ~~Appointed or Contract~~ Attorney.

Sec. 2-336. Penalties

(a)If an ~~Appointed or Contract~~ Attorney fails to comply with Sections 2-331 through 2-335, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.

COMMITTEE REPORTS continued

- (b) An attorney who files an appearance without being appointed as a Special State's Attorney by a court ~~or the State's Attorney~~ shall not be paid for any time or costs accrued prior to their appointment ~~until they are duly appointed~~ by a court or the State's Attorney. ~~The Litigation Subcommittee may deny the payment of any accrued fees prior to the appointment.~~
- (c) ~~Contract Attorneys who fail to comply with the guidelines may be removed from their representation and may be denied the payment of any accrued fees and costs for the matter of representation.~~

Effective date. This ordinance takes effect immediately upon passage.

***Referred to the Finance Subcommittee on Litigation on 07-31-13.**

***Deferred as Substituted at the Finance Subcommittee on Litigation on 09-09-13.**

Commissioner Suffredin, seconded by Commissioner Schneider, moved to approve Communication No. 324536, An Ordinance Establishing Guidelines For Special State's Attorneys, as Substituted. The motion carried.

**13-O-48
ORDINANCE**

Sponsored by

**THE HONORABLE PETER SILVESTRI AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

**AN ORDINANCE ESTABLISHING GUIDELINES
FOR SPECIAL STATE'S ATTORNEYS ~~AND OTHER CONTRACT ATTORNEYS~~**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 9 State's Attorney, Subdivision 2 Cook County Guidelines for Special State's Attorneys ~~or Other Contract Attorneys~~, Sections 2-331 through 2-336 of the Cook County Code, is hereby enacted as follows:

Subdivision 2. Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys.~~

Sec. 2-331.

a) *Short Title.* This subdivision shall be known and may be cited as the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys.~~

b) *Purpose.* In the event that the Cook County State's Attorney is sick, absent, unable to attend to a case or has an interest in a case, a Special State's Attorney can be appointed by a court of competent jurisdiction pursuant to 55 ILCS 5/3-9008. The appointment of any Special State's Attorney is considered temporary and limited in scope to the instant matter before the appointing court. ~~In limited circumstances, an attorney may also be retained to represent an elected official of Cook County or a County Office on a limited contractual basis.~~

COMMITTEE REPORTS continued

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

~~*Appointed Attorney* is an attorney who has been appointed by a court of competent jurisdiction or appointed by the Cook County State's Attorney, pursuant to 55 ILCS 5/3-9008 and who has fully complied with the Notice Provision contained in Sec. 2-332 of this ordinance.~~

~~*Contract Attorney* is an attorney who has not been appointed as a Special State's Attorney, but has provided legal services in a non litigation setting to any elected official of Cook County or Cook County Office pursuant to a valid procurement process under Sec. 34-135 of the Cook County Code.~~

Litigation Subcommittee or "*subcommittee*" means the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Chair of the Litigation Subcommittee or "*Chair*" means the chairperson of the Finance Subcommittee on Litigation of the Cook County Board of Commissioners.

Case Summary means the report prepared by the ~~Appointed or Contract~~ Attorney and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to the ~~Appointed Attorney or Contract Attorneys.~~

Case Management means the regular documentation of the ~~Appointed or Contract~~ Attorneys' work on an individual case, including but not limited to a Case Budget (if applicable), Case Summary, modifications and Quarterly Status Reports.

Case Budget means the ~~Appointed or Contract Attorneys'~~ estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.

Modification of Approved Case Summary means the required report made within five (5) business days to the Chair of the Litigation Subcommittee of any major deviations to the budget that would significantly expand the planned activities set forth in the Case Summary.

Quarterly Status Reports means the written reports that update the status of the case, made in writing and submitted to the Chair of the Subcommittee on Litigation at least four times annually.

(d) *Applicability.* This Ordinance shall apply to all Attorneys: ~~1)~~ appointed as Cook County Special State's Attorneys by a court of competent jurisdiction, pursuant to 55 ILCS 5/3-9008 to represent the county or a county office, officer, board, commission, employee and/or agent.

~~2) who have been appointed Special State's Attorney by the Cook County State's Attorney; or~~

~~3) who provide representation to any elected official of Cook County or County Office in a non litigation setting pursuant to a valid procurement process under Sec. 34-135 of the Cook County Code.~~

COMMITTEE REPORTS continued

~~(d)~~ (e) All attorneys who represent a Cook County party in multiple litigation matters as an ~~Appointed Attorney, Contract Attorneys or both~~ must comply fully with the terms of this ordinance for each separate matter of representation.

(f) No attorney may file an appearance in a lawsuit on behalf of an elected official of Cook County or County Office unless they are appointed as a Special State's Attorney by a court of competent jurisdiction or have been authorized by the Office of the Cook County State's Attorney to file an appearance.

Sec. 2-332. Notice.

a) ~~—~~ Appointed Attorneys. Notices of a motion seeking a Special State's Attorney appointment shall be provided at least forty-eight (48) hours in advance to Cook County; courtesy copies of said Notices and Motions seeking Special State's Attorney appointment shall also be provided at least forty-eight (48) hours in advance of the motion being heard to the Chief of the Civil Actions Bureau, the Chair of the Litigation Subcommittee and the President of the County Board. Within forty-eight (48) hours of appointment by a court of competent jurisdiction, all Appointed Attorneys shall provide written notice to the Chair, the President of the County Board and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office of their appointment by the a Court of competent jurisdiction. The Chief of the Civil Actions Bureau shall send a copy of this ordinance to each Appointed Attorney and advise them of the County's request that they comply with the Cook County Guidelines for Special State's Attorneys or other Contract Attorneys.

b) ~~—~~ Unappointed Attorneys. Any Attorney who has not been appointed by a court of competent jurisdiction or the State's Attorney, including Contract Attorney, who files an appearance on behalf of a Cook County party must notify the Chair and the Chief of the Civil Actions Bureau of the Cook County State's Attorney's Office within forty eight (48) hours of filing their appearance. The attorney must include an explanation of why they have filed an appearance in their notice. If an elected official of Cook County or County Office retains a Contract Attorney they shall provide a copy of this ordinance to the Contract Attorney within forty eight (48) hours of retention.

Sec. 2-333. Case Management.

a) Case Management. Each ~~Appointed Attorney or Contract Attorney~~ who has filed an appearance on behalf of Cook County:

- 1) Shall submit a Case Budget and a Case Summary to the County Board through its Litigation Subcommittee within 30 days of their ~~Special State's Attorney's~~ Appointment or as soon thereafter as the Subcommittee meets. This information and other communications between the ~~Appointed Attorney or Contract Attorney~~ and the Board or Subcommittee shall constitute privileged and confidential attorney-client communications, unless there is a conflict of interests in disclosing that information or communication between the represented party and the Cook County Board of Commissioners;

COMMITTEE REPORTS continued

- ~~2) Shall not commence work on a matter before the subcommittee approves the budget, unless it is necessary to immediately commence their representation to adequately protect the legal interests of their client and that representation shall be limited only to matters that must be addressed in the interim before the next meeting of the Committee;~~
- ~~3) Shall report to the Chair, any extraordinary expenses that exceed the rate schedule set forth in Section 2-334, within five (5) business days of expenditure;~~
- ~~2) 4) Shall include in the Case Summary the major activities anticipated for the successful defense or prosecution of the case. The Case Summary shall also include estimates of potential liability, whether the case is appropriate for settlement, and the assessment of the probable outcome of litigation; and~~
- ~~3) 5) Shall report any modifications or deviations to the initial Case Summary in quarterly reports to the Chair.~~

b) *Review and Approval of Case Summary and Budget.* The Subcommittee shall review and approve the Case Summary and Budget. The ~~Appointed Attorney or Contract Attorney~~ is not prohibited from initiating legal activities reasonably necessary to adequately protect the legal interests of their client prior to the Committee's approval of the Case Summary and Budget. Special State's Attorneys appointed in criminal matters shall not be required to submit a Case Summary to the Litigation Subcommittee.

~~e) *Expansion of Litigation.* Should the court determine that an expansion of the representation is necessary, the Appointed Attorney or Contract Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.~~

~~d) c) *Estimated Case Budget.* The budget shall include an estimate of legal fees and expenses through the time of judgment or other completion and shall allocate the fees and expenses associated with each phase. Should the court determine that an expansion of the representation is necessary that substantially increases the Case budget, the Attorney shall inform the Chair who may provide the court with information on the financial impact of that expansion on the County, pursuant to 55 ILCS 5/3-9008.~~

~~d) d) *Rejection of Attorneys who have Filed an Appearance on Behalf of Cook County in Federal or Circuit Court without Being Appointed as a Special State's Attorney by a Court or being appointed by the State's Attorney.* At any time, the Litigation Subcommittee may reject the representation of any attorney who has not been appointed as a Special State's Attorney ~~or hired as a Contract Attorney~~. Upon rejection, the Litigation Subcommittee may ask the State's Attorney to provide representation or petition the respective court to appoint an appropriate attorney. The Litigation Subcommittee may also reject any Attorney from providing representation if they have failed to comply with the Cook County Guidelines for Special State's Attorneys in previous representations of Cook County parties.~~

COMMITTEE REPORTS continued

Sec. 2-334. Fees, Expenses, Rates and Fee Petitions

a) *Fees and Expenses.* ~~Both Appointed Attorneys and Contract~~ Attorneys shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this section. The ~~Appointed Attorney and Contract~~ Attorney must pay for all expenses in advance unless otherwise expressly directed by the court or agreed to in writing by the Litigation Subcommittee. Reimbursement of expenses shall be requested as part of ~~both the Appointed Attorney's fee petitions as well as the Contract~~ Attorney's fee petitions. Expenses shall be reimbursed as follows:

- 1) Photocopying. Reasonable photocopying at actual cost, not to exceed 10 cents per page.
- 2) Messenger Service. The use of messengers when there is a genuine need for expedited delivery—at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost.
- 3) Computerized Research. Actual costs of reasonably necessary computerized research services.
- 4) Experts. The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation.
- 5) Travel. Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. ~~Both Appointed and Contract~~ Attorneys shall reduce the hourly rate charged by 50 percent while an attorney or paraprofessional is traveling, unless legal work in being performed and is documented.

b) *General Business Costs.* Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the ~~Appointed and Contract~~ Attorneys' hourly rate.

c) *Miscellaneous Costs.* ~~Both Appointed and Contract~~ Attorneys shall not seek reimbursement of fees for:

1. preparing a fee petition;
2. conducting a conflicts check;
3. entertainment expenses;
4. excessive staffing;
5. work resulting from ~~Appointed or Contract~~ Attorney error;
6. preparing an estimated case budget.

COMMITTEE REPORTS continued

~~Appointed and Contract~~ Attorneys' appearances and depositions shall, under most circumstances, be based on the work of a single attorney.

d) *Fee Petitions.* Unless otherwise expressly directed by the court, ~~Appointed Attorneys and Contract~~ Attorneys shall submit fee petitions quarterly. If the accumulated charges for a quarter are less than \$500.00, the charges shall be included in the next quarterly fee petition. ~~Appointed and Contract~~ Attorneys shall submit all fee petitions to the Chair in a time appropriate for referral to and review by the Subcommittee prior to filing the fee petition with the court. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. The fee petition shall contain the amount charged for each attorney and paraprofessional, including the time, the hourly rate and summary total for each. The fee petition shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel.

e) *Rate Structure.* Unless otherwise expressly directed by the court or the Subcommittee, ~~Appointed Attorneys and Contract~~ Attorneys shall bill for their services on an hourly basis and in accordance with the Fee Schedule set forth below, as approved and amended from time to time by the Board. The Fee Schedule shall establish the maximum hourly charges payable for the type of service provided. ~~Appointed Attorneys and Contract~~ Attorneys may propose alternative fee structures such as blended, flat or contingent rate upon approval of the subcommittee.

Fee schedule

Partner Hourly Rate	\$170.00 - 185.00
Associate Hourly Rate	\$140.00 - 155.00
Paralegal/Law Clerk Hourly Rate	\$65.00

Sec. 2-335. Litigation Resolution

a) *Alternative Dispute Resolution.* If an ~~Appointed~~ Attorney believes that alternative dispute Resolution is appropriate to resolve a matter, that ~~Appointed~~ Attorney shall bring a proposal recommending such action to the Litigation Subcommittee for its consideration and approval.

b) *Settlement.* ~~Appointed~~ Attorneys shall communicate all settlement proposals to the Subcommittee in a timely manner. ~~Appointed~~ Attorneys shall provide a written settlement analysis and recommendation to the Litigation Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee.

COMMITTEE REPORTS continued

c) *Permission to Try.* ~~Appointed~~ Attorneys shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial. When an ~~Appointed~~ Attorney recommends that a civil matter proceed to trial, that attorney shall provide a revised Case Summary and recommendation to the Litigation Subcommittee. That attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, Attorneys must present a revised case budget with the estimated cost of the potential trial to the Litigation Subcommittee for approval.

d) *Appeals.* ~~Appointed~~ Attorneys must notify the Chair of any final and appealable ruling in civil matters within seventy-two (72) hours of the ruling. If an appeal may result in the imposition of accrued interest upon the County, the ~~Appointed~~ Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, ~~Appointed~~ Attorneys shall take all steps necessary to protect the interests and preserve the appeal rights of the parties they represent pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Subcommittee on Litigation.

Section 2-336. Conflicts of interest.

a) *Modification of Guidelines.* There may be circumstances in which the Cook County Guidelines for Appointment of Special State's Attorneys ~~and Other Contract Attorneys~~ requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and shall modify the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys~~ accordingly for the course of that representation. In unusual circumstances in which an ~~Appointed Attorney or a Contract~~ Attorney believes that strict compliance with the Cook County Guidelines for Special State's Attorneys ~~and Other Contract Attorneys~~ would interfere with the exercise of their professional judgment or otherwise violate their professional responsibilities, they shall promptly seek appropriate guidance from the court. Pending the receipt of such guidance, they shall be relieved of the obligation to comply with the Cook County Guidelines for Special State's Attorney ~~and Other Contract Attorneys~~, but only to the extent necessary to avoid the perceived problems that prompted the request for guidance.

b) *Conflicts Check.* Before accepting a court appointment, when applicable, or before rendering any services, ~~Appointed Attorneys and Contract~~ Attorneys must conduct a conflict of interest review and provide the Litigation Subcommittee with a written list of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.

c) *Timely notification.* ~~Appointed Attorneys and the Contract~~ Attorneys must provide the Chair a written notice of any actual or potential conflicts or the appearance of a conflict within five (5) days of learning of the conflict.

d) *Waiver:* ~~Appointed Attorneys and Contract~~ Attorneys must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the Litigation Subcommittee and the party represented by the ~~Appointed or Contract~~ Attorney.

COMMITTEE REPORTS continued

Sec. 2-336. Penalties

(a) If an ~~Appointed or Contract~~ Attorney fails to comply with Sections 2-331 through 2-335, the Litigation Subcommittee may delay or deny the payment of any accrued or future fees and costs for the matter of representation.

(b) An attorney who files an appearance without being appointed as a Special State's Attorney by a court ~~or the State's Attorney~~ shall not be paid for any time or costs accrued prior to their appointment ~~until they are duly appointed~~ by a court or the State's Attorney. ~~The Litigation Subcommittee may deny the payment of any accrued fees prior to the appointment.~~

~~(c) Contract Attorneys who fail to comply with the guidelines may be removed from their representation and may be denied the payment of any accrued fees and costs for the matter of representation.~~

Effective date. This Ordinance Amendment takes effect immediately upon passage.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Vice Chairman Fritchey, moved to authorize invoice payments for special counsels in Tab #1 through Tab #5 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1 Rock Fusco & Connelly, LLC *Capra v. Cook County, et al.*
Case No. 11 C 4028

Tab 2 Rock Fusco & Connelly, LLC *Satkar v. Cook County, et al.*
Case No. 10 C 6682

Tab 3 Donohue Brown Mathewson & Smyth LLC *Satkar, et al. v. Cook County Board of Review, et al.*
Case No. 10 C 6682

Tab 4 Peterson, Johnson & Murray, LLC *Gwendolyn Bell v. Cook County*
Case No. 12 L 5432

Tab 5 Peterson, Johnson & Murray, LLC *James Degorski v. Cook County Sheriff, et al.*
Case No. 04 C 3367

Tab 6 Peterson, Johnson & Murray, LLC *USA v. Cook County, et al.*
Case No. 10 C 02946

COMMITTEE REPORTS continued

Tab 7 Querry & Harrow, Ltd. *Hernandez v. Cook County Sheriff's Dept., et al.*
Case No. 07 C 855

Tab 8 Special State's Attorney Alexander Polikoff and the Business and Professional People For the
Public Interest *Blanchard v. Berrios*
Case No. 13 CH 14300

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

SECTION 2

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

Communication No. 324536 Recommended For Approval as
Substituted

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

13-1748

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

October 1, 2013

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

ATTENDANCE

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey and Moore (4)

Absent: Commissioner Tobolski (1)

COMMITTEE REPORTS continued

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Tuesday, October 1, 2013 at 11:30 A.M., in Room 569 of the County Building, 118 N. Clark Street.

SECTION 1

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

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

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

1.DECISIONS

County Government

BARAN, RICHARD

08 WC 15659

\$36,014.29

The Petitioner was entering a building at night when he slipped on a smooth wet surface where the light was burned out.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

BURKE, KATHLEEN

06 WC 53783

\$49,713.80

Petitioner was carrying court files in both hands when she tripped on a metal plate and fell to the floor striking her head and right shoulder.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

WALSH, MARK

12 WC 22600

\$37,472.63

The Petitioner was exiting the jail when he stumbled and twisted his left knee on a sunken manhole cover.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

COMMITTEE REPORTS continued

WEBSTER, DESHONDA
10 WC 24491

\$28,725.13

The Petitioner injured her left thumb and wrist trying to restrain juvenile detainees from fighting.

11 WC 41113

The Petitioner injured her right hand while breaking up a fight between juvenile detainees.

12 WC 32331

The Petitioner was punched in the face and was knocked into the side of a bookcase by a detainee.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

2. SETTLEMENTS

County Government

DeLAVEGA, RICHARD
12 WC 39168

\$39,647.70

The Petitioner was restraining a combative detainee when he injured his right knee and right arm.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

FOSTER, JEANIE
05 WC 16087

\$80,000.00

The Petitioner slipped and fell on cleaning solution left on the floor, injuring her right wrist, left thigh, and lower back.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

PETERSON, MARK
12 WC 29906

\$28,500.00

While working in a SWAP detail, the Petitioner was under a tent during a storm when the tent collapsed on the Petitioner, injuring his neck.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

WILKINSON, KENNETH
09 WC 30413

\$28,582.96

The Petitioner slipped on ice and injured his right knee.

Vice Chairman Reyes, seconded by Commissioner Moore, moved approval. The motion carried.

COMMITTEE REPORTS continued

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

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

13-1754

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

Tuesday, October 1, 2013
Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman García, Vice Chairman Murphy, Commissioners Gorman, Moore, Reyes, Schneider and Steele (7)

Absent: Commissioner Butler (1)

Also

Present: Michael Jaso - Director of Planning and Development; Courtney Pogue – Deputy Director of Economic Development; Cheryl Caldwell – Project Director, Bureau of Economic Development

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

COMMITTEE REPORTS continued

SECTION 1

13-1393

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

respectfully submitting this Resolution regarding 2XL Corporation or Assignee's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 7550 Industrial Drive, Forest Park, Illinois. The applicant intends to use the facility for the warehousing, manufacturing and distribution of wet wipes supplied to large facilities such as hotels, gyms and convention centers.

2XL Corporation or Assignee requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 2XL Corporation or Assignee and Resolution No. R-74-12 from the Village of Forest Park for an abandoned industrial facility located at 7550 Industrial Drive, Forest Park, Cook County, Illinois, County Board District #16, Property Index Number: 15-24-404-016-0000; and

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

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

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

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

COMMITTEE REPORTS continued

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for six (6) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 10 full-time jobs, one (1) part-time job, 9-14 new full-time jobs and 35-45 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7550 Industrial Drive, Forest Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 9/11/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Board Agenda Item #47)

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

**13-R-406
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

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

COMMITTEE REPORTS continued

WHEREAS, the County Board of Commissioners has received and reviewed an application from 2XL Corporation or Assignee and Resolution No. R-74-12 from the Village of Forest Park for an abandoned industrial facility located at 7550 Industrial Drive, Forest Park, Cook County, Illinois, County Board District #16, Property Index Number: 15-24-404-016-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for six (6) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 10 full-time jobs, one (1) part-time job, 9-14 new full-time jobs and 35-45 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7550 Industrial Drive, Forest Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

COMMITTEE REPORTS continued

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1398

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

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 200 East Oakton Street, Des Plaines, Illinois. The applicant intends to lease the property to Motor Coach Industries (MCI) for the warehousing and distribution of its motor coaches and motor coach parts and supplies as well as service and maintenance of its motor coaches.

KTR Illinois, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Illinois, LLC and Resolution No. R-5-13 from the City of Des Plaines for an abandoned industrial facility located at 200 East Oakton Street, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Numbers: 09-19-301-017-0000 and 09-19-301-026-0000; and

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

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

COMMITTEE REPORTS continued

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 61 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 67 full-time jobs; create an estimated 12 full-time jobs and create 35 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value and that the subject property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 200 East Oakton Street, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Legislative History: 9/11/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Board Agenda Item #48)

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

COMMITTEE REPORTS continued

**13-R-407
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Illinois, LLC and Resolution No. R-5-13 from the City of Des Plaines for an abandoned industrial facility located at 200 East Oakton Street, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Numbers: 09-19-301-017-0000 and 09-19-301-026-0000; and

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 61 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 67 full-time jobs; create an estimated 12 full-time jobs and create 35 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value and that the subject property is in need of substantial rehabilitation; and

COMMITTEE REPORTS continued

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 200 East Oakton Street, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

13-1399

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

respectfully submitting this Resolution regarding 7040 North Lawndale Building, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Illinois. The applicant intends to lease over 33% of the property to ATS Sortimat USA, LLC for the manufacturing, warehousing and distribution of high quality custom assembly machinery. The remaining portion of the building will be leased to an industrial user.

7040 North Lawndale Building, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED RESOLUTION

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

COMMITTEE REPORTS continued

WHEREAS, the County Board of Commissioners has received and reviewed an application from 7040 North Lawndale Building LLC and Resolution No. 12-R-106 from the City of Rolling Meadows for an abandoned industrial facility located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Cook County, Illinois, County Board District #15, Property Index Number: 08-08-301-048-0000; and

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 42 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 54 new full-time jobs; and create 20 new construction jobs; and

WHEREAS, the City of Rolling Meadows states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and that the subject property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

COMMITTEE REPORTS continued

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

Legislative History: 9/11/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Board Agenda Item #49)

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

**13-R-408
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 7040 North Lawndale Building LLC and Resolution No. 12-R-106 from the City of Rolling Meadows for an abandoned industrial facility located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Cook County, Illinois, County Board District #15, Property Index Number: 08-08-301-048-0000; and

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

COMMITTEE REPORTS continued

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 42 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 54 new full-time jobs; and create 20 new construction jobs; and

WHEREAS, the City of Rolling Meadows states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there will be no purchase for value and that the subject property is in need of substantial rehabilitation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 5540 Meadowbrook Industrial Court, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1407

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

respectfully submitting this Resolution regarding Brian J. Kamstra's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for a commercial condominium unit located at 548 East 162nd Street, South Holland, Illinois. The applicant intends to purchase this unit and remodel the unit for use as a commercial retail store.

Brian J. Kamstra requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. The subject property's location in Thornton Township helps qualify its eligibility or Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

COMMITTEE REPORTS continued

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 548 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, Property Index Number: 29-15-405-044-1010; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create six (6) to ten (10) new full-time jobs; retain 32 full-time jobs and 41 part-time jobs; and create seven (7) construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five (5) pre-determined communities automatically eligible for Class 8; and

COMMITTEE REPORTS continued

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 548 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

Legislative History: 9/11/13 Board of Commissioners referred to the Finance Subcommittee on Real Estate and Business and Economic Development (Board Agenda Item #50)

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

**13-R-409
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND STANLEY MOORE, COUNTY COMMISSIONER**

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 548 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, Property Index Number: 29-15-405-044-1010; and

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

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

COMMITTEE REPORTS continued

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create six (6) to ten (10) new full-time jobs; retain 32 full-time jobs and 41 part-time jobs; and create seven (7) construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five (5) pre-determined communities automatically eligible for Class 8; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 548 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

Vice Chairman Murphy, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

COMMITTEE REPORTS continued

SECTION 2

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

Communication No. 13-1393	Recommended for Approval
Communication No. 13-1398	Recommended for Approval
Communication No. 13-1399	Recommended for Approval
Communication No. 13-1407	Recommended for Approval

Respectfully submitted,

COMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

13-1755

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

Tuesday, October 1, 2013
Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois

ATTENDACE

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

Absent: Commissioners Butler, Fritchey and Gainer (3)

Also Present: Commissioners Moore and Steele; Maureen T. O'Donnell, Chief, Bureau of Human Resources; Patrick Driscoll, Jr. – Deputy State's Attorney and Chief, Civil Actions Bureau

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

COMMITTEE REPORTS continued

SECTION 1

13-1639

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

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

PROPOSED RESOLUTION

Transmitting herewith a Collective Bargaining Agreement for the Metropolitan Alliance of Police representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees for your consideration and approval.

APPROVING COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

WHEREAS, the general increases and wage adjustments have already been approved and are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; as provided by the Bureau of Human Resources.

Legislative History: 09-11-13 Board of Commissioners referred to the Finance Subcommittee on Labor.

A motion was made by Commissioner Reyes, seconded by Vice Chairman García, that this Resolution be recommended for approval. The motion carried.

**13-R-410
RESOLUTION**

Sponsored by

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

APPROVING COLLECTIVE BARGAINING AGREEMENT

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

COMMITTEE REPORTS continued

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police representing the Sheriff's Telecommunications, Vehicle Service and Electronic Monitoring employees; and

WHEREAS, the general increases and wage adjustments have already been approved and are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police; as provided by the Bureau of Human Resources.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

ADJOURNMENT

A motion was made by Commissioner Reyes, seconded by Vice Chairman García, that this meeting be adjourned. The motion carried.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THAT THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HERIEIN:**

File ID Number 13-1639

Recommended for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

COMMITTEE REPORTS continued

13-1756

Committee Name: Capital Improvements Committee

Committee Date: October 1, 2013

This Committee Report Item was WITHDRAWN.

13-1757

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

Wednesday, October 2, 2013
Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims and Steele (13)

Absent: Vice Chairman Fritchey, Commissioners Gainer, Reyes and Tobolski (4)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

SECTION 1

13-1552

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE CODE OF ETHICAL CONDUCT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 of the Cook County Code, is hereby amended as follows:

COMMITTEE REPORTS continued

Sec. 2-583. Political activity.

(a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a contribution or from receiving a voluntary contribution, except as stated in this section. Board or commission appointees shall not make political contributions to the President of the Cook County Board and/or Members of the Board of Commissioners of Cook County.

(b) No employee with contract management authority or board or commission appointee shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or
- (3) During any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

COMMITTEE REPORTS continued

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, to accept the substitute for File Id Number 13-1552. The motion carried.

Submitting a Proposed Substitute Ordinance Amendment sponsored by

LARRY SUFFREDIN, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

AN AMENDMENT TO THE CODE OF ETHICAL CONDUCT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 and 2-585 of the Cook County Code, is hereby amended as follows:

Sec. 2-583. Political activity.

- (a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a contribution or from receiving a voluntary contribution, ~~except as stated in this section. Board or commission appointees shall not make political contributions to the President of the Cook County Board and/or Members of the Board of Commissioners of Cook County.~~
- (b) No employee with contract management authority ~~or Board or commission appointee of a~~ County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall serve on the political fundraising committee of any elected official or candidate for County office.
- (c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

COMMITTEE REPORTS continued

- (d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:
- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
 - (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or
 - (3) During any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).
- (e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.
- (f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.
- (g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

- (a) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: County Board President; Cook County Commissioner; Cook County State's Attorney; Cook County Clerk of the Circuit Court; Cook County Assessor; Cook County Treasurer; Cook County Board of Review Commissioner; Cook County Clerk; and Cook County Recorder of Deeds except as otherwise provided in Section 2-585.
- (b) No person who does business with the County or who has done business with the County within the preceding four years or is seeking to do business with the County or is a person required to register as a lobbyist with the County shall make contributions in an aggregate amount exceeding \$750.00:
 - (1) To any candidate for County office or elected County official during a single candidacy; or
 - (2) To any elected official of the government of the County during any nonelection year of his or her term.

COMMITTEE REPORTS continued

(3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(c) For purposes of Subsection (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (b) of this section.

(d) Effective October 2, 2013, no Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding \$750.00:

(1) To the appointing County official or the Members of the Cook County Board of Commissioners during a single candidacy; or

(2) To the appointing County official or the Members of the Cook County Board of Commissioners during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

~~(e)~~ Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

~~(f)~~ For purposes of Subsection (b) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12 consecutive months or during the previous four years. "

~~(g)~~ For purposes of Subsection (b) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (e-f) of this section.

~~(h)~~ Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any county official or candidate for county office.

~~(i)~~ Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

~~(j)~~ Any candidate for any county office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under Section 2-602(d).

COMMITTEE REPORTS continued

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Ordinance Amendment be recommended for approval as substituted. The motion carried.

**13-O-49
ORDINANCE**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
COUNTY COMMISSIONERS**

AN AMENDMENT TO THE CODE OF ETHICAL CONDUCT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 and 2-585 of the Cook County Code, is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a contribution or from receiving a voluntary contribution.

(b) No employee with contract management authority or board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

COMMITTEE REPORTS continued

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or
- (3) During any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person shall make contributions exceeding the limits established by the Election Code, 10 ILCS 5/9-1 et seq., when making contributions to any of the following elected officials or candidates for such office: County Board President; Cook County Commissioner; Cook County State's Attorney; Cook County Clerk of the Circuit Court; Cook County Assessor; Cook County Treasurer; Cook County Board of Review Commissioner; Cook County Clerk; and Cook County Recorder of Deeds except as otherwise provided in Section 2-585.

(b) No person who does business with the County or who has done business with the County within the preceding four years or is seeking to do business with the County or is a person required to register as a lobbyist with the County shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To any elected official of the government of the County during any nonelection year of his or her term.

COMMITTEE REPORTS continued

- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(c) For purposes of Subsection (b) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (b) of this section.

(d) Effective October 2, 2013, no Board or commission appointee of a County official whose board or commission appointment provides for compensation and requires confirmation by the Cook County Board of Commissioners shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To the appointing County official or the Members of the Cook County Board of Commissioners during a single candidacy; or
- (2) To the appointing County official or the Members of the Cook County Board of Commissioners during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(~~e~~) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(~~e~~ ~~f~~) For purposes of Subsection (b) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12 consecutive months or during the previous four years. "

(~~f~~ ~~g~~) For purposes of Subsection (b) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (~~e~~ ~~f~~) of this section.

(~~g~~ ~~h~~) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any county official or candidate for county office.

COMMITTEE REPORTS continued

(h i) Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

(i j) Any candidate for any county office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under Section 2-602(d).

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1568

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

Pursuant to the authority granted by Illinois State Law and County Ordinance, I hereby appoint Carl Byrd to the position of Chief Administrative Officer. Mr. Byrd has been serving as Acting Chief Administrative Officer for the Cook County Bureau of Administration since August 5, 2013.

Mr. Byrd has over twenty-five years of experience serving local government agencies such as the Chicago Transit Authority, Chicago Housing Authority and the City of Chicago where he was most recently the Deputy Commissioner of the Department of Buildings. His many years of management in the public sector and leadership skills will aid the continued success of the departments under the Bureau of Administration.

His professional experience and educational background will certainly be a benefit to the County of Cook.

I submit this communication for your approval.

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

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

COMMITTEE REPORTS continued

13-1584

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE
CONCERNING THE CONFIRMATION OF PRESIDENTIAL APPOINTMENTS**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105(k) of the Cook County Code, is hereby amended as follows:

(k) *Confirmation of presidential appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

At least two business days prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:

- (1) Is signed by the candidate;
- (2) Is sworn under oath, under penalties of perjury;
- (3) Is notarized;
- (4) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to:
 - a. Any residency requirements; and/or
 - b. Any prohibitions on dual employment;
- (5) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; and
- (6) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills;

COMMITTEE REPORTS continued

(7) Notarizes and acknowledges:

- a. The candidate's actual residency address;
- b. The length of time that the candidate has resided at their actual residency;
- c. If the candidate owns any other residential property within Cook County; and
- d. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.

If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

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

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, to accept the substitute for File Id Number 13-1584. The motion carried.

Submitting a Proposed Substitute Ordinance Amendment sponsored by

LARRY SUFFREDIN, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE
CONCERNING THE CONFIRMATION OF PRESIDENTIAL APPOINTMENTS**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105(k) of the Cook County Code, is hereby amended as follows:

* * *

(k) *Confirmation of presidential appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

COMMITTEE REPORTS continued

At least two business days Prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:

- (1) Is signed by the candidate;
- (2) Is sworn under oath, under penalties of perjury;
- (3) Is notarized;
- (4) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to;
 - a. Any residency requirements; and/or
 - b. Any prohibitions on dual employment;
- (5) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; and
- (6) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills;
- (7) Notarizes and acknowledges;
 - a. The candidate's actual residency address;
 - b. The length of time that the candidate has resided at their actual residency;
 - c. If the candidate owns any other residential property within Cook County; and
 - d. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.

If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of Cook County Board of Commissioners and the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

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

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

COMMITTEE REPORTS continued

A motion was made by Commissioner Daley, seconded by Commissioner Murphy, that this Ordinance Amendment be recommended for approval as substituted. The motion carried.

**13-O-50
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE
CONCERNING THE CONFIRMATION OF PRESIDENTIAL APPOINTMENTS**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105(k) of the Cook County Code, is hereby amended as follows:

* * *

(k) *Confirmation of presidential appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

Prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:

- (1) Is signed by the candidate;
- (2) Is sworn under oath, under penalties of perjury;
- (3) Is notarized;
- (4) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to:
 - a. Any residency requirements; and/or
 - b. Any prohibitions on dual employment;

COMMITTEE REPORTS continued

- (5) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; and
- (6) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills;
- (7) Notarizes and acknowledges:
 - a. The candidate's actual residency address;
 - b. The length of time that the candidate has resided at their actual residency;
 - c. If the candidate owns any other residential property within Cook County; and
 - d. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.

If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of Cook County Board of Commissioners and the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

13-1588

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

Please be advised that I hereby appoint Ted Przybylo to the Northfield Woods Sanitary District for a term to begin immediately and to expire on May 1, 2016. Mr. Przybylo will replace Joseph Fagan, who is currently serving on an expired term.

I submit this communication for your approval.

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

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

COMMITTEE REPORTS continued

13-1589

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

Please be advised that I hereby appoint Roselyne Navarro to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2016. Ms. Navarro will replace Fortino Carillo, who is currently serving on an expired term.

I submit this communication for your approval.

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

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

13-1590

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

Please be advised that I hereby appoint Raul Aguirre to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2016. Mr. Aguirre will replace Joseph Ford, who is currently serving on an expired term.

I submit this communication for your approval.

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

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

13-1591

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

Please be advised that I hereby appoint Larry Paarlberg to the Lincoln-Lansing Drainage District for a term to begin immediately and to expire on September 1, 2016.

I submit this communication for your approval.

Legislation History: 09/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee.

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

COMMITTEE REPORTS continued

ADJOURNMENT

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

SECTION 2

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

Communication No. 13-1552 Substituted	Recommended for Approval, as
Communication No. 13-1568	Recommended for Approval
Communication No. 13-1584 Substituted	Recommended for Approval, as
Communication No. 13-1588	Recommended for Approval
Communication No. 13-1589	Recommended for Deferral
Communication No. 13-1590	Recommended for Approval
Communication No. 13-1591	Recommended for Deferral

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

13-1751

REPORT OF THE COMMITTEE ON FINANCE

October 2, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Daley, Vice Chairman Sims, Commissioners Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Tobolski (1)

COMMITTEE REPORTS continued

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

1. George Blakemore - Concerned Citizen

Ladies and Gentlemen:

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

SECTION 1

APPELLATE CASES

- 325161 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,567.50 attorney fees regarding People of the State of Illinois v. Tory H. Trial Court No(s). 09-JA-1004. Appellate Court No(s). 01-13-1269 and 01-13-1435 (consolidated).
- 325178 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,706.25 attorney fees regarding People of the State of Illinois v. Wafaa K. Trial Court No(s). 12-JA-00049. Appellate Court No(s). 01-13-1567.
- 325188 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$967.50 attorney fees regarding People of the State of Illinois v. Beth H. Trial Court No(s). 11-JA-414 and 11-JA-415. Appellate Court No(s). 01-13-2335.
- 325222 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,999.25 attorney fees regarding People of the State of Illinois v. Iesha W. Trial Court No(s). 06-JA-025 and 07-JA-101. Appellate Court No(s). 01-13-0923 and 01-13-0924 (consolidated).
- 325242 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,000.00 attorney fees regarding People of the State of Illinois v. Angel O-C. Trial Court No(s). 11-JA-487, 11-JA-488, 11-JA-489 and 11-JA-490. Appellate Court No(s). 01-12-1575 and 01-12-1627 (consolidated).

COMMITTEE REPORTS continued

325329 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,551.50 attorney fees regarding People of the State of Illinois v. Amber H. Trial Court No(s). 11-JA-431. Appellate Court No(s). 01-13-0723.

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$107,241.41
APPELLATE CASES TO BE APPROVED: \$12,792.00

CRIMINAL DIVISION

325132 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,268.75 attorney fees for court appointed legal representation of indigent respondent(s), Terry James. Case No(s). 09-CR-19542.

325171 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$5,633.75 attorney fees for court appointed legal representation of indigent respondent(s), Jerome Hicks. Case No(s). 13-CR-2696 and 13-CR-2697.

325175 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,837.45 attorney fees for court appointed legal representation of indigent respondent(s), Robert Simmons. Case No(s). 12-CR-7650.

325176 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for court appointed legal representation of indigent respondent(s), Eric Miller. Case No(s). 08-CR-03768.

325212 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$1,239.57 attorney fees for court appointed legal representation of indigent respondent(s), Lamont Coleman. Case No(s). 07-CR-2507-01.

325213 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$517.41 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Bell. Case No(s). 06-CR-80007.

325214 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Rasean Brooks. Case No(s). 10-CR-11867.

325215 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,727.50 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Green. Case No(s). 09-CR-18624.

COMMITTEE REPORTS continued

- 325216 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$616.25 attorney fees for court appointed legal representation of indigent respondent(s), Jovan Cooper. Case No(s). 10-CR-11998-02.
- 325230 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,355.20 attorney fees for court appointed legal representation of indigent respondent(s), Tracy Lewis. Case No(s). 11-CR-80016.
- 325231 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for court appointed legal representation of indigent respondent(s), John New, Jr. Case No(s). 05-CR-80002.
- 325232 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Ehrlich. Case No(s). 99-CR-80009.
- 325247 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$909.08 attorney fees for court appointed legal representation of indigent respondent(s), Edward Latko. Case No(s). 00-CR-80004.
- 325288 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,117.50 attorney fees for court appointed legal representation of indigent respondent(s), Jesus Cabrales. Case No(s). 11-CR-17233-03.
- 325311 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$3,543.75 attorney fees for court appointed legal representation of indigent respondent(s), Marcello Moore. Case No(s). 10-CR-16206-01.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,415,577.08
CRIMINAL DIVISION CASES TO BE APPROVED: \$33,216.21

DOMESTIC RELATIONS DIVISION

- 325189 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$1,878.86 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Hilmer. Case No(s). 01-D-18371.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$52,557.61
DOMESTIC RELATIONS DIVISION CASE TO BE APPROVED: \$1,878.86

COMMITTEE REPORTS continued

CHILD PROTECTION DIVISION

- 325133 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for court appointed legal representation of indigent respondent(s), Darryl Williams, Sr., Father, re: the Williams children, minors. Case No(s). 10-JA-526, 10-JA-527 and 10-JA-529.
- 325134 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Teodosio Montalvan, Father, re: C. Montalvan, a minor. Case No(s). 10-JA-74.
- 325135 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Allen, a minor. Case No(s). 13-JA-00452.
- 325136 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Fisher and K. Gayden, minors. Case No(s). 02-JA-01821 and 02-JA-01822.
- 325137 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Shirley Johnson, Mother, re: C. Johnson, a minor. Case No(s). 12-JA-00238.
- 325138 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Escamilla, Father, re: the Escamilla children, minors. Case No(s). 08-JA-00324, 08-JA-00325 and 08-JA-00326.
- 325139 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Shelly McBride, Mother, re: D. McBride and A. Weston, minors. Case No(s). 04-JA-578 and 04-JA-580.
- 325140 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Gomez, Father, re: the Munoz children, minors. Case No(s). 10-JA-663 and 10-JA-664.
- 325141 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Roth, Father, re: A. Vergara, a minor. Case No(s). 13-JA-565.
- 325142 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Jared Steverson, Father, re: I. Steverson, a minor. Case No(s). 12-JA-288.

COMMITTEE REPORTS continued

- 325143 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$901.25 attorney fees for court appointed legal representation of indigent respondent(s), Charles Washington, Father, re: the Washington children, minors. Case No(s). 12-JA-562 and 12-JA-583.
- 325144 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,716.11 attorney fees for court appointed legal representation of indigent respondent(s), Arquita May, Mother, re: the Hayslett children, minors. Case No(s). 12-JA-1262, 12-JA-1263 and 12-JA-1264.
- 325145 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Arthur Brewer, Father, re: S. Brewer, a minor. Case No(s). 12-JA-1151.
- 325146 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,918.75 attorney fees for court appointed legal representation of indigent respondent(s), Monique Williams, Mother, re: the Taylor children, minors. Case No(s). 12-JA-1185, 12-JA-1186 and 12-JA-1187.
- 325147 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Jearleane Hall, Mother, re: S. Hall, a minor. Case No(s). 08-JA-00896.
- 325148 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for court appointed legal representation of indigent respondent(s), John Winn, Jr., Father, re: J. Winn, a minor. Case No(s). 10-JA-828.
- 325149 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for court appointed legal representation of indigent respondent(s), Royrel Gatson, Father, re: R. Gatson, a minor. Case No(s). 10-JA-175.
- 325150 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for court appointed legal representation of indigent respondent(s), Booker and Fannie Thomas, Parents, re: D. Thomas, a minor. Case No(s). 04-JA-1584.
- 325151 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$455.97 attorney fees for court appointed legal representation of indigent respondent(s), Cody Ingram, Father, re: C. Ingram, a minor. Case No(s). 12-JA-1071.
- 325152 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Hopkins, a minor. Case No(s). 11-JA-1002.
- 325154 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$668.81 attorney fees for court appointed legal representation of indigent respondent(s), Howard Henry, Father, re: J. Henry, a minor. Case No(s). 11-JA-01016.

COMMITTEE REPORTS continued

- 325155 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Zayas, Father, re: A. Zayas, a minor. Case No(s). 11-JA-165.
- 325156 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Ellen, Father, re: the Ellen children, minors. Case No(s). 08-JA-514 and 09-JA-1149.
- 325157 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for court appointed legal representation of indigent respondent(s), Maranda Morgan, Mother, re: the Green, Jackson and Redmond children, minors. Case No(s). 11-JA-316, 11-JA-317 and 13-JA-493.
- 325158 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for court appointed legal representation of indigent respondent(s), Saul Avitia, Father, re: G. Avitia and A. Hernandez, minors. Case No(s). 13-JA-124 and 13-JA-125.
- 325159 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Douglas Johnson, Father, re: I. Johnson, a minor. Case No(s). 10-JA-827.
- 325160 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Fernandez, a minor. Case No(s). 13-JA-333.
- 325162 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Lynetta Robeson, Mother, re: M. Harris, a minor. Case No(s). 09-JA-534.
- 325163 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nash children, minors. Case No(s). 10-JA-0036, 10-JA-0044 and 10-JA-0045.
- 325164 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), E. Miller, a minor. Case No(s). 03-JA-1523.
- 325166 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Brown, Mother, re: M. Brown-Jones, a minor. Case No(s). 10-JA-00629.

COMMITTEE REPORTS continued

- 325167 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Donaldson, a minor. Case No(s). 11-JA-00801.
- 325168 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,093.75 attorney fees for court appointed legal representation of indigent respondent(s), A. McShane, a minor. Case No(s). 12-JA-432.
- 325169 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$627.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jones children, minors. Case No(s). 05-JA-2 and 05-JA-3.
- 325170 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), the Redmond children, minors. Case No(s). 05-JA-662 and 05-JA-663.
- 325172 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for court appointed legal representation of indigent respondent(s), Uzziel Hernandez, Father, re: D. Hernandez, a minor. Case No(s). 11-JA-167.
- 325173 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for court appointed legal representation of indigent respondent(s), Patrick Shaw, Father, re: D. Mullins, a minor. Case No(s). 11-JA-467.
- 325174 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for court appointed legal representation of indigent respondent(s), James Lewis, Father, re: S. Lewis, a minor. Case No(s). 06-JA-283.
- 325177 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Colon, Father, re: D. Gonzalez, a minor. Case No(s). 11-JA-164.
- 325179 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Moore, Father, re: G. Moore, a minor. Case No(s). 10-JA-554.
- 325180 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Benny Rivera, Father, re: S. Melendez, a minor. Case No(s). 10-JA-379.
- 325181 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Darrin Johnson, Father, re: D. Cobbs, a minor. Case No(s). 12-JA-835.

COMMITTEE REPORTS continued

- 325182 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Roscoe Covington, Father, re: the Covington children, minors. Case No(s). 09-JA-00572 and 09-JA-00573.
- 325183 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Miles, Sr., Father, re: B. Miles, a minor. Case No(s). 10-JA-782.
- 325184 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for court appointed legal representation of indigent respondent(s), Marilyn Alvarez, Mother, re: the Alvarez, Alvarez-Reyes, Flores and Reyes children, minors. Case No(s). 11-JA-739, 11-JA-740, 11-JA-741, 11-JA-742, 11-JA-743, 11-JA-744 and 12-JA-935.
- 325185 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for court appointed legal representation of indigent respondent(s), Vicki Reed, Mother, re: the Reed children, minors. Case No(s). 11-JA-01017 and 11-JA-01018.
- 325186 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), the Jones and Tylor children, minors. Case No(s). 09-JA-257, 11-JA-448, 11-JA-677 and 12-JA-00811.
- 325187 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for court appointed legal representation of indigent respondent(s), Taniya Scott, Mother, re: M. Fletcher and A. Scott, minors. Case No(s). 07-JA-612 and 07-JA-613.
- 325190 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,483.75 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Mallard, Father, re: G. Crawl, a minor. Case No(s). 13-JA-040.
- 325191 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$412.32 attorney fees for court appointed legal representation of indigent respondent(s), Maria Holguin, Mother, re: S. Holguin, a minor. Case No(s). 97-JA-1357.
- 325192 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Phillip Binder, Father, re: the Dellar children, minors. Case No(s). 11-JA-940 and 11-JA-941.
- 325193 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Robinson, Father, re: N. Davis, a minor. Case No(s). 10-JA-683.

COMMITTEE REPORTS continued

- 325194 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Jenkins, a minor. Case No(s). 03-JA-1527.
- 325195 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for court appointed legal representation of indigent respondent(s), Frieda Hawkins, Mother, re: M. Hawkins, a minor. Case No(s). 12-JA-556.
- 325196 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$863.75 attorney fees for court appointed legal representation of indigent respondent(s), Danyell Johnson, Father, re: D. Andrews-Johnson, a minor. Case No(s). 11-JA-281.
- 325197 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,942.50 attorney fees for court appointed legal representation of indigent respondent(s), X. Capiral, a minor. Case No(s). 11-JA-972.
- 325198 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$737.36 attorney fees for court appointed legal representation of indigent respondent(s), Elvira Hatic, Mother, re: the Crump and Hatic children, minors. Case No(s). 06-JA-647, 06-JA-648 and 06-JA-649.
- 325199 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tekella Funches, Mother, re: M. Funches, a minor. Case No(s). 10-JA-00725.
- 325200 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Liliana Fernandez, Mother, re: S. Waterman, a minor. Case No(s). 01-JA-01846.
- 325201 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), S. Cora, a minor. Case No(s). 11-JA-852.
- 325202 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Cicely Sigmon, Mother, re: G. Butler, a minor. Case No(s). 01-JA-50.
- 325203 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hayes, Father, re: R. Hayes, a minor. Case No(s). 99-JA-2415.
- 325204 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Franklin, a minor. Case No(s). 10-JA-0480.

COMMITTEE REPORTS continued

- 325205 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Pierce, Father, re: the Pierce children, minors. Case No(s). 10-JA-141 and 10-JA-142.
- 325206 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Cesar Huerta, Father, re: the Huerta children, minors. Case No(s). 11-JA-272, 11-JA-273, 11-JA-274, 11-JA-276, 11-JA-277 and 11-JA-278.
- 325207 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Cleopatra Sparkman, Mother, re: the Sparkman child, a minor. Case No(s). 12-JA-875.
- 325208 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), Daisy Gonzalez, Mother, re: the Kellis children, minors. Case No(s). 07-JA-00542, 07-JA-00543 and 07-JA-00544.
- 325209 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Bobbie Martin, Father, re: B. Martin, a minor. Case No(s). 07-JA-397.
- 325210 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), T. McKay, a minor. Case No(s). 12-JA-223.
- 325211 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Gina Jordan, Mother and a Disabled Person, re: K. Campbell, a minor. Case No(s). 11-JA-734.
- 325217 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Rasheed, a minor. Case No(s). 11-JA-446.
- 325218 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Dennis, Mother, re: K. Dennis, a minor. Case No(s). 12-JA-0098.
- 325219 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Parker-Miller, a minor. Case No(s). 06-JA-812.
- 325220 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Nicole Mahone, Mother, re: the Redmond and Taylor children, minors. Case No(s). 05-JA-00662, 05-JA-00663, 09-JA-00443 and 09-JA-00444.

COMMITTEE REPORTS continued

- 325221 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Trent Henley, Father, re: M. Henley, a minor. Case No(s). 10-JA-1083.
- 325223 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Caesari Brown and Gregory Rowell, Fathers, re: I. Brown and I. Spencer, minors. Case No(s). 09-JA-196 and 09-JA-202.
- 325224 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), George Rivera, Father, re: X. Rivera, a minor. Case No(s). 11-JA-821.
- 325225 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$87.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary Nix, Mother, re: S. Nix, a minor. Case No(s). 11-JA-830.
- 325226 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Sullivan, Sr., Guardian, re: the Sullivan children, minors. Case No(s). 12-JA-711 and 12-JA-712.
- 325227 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bell and Perteet children, minors. Case No(s). 05-JA-425, 05-JA-426 and 05-JA-427.
- 325233 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Taron Matthews, Father, re: the Matthews children, minors. Case No(s). 09-JA-744 and 09-JA-745.
- 325235 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,792.50 attorney fees for court appointed legal representation of indigent respondent(s), Catherine Fisher, Guardian, re: N. Landrum and K. Thompson, minors. Case No(s). 11-JA-930 and 11-JA-931.
- 325236 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for court appointed legal representation of indigent respondent(s), Alex Basset, Father, re: A. Willingham, a minor. Case No(s). 09-JA-802.
- 325237 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Wynnetta Welch, Mother, re: the Green and Welch children, minors. Case No(s). 07-JA-752, 13-JA-532 and 13-JA-533.

COMMITTEE REPORTS continued

- 325238 LAW OFFICE OF ELLEN SIDNEY WEISZ, presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for court appointed legal representation of indigent respondent(s), Debra Domangue, Mother, re: J. Domangue, a minor. Case No(s). 05-JA-00453.
- 325239 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for court appointed legal representation of indigent respondent(s), the Bland children, minors. Case No(s). 05-JA-869 and 05-JA-870.
- 325240 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$749.41 attorney fees for court appointed legal representation of indigent respondent(s), Leah Walls, Mother, re: the Douglas children, minors. Case No(s). 02-JA-00729, 02-JA-00730 and 02-JA-00731.
- 325241 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for court appointed legal representation of indigent respondent(s), Edith Guerrero, Mother, re: the Guerrero and Martinez children, minors. Case No(s). 12-JA-204, 12-JA-205 and 12-JA-206.
- 325243 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Banks, Father, re: M. Banks, a minor. Case No(s). 00-JA-808.
- 325244 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), P. Garrett, a minor. Case No(s). 01-JA-161.
- 325246 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for court appointed legal representation of indigent respondent(s), Wilbertina Thomas, Mother, re: the Carter and Thomas children, minors. Case No(s). 13-JA-227 and 13-JA-228.
- 325248 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$218.61 attorney fees for court appointed legal representation of indigent respondent(s), Jose Nieves, Father, re: E. Nieves, a minor. Case No(s). 10-JA-00494.
- 325249 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Davis, Mother, re: M. Brown Davis, a minor. Case No(s). 11-JA-0071.
- 325250 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Donald Howell, Father, re: S. Howell, a minor. Case No(s). 07-JA-655.

COMMITTEE REPORTS continued

- 325251 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), O. Smith, a minor. Case No(s). 07-JA-00038
- 325252 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Byron Williams, Father, re: the Williams children, minors. Case No(s). 06-JA-00521 and 12-JA-00192.
- 325253 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Gabriel Nelson, Mother, re: L. Nelson, a minor. Case No(s). 11-JA-00907.
- 325254 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Payton, Mother, re: the Brown, Haywood and Sykes children, minors. Case No(s). 05-JA-00543, 05-JA-00544, 05-JA-00545, 05-JA-00546, 05-JA-00547, 05-JA-00548 and 08-JA-00578.
- 325255 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Rosales, Mother, re: the Germany children, minors. Case No(s). 13-JA-00210 and 13-JA-00211.
- 325256 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Gentry, Father, re: T. Stone, a minor. Case No(s). 10-JA-00030.
- 325258 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Lashanda Dickson, Mother, re: the Dickson children, minors. Case No(s). 12-JA-00197 and 12-JA-00198.
- 325261 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Levenson and J. Lipscomb, minors. Case No(s). 01-JA-548 and 01-JA-550.
- 325263 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Booker, a minor. Case No(s). 04-JA-00827.
- 325264 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Zakiya Wright, Mother, re: Y. Edwards, a minor. Case No(s). 08-JA-00981.

COMMITTEE REPORTS continued

- 325265 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for court appointed legal representation of indigent respondent(s), Jamal Burnett, Father, re: the Burnett children, minors. Case No(s). 10-JA-299 and 10-JA-300.
- 325266 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for court appointed legal representation of indigent respondent(s), Stella Neal, Mother, re: M. Neal, a minor. Case No(s). 11-JA-496.
- 325267 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Dominguez, Father, re: R. Dominguez, a minor. Case No(s). 09-JA-432.
- 325268 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Horton Smith, Father, re: J. Horton, a minor. Case No(s). 13-JA-259.
- 325269 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), the Wright children, minors. Case No(s). 09-JA-01120 and 09-JA-01121.
- 325270 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Patricio Flores, Father, re: P. Flores, a minor. Case No(s). 06-JA-00691.
- 325271 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Lucerno Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.
- 325272 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Danielle Craig, Mother, re: D. Craig, a minor. Case No(s). 12-JA-00625.
- 325273 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Colford, a minor. Case No(s). 07-JA-00524.
- 325274 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Raymond, a minor. Case No(s). 99-JA-02689.
- 325275 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Peeples, a minor. Case No(s). 10-JA-00324.
- 325276 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Shatela Walker, Mother, re: J. Walker, a minor. Case No(s). 12-JA-033.

COMMITTEE REPORTS continued

- 325277 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Clemons, a minor. Case No(s). 10-JA-0556.
- 325278 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Christine Powers, Mother, re: T. Powers and J. Wodziak, minors. Case No(s). 11-JA-0142 and 11-JA-0143.
- 325279 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,625.00 attorney fees for court appointed legal representation of indigent respondent(s), I. Lopez and A. Reyes, minors. Case No(s). 12-JA-752 and 12-JA-753.
- 325280 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Wendy Mullins, Mother, re: D. Mullins, a minor. Case No(s). 11-JA-00467.
- 325281 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Curtis Jones, Father, re: the Jones children, minors. Case No(s). 10-JA-01100, 10-JA-01101 and 10-JA-01102.
- 325282 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Keisha Summeries, Mother, re: the Summeries and Woods children, minors. Case No(s). 11-JA-839, 11-JA-840, 11-JA-841 and 11-JA-842.
- 325283 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), the Watson children, minors. Case No(s). 10-JA-765 and 10-JA-766.
- 325285 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for court appointed legal representation of indigent respondent(s), Bianca Pearson, Mother, re: A. Scott, a minor. Case No(s). 06-JA-570.
- 325286 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Dillard, a minor. Case No(s). 03-JA-1110.
- 325303 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tajira Muhammad, Mother, re: the Muhammad children, minors. Case No(s). 96-JA-02355, 96-JA-02356, 96-JA-02357 and 96-JA-02381.
- 325304 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Darrell Peterson, Father, re: B. Peterson, a minor. Case No(s). 09-JA-00679.

COMMITTEE REPORTS continued

- 325312 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Alysia Brown, Mother, re: R. Ringo, a minor. Case No(s). 12-JA-931.
- 325314 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Scott, Father, re: the Crawford children, minors. Case No(s). 12-JA-446 and 12-JA-1125.
- 325315 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Rodgers, a minor. Case No(s). 11-JA-105.
- 325320 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$212.22 attorney fees for court appointed legal representation of indigent respondent(s), Shambreya Barfield, Mother, re: W. Barfield, a minor. Case No(s). 12-JA-00765.
- 325321 MICHAEL G. CAWLEY, P.C., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Carmickle, a minor. Case No(s). 06-JA-260.
- 325322 MICHAEL G. CAWLEY, P.C., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,081.25 attorney fees for court appointed legal representation of indigent respondent(s), the Flower, Smith and Taylor children, minors. Case No(s). 07-JA-356, 11-JA-899 and 11-JA-900.
- 325323 MICHAEL G. CAWLEY, P.C., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson, Simmons and Wysinger children, minors. Case No(s). 09-JA-00028, 09-JA-00029, 09-JA-00030 and 10-JA-00634.
- 325324 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Jaime Perez Lopez, Father, re: M. Molina, a minor. Case No(s). 09-JA-128.
- 325325 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Martin Villarreal, Father, re: the Villarreal children, minors. Case No(s). 07-JA-1031, 07-JA-1032 and 09-JA-844.
- 325326 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Matais, Father, re: J. Penar, a minor. Case No(s). 13-JA-698.
- 325327 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$522.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Collier, a minor. Case No(s). 02-JA-788.

COMMITTEE REPORTS continued

- 325328 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for court appointed legal representation of indigent respondent(s), Fanas Evans, Mother, re: D. Evans and D. Polk-Bey, minors. Case No(s). 11-JA-669 and 11-JA-670.
- 325330 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for court appointed legal representation of indigent respondent(s), Nicole Belcastro, Mother, re: the Belcastro children, minors. Case No(s). 09-JA-650 and 09-JA-651.
- 325331 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,506.25 attorney fees for court appointed legal representation of indigent respondent(s), H. Little, a minor. Case No(s). 12-JA-245.
- 325332 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,131.25 attorney fees for court appointed legal representation of indigent respondent(s), the Nwagwu and Watkins children, minors. Case No(s). 12-JA-00201, 12-JA-00202 and 12-JA-00203.
- 325333 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Jason Williams, Father, re: A. Williams, a minor. Case No(s). 12-JA-00920.
- 325334 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Alberto Guerrero, Father, re: J. Guerrero, a minor. Case No(s). 12-JA-60.
- 325335 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$723.75 attorney fees for court appointed legal representation of indigent respondent(s), S. Starling, a minor. Case No(s). 12-JA-719.
- 325336 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for court appointed legal representation of indigent respondent(s), Jesse Stapleton, Father, re: J. Stapleton, a minor. Case No(s). 13-JA-466.
- 325337 S. MICHAEL KOZUBEK, Attorney, and Guardian ad Litem, submitting an Order of Court for payment of \$235.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Booker, a minor. Case No(s). 11-JA-727.
- 325338 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), James Wallace, Father, re: J. Davis, a minor. Case No(s). 11-JA-00040.
- 325339 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,356.25 attorney fees for court appointed legal representation of indigent respondent(s), the Isaac, Lawson, Lewis and Turner children, minors. Case No(s). 01-JA-02177, 06-JA-238, 06-JA-239, 06-JA-240 and 10-JA-287.

COMMITTEE REPORTS continued

- 325340 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), Esequiel Lopez, Sr., Father, re: the Lopez children, minors. Case No(s). 09-JA-1024 and 09-JA-1025.
- 325341 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Barwicks, Sr., Father, re: D. Barwicks and J. Taylor, minors. Case No(s). 09-JA-129 and 09-JA-130.
- 325342 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), Jenaree Smith, Mother, re: J. Smith, a minor. Case No(s). 11-JA-123.
- 325343 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Jesus Estrada, Father, re: B. Estrada, a minor. Case No(s). 94-JA-5945.
- 325344 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Chaka Bills, Sr., Father, re: C. Bills, a minor. Case No(s). 06-JA-687.
- 325345 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Gardeise Williams, Mother, re: K. Williams, a minor. Case No(s). 07-JA-504.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,850,925.83
CHILD PROTECTION CASES TO BE APPROVED: \$99,628.31

JUVENILE JUSTICE DIVISION

- 325153 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Cynthia Sandoval, Mother, re: D. Sandoval, a minor. Case No(s). 12-JD-03900.
- 325165 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,787.50 attorney fees for court appointed legal representation of indigent respondent(s), L. Vela, a minor. Case No(s). 11-JD-4265 and 11-JD-4267.
- 325229 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Brown, a minor. Case No(s). 13-JD-02558.
- 325245 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for court appointed legal representation of indigent respondent(s), Aquinas Strong, Mother, re: R. Clayton, a minor. Case No(s). 11-JD-5038 and 13-JD-2019.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$184,742.93
JUVENILE JUSTICE CASES TO BE APPROVED: \$4,158.75

COMMITTEE REPORTS continued

SPECIAL COURT CASES

325296 PATRICIA C. BOBB & ASSOCIATES, P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,050.00 attorney fees and expenses regarding Terrill Swift v. City of Chicago, et al., Case No. 12-L-12995, Michael Saunders v. City of Chicago, et al., Case No. 12-CV-09158 and Vincent Thames v. City of Chicago, et al., Case No. 12-CV-09170 (Petition for Appointment of Special State's Attorney No. 13-CH-03154), for the period of February 11 through July 22, 2013. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 9, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

325297 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,135.20 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On August 27, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 22nd Unopposed Petition in the amount of \$12,135.20 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$423,554.27. Mr. Meacham has accumulated total fees and expenses of \$480,194.37 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

325298 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,607.42 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 11, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 98th Unopposed Petition in the amount of \$50,607.42 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$6,406,112.55. The Compliance Administrator has accumulated total fees and expenses of \$6,456,719.97 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

COMMITTEE REPORTS continued

325299 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,366.00 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On August 16, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 72nd Unopposed Petition in the amount of \$8,366.00 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$921,087.98. Ms. Spangler has accumulated total fees and expenses of \$929,453.98 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

325300 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,425.71 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On September 6, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 73rd Unopposed Petition in the amount of \$7,425.71 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$921,087.98. Ms. Spangler has accumulated total fees and expenses of \$936,879.69 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

COMMITTEE REPORTS continued

325301 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,292.43 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On September 12, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 74th Unopposed Petition in the amount of \$11,292.43 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$921,087.98. Ms. Spangler has accumulated total fees and expenses of \$948,172.12 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

325302 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,408.61 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On August 27, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 108th Unopposed Petition in the amount of \$30,408.61 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$3,267,957.89. Mr. Vogel has accumulated total fees and expenses of \$3,349,321.31 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONER MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$5,353,285.11
SPECIAL COURT CASES TO BE APPROVED: \$132,285.37

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

WORKERS' COMPENSATION CLAIMS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

COMMITTEE REPORTS continued

- 325293 JENNIFER L. BAILEY, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 8, 2009. The Petitioner slipped on a wet floor and fell, and as a result she injured her wrist, shoulder, hip and back (left wrist sprain, left hip contusion). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-44332 in the amount of \$3,629.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.
- 325294 MARY ANNERINO, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 1, 2008. The Petitioner injured both her hands due to repetitive manual tasks (bilateral carpal tunnel syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-45859 in the amount of \$17,740.29 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charles R. Culbertson, Law Firm of Rubin, Machado & Rosenblum, Ltd.
- 325295 MITCHELL ENGLISH, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 1, 2008. The Petitioner was running up a flight of stairs while responding to an emergency call, and as a result he injured his knee; he subsequently re-injured the knee while participating in work conditioning (lateral meniscal tear, complex tear of the body and posterior horn lateral meniscus, radial tear of the body of the medial meniscus). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-32920 in the amount of \$35,728.70 and recommends its payment. (Finance Subcommittee July 16, 2013). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 325305 PHILLIP HAHN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 9, 2010. The Petitioner was in an altercation with a combative detainee, and as a result he injured his head and neck (C6-C7 disc herniation, right side facial trauma). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-30995 in the amount of \$24,300.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, LLC.
- 325306 BERTRAM HERMANSTYNE, in the course of his employment as a Housekeeper for Provident Hospital of Cook County sustained accidental injuries on May 10, 2008. The Petitioner tripped on a mop and fell, and as a result he injured his head, neck and shoulder (head, neck and right shoulder strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-22106 in the amount of \$2,087.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

COMMITTEE REPORTS continued

- 325308 PATRICIA HUDSON, in the course of her employment as a Custodian for the Sheriff's Office Custodian Services sustained accidental injuries on March 24, 2009. The Petitioner slipped on a wet floor and fell, and as a result she injured her arm and ankle (right shoulder rotator cuff tear, tear of the anterior talofibular and calcaneofibular ligaments, and traumatic sinus tarsi syndrome of the right ankle). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-30129 in the amount of \$36,000.00 and recommends its payment. (Finance Subcommittee June 11, 2013). Attorney: Efi James, Law Firm of Baum, Ruffolo and Marzal.
- 325313 BERNARD F. RAJKOWSKI, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 13, 2006. The Petitioner was moving boxes of paper, and as a result he injured his shoulder (aggravation of the right shoulder acromioclavicular joint osteoarthritis with subacromial impingement syndrome; partial tear of the right rotator cuff). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-49333 in the amount of \$8,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Maurice E. Dusky, Law Firm of Maurice E. Dusky, P.C.
- 325316 DANIEL ROBINSON, in the course of his employment as a Correctional Sergeant for the Department of Corrections sustained accidental injuries on March 10, 2008. The Petitioner was detaining a combative inmate, and as a result he injured his head (concussion, aggravation of degenerative disc disease, C3-C4 and C4-C5 disc bulge, cervical strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-32921 in the amount of \$22,102.30 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael G. Miller, Law Offices of Michael G. Miller.
- 325318 SHARON MINDOCK, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 30, 2009 and October 28, 2010. The April 30, 2009 accident occurred when the Petitioner was struck by a box of files causing her to fall, and as a result she injured her shoulder (right shoulder subacromial impingement and rotator cuff tear and neck strain). The October 28, 2010 accident occurred when the Petitioner was rapidly descending stairs at the Rockwell Warehouse due to a reported fire in the building, and as a result she re-injured her shoulder (right shoulder strain and aggravation of her previous tear). Prior/pending claims: 05/21/01 case settled for \$56,456.89. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-32478 and 10-WC-46941 in the amount of \$30,062.86 and recommends its payment. (Finance Subcommittee July 16, 2013). Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno & Given, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

TO PRESENT:	\$4,334,383.92
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$180,151.35

COMMITTEE REPORTS continued

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SELF-INSURANCE CLAIMS

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

325307 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$414.00. Claim No. 97010188, Department of Transportation and Highways.

Claimant: Aaron Gonet, 407 Danbury Court, Schaumburg, Illinois 60193
Property Damage: Fence
Date of Accident: February 26, 2013
Location: 407 Danbury Court, Schaumburg, Illinois

Department of Transportation and Highways vehicle was plowing snow behind 407 Danbury Court in Schaumburg and pushed snow into Claimant's fence causing damage (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

325309 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,286.04. Claim No. 97010179, State's Attorney's Office.

Claimant: The Wilbur Group, 210 Landmark Drive, Normal, Illinois 61761
Claimant's Vehicle: 2011 Cadillac SRX
Our Driver: Edward P. McCloskey, Unit #10024
Prior Accident(s): 0
Date of Accident: April 9, 2013
Location: Ohio Street exit ramp of eastbound I90/94

State's Attorney's Office vehicle was traveling eastbound on the Ohio Street exit ramp of eastbound of I90/94 was unable to stop in time and struck the Claimant's vehicle causing damage to the rear bumper cover and body panel (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

COMMITTEE REPORTS continued

325310 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$776.44. Claim No. 97010206, Animal Control Department.

Claimant: Darlene Grier, 8129 South Marshfield Avenue, 1st Floor, Chicago, Illinois 60620
Claimant's Vehicle: 2001 Chrysler Town & Country
Our Driver: Jessie Young, Unit #AC02
Prior Accident(s): 1
Date of Accident: June 4, 2013
Location: 95th Street near Lafayette Avenue, Chicago, Illinois

Animal Control Department vehicle was exiting a parking lot onto 95th Street near Lafayette Avenue in Chicago and was unable to stop in time to avoid oncoming traffic and struck the Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$89,846.30
SELF-INSURANCE CLAIMS TO BE APPROVED: \$3,476.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

PROPOSED SETTLEMENTS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

325228 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Townsend v. Davis, et al., Case No. 12-C-2232. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Willie Townsend. Please forward the check to Sandra A. Navarro, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.

COMMITTEE REPORTS continued

- 325234 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Cordinia Green v. Cook County, Illinois, et al., Case No. 12-CV-1472. This matter was brought as a claim of discrimination arising out of Plaintiff's employment with the Cook County Health and Hospitals System. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Cordinia M. Green. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 325257 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Greer v. Cook County, Case No. 09-L-10532. This matter involves a wrongful death claim at the Jail. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Theresa Greer, as Special Administrator of the Estate of Aaron Greer and Stotis & Baird, her attorney. Please forward the check to James C. Pullos, Assistant State's Attorney, Labor and Employment Litigation, for transmittal.
- 325259 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Antonio Valle v. Thomas Dart, et al., Case No. 11-C-3490. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Antonio Valle. Please forward the check to David Condrón, Assistant State's Attorney, for transmittal.
- 325260 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$27,000.00 for the release and settlement of suit regarding Warren et al. v. Cook County, Case No. 12-L-7262. This matter involves allegations of interference with the next of kin's right to dispose of a decedent's remains by the Medical Examiner's Office. The matter has been settled for the sum of \$27,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends total payment of \$27,000.00, payable in three (3) separate checks for \$9,000.00 as follows:
1. the first check for \$9,000.00 made payable to "Brian Keith Warren, Jr., Latonya Warren Anderson, John Warren, Luther Warren and The Alexander Law Group, LLC"; and
 2. the second check for \$9,000.00 made payable to "Kaven Warren, Vanessa Warren, Bernice Terry, Sheila Hostetler and The Alexander Law Group, LLC"; and
 3. the third check for \$9,000.00 made payable to "Karen Collins, Michelle Warren, Marilyn Jones, Kim Dent, Darlene Johnson and The Alexander Law Group, LLC".
- Please forward the checks to Michael J.A. Pasquinelli, Assistant State's Attorney, for transmittal.

COMMITTEE REPORTS continued

- 325262 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$45,000.00 for the release and settlement of suit regarding Hayes-Newell v. Trost, et al., Case No. 11-C-4655. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$45,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$45,000.00, made payable to Demetria Hayes-Newell, David Hayes and Touhy, Touhy & Buehler, LLP, her attorney. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.
- 325284 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Terrance Robinson v. Thomas Dart, et al., Case No. 12-C-5376. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Terrance Robinson. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 325287 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,714.80 for the release and settlement of suit regarding Rizwana Khan v. Giachetti, Case No. 12-M1-16623. This matter involves property damage claims resulting from a motor vehicle collision involving a Sheriff's Police Officer. The matter has been settled for the sum of \$5,714.80, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,714.80, made payable to American Family Insurance Company a/s/o Rizwana Khan. Please forward the check to Michael D. Warner, Torts/Civil Rights Division, for transmittal.
- 325289 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding McCullough v. Sassoon, et al., Case No. 12-CV-7974. This matter involves civil rights claims brought by the Plaintiff for alleged civil rights violations at the Jail. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Elmer McCullough. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.
- 325290 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Randal Harper v. Cook County Jail, et al., Case No. 11-C-8858. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Randal Harper. Please forward the check to Jacqueline Carroll, Assistant State's Attorney, for transmittal.

COMMITTEE REPORTS continued

- 325291 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Hale v. City of Harvey, et al., Case No. 12-CV-4045 (Northern District Illinois). This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Gregory Hale. Please forward the check to Jacqueline Carroll, Assistant State's Attorney, for transmittal.
- 325292 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Ware v. Rose, et al., Case No. 12-CV-7485. This matter involves allegations of excessive force by law enforcement personnel. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Benjamin T. Ware, Jr. and The Law Office of Standish E. Willis, Ltd., his attorney. Please forward the check to Michael J.A. Pasquinelli, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$37,921,497.92
PROPOSED SETTLEMENTS TO BE APPROVED: \$154,814.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

PATIENT/ARRESTEE CLAIMS

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 325317 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$20,428.03 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

COMMITTEE REPORTS continued

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,326,054.40	\$264,106.61
UNRELATED	\$19,299.40	\$0.00
IDHFS DISCOUNT	\$3,767,110.56	\$243,678.58
PROVIDER DISCOUNT	\$7,115.07	\$0.00
AMOUNT PAYABLE	\$532,529.37	\$20,428.03

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

EMPLOYEES' INJURY COMPENSATION CLAIMS

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

325319 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$233,196.62, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 12 through October 2, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL

YEAR 2013 TO PRESENT:	\$7,185,135.69
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$233,196.62

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

REVENUE REPORT

Your Committee was presented with the Revenue Report for the period ended August 31, 2013 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

COMMITTEE REPORTS continued

324535

AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 74 TAXATION, ARTICLE XVII, COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES, SECTION 74-599 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Cook County Commissioner.

**AN AMENDMENT TO THE COOK COUNTY USE TAX ON
NON-RETAILER TRANSFERS OF MOTOR VEHICLES**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-599 of the Cook County Code is hereby amended as follows:

Sec. 74-599. Exemptions.

Notwithstanding any other provision of this article, the tax imposed by this article shall not apply to:

(a) A motor vehicle that is purchased and used by a governmental agency or a society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes;

(b) The use of a motor vehicle that is exempt under the applicable provisions of Section 3-55(b), (c), (d), (e) or (f) of the Illinois Use Tax Act;

(c) Implements of husbandry;

(d) A motor vehicle for which a junking certificate has been issued pursuant to Section 3-117.1(a) of the Illinois Vehicle Code;

(e) A motor vehicle that is subject to the replacement vehicle tax imposed by either Section 3-2001 of the Illinois Vehicle Code;

(f) A motor vehicle that is transferred as a gift to a beneficiary in the administration of an estate and the beneficiary is a surviving spouse.

(g) A motor vehicle that is purchased by an individual who certifies that his or her annual income is \$20,000 or less.

***Referred to the Committee on Finance on 7-31-13.**

****9/11/13 Deferred to the 10/02/13 Finance Committee Meeting.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER FRITCHEY, MOVED TO ACCEPT A PROPOSED SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 324535. THE MOTION CARRIED, AND COMMUNICATION NO. 324535 WAS AMENDED BY SUBSTITUTION.

COMMITTEE REPORTS continued

SUBSTITUTE FOR COMMUNICATION NO. 324535

Sponsored by

**LARRY SUFFREDIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COOK COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS
OF MOTOR VEHICLES**

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74. Taxation, Article XVII. Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section ~~74-599~~ 74-597. Exemptions of the Cook County Code is hereby amended as follows:

Sec. 74-599. Exemptions.

Notwithstanding any other provision of this article, the tax imposed by this article shall not apply to:

- (a) A motor vehicle that is purchased and used by a governmental agency or a society, association, foundation or institution organized and operated exclusively for charitable, religious or educational purposes;
- (b) The use of a motor vehicle that is exempt under the applicable provisions of Section 3-55(b), (c), (d), (e) or (f) of the Illinois Use Tax Act;
- (c) Implements of husbandry;
- (d) A motor vehicle for which a junking certificate has been issued pursuant to Section 3-117.1(a) of the Illinois Vehicle Code;
- (e) A motor vehicle that is subject to the replacement vehicle tax imposed by either Section 3-2001 of the Illinois Vehicle Code;
- (f) A motor vehicle that is transferred as a gift to a beneficiary in the administration of an estate and the beneficiary is a surviving spouse.
- ~~(g) A motor vehicle that is purchased by an individual who certifies that his or her annual income is \$20,000 or less.~~

Sec. 74-597. Tax imposed and tax rate.

- (a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.
 - (1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.
 - (2) Notwithstanding Subsection (a)1 of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code.
- (b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.
- (c) Tax rate on motor vehicles through July 31, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles in Cook County through July 31, 2013.

COMMITTEE REPORTS continued

Age of Motor Vehicle	Tax Due
5 years or newer	\$225.00
6 to 10 years	\$200.00
11 or older	\$175.00

The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
 - (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
 - (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.
- (d) Tax rate on motor vehicles effective August 1, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles other than motorcycles.

Age of Motor Vehicle	Tax Due
3 years or newer	\$225.00
4 to 8 years	\$175.00
9 years or older	\$90.00

The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
 - (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
 - (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.
 - (4) The motor vehicle was purchased by an individual who can document in a manner proscribed by the Director that he or she:
 - (i) currently receives Social Security Disability; or
 - (ii) currently receives Supplemental Security Income and is enrolled in a degree program, continuing education, job training program and/or employed.
- (e) Tax rate on motorcycles effective August 1, 2013. The rate of the use tax imposed on the non-retailer transfer of motorcycles shall be \$90.00 for each non-retailer transfer. The rate of the tax imposed on the non-retailer transfer of motorcycles shall be reduced to \$25.00 under the following circumstances:

COMMITTEE REPORTS continued

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
- (3) The motorcycle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motorcycle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER FRITCHEY, MOVED APPROVAL OF THE PROPOSED ORDINANCE IN COMMUNICATION NO. 324535, AS AMENDED BY SUBSTITUTION. THE MOTION CARRIED.

**13-O-51
ORDINANCE**

Sponsored by

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

**AN AMENDMENT TO THE COOK COUNTY USE TAX
ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-597 Exemptions of the Cook County Code is hereby amended as follows:

Sec. 74-597. Tax imposed and tax rate.

- (a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.
 - (1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.
 - (2) Notwithstanding Subsection (a)1 of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code.

COMMITTEE REPORTS continued

(b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax rate on motor vehicles through July 31, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles in Cook County through July 31, 2013.

Age of Motor Vehicle	Tax Due
5 years or newer	\$225.00
6 to 10 years	\$200.00
11 or older	\$175.00

The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
- (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

(d) Tax rate on motor vehicles effective August 1, 2013. A use tax at the following rates is hereby imposed on the non-retailer transfers of motor vehicles other than motorcycles.

Age of Motor Vehicle	Tax Due
3 years or newer	\$225.00
4 to 8 years	\$175.00
9 years or older	\$90.00

The rate of the use tax imposed shall be reduced to \$25.00 regardless of the age of each motor vehicle acquired from a non-retailer under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;

COMMITTEE REPORTS continued

- (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.
- (4) The motor vehicle was purchased by an individual who can document in a manner proscribed by the Director that he or she:
- (i) currently receives Social Security Disability; or
- (ii) currently receives Supplemental Security Income and is enrolled in a degree program, continuing education, job training program and/or employed.

(e) Tax rate on motorcycles effective August 1, 2013. The rate of the use tax imposed on the non-retailer transfer of motorcycles shall be \$90.00 for each non-retailer transfer. The rate of the tax imposed on the non-retailer transfer of motorcycles shall be reduced to \$25.00 under the following circumstances:

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
- (3) The motorcycle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motorcycle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed.

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

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER REYES, MOVED TO ADJOURN.
THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

COMMITTEE REPORTS continued

SECTION 2

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

Court Orders (pages 1-21)	Recommend for Approval
Workers' Compensation (pages 21-23)	Recommend for Approval
Self-Insurance Claims (pages 24-25)	Recommend for Approval
Proposed Settlements (pages 25-28)	Recommend for Approval
Patient/Arrestee (page 28)	Recommend for Approval
Employees' Injury Compensation (page 29)	Recommend for Approval
Revenue Report (page 29)	Recommended for Receiving and Filing
Communication No. 324535 (31-33)	Recommend for Approval as Amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MATTHEW B. DeLEON, Secretary

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

13-1752

ZONING AND BUILDING COMMITTEE REPORT

Tuesday, October 2, 2013
10:00 AM
Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois

ATTENDACE

Present: Chairman Silvestri, Vice Chair Murphy, Commissioners Butler, Daley, Fritchey, Gainer, García, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Moore (15)

Absent: Commissioners Collins and Tobolski (2)

Also

Present: Andrew Przybylo, Secretary, Zoning Board of Appeals

COMMITTEE REPORTS continued

SECTION 1

SPECIAL USE/UNIQUE USE

13-1708

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks an extension of time on a Special Use for Unique Use in the R-7 General Residence District for a community center having school, library, offices and incidental prayer use.

Township: Maine

County District: 9

Application Number: SU-12-02

Zoning Number: Z12018

Docket Number: Docket #8802; CC#317533

Property Address: 8000 W. Ballard Road, Des Plaines, Illinois.

Property Description: The Subject Property measures 309.20 frontage feet along Ballard Road. It has a depth of 325.88 feet for a total 80,847.4 square feet or 1.86 acres. It is located on the Northwest corner of side of Western Avenue and Ballard Road in Maine Township

Owner: Islamic Food and Nutrition Council of America

Applicant: John J. Pikarski, Jr. and Thomas M. Pikarski of the Law Firm of Gordon and Pikarski.

Current Zoning: R-7 General Residence District

Intended use: Community center having school, library, offices and incidental prayer use.

Recommendation: **ZBA Recommendation of Approval of an extension of time be granted to September 10, 2014**

Conditions: None

Objectors: None

COMMITTEE REPORTS continued

History: County Board Referral: 04/03/2012
Zoning Board Hearing: 09/11/2013
Zoning Board Recommendation date: 09/11/2013
County Board Approval: 09/10/2012
County Board extension granted: N/A

A motion was made by Vice Chair Murphy, seconded by Commissioner Goslin, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

13-1730

Presented by: The Secretary to the Board

Communication #322580

Docket: ~~#8896 - ROGELIO DORIA, Owner, 2039 North Kirschhoff Street, Melrose Park, Illinois 60164-2030, /~~Application (No. SU-13-0002; Z13021). Submitted by Anthony J. Peraica & Associates, Ltd. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to continue to use a single family home as a multi-family dwelling with three (3) apartments was amended as described herein from a prior application to two (2) apartments ~~in Section 33 of Leyden Township~~. Property consists of approximately ~~0.33~~ 0.303 of an acre located at 2039 North Kirschhoff Street on the East side of Kirchoff Avenue Street approximately 200 310 feet ~~South of Dickens Avenue North of Armitage Avenue~~ in Section 33 in Leyden Township, County Board District #16. Intended use: Multi-family residence with three (3) apartments from the prior application to two (2) apartments.

Recommendation: Recommendation of Approval, as Amended.

Conditions: None

Objectors: Gregory Ignoffo, Administrator, Leyden Township; Louise Pennington, the City of Northlake, Leyden High Schools District #212; Jeffrey Sherwin, Mayor, City of Northlake; Commissioner Jeffrey R. Tobolski; Marilyn J. May, President, Village of River Grove; Tommy Thompson, Clerk, Franklin Park Village.

***Referred to the Zoning Board of Appeals on 3/11/13**

****Deferred to the October 2, 2013 Zoning Board of Appeals.**

A motion was made by Commissioner Gorman, seconded by Vice Chair Murphy, that this Zoning Board of Appeals Recommendation be recommended for deferral. The motion carried.

COMMITTEE REPORTS continued

VARIATIONS

13-1699

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks to (1) reduce the left interior side yard setback from the minimum required 10' to an existing 2.20'; (2) reduce the right interior side yard from maximum required 10' to an existing 2'; (3) reduce the rear yard from the minimum required 5' to an existing 2'; and (4) increase the Floor Area Ratio from the maximum allowed 0.40 to 0.75.

Township: Stickney Township

County District: 11

Application Number: V-13-42

Zoning Number: Z13047

Docket Number: 8918

Property Address: 5036 S. Linder Ave., Chicago, Illinois

Property Description: The Subject Property consists of 0.07 acres located on the West side of Linder Avenue approximately 197 feet North of 51st Street in Section 09 of Stickney Township

Owner: Janina & Franciszek Para

Applicant: Roman Kruzel

Current Zoning: R-5 Single Family Residence District

Intended use: Variance is sought to bring property into compliance.

Recommendation: **ZBA Recommendation that the application be granted**

Conditions: None

Objectors: None

History: County Board Referral: N/A
Zoning Board Hearing: 09/11/2013
Zoning Board Recommendation date: 09/11/2013
County Board extension granted: N/A

COMMITTEE REPORTS continued

A motion was made by Commissioner Daley, seconded by Vice Chair Murphy, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

13-1702

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: The Variation as requested, seeks to (1) reduce the distance between signs from the minimum required 500 feet to a proposed 305.22 feet and (2) increase the height of an off premise outdoor advertising sign from the maximum allowed 40 feet to a proposed 70 feet in the I-1 Restricted Industrial District. The Variance as requested is sought in order to replace an existing off premise outdoor advertising sign.

Township: Elk Grove

County District: 9

Application Number: V-13-46

Zoning Number: Z13051

Docket Number: Docket #8922

Property Address: 2300 Hamilton Road, Arlington Heights, IL.

Property Description: The Subject Property consists of 0.79 acres located on the South side of Hamilton Road approximately 494.16' East of Diane Avenue in Section 26 of Elk Grove Township, in Cook County District #9.

Owner: American Enterprise

Applicant: Clear Channel Outdoor Edward A. Marcin

Current Zoning: I-1 Restricted Industrial District

Intended use: Replace a sign

Recommendation: **ZBA Recommendation that the application be granted.**

Conditions: None

Objectors: None

COMMITTEE REPORTS continued

History: County Board Referral: N/A
Zoning Board Hearing: 09/11/2013
Zoning Board Recommendation date: 09/11/2013
County Board extension granted: N/A

A motion was made by Vice Chair Murphy, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

13-1707

Presented by: ANDREW PRZYBYLO, Secretary, Zoning Board of Appeals

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Applicant seeks a variance in an C-4 General Commercial District to (1) reduce the front yard setback from the minimum required 15' to an existing 12.73', (2) reduce the corner side yard setback from the minimum required 15' to an existing 9.41' and (3) increase the height of a sign from the maximum allowed 20' to 26'.

Township: Leyden

County District: 16

Application Number: V-13-51

Zoning Number: Z13056

Docket Number: 8927

Property Address: 2315 N. Mannheim Road, Melrose Park, Illinois.

Property Description: The Subject Property consists of 1.02 acres located on the Northeast corner of Mannheim Road & Belden Avenue in Section 33 of Leyden Township, in Cook County District #16.

Owner: Mark Hagen

Applicant: John Doyle

Current Zoning: C-4 General Commercial District

Intended use: Variance is sought to replace a sign.

Recommendation: **ZBA Recommendation that the application be granted.**

Conditions: None

Objectors: None

COMMITTEE REPORTS continued

History: County Board Referral: N/A
Zoning Board Hearing: 09/11/2013
Zoning Board Recommendation date: 09/11/2013
County Board extension granted: N/A

A motion was made by Vice Chair Murphy, seconded by Commissioner Butler, that this Zoning Board of Appeals Recommendation be recommended for approval. The motion carried.

ADJOURN

Vice Chairman Murphy, seconded by Commissioner Moore, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

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

Communication No. 13-1708	Recommended for Approval
Communication No. 13-1730	Recommended for Deferral
Communication No. 13-1699	Recommended for Approval
Communication No. 13-1702	Recommended for Approval
Communication No. 13-1707	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: MATTHEW B. DeLEON, Secretary

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

13-1753

ROADS AND BRIDGES COMMITTEE REPORT

Tuesday, October 2, 2013
Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois

COMMITTEE REPORTS continued

ATTENDANCE

Present: Chairman Sims, Vice Chair Gorman, Commissioners Butler, Daley, Fritchey, García, Goslin, Moore, Murphy, Reyes, Schneider and Steele (12)

Absent: Commissioners Collins, Gainer, Silvestri, Suffredin and Tobolski (5)

Also

present: John Yonan, Superintendent, Department of Transportation and Highways

SECTION 1

13-1234

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Department: Department of Transportation and Highways

Other Part(ies): N/A

Action: Refer to Roads and Bridges Committee

Section: 12-A6607-04-RP

Location: Schaumburg Road, Barrington Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg

Board District: #15

Good(s) or Service(s): The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required to repair the deteriorated centerline joint for both eastbound and westbound mainline pavement.

Fiscal Impact: \$325,600.00 Addition

Accounts: Motor Fuel Tax Fund: 600-600

Legislative History: 9/11/13 Board of Commissioners referred to the Roads and Bridges Committee (Board Agenda Item #32)

A motion was made by Vice Chair Gorman, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

COMMITTEE REPORTS continued

13-1301

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Department: Department of Transportation and Highways

Other Part(ies): N/A

Action: Refer to Committee on Roads and Bridges

Section: 11-A5916-06-RS

Location: Group 3-2012. Euclid Avenue, Elmhurst Road (IL-83) to Wolf Road; and Euclid Avenue over Illinois Route 53 in the Cities of Prospect Heights and Rolling Meadows and the Villages of Mount Prospect, Palatine and Wheeling.

Board District: County Board #14 & #17

Good(s) or Service(s): The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities. New items, seeding & blanket and top soil were used in lieu of the originally proposed sodding, per field conditions.

Fiscal Impact: \$11,439.00 (Addition)

Accounts: 600-600

Summary: Adjustment of Quantities and New Items.

Legislative History: 9/11/13 Board of Commissioners referred to the Roads and Bridges Committee (Board Agenda Item #32)

A motion was made by Vice Chair Gorman, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

13-1373

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Department: Department of Transportation and Highways

Other Part(ies): N/A

COMMITTEE REPORTS continued

Action: Refer to Committee on Roads and Bridges

Section: 00-B1003-05-RP Group 1-2009.

Location: West Bartlett Road, Spitzer Road to Illinois Route 59; and Munger/Naperville Road, DuPage County Line to West Bartlett in the City of Elgin, the Village of Bartlett and unincorporated Hanover Township.

Board District: Cook County Board District #15

Good(s) or Service(s): Adjustment of Quantities. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities for tree planting.

Fiscal Impact: \$10,800.00 (Addition).

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

Legislative History: 9/11/13 Board of Commissioners referred to the Roads and Bridges Committee (Board Agenda Item #32)

A motion was made by Vice Chair Gorman, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

13-1377

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to Committee Roads and Bridges

Section: 11-V4738-02-RP

Location: (Contract No.: 11-28-1860). Bartlett Road, Lake Street to Golf Road in the Villages of Bartlett, Hoffman Estates and Streamwood

Board District: 15

Good(s) or Service(s): Adjustment of Quantities. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities with additional time required for engineer's field office, which was used to complete punch list items, field measurements and calculation of final quantities Final.

COMMITTEE REPORTS continued

Fiscal Impact: \$15,236.00 (Addition).

Accounts: 600-600

Legislative History: 9/11/13 Board of Commissioners referred to the Roads and Bridges Committee (Board Agenda Item #32)

A motion was made by Vice Chair Gorman, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

13-1378

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Department: Department of Transportation and Highways

Other Part(ies): N/A

Action: Refer to Committee on Roads and Bridges

Section: 09-B6736-03-RP; Federal Project. No.: M-9003 (741); Federal Job No.: C-91-184-11; County Contract No.: 11-28-160; IDOT Contract No.: 10217

Location: Joe Orr Road Relocated, east of Stony Island Avenue to Torrence Avenue in the Village of Lynwood and Ford Heights.

Board District: County Board District #6

Good(s) or Service(s): The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with new items to reflect a savings to the County due to the contractors' use of Hot-Mix Asphalt mixes containing more recycled material, which is more economical to produce but still meets all QC/QA quality assurance criteria.

Fiscal Impact: \$10,088.81(Deduction).

Accounts: 600-600

Legislative History: 9/11/13 Board of Commissioners referred to the Roads and Bridges Committee (Board Agenda Item #32)

A motion was made by Vice Chair Gorman, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

COMMITTEE REPORTS continued

13-1381

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

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Department: Department of Transportation and Highways

Other Part(ies): N/A

Action: Refer to Committee on Roads and Bridges

Section: 95-W6606-01-RP

Location: Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing in Bloom and Thornton Townships.

Board District: County Board District #6

Good(s) or Service(s): Adjustment of Quantities and New Items. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with earth excavation to address conflict with existing utilities. New items were required to repair and relocate existing utilities due to conflicts.

Fiscal Impact: \$103,328.33(Addition)

Accounts: 600-600

Legislative History: 9/11/13 Board of Commissioners referred to the Roads and Bridges committee (Board Agenda Item #32)

A motion was made by Vice Chair Gorman, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be recommended for approval. The motion carried.

ADJOURN

Vice Chair Gorman, seconded by Commissioner Murphy, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

COMMITTEE REPORTS continued

SECTION 2

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

Communication No. 13-1234	Recommended for Approval
Communication No. 13-1301	Recommended for Approval
Communication No. 13-1373	Recommended for Approval
Communication No. 13-1377	Recommended for Approval
Communication No. 13-1378	Recommended for Approval
Communication No. 13-1381	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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

OFFICE OF THE COUNTY AUDITOR

13-1624

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Receive and File

Report Title: Liquor Control Commission License Fee and Advertising Fund Audit

Report Period: For the period ended 11/30/12

Summary: The purpose of this report was to determine that the internal accounting controls provide a satisfactory basis for safeguarding assets and recording financial transactions.

A motion was made by Commissioner Daley, seconded by President Pro Tempore Steele, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

13-1740

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Office of the Comptroller

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 8/29/13 - 9/18/13

Summary: Bills and Claims Report for the period of August 29, 2013 through September 18, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

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

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

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

13-1507

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Department of Transportation and Highways

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

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

Request: Approval to enter into and execute

Good(s) or Service(s): Five (5) Crew Cab Dump Trucks F-550 Type with 1 Ton Dump Body

Contract period: One-Time Purchase

Fiscal Impact: \$378,075.00

Accounts: 717/500-549

Contract Number(s): 12-84-214

Concurrences:

The Vehicle Steering Committee concurs with this recommendation

Vendor has met the Minority and Women Business Enterprise Ordinance

The Chief Procurement Officer concurs

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On April 26, 2013 two (2) bidders responded. After careful analysis of the bids, BCR Automotive Group, LLC d/b/a/ Roesch Ford was deemed the lowest responsive and responsible bidder and recommended for contract award. This purchase will be used by the Maintenance Bureau of the Department of Transportation and Highways for the purpose of maintaining the Cook County highway system. It is therefore respectfully recommended that the contract be awarded to BCR Automotive Group, LLC d/b/a Roesch Ford.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Contract (Vehicle Purchase) be approved. The motion carried.

13-1594

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: 14-8STIC-35-GM

Maintenance District(s): Maintenance Districts: #1, 2, 3, 4, 5

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

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

Fiscal Impact: \$2,125,000.00

Account(s): 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a Resolution appropriating funds for the contract maintenance services of crosswalks, stop lines, words and symbols and other incidental pavement markings on various County Highways for the calendar years 2014 and 2015.

These services are needed for safety and traffic control but the Department does not have the trained manpower or sophisticated equipment to maintain the pavement markings. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

13-R-411
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$2,125,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirement of the Illinois Highway Code:

	<u>Amount</u>
1) Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$1,700,000.00
2) Supervision by County Forces	\$ 255,000.00
3) Contingencies	\$ 170,000.00
Total	\$2,125,000.00

BE IT FURTHER RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the two (2) year period ending December 31, 2015, as Section: 14-8STIC-35-GM; and

BE IT FURTHER RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

BE IT FURTHER RESOLVED, that the County Clerk is hereby direct to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Resolution, Maintenance (Highway) be approved. The motion carried.

13-1595

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Appropriating Resolution for Land Acquisition Services

Location: Various Locations throughout Cook County

Section: 14-6LAND-02-ES

Fiscal Impact: \$700,000.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a Resolution appropriating funds for land surveys, appraisals, negotiations and other related land acquisition services at various locations throughout Cook County by an outside engineering consultant. These services are needed for the Department to perform the land acquisition services needed to obtain the property required for project construction. This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

13-R-412
RESOLUTION

Sponsored by

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

WHEREAS, the County must acquire various lands, rights and other properties necessary for the construction, maintenance or operation of various County highway improvements; and

WHEREAS, the Department of Transportation and Highways does not have the necessary manpower to perform the land acquisition services for said property acquisitions; and

WHEREAS, the undertaking of property acquisition related to County highways is authorized under Section 605 ILCS 5/5-801 of the Road and Bridge Laws of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm perform land surveys, appraisal, negotiations and other related land acquisition services at various locations through Cook County; and

BE IT FURTHER RESOLVED, that the land acquisition services as proposed shall consist of preparation of highway centerline surveys, land boundary surveys, staking of proposed right-of-way, preparation of highway plats, preparation and recording of monument record documents, preparation and review of appraisals, appraisal reports, negotiations, pre-trial conferences, court appearances, County meetings and other related engineering tasks; and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body and shall be designated as Section: 14-6LAND-002-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and NO/100 Dollars (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for professional engineering services; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

13-1596

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval to enter into and execute agreement

Goods or Services: Temporary Construction Easement Agreement

Location: Tri-State Tollway (I-294) at Interstate 57 (I-57)

County Board District: 5

Centerline Mileage: N/A

Agreement Period: Effective upon execution by the Toll Authority and shall terminate on August 1, 2016.

Agreement Number(s): NA

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution of a Temporary Construction Easement Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the Toll Authority is granted the right to enter upon County property commonly known as Parcel Number TW-IC-10-220TE for the purpose of constructing an interchange improvement along the Tri-State (I-294) Tollway at Interstate 57 (I-57). This easement agreement is necessitated by a previous Intergovernmental Agreement executed by your Honorable Body on November 1, 2012.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

13-R-413
RESOLUTION

Sponsored by

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

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of a Temporary Construction Easement Agreement with the Illinois State Toll Highway Authority (hereinafter "Authority"), said Agreement submitted, wherein the County will grant to the Authority the right, easement and privilege to enter upon its property commonly known as Parcel Number TW-1C-10-220TE for the purpose of construction an interchange improvement along the Tri-State (I-294) Tollway at Interstate 57 (I-57); that for and in consideration of said Easement, the Authority will pay the sum of \$10.00 to the County; and, the Department of Transportation and Highways is directed to return an executed copy of this Resolution with Agreement to the Illinois State Toll Highway Authority and implement the terms of the Agreement.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Interagency Agreement (Highway) be approved. The motion carried.

13-1598

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): N/A

Request: Approval

Good(s) or Services(s): Computer Application Software Maintenance Services

Location Department of Transportation and Highways

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

Section: 14-IFCAS-13-ES

Fiscal Impact: \$151,340.00

Accounts: 600-585

Summary: The Department of Transportation and Highways respectfully submits for adoption a Resolution appropriating funds for an outside consulting engineering firm to conduct software maintenance and licensing services for various computer applications utilized by the Department of Transportation and Highways.

These services are needed for the Department to maintain the computer application software necessary for engineering and data management functions. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

13-R-414
RESOLUTION

Sponsored by

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

WHEREAS, there is an increasing need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and

WHEREAS, regular and periodic computer software maintenance is necessary for the applications utilized by the County Department of Transportation and Highways in the design, production and management of engineering plans for various roadway and facility improvement projects; and

WHEREAS, the County Department of Transportation and Highways does not have the technical resources or support staff to maintain the computer application software.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct the Software Maintenance and Licensing services for various computer applications software, including MicroStation computer aided design and drafting software, GEOPAK Civil Engineering Suite design software, LEAP CONSPAN, LEAP CONSYS, and STAAD.Pro Structural Engineering Software, the Bentley LEARN Enterprise training subscription, technical support and other necessary engineering tasks as more fully described in a forthcoming contract to be executed by this Honorable Body; and, that said services shall be designated as Section: 14-IFCAS-13-ES; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Fifty-One Thousand Three Hundred Forty and NO/100 Dollars (\$151,340.00) from the County's allotment of Motor Fuel Tax Funds for the maintenance of these computer applications; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Appropriating Resolution (Highway) be approved. The motion carried.

13-1606

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

REPORT

Department: Department of Transportation and Highways

Request: Receive and File

Report Title: Department of Transportation and Highways Bureau of Construction progress report

Report Period: Ending 8/31/13

Summary: Submitted is a copy of the Construction Bureau Progress Report ending August 31, 2013

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

13-1607

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

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

Department: Department of Transportation and Highways

Other Part(ies): Triggi Construction, Inc., West Chicago, Illinois

Action: Approval

Good(s) or Service(s): Construction

Location of Project: Bartlett Road, Lake Street to Golf Road , in the Village of Hoffman Estates

Section: 11-V4738-02-RP

County Board District: 15

Contract Number: 11-28-186I

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$3,150,910.21

Percent Above or Below Construction Contract Bid Amount: 5%, \$150,825.61 (addition)

Summary Respectfully submit to your Honorable Body and recommend for adoption a Resolution approving the construction of the above captioned project in the Village of Hoffman Estates.

On March 1, 2012, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of repairing the existing concrete pavement with patching along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustments, removal and replacement of raised reflective pavement markers, replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

The awarded contract amount of this project was \$3,000,084.60 and final construction cost is \$3,150,910.21. The increase was due to additional quantities of patching, drainage related items and driveway pavement removal and replacement, which were required per field conditions.

13-R-415
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the highway improvement, Bartlett Road - Lake Street to Golf Road, Section: 11-V4738-02-RP, Contract: 11-28-186, consisting of repairing the existing concrete pavement with patching and pavement, along with diamond grinding, repairing and replacing the damaged combination concrete curb and gutter, median repair, crack and joint sealing, drainage repairs and adjustments, removal and replacement of raised reflective pavement markers replacement of loop detectors, pavement marking, traffic protection and miscellaneous appurtenances have been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED, that the work and construction of aforesaid contract be and hereby, is approved.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

13-1611

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

PROPOSED INTERAGENCY AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Department of Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

Request: Approval and Execution

Goods or Services: Access Control- Highway Release Agreement

Location: Tri-State Tollway (I-294) at intersection 57 (I-57)

County Board District: County Board District #5

Centerline Mileage: N/A

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways submits for execution an Access Control - Highway Release Agreement between the Illinois State Toll Highway Authority and the County of Cook, wherein the County releases all interests and rights to the subject Highways and property associated with the proposed interchange along the Tri-State (I-294) Tollway at Interstate 57 (I-57). This agreement is perpetual and shall be effective upon execution by the Toll Authority. This access control agreement is necessitated by a previous Intergovernmental Agreement executed by your Honorable Body on November 1, 2012.

13-R-416
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Access Control - Highway Release Agreement with the Illinois State Toll Highway Authority (hereinafter "Authority"), said Agreement submitted, wherein the County will grant and convey access control to the Authority and relinquish, release and extinguish any and all interests, rights, easements, access, ingress and egress, crossing, light, air and view of the Highways associated with proposed interchange along the Tri-State (I-294) Tollway at Interstate 57 (I-57); that for and in consideration of said Access Control, the Authority will pay the sum of \$10.00 to the County; and, the Department of Transportation and Highways is directed to return an executed copy of this Resolution with Agreement to the Illinois State Toll Highway Authority and implement the terms of the Agreement.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Interagency Agreement (Highway) be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

13-1513

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

Sponsored by: ELIZABETH “LIZ” DOODY GORMAN, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

INTERGOVERNMENTAL AGREEMENT

Department: Building and Zoning

Other Part(ies): Leyden Township

Request: Enter into and execute an intergovernmental agreement between Cook County (“County”) and Leyden Township (“Township”)

Goods or Services: Leyden Township will authorize township enforcement officers (TEO’s) to enforce County Ordinances within areas of the County located within the township pursuant to the proposed intergovernmental agreement.

Agreement Number(s): N/A

Agreement Period: This agreement shall commence on the date of execution by the Cook County Board of Commissioners and shall continue in full force and effect until such time that either party provides thirty (30) days written notice of such termination to the other party.

Fiscal Impact: Revenue Generating

Accounts: N/A

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

Summary: Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. In addition, per the provisions of the Township Code (60 ILCS 1/100-10(d)), the Township wishes to assist the County in the enforcement of County ordinances in unincorporated areas of the Township through its township enforcement officers ("TEOs").

The purpose of this Intergovernmental Agreement ("Agreement") is to authorize the collaboration and cooperation between the County and the Township pursuant to the provisions of 60 ILCS 1/100-10(d) and Article 13.2.4 of the 2001 Cook County Zoning Ordinance. Per the agreement, the Township TEOs shall enforce those provisions of the following ordinances mutually agreed to by the Township and County: County Land Development Ordinance; Part II of the Cook County Code of Ordinances, including Chapters 102 (Building and Building Regulations), 110 (Manufactured Homes and Trailers), 114 (Signs), 126 (Tree Preservation, Landscaping and Screening); and the Cook County Zoning Ordinance of 2001, as said Ordinances are amended from time to time (collectively, the "County Ordinances").

The County shall provide for the adjudication of all County Ordinance citations issued hereunder through the County's Department of Administrative Hearings. The County shall provide for the processing of citations and collection of fees pursuant to this Agreement through the County's Revenue Department. The County shall provide training for all authorized TEO's within 30 days of authorization and prior to any enforcement action by the TEO's. Notwithstanding any provision herein to the contrary, the County shall have the sole and absolute authority and discretion to determine whether or not to prosecute any alleged County Ordinance violations hereunder.

As a result of the Townships willingness to assist in the enforcement of the County Ordinances, the County shall be authorized to pay the Township thirty percent (30%) of the fines received from citations issued by TEOs under the provisions of the Agreement.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Intergovernmental Agreement be approved. The motion carried.

13-1556

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

REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Cook County Forest Preserve District

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

Request: Reduction in Fee

Good(s) or Service(s): N/A

County District: 9

Permit Number: 131283

Property: Des Plaines Division HQ, 801 N. River Road, Mt. Prospect, IL

Description: Demolition of Pump House

Township: Wheeling

Amount: \$294.00

Percent Waived: 10%

Amount Waived: \$29.40

Fiscal Impact: \$29.40

Account(s): N/A

Summary: Reduction in fee for County Agency

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

13-1558

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

REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Zoological Society, Brookfield Zoo

Request: Reduced Fee Waiver

Good(s) or Service(s): N/A

County District: 16

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

Permit Number: 131303

Property: 3300 Golf Road, Brookfield, IL

Description: Temporary Tent

Township: Proviso

Amount: \$735.00

Percent Waived: 10%

Amount Waived: \$73.50

Fiscal Impact: \$73.50

Account(s): N/A

Summary: Reduction of fee for County Agency

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

13-1597

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

REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Cook County Forest Preserve District, Poplar Creek Wildlife Headquarters

Request: Fee Waiver Request

Good(s) or Service(s): N/A

County District: 14

Permit Number: 121440

Property: 3100 Golf Road, Hoffman Estates, IL

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

Description: Remodel Offices and Garage

Township: Hanover

Amount: \$75,431.56

Percent Waived: 10%

Amount Waived: \$7,543.15

Fiscal Impact: \$7,543.15

Account(s): N/A

Summary: Reduction of fee for Government Agency

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

13-1641

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

REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Chicago Botanic Garden

Request: Fee Waiver

Good(s) or Service(s): N/A

County District: 13

Permit Number: 131554

Property: 1000 Lake Cook Road, Glencoe, IL

Description: Temporary Tent for Harvest Ball

Township: Northfield

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

Amount: \$3,589.36

Percent Waived: 10%

Amount Waived: \$358.94

Fiscal Impact: \$358.94

Account(s): N/A

Summary: Reduction of fee for Governmental Agency

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

13-1723

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

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

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE ZONING ORDINANCE - PUBLIC LAND DISTRICT BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Zoning, Article 7, Public and Open Land Districts, Section 7.1 of the Cook County Code is hereby amended as follows:

7.1. - P-1 Public Land District.

7.1.1. Description of district. The P-1 Public Land District is intended to provide for publicly owned land. Some public land, however, may not be zoned P-1 depending on the use. No privately owned property or structures are allowed in the P-1 Public Land District.

7.1.2. Use, lot and bulk regulations. The applicable use, lot and bulk regulations are set forth in Sections 7.1.3 through 7.1.9.

7.1.3. Permitted uses. A permitted use of land or buildings shall be allowed in accordance with the provisions of this ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this ordinance, no building or zoning lot shall be devoted to any use other than a permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use. Uses lawfully established on the effective date of this ordinance, and rendered nonconforming by it, shall be subject to Article 10.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

The following uses are permitted in the P-1 District:

- A. Educational institutions.
 - 1. Public colleges and universities, boarding and non-boarding.
 - 2. Public elementary schools, boarding and non-boarding.
 - 3. Public high schools, boarding and non-boarding.

- B. Recreation and social facilities.
 - 1. Public conservatories and greenhouses.
 - 2. Public golf courses.
 - 3. Public park, and playgrounds.
 - 4. Public community center buildings, clubhouses, recreation buildings, swimming pools and buildings for indoor pools, tennis courts and buildings for indoor tennis courts, noncommercial and not-for-profit.

- C. Public and governmental land and buildings.
 - 1. Aquariums.
 - 2. Art galleries.
 - 3. Fire stations.
 - 4. Forest Preserves
 - 5. Historical buildings and landmarks preserved for the public.
 - 6. Police stations.
 - 7. Post offices.
 - 8. Public libraries.
 - 9. Public museums.
 - 10. Public office buildings.

7.1.4. Special uses. A special use may be allowed subject to issuance of a special use permit in accordance with the provisions of Article 13. Unless otherwise specifically set forth, wherever a special use is named as a major category, it shall be deemed to include only those enumerated uses.

The following special uses may be permitted in the P-1 District:

- A. Recreation and social facilities.
 - 1. Public athletic fields and stadiums.

- B. Public and governmental land and buildings.
 - 1. Airports and heliports.
 - 2. Animal shelters and pounds.
 - 3. Convention halls and centers.
 - 4. Hospitals.
 - 5. Institutions for the care or treatment of mental illness, drug or alcohol addiction.
 - 6. Landfills, sanitary or solid waste.
 - 7. Highway maintenance facilities or storage yards.
 - 8. Prisons and correctional facilities.
 - 9. Radar installations and towers.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

10. Waste transfer facilities.
11. Transitional residences.
12. Sewage treatment plants.
13. Water towers.
14. ~~Youth~~eCamps.
15. Zoos.

C. Miscellaneous.

1. Publicly owned property and structures used for public purposes.

7.1.5. Temporary uses. The P-1 Public Land District does not allow temporary uses.

7.1.6. Accessory uses. A use, building or other structure customarily incidental to and commonly associated with a principal, permitted or special use may be allowed as an accessory use provided it is operated and maintained under the same ownership or an agent thereof and on the same lot as the permitted use. Accessory uses shall not include structures or features inconsistent with the permitted use or involve the conduct of any business, profession, trade or industry.

Accessory uses may include the following and similar uses:

- A. Athletic fields and stadiums accessory to educational institutions.
- B. Commercial sale of food, supplies or nonalcohol beverages incidental to public structures or facilities or rental of equipment incidental to such structures or facilities.
- C. Fallout shelters as regulated by this ordinance.
- D. Gardens.
- E. Public garages and parking lots.
- F. Signs as regulated by Article 12.
- G. Vending machines.
- H. Water retention and detention areas.

Effective Date: This amended Ordinance shall be effective upon adoption.

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

13-1316

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy
SHANNON E. ANDREWS, Chief Procurement Officer

CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: INSPEC, Inc., Chicago, Illinois

Request: Requesting authorization to enter into and execute Contract

Good(s) or Service(s): Architectural and Engineering Services for Countywide Window Replacement-
Package 2 at the following five (5) locations:

-Second District Courthouse Skokie, 5600 Old Orchard Road, Skokie, Illinois

-Third District Courthouse Rolling Meadows, 2121 Euclid Avenue, Rolling Meadows, Illinois

-Fourth District Courthouse Maywood, 1500 South Maywood Drive, Maywood, Illinois

-Rockwell Warehouse, 2323 South Rockwell, Chicago, Illinois

-Hawthorne Warehouse, 4545 West Cermak, Chicago, Illinois

Contract period: 11 months

Fiscal Impact: \$159,000.00

Accounts: 20000 County Physical Plant

Contract Number(s): 13-88-12751

Concurrences:

Vendor has met Minority and Women Business Enterprise Ordinance.

Chief Procurement Officer concurs.

Summary: Request for Proposal (RFP) was issued to the pre-qualified group for Countywide Window Replacement - Package 2. An RFP process was followed in accordance with the Cook County Procurement Code. INSPEC, Inc. offers the best value to the County and is recommended for this award.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

13-1541

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy
SHANNON E. ANDREWS, Chief Procurement Officer

CONTRACT AMENDMENT

Department(s): Office of Capital Planning and Policy

Vendor: Lombard Construction Company, Alsip, Illinois

Request: Board Approval for a Contract Amendment to include a 5% project contingency for the Department of Homeland Security and Emergency Management (DHSEM) Relocation Project Bid Package 2 at Oak Forest Hospital.

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

Contract Period: 4/5/13 - 2/1/14

Contract Period Extension: N/A

Current Contract Amount Authority: \$7,377,000.00. \$3,500,000.00 is encumbered on PO# 185173 (Capital Planning & Policy); \$3,795,000.00 is encumbered on PO# 185834 (Homeland Security & Emergency Management) grant funds.

Board Approved: N/A

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$365,000.00

Potential Fiscal Impact: FY 2013 \$365,000.00

Accounts: 20000 County Physical Plant

Contract Number(s): 13-18-010R

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

Summary: The Office of Capital Planning and Policy (OCP), is requesting that the Lombard Construction Company current contract be increased to cover the costs of current change orders and potential future change items.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Contract Amendment be approved. The motion carried.

13-1673

Presented by: JOHN COOKE, Director, Office of Capital Planning and Policy
SHANNON E. ANDREWS, Chief Procurement Officer

CONTRACT

Department(s): Office of Capital Planning and Policy

Vendor: Edwards Engineering, Inc., Elk Grove Village, Illinois

Request: To enter into and execute.

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

Contract Value: \$14,541,200.00

Contract period: 15 months from Board Approval

Potential Fiscal Year Budget Impact: FY 2013 \$14,541,200.00

Accounts: 22000 John H. Stroger Jr. Hospital

Contract Number(s): 13-55-12950

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance

The Office of the Chief Procurement Officer concurs

Summary: An Invitation for Bid was issued for Clean Steam Pipe Replacement at Stroger Hospital. A competitive bid process was followed in accordance with the Cook County Procurement Code. Edwards Engineering, Inc. was the lowest responsive and responsible bidder and is recommended for this award. The intent of this project is to replace the existing clean steam system at John H. Stroger Jr. Hospital with a new clean steam system.

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

13-1704

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

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

PROPOSED RESOLUTION

THOMAS MOLK/OLD DERBY LLC CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this Resolution regarding Thomas Molk / Old Derby LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 7200 West 66th Street, Bedford Park, Illinois. This property is located in your District. The applicant intends to occupy the property as Thomas Sales & Marketing for the warehousing and distribution of electrical products to wholesale businesses.

Thomas Molk / Old Derby LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Thomas Molk / Old Derby, LLC and a Resolution from the Village of Bedford Park for an abandoned industrial facility located at 7200 West 66th Street, Bedford Park, Cook County, Illinois, County Board District #6, Property Index Number 18-24-215-009-0000; and

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

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) new full-time jobs; retain five (5) full-time jobs and create two (2) construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 7200 West 66th Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-1705

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

Sponsored by: TONI PRECKWINKLE, President and LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

GHP GROUP, INC. CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this Resolution regarding GHP Group, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6440 West Howard Street, Niles, Illinois. The applicant intends to occupy the building for the manufacturing, warehousing and distribution of seasonal consumer goods sold in national home improvement centers.

GHP Group, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from GHP Group, Inc. and Resolution No. 2012-28R from the Village of Niles for an abandoned industrial facility located at 6440 West Howard Street, Niles, Cook County, Illinois, County Board District #13, Property Index Number: 10-30-201-033-0000; and

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

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

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

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

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eight (8) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 45 full-time jobs, 30 part-time jobs, five (5) new full-time jobs and five (5) part-time jobs and 25-30 construction jobs; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6440 West Howard Street, Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-1709

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

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

PROPOSED RESOLUTION

120 PALATINE, LLC'S FOR A CLASS 6B PROPERTY TAX INCENTIVE REQUEST

Respectfully submitting this Resolution regarding 120 Palatine, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 120 West Palatine, Illinois. This property is located in your District. The applicant intends to lease a portion of the property to Hot Mama's Food for the warehousing and distribution of food products.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

120 Palatine, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 120 Palatine, LLC and Resolution No. 13-04 from the Village of Wheeling for an abandoned industrial facility located at 120 West Palatine Road, Wheeling, Cook County, Illinois, County Board District #14, Property Index Numbers: 03-14-301-015-0000 and 03-14-301-017-0000; and

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

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

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 85 full-time jobs; 10-15 new full-time jobs and six (6) part-time jobs and create 20-25 construction jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

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

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 120 West Palatine Road, Wheeling, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

13-1715

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

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

PROPOSED RESOLUTION

REALTY ASSOCIATES FUND VII, L.P. CLASS 6B PROPERTY TAX INCENTIVE

respectfully submitting this Resolution regarding Realty Associates Fund VII, L.P.'s request for a Class 6bproperty tax incentive for special circumstances for an industrial building located at 800 Albion Avenue, Schaumburg, Illinois. This property is located in your District. The applicant intends to lease to the property to 3D Exhibits an exhibit and events services company for warehousing and programing of interactive software.

Realty Associates Fund VII, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Realty Associates Fund VII, L.P. and Resolution No. R-13-010 from the Village of Schaumburg for an abandoned industrial facility located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Number: 07-33-402-004-0000; and

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

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

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

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 34 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated TBD new full-time jobs; and

WHEREAS, the Village of Schaumburg states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 800 Albion Avenue, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b ; and

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

A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. The motion carried.

DEPARTMENT OF FACILITIES MANAGEMENT

13-1490

Presented by: JAMES D'AMICO, Director, Department of Facilities Management
SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT

Department(s): Facilities Management, Office of the Chief Procurement Officer, Office of the Sheriff - Department of Re-entry, Department of Transportation and Highways, Clerk of the Circuit Court, Office of the Chief Judge Adult Probation, Medical Examiner, Juvenile Temporary Detention Center, Office of the Sheriff - Department of Corrections, Office of the County Clerk

Vendor: Valdes 2323 Ravine Way Glenview, Illinois 60025

Request: To enter into and execute.

Good(s) or Service(s): Toilet Tissue and Paper Towels

Contract Value: \$1,158,650.08

Contract period: 10/7/13 - 10/6/15; Twenty four (24) months with two (2) one year renewal options

DEPARTMENT OF FACILITIES MANAGEMENT continued

Potential Fiscal Year Budget Impact:

236-330 FY 2013 - \$6,222.09, FY 2014 - \$24,888.36, FY 2015 - \$18,666.27;
500-333 FY 2013 - \$1,138.12, FY 2014 - \$6,828.72, FY 2015 - \$5,690.66;
529-350 FY 2013 - \$318.22, FY 2014 - \$1,909.32, FY 2015 - \$1,591.06;
280-330 FY 2013 - \$1,383.50, FY 2014 - \$8,301.00, FY 2015 - \$6,917.50;
259-330 FY 2013 - \$1,255.50, FY 2014 - \$7,533.00, FY 2015 - \$6,277.50;
440-330 FY 2013 - \$5,793.32, FY 2014 - \$34,759.92, FY 2015 - \$28,966.76;
239-330 FY 2013 - \$84,091.26, FY 2014 - \$336,364.92, FY 2015 - \$252,273.70;
200-330 FY 2013 - \$26,383.72, FY 2014 - \$158,302.32, FY 2015 - \$131,918.72;
524-330 FY 2013 - \$72.86, FY 2014 - \$437.16, FY 2015 - \$364.48

Accounts: See above

Contract Number(s): 13-84-037

Concurrences:

Vendor meets Minority and Women's Business Ordinance

The Chief Procurement Officer Concurrs

Summary: This contract will be used by nine departments within Cook County - therefore this is considered a County-wide contract.

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

BUREAU OF HUMAN RESOURCES

13-1718

Presented by: MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources, Comptroller

Request: Receive and File

Report Title: Human Resources Activity Reports for Pay Periods 17 and 18

Report Period: Pay Period 17: 7/28/13 - 8/10/13 and Pay Period 18: 8/11/13 - 8/24/13

BUREAU OF HUMAN RESOURCES continued

Summary: Submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 17 ending August 10, 2013 and Pay Period 18 ending August 24, 2013.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

LIQUOR CONTROL COMMISSION

13-1323

**13-R-417
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION REGARDING COOK COUNTY LIQUOR CONTROL ACCOUNT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking or savings accounts at the Seaway Bank for the Cook County Liquor Control Account, be updated for General Fund; and

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

- 1.Toni Preckwinkle
- 2.John C. Allen, IV
- 3.Lawrence Wilson

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

- 1.Reshma Soni

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time they see fit and to file any and all reports prepared thereon with the Cook County Board; and

LIQUOR CONTROL COMMISSION continued

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 2nd day of October 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

13-1602

Presented by: LYDIA MURRAY, Chief Information, Officer Bureau of Technology
SHANNON E. ANDREWS, Chief Procurement Officer

CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Praeses, LLC, Shreveport, Louisiana

Request: To enter into and execute.

Good(s) or Service(s): Inmate telephone system auditing and consulting

Contract Value: \$580,110.00

Contract period: 10/2/13 - 10/1/15, with two one-year extension options

Potential Fiscal Year Budget Impact: FY 2013: \$48,342.50; FY 2014: \$290,055.00; FY 2015: \$241,712.50

Accounts: 499-260

Contract Number(s): 13-23-12442

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER continued

Concurrences:

Vendor has met the Minority and Women Business Ordinance.

The Chief Procurement Officer concurs.

Summary: Under the proposed contract, Praeses will provide the following: (1) billing and calling reconciliation services for the County's inmate telephone system ("ITS") provider, (2) consulting and market intelligence services for the development of a Request for Proposal for a future ITS, and (3) public ITS complaint monitoring and handling, reporting and as-needed management services for the County's ITS provider.

A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that this Contract (Technology) be approved. The motion carried.

13-1714

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology
MICAHEL MASTERS, Executive Director, Department of Homeland Security and Emergency Management
SHANNON E. ANDREWS, Chief Procurement Officer

CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Department of Geographical Information Systems

Vendor: Environmental Systems Research Institute, Inc. (ESRI), Redlands, California

Request: Contract amendment

Good(s) or Service(s): The proposed amendment will amend the County's existing GIS enterprise agreement to include hosting services for a DHSEM infrastructure database.

Contract Period: 11/1/12 - 10/31/15

Contract Extension Period: N/A

Current Contract Amount Authority: \$5,500,000.00

Board Approved: 11/1/2012, \$5,500,000.00

Board Increase(s): N/A

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER continued

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$259,800.00

Potential Fiscal Impact: FY 2013: \$26,100.00; FY 2014: \$114,300.00; FY 2015: \$119,400.00

Accounts: 769-579

Contract Number(s): 12-90-099

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: The proposed amendment will allow support for DHSEM's Regional Catastrophic Preparedness Grant Program's Regional Inventory Central Hub (RICH) Database.

A motion was made by Commissioner Fritchey, seconded by Commissioner Daley, that this Contract (Technology) be approved. The motion carried.

13-1721

Presented by: LYDIA MURRAY, Chief Information Officer, Bureau of Technology
ANDREA GIBSON, Director, Department of Budget and Management Services

PROPOSED TRANSFER OF FUNDS

Department: Bureau of Technology

Request: Approve transfer of funds

Reason: Transfer of funds needed to purchase new computer equipment to replace outdated/obsolete equipment for the Recorder of Deeds cashiering stations and offices. BOT would like to reallocate \$600,000.00 to purchase computer hardware products that are desperately needed for the Recorder of Deeds, Building and Zoning and GIS Department.

From Account(s): 545-260, \$600,000.00

To Account(s): 545-579, \$600,000.00

Total Amount of Transfer: \$600,000.00

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER continued

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

On September 16, 2013, it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$4,937.00, and the balance 30 days prior to that was \$4,937.00

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.

As of September 16, 2013, the account for the sources of transferred funds had the largest balance of \$1,807,484.00. 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 Department planned to fund \$600,000.00 for the Automatic Vehicle Location (AVL) GPS project in 2013, but this project has been delayed and will likely be implemented in 2014 with the 2014 budget appropriation.

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.

N/A

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

OFFICE OF THE CHIEF JUDGE

13-1717

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

GRANT AWARD

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

Grantee: Cook County, Office of the Chief Judge

Grantor: U.S. Department of Justice

OFFICE OF THE CHIEF JUDGE continued

Request: requesting authorization to accept a grant award in the amount of \$200,000.00 from the United States Department of Justice, Office of Justice Programs, for the FY2013 Enhanced Cook County Adult Drug Court Discretionary Grant Program.

Purpose: The grant will provide for integrated services as follows: housing services, job training and placements, and other community-based continuing care and recovery support.

Grant Amount: \$200,000.00

Grant Period: 10/1/13 - 9/30/15

Fiscal Impact: \$142,698.00 In-Kind matching contribution

Accounts: 310-110

Concurrences:

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

Summary: This is a new two-year implementation grant. The grant will enhance professional recovery support services and specialty court operations for participants in the Circuit Court of Cook County's Adult Drug Court Treatment Program. The grant will also be used for travel and training. The services will target male and female drug court participants charged with non-violent, drug related felony offenses, who would otherwise be sentenced to prison. No cash match is required from Cook County; however, the Circuit Court has pledged support in the form of employee time contributions.

The Circuit Court has a countywide network of 19 specialty/treatment courts that includes Drug Treatment Courts, Mental Health Treatment Courts, Veterans' Treatment Courts, and a specialty court for women charged with felony prostitution offenses. The Drug Court Treatment Program was established in 1998 to assist nonviolent substance abusing offenders in their recovery from drug and/or alcohol addiction. The underlying goal of the program is to help offenders readjust to the community through jail-based and other comprehensive substance abuse services, increased judicial contact, increased supervision, and the continuation of post-release treatment and counseling.

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

CLERK OF THE CIRCUIT COURT

13-1615

Presented by: DOROTHY A. BROWN, Clerk of the Circuit Court

CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Assessor, Department of Corrections, Board of Review, State's Attorney, Public Defender, Adult Probation, Medical Examiner, and Commissioner

Vendor: Paper Solutions, Cedar Rapids, Iowa

Request: Requesting authorization for an increase of \$1,647,952.96 and extension for twenty-four (24) months/two years.

Good(s) or Service(s): County-wide Printing and Manufacturing of Jackets and Folders

Contract Period: 08/15/2011 through 08/14/2013

Contract Period Extension: 08/15/13 - 8/14/15

Current Contract Amount Authority: \$1,612,582.00

Board Approved: 07/27/11, \$1,612,582.00

Board Increase(s): N/A

Chief Procurement Officer Increase(s): N/A

This Increase Requested: \$1,647,952.96

Potential Fiscal Impact: FY 2013: \$823,976.48; FY 2014: \$823,976.48. [Amount per fiscal year: Clerk of the Circuit Court -\$576,324.79; Assessor - \$80,514.00; Department of Corrections - \$79,380.00; Board of Review - \$24,815.965; State's Attorney - \$18,942.00; Public Defender - \$16,204.125; Adult Probation - \$14,112.00; Medical Examiner - \$13,431.60; Commissioner - \$252.00. (Total of two-year fiscal impact per department: Clerk of the Circuit Court - \$1,152,649.58; Assessor - \$161,028.00; Department of Corrections - \$158,760.00; Board of Review - \$49,631.93; State's Attorney - \$37,884.00; Public Defender - \$32,408.25; Adult Probation - \$28,224.00; Medical Examiner - \$26,863.20; Commissioner - \$504.00)]

Accounts: Total of two-year fiscal impact per department: \$1,152,649.58 (529-240); \$161,028.00 (040-240); \$158,760.00 (239-333); \$49,631.93 (050-240); \$37,884.00 (250-240); \$32,408.25 (260-240); \$28,224.00 (532-240); \$26,863.20 (259-240); \$504.00 (018-350)

CLERK OF THE CIRCUIT COURT continued

Contract Number(s): 11-84-100

Concurrences:

The vendor has met the Minority and Women Business Ordinance.

The Office of the Chief Procurement Officer concurs.

Summary: In accordance with the Cook County Procurement Ordinance, a County-wide contract for the printing and manufacturing of jackets and folders was competitively bid. A total of five bids were received. Paper Solutions was found the lowest responsive and responsible bidder. The contract was approved by the County Board on July 12, 2011 and executed by the County Board on July 27, 2011. The amendment for renewal and increase is required to allow the continuation of services to various County agencies.

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

OFFICE OF THE STATE'S ATTORNEY

13-1167

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Attorney General's Office

Request: Grant Renewal

Purpose: This grant award will provide one year of funding for three monthly support groups.

Grant Amount: \$10,500.00.

Grant Period: 7/1/13 - 6/30/14

Fiscal Impact: \$975.00

Accounts: 250-818

OFFICE OF THE STATE'S ATTORNEY continued

Previous date of Board Authorization for Grant: 9/10/12

Previous Grant Amount: \$9,095.00

Concurrences:

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

Summary: This grant award will provide one year of funding for three monthly support groups provided by the Prosecutor Based Victim Assistance Services - Hidden Victims program, located at 2650 S. California, Chicago

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

13-1528

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office on Violence Against Women

Request: authorization to extend Grant

Purpose: Cook County State's Attorney's Target Abuser Call (TAC) Program. The extension will enable the Office to continue to spend the award amount as well continue to accomplish the program goals and objectives.

Supplemental Grant Amount: N/A

Grant Period: 10/1/11 - ~~9/30/13~~ 11/30/13 (extension period)

Fiscal Impact: None

Accounts: N/A

Date of Board Authorization for Original Grant: 11/1/11

OFFICE OF THE STATE'S ATTORNEY continued

Original Grant Amount: \$1,000,000.00

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

Summary: The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for eight TAC Team members including one TAC assistant state's attorney, one State's Attorney TAC investigator, one TAC victim specialist from our Victim Witness Assistance Program, three court advocates from Hull House, one paralegal and one staff attorney from Life Span. Life Span took over the court advocate component in April 2013 after Hull House closed. Hull House and Life Span, our not-for-profit domestic violence partners on the TAC Program, are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability. This grant does not require a match contribution.

A motion was made by Commissioner Collins, seconded by Commissioner Suffredin, that this Grant Award Amendment be approved as amended. The motion carried.

13-1634

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Department of Justice

Request: To Increase and Extend the Awarded grant

Purpose: This increase and extension will allow the Office to continue to dedicate and to support the work of the ICAC Task Force Team.

Supplemental Grant Amount: \$343,924.00

Grant Period: 4/1/11 - 3/31/12. 10/1/13 - 6/30/14

OFFICE OF THE STATE'S ATTORNEY continued

Fiscal Impact: \$343,924.00

Accounts: N/A

Date of Board Authorization for Original Grant: 9/7/11

Original Grant Amount: \$319,143.00

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

Summary: This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one full-time Assistant State's Attorney and one part-time Assistant State's Attorney to focus on ICAC cases, and one part-time Forensic Examiner dedicated to conducting forensic examinations of ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education.

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

13-1663

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U. S. Department of Justice

Request: To renew a grant

Purpose: To support cost of an Assistant State's Attorney to prosecute Intellectual Property Crimes

Grant Amount: \$213,300.00

Grant Period: 10/1/12 - 9/30/14

Fiscal Impact: None

OFFICE OF THE STATE'S ATTORNEY continued

Accounts: N/A

Date of Board Authorization for Original Grant: 9/20/11.

Original Grant Amount: \$178,269.00

Concurrences:

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

Summary: This award will allow the Office to dedicate one Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. The IPC ASA will work closely with the recently formed Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement, financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions. By collaborating and coordinating with federal, state, and local authorities through the ROC Task Force, the IPC ASA will identify IP issues, effectively assist with the investigation of these crimes, lend assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identify cases that require an IP expert witness, and prosecute any IP cases that are charged.

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

13-1668

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

GRANT AWARD AMENDMENT

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Office of the State's Attorney's Appellate Prosecutor

Request: Approval of an extension of time..

Purpose: This grant extension will provide funding for the Violent Crimes Training and Prosecution Program. The extension will allow the State's Attorney's Office to continue to support victims of serious violent crimes.

OFFICE OF THE STATE'S ATTORNEY continued

Supplemental Grant Amount: N/A

Grant Period: Original: 10/1/12 - 9/30/13. Extension Period: 10/1/13 - 12/31/13.

Fiscal Impact: None

Accounts: N/A

Date of Board Authorization for Original Grant: 12/4/12

Original Grant Amount: \$212,766.00

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

Summary: This grant will provide funding for the Violent Crimes Training and Prosecution Program. The extension will allow the Office to continue to dedicate one (1)) DNA Resource Specialist, who will be the on-site consultant for Assistant State's Attorney's who are handling hundreds of serious violent offense cases where a DNA expert may need to be brought in to perform additional testing or possibly testify in court. The Specialist will also train the Assistant State's Attorney's office-wide on the basic fundamentals of DNA testing and the presentation of DNA in court. In addition, this funding allows our Office to send ASAs to multiple violent crimes training opportunities as well as host a series of conferences and seminars which will benefit the SAO ASAs, as well as prosecutors, law enforcement and social service agents state-wide.

A motion was made by Commissioner Collins, seconded by Commissioner Suffredin, that this Grant Award Amendment be approved as amended. The motion carried.

13-1672

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department Of Justice, Bureau of Justice Assistance

Request: To Accept a Grant Award

OFFICE OF THE STATE'S ATTORNEY continued

Purpose: This award will allow the Office to hire one Assistant State's Attorney (ASA) and one part-time Research Assistant who will be 100% dedicated to Bond Court.

Grant Amount: \$200,000.00

Grant Period: 10/1/13/ - 9/30/15.

Fiscal Impact: Required Match: \$66,667.00 (Year One: \$33,333.50; Year Two: \$33,333.50)

Accounts: 250-818

Concurrences:

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

Summary: This funding will allow for quicker placement in the appropriate treatment court and with a decreased period of time spent in custody awaiting that placement. This award will allow the Office to dedicate one Bond Court Assistant State's Attorney (ASA) and one part-time Research Assistant in order to establish a more uniform screening process for non-violent offenders at the earliest point possible, thereby increasing the number of offenders offered assignment into the treatment court systems, while decreasing the time for that assignment to occur. This grant requires that our Office match 25% of the total program cost. The match commitment for this program is a cash match and covers a portion of the salaries and fringe benefits of all of the grant-funded personnel.

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

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU

13-1651

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU continued

Case Name: Patterson v. Mariven, et al.,

Case Number: 13 C 1055

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

13-1652

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Carl York v. Thomas Dart

Case Number: 13 C 4613

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-1653

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Jason Hayes v. Cook County Department of Corrections

Case Number: 13 M1 14435

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU continued

13-1655

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Gene Michno v. Sheriff Thomas Dart

Case Number: 12 L 11979

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

13-1656

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Calvin Williams v. Thomas Dart, et al.,

Case Number: 13 C 5436

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

13-1657

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU continued

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Angelica Teixeira v. Luygy and Cook County d/b/a Stroger Hospital

Case Number: 13 L 7421

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

13-1658

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Demiskic Dear v. Thomas Dart, et al.,

Case Number: 13 C 4488

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation . The motion carried.

13-1659

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

OFFICE OF THE STATE'S ATTORNEY CIVIL ACTIONS BUREAU continued

Case Name: Joe Mitchell v. Thomas Dart

Case Number: 13 C 3340

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-1660

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Derrick Parish v. Thomas Dart

Case Number: 13 C 4874

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

13-1661

Presented by: ANITA ALVAREZ, Cook County State's Attorney
DANIEL KIRK, Chief of Staff, State's Attorney's Office

PROPOSED LITIGATION PENDING

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

Request: Refer to the Board and/or the Capital Litigation Subcommittee

Case Name: Robert Smith v. James D'Amico and Toni Preckwinkle in her Official Capacity

Case Number: 13 CV 505

A motion was made by Commissioner Silvestri, seconded by Commissioner Fritchey, that this Litigation Pending be referred to the Finance Subcommittee on Litigation. The motion carried.

NEW ITEMS

13-1796

Presented by: EARLEAN COLLINS, County Commissioner

RECONSIDERATION OF A PREVIOUSLY DENIED VARIATION (COMM. NO. 325079)

requesting that the Board of Commissioners reconsider the following Zoning and Building Variation, which previously failed on the 9/11/13 on the Zoning and Building Report Communication #325079

325079 DOCKET #8925 - UP RAILROAD, Owner/Clear Channel Outdoor, Ed Marcin, Applicant, Application (No. V-13-49; Z13055): Variation seeks to reduce the front yard setback from the minimum required 30 feet to a proposed 6.56 feet; and reduce the distance between two existing off-premise signs from the minimum required 500 feet to a proposed 158.45 feet to rebuild a sign in the I-1 Restricted Industrial District. The Subject Property consists of approximately 6.19 acres located on the Northeasterly corner of Willow Road and Shermer Road in Section 22 of Northfield Township, County Board District #14.

Recommendation: That the application be granted.

Conditions: None

Objectors: Village of Glenview by Resolution
Village of Northbrook

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 325079.

Commissioner Tobolski called for a roll call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE THE
RECOMMENDATION TO COMMUNICATION NO. 325079**

Yeas: Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, García, Schneider, Sims, and Steele

(7)

Nays: Commissioners Collins, Daley, Fritchey, Gainer, Goslin, Moore, and Suffredin (7)

Present: Commissioners Gorman and Tobolski (2)

Absent: Commissioner Reyes (1)

The motion to Approve Communication No. 325079, FAILED.

This Reconsideration of a Previously Approved Item was WITHDRAWN.

NEW ITEMS continued

13-1797

Sponsored by: EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

CREATING AN INTERGOVERNMENTAL TASK FORCE TO REDUCE CRIME COMMITTED BY PERSONS WITH MENTAL ILLNESS AND/OR SUBSTANCE ABUSE

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the State of Illinois has primary responsibility for individuals with mental illness and drug addiction and it has imposed upon Cook County tax payers to shoulder the entire financial burden; and

WHEREAS, the closing of Illinois mental health institutions and resources for treatment at the local level, are the driving influences for the increase in the homeless population, the crime rate, and overcrowding at Cook County Jail; and

WHEREAS, according to the latest law enforcement data approximately 65% of homicides are committed by individuals with mental illness and/or drug addicted; and

WHEREAS, Cook County has experienced a drastic increase in gun crimes resulting in injury, and death of innocent babies, youth, and bystanders, which has drawn attention throughout the country and abroad; and

WHEREAS, the release of thousands of ex-offenders and returning veterans who have exhausted all legal means to supply their basic needs, creates fertile ground for expanding violent subcultures; and

WHEREAS, gangs and other criminal elements have formed a culture of violence and retaliation which has begun to dominate economically distressed communities with fear, human trafficking and economic exploitation.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners create an intergovernmental task force to reduce crime committed by persons with mental illness and/or substance abuse.

BE IT FURTHER RESOLVED, that the task force is represented of federal, state, county, local government and community stakeholders. The purpose of the task force is twofold; (1) to develop a collaborative system of services to facilitate our crime reduction efforts and (2) to provide more humane services for homeless individuals with mental illness, drug addicted, jobless veterans and ex-offenders who have exhausted all legal means for supporting their critical human needs.

NEW ITEMS continued

BE IT FURTHER RESOLVED, that the task force should be comprised of 24 members selected by the following:

1. Two appointed by the County Board President;
2. Two appointed by Cook County Hospital Systems Board;
3. Two appointed by the Governor or the General Assembly: from Health & Human services;
4. Three appointed by the Federal Department: one from Health & Human Services, one from HUD and one from the department of Veterans Affairs;
5. Three appointed by the Mayor of Chicago: one from Department of Human Service, two from law enforcement;
6. Two appointed by Cook County Sheriff;
7. One appointed by Suburban Mayors Association: one appointed by Suburban 708 Mental Health Board;
8. Two appointed by Cook County Circuit Court: one from Mental Health Court and one from Drug Court;
9. Three appointed by Community Mental Health Care Providers Association;
10. One Clinical Psychologist;
11. One appointed by Hospital Association; and
12. One appointed by the Coalition of the Homeless.

BE IT FURTHER RESOLVED that the duties of the task force shall include but not limited to the following:

1. Determine the number of homeless individuals with mental illness, drug addicted, veterans and ex-offenders who have no legal means to supply their basic human needs;
2. The number of aforementioned population who have committed serious crimes;
3. Establish a system of treatment services to respond to their essential human needs in accordance with federal, state and local laws;
4. Develop a funding consolidation plan that will support holistic individualized services that can be funded by different government providers who are responsible for various service needs;
5. Contract for professional and technical support with Cook County Board approval for staff and other technical and professional services that's essential to fulfill the task force responsibilities, whenever possible, utilize existing qualified county task forces and volunteers; and

NEW ITEMS continued

6. Within ninety days provide a progress report to the Cook County Board.

BE IT FURTHER RESOLVED that the specific action plan shall include, but not be limited to the following:

1. Assess the number and quality of service providers in the targeted areas;
2. Identify specific services and needs of returning homeless veterans. Conduct meetings with US Department of Veteran Affairs, local veteran centers, and organizations;
3. Identify current and past government funding sources and dollars spent on service needs over the last several years in the targeted areas;
4. Conduct a review of all government special use funds specific to Human Services including grant funds for the target population;
5. Establish a Cook County Housing Trust Fund in collaboration with the state housing trust fund, Chicago Housing program, HUD, US Department of Veterans Affairs, and the Cook County Homes Program which could be administrated under Cook County Land Bank Authority to ensure their low income housing goals;
6. Establish rules for spending priorities from money saved from crime reduction in Cook County;
7. Lobby the state Governor and legislators to revisit mandatory sentencing laws;
8. Expand Crisis Intervention Teams to all police districts to targeted areas.

BE IT FURTHER RESOLVED, that all options are explored to establish coordinated funding pools made of stakeholders who target the needs of the family, including but not limited to the following:

1. Employ professionals who qualify for federal reimbursement for health services including psychological and emotional problems;
2. Work with universities' schools of social work to utilize their students who need to meet their practical work experience requirements;
3. Establish tuition reimbursement programs for students who agree to work for the county for a specified time and in high crime areas;
4. Utilize dollars saved by diverting individuals suffering from mental illness and /or drug addiction from the Cook County jails and 1115 waiver;
5. Consider utilizing the new federal law that allows cities to establish 708 mental health Boards;
6. Employ clinical social workers and legal advisors to assist law enforcement with domestic violence crisis involving children and families. Funding pool establish in collaboration with Illinois Department of Children and Family Services and mental healthcare reimbursement for clinical social workers;

NEW ITEMS continued

7. Establish a shared funding pool to maximize the use of existing dollars. The pool shall be comprised of:

- a. Government and private funds designated for crime prevention and intervention;
- b. Health and Human Services at all levels of government;
- c. Housing Funds at all levels of government;
- d. Job training workforce investment funds;
- e. Special grants;
- f. Redirecting a percentage of tax levy for public safety;
- g. Shifting funds from programs inside prisons and jails to expanding services at the community level.

A motion was made by Commissioner Collins, seconded by Commissioner Suffredin, that this Resolution be referred to the Criminal Justice Committee. The motion carried.

13-1798

Sponsored by: EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY JAIL DIVERSION PROGRAM FOR MENTALLY ILL AND/OR
SUBSTANCE ABUSE DETAINEES OR ARRESTEES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 46, Law Enforcement, Article IV, Jail Diversion Program, Section 36-172, Sec. 46-201 through Section 46-217, of the Cook County Code are hereby amended as follows:

Sec. 46-172. Definitions.

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

Appropriate authorities. The Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County, the Public Defender of Cook County, and local law enforcement.

Case management. The process of assisting and monitoring target population detainees in achieving their individualized treatment plan consistent with their diversion plans.

Class 4 felony. An offense for which a sentence to a term of imprisonment of one to three years in a penitentiary and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-8-1 and 730 ILCS 5/5-9-1)

NEW ITEMS continued

Community based mental health service providers. Mental health service providers working within local organization and health facilities.

Co-occurring substance abuse disorder. Mentally ill detainees with addictions to alcohol, drugs and/or other chemical substances (M.I.S.A.).

Crisis intervention. To safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

Diversion. A program that diverts target population detainees from jail in accordance with standardized procedures established by the Advisory Board in conjunction with the appropriate authorities, the detainee and/or their legal representative.

Diversion plan. An individualized community based treatment and supportive service plan as an alternative to incarceration with a focus on minimizing repeat unlawful conduct.

Diverted detainee. A target population detainee who is approved by the appropriate authorities for diversion.

Felony. An offense for which a sentence to death or to a term of imprisonment in a penitentiary for one year or more is provided. (720 ILCS 5/2-7)

Mental health assessment. An examination by a licensed mental health service provider and, if applicable, by a substance abuse service provider.

Mental health service providers. Mental health service provider with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association.

Mentally ill. Persons who have been clinically diagnosed with a mental illness including persons with co-occurring substance abuse disorder.

Misdemeanor. Any offense for which a sentence to a term of imprisonment, other than to a penitentiary, for less than one year may be imposed (720 ILCS 5/2-11):

- (1) *Class A.* An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to one year and/or a fine of up to \$25,000.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)
- (2) *Class B.* An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to six months and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)
- (3) *Class C.* An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 30 days and/or a fine of up to \$1,500.00 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

Post-booking diversion. Diversion agreed to by the State's Attorney's Office after the arrest of a detainee as an alternative to prosecution.

Pre-booking diversion. Diversion agreed to by local law enforcement authorities prior to any formal charges being filed against a detainee.

Provider. A mental health service provider or a substance abuse service provider. *Special Court.* Cook County Mental Health Court.

Substance Abuse. A pattern of harmful use of alcohol or drug use for mood altering purposes.

Substance abuse service providers. Individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

NEW ITEMS continued

Target population detainees. People with mental illness and/or substance abuse, including those with co-occurring substance abuse disorder, with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of the County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago.

Third party health coverage. Health coverage provided by a public or private reimbursement program including but not limited to 1115 Waiver, Medicaid or Medicare.

Sec. 46-201. Purpose.

The purposes of the County Jail Diversion Program are ~~to~~:

- (1) Improve public safety and reduce overcrowding at the County jail by establishing partnerships and cooperative working relationships with ~~between~~ state, federal and local units of government and community based service providers for ~~the housing, and treatment and case management of the mentally ill population~~ mentally ill and/or substance abuse detainees or arrestees in the Cook County.
- (2) Provide- mentally ill and/or substance abuse ~~offenders~~ detainees or arrestees with improved quality and access to the appropriate assessment and treatment services.
- (3) Reduce rates of recidivism among mentally ill and/or substance abuse detainees or arrestees ~~offenders.~~
- ~~(4) Reduce the jail population in the County.~~
- ~~(5)~~ Assist in maintaining compliance with the Federal consent decree on jail overcrowding.
- ~~(6)~~ Afford equal access to all people, without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category ~~is~~ established by law, to alternatives to incarceration.
- ~~(7)~~ Improve positive relationships between target population ~~citizens~~ and law enforcement officers.
- ~~(8)~~ Ease the financial burden on County taxpayers for the cost of treatment for the aforementioned population in the County correctional system.

Sec. 46-202. Definitions.

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

NEW ITEMS continued

Crisis Intervention means to safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

Mental Health Service Provider means Mental Health Service Providers with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association.

Substance Abuse Service Providers means individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependence Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

Target population means persons afflicted with mental illness and/or substance abuse.

Third Party Health Coverage means health coverage provided by public or private insurance, including but not limited to 1115 Waiver, Medicaid or Medicare.

Sec. 46-2023. Scope.

The County Board calls upon persons responsible for the administration of the criminal justice system ~~with the in Cook County, and~~ the officials and community service providers responsible for mental health services in the State of Illinois to work together to develop improved and expanded diversion programs for ~~person suffering from mentally ill and/or substance abuse detainees or arrestees, mental illness and substance abuse disorder in order to determine how such programs might be expanded to promote treatment as an alternative to incarceration on a broader scale within the County.~~ Successful jail diversion programs must incorporate:

- (1) Assessments. Detainees who are considered for diversion must agree to undergo an individualized mental health and physical evaluation, ~~and~~ assessment and ~~to~~ accept referrals for appropriate services including housing and case management. The program must be designed to reduce the number of mentally ill and/or substance abuse detainees or mentally ill and substance abuse arrestees entering into the County jail and afford greater opportunities for crisis intervention and essential supportive services.
- (2) Provider—Participating service providers standards. ~~In addition to meeting the qualifications established by State and Federal laws for the treatment of mental health and substance abuse disorder To the extent possible, Mental Health and Substance Abuse Disorder~~ Service Providers who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or local units of governments for Mental Health and Substance Abuse Disorder services. All County funding for such services, if any, shall be performance based and any renewal shall be contingent upon the quality and quantity of service rendered the previous years. Each participating diverted detainee or arrestee must have an individualized service plan which shall be developed by a licensed professional ~~in the State~~ in the field of mental health and

NEW ITEMS continued

substance abuse disorder. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., standards adopted by recognized professional mental health and substance abuse service provider associations including the Illinois Psychological Association, and the Illinois Department of Human Services.

- (3) Regional Crisis Intervention Centers resources for law enforcement. 24-hour crisis intervention resource center, equipped with social workers will be established and in each police district within the targeted areas A regional 24-hour crisis intervention resource center, operated by a lead agency, shall be established to be utilized by local law enforcement when there is no available service in the impacted area. to assist with resources for stabilizing and follow-up case management as needed. The crisis center shall assist local law enforcement, including any law enforcement crisis intervention teams, when called upon to stabilize a crisis situation involving a mentally ill and substance abuse offender. The crisis center and the crisis intervention team shall be subject to funding by the intergovernmental agreement established primarily reimbursed in accordance with provisions set forth in Division 3 of this article Sec. 46-208. There shall be established crisis intervention teams in each police district made up with social workers who qualify for direct third party reimbursement, police and community workers.

- (4) Third party health care reimbursement sources. In those cases where a diverted detainee/arrestee does not have a source of third party health coverage, the Cook County Health and Hospital System Bureau of Health Services shall make every concerted effort to assist the diverted detainee in making application for any third party health care reimbursement.

~~Sec. 46-203. Target population.~~

~~The County's Jail Diversion Program shall focus on the following categories of detainees with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago:-~~

~~(1) Mentally ill detainees and substance abuse detained for Class A, B and C misdemeanors which are nonviolent.~~

~~(2) Mentally ill detainees and substance abuse detained for nonviolent Class 4 felony offenses.~~

~~Sec. 46-204. Eligibility.~~

~~For pre-booking jail diversion there is no mandatory requirement that a diverted detainee first plead guilty to an offense prior to participating in a diversion program.~~

NEW ITEMS continued

Sec. 46-2054. - Types of jail diversion programs.

(a) This Jail Diversion Program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer juries, specialty courts, and other alternatives to incarceration.

(b) This Jail Diversion Program will include four types of diversion, each of which shall be subject to the approval of the appropriate authorities and have agreed-upon conditions by all parties involved, the agreement shall be tailored to particular circumstances, for which diverted detainees/arrestees shall be held accountable. The four categories of diversion are as follows:

- (1) *Pre-booking diversion.* Pre-booking jail diversion does not mandate or require that a detainee or arrestee plea guilty to an offense prior to participation in a diversion program. Pre-booking diversion may be sought by local law enforcement for mentally ill and/or substance abuse detainees or arrestees~~mentally ill detainees and substance abuse, booked for Class B and C misdemeanors,~~ as often as possible. The arresting officer shall be the first line of contact and shall be encouraged to take the following basic steps prior to any official charges for minor and/or nuisance crimes:
 - a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
 - b. Refer directly to a hospital or treatment center when appropriate.
 - c. Contact parent or guardian if individual with mental illness ~~mentally ill~~ and/or substance abuse ~~detainee~~ is under the age of 17.
 - d. Evaluate the situation and determine if the suspect is potentially divertible.
 - e. Determine if detainee or arrestee can be sent to his or her residence under conditions agreed upon by law enforcement, ~~detainee~~ offender, parent(s) or guardian, and the victim of the crime.
 - f. Contact a community based mental health and substance abuse service provider when appropriate for proper assessment and referral for services.
 - g. If ~~no~~ community based mental health ~~and/or~~ substance abuse service providers ~~is~~ are unavailable contact the ~~24-hour regional~~ crisis center for crisis intervention.
 - h. In cases where the detainee or arrestee has caused injury to a person or damage to one's property, the appropriate authorities shall be encouraged to explore all efforts for restitution as a condition of pre-booking diversion.
 - i. Complete a detailed incident report.

NEW ITEMS continued

- (2) *Post-booking diversion.* This category of diversion may be sought by the State's Attorney for mentally ill and/or substance abuse detainees/arrestees who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies ~~and which are nonviolent~~. The State's Attorney may seek a pre-arraignment investigation which may include, but need not be limited to, assessment by a mental health and substance abuse service provider to determine whether the suspect is eligible for diversion. If a diversion plan is agreed upon by all parties involved, it may include a requirement that the diverted detainee adhere to an individualized treatment and service plan developed by an appropriate clinician, provision for restitution with respect to injuries or property damage caused by the diverted detainee and may identify a case manager who shall monitor the diverted detainee's compliance with the diversion plan and report on such compliance as required in the diversion plan.
- (3) *Pre-trial diversion to special courts.* This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as ~~being mentally ill~~ having a mental illness or ~~with~~ substance abuse disorders. If a detainee has been diagnosed as ~~being mentally ill~~ having a mental illness or diagnosed with substance abuse disorders and is held over for trial the detainee shall have immediate access to the appropriate treatment services. The case should be referred to the appropriate specialty courts for a speedy trial. This category of diversion is subject to the approval of the court.
- (4) *Post-adjudication diversion.*
- a. This category of diversion is for persons adjudicated guilty of an offense by the courts. In cases where a person has also been found, by a licensed clinician, as ~~being mentally ill~~ having a mental illness and suffering with substance abuse and it has been agreed upon ~~on~~ by the courts that a diversion plan may be developed, that person shall be eligible for immediate treatment.
 - b. This category of diversion consists of dispositions in the Juvenile Court and the misdemeanor courts within the jurisdiction of the ~~District 4, Maywood Courthouse of the~~ Circuit Court of Cook County ~~and the Mental Health Court~~. In appropriate cases as ordered by the court, a diversion plan may be developed as a condition of a defendant's probation or supervision. The court may consider assignment of a case manager to monitor the defendant's compliance with the diversion plan and may require notification of the arresting law enforcement agency or other parties prior to the defendant's release from custody or discharge from hospitalization for mental health or substance abuse treatment.
- (c) *Resumption of prosecution.* Failure to comply with the diversion plan shall subject the diverted detainees/arrestees to further prosecution.

NEW ITEMS continued

Sec. 46-2065. Crisis intervention training.

The intergovernmental agreement shall include provisions for shared resources for explore funding and promotion of training opportunities for law enforcement and service providers with respect to crisis intervention involving persons with mental illness and/or substance abuse, which Training shall include recognition of mental illness and substance abusers, knowledge of available local resources, and the use of less than lethal force the proper use of force, and utilization of the state's database.

Sec. 46-206. Intergovernmental Agreement.

The Cook County Board President and the Board shall request that the State's Attorney develop an Intergovernmental Agreement between Cook County Board of Commissioners, City of Chicago, State of Illinois, Cook County Sheriff, Cook County Circuit Court, and local units of government within the targeted areas. The agreements shall address the following:

- (1) The role of the State of Illinois, the County of Cook, and community 708 mental health boards in regards to funding and providing services for the target population.
- (2) The feasibility of improved service coverage for diverted detainees or arrestees through shared resources.
- (3) The creation and funding of 24-hour crisis intervention centers.
- (4) Standardized policies and procedures to ensure equal opportunity for all mentally ill and/or substance abuse detainees or arrestees to participate in a diversion program.

Sec. 46-207. Confidentiality.

The rules of confidentiality, as set forth under the Illinois Mental Health and Developmental Disabilities Code and Alcoholism and Other Drug Abuse and Dependency Act and other applicable State, Federal and local laws, shall be adhered to.

Sec. 46-208. Funding.

Mental health and substance abuse service providers participating in the Cook County Jail Diversion Program shall seek reimbursement for their service from third party reimbursement sources (i.e. 1115 Waiver, KidCare, Medicare/Medicaid, and/or private insurance entities) and when applicable may be compensated through Federal, State and local funds; subject to the appropriation and availability from State, County and local government.

NEW ITEMS continued

Sec. 46-209. Advisory Panel.

The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance Cook County's effort to improve the quality of mental health and substance abuse services in Cook County and to reduce the population of non-violent mentally ill and/or substance abuse detainees or arrestees entering the Cook County criminal justice system. The thirteen member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of mentally illness and substance abuse disorders.

Sec. 46-210. Structure.

(a) thirteen-member Advisory Panel is established to report to the Board of Commissioners regarding the implementation and evaluation of the Cook County Jail Diversion Program.

(b) The Advisory Panel shall consist of thirteen (13) members as follows: (1) appointed by the Chief Judge of the Circuit Court of Cook County, (1) appointed by the Cook County Sheriff, (2) appointed by the Cook County State's Attorney, (1) appointed by the Cook County Public Defender, (2) appointed by the City of Chicago Office of the Mayor, (1) appointed by the Village of Maywood, and (5) appointed by the President of the Cook County Board of Commissioners; from among the following: (1) selected the Cook County Department of Public Health, (1) selected from University of Illinois Jane Addams School of Social Work, (1) selected from Illinois Community Mental Health Providers Association, and (2) selected from a consumer organizations with (1) representing mental health.

(c) This Advisory Panel's composition will reflect the demographics of the County as a whole, with a majority of members selected from the target areas. The Panel shall select officers from among its membership.

Sec. 46-211. Responsibilities of Advisory Panel.

The Advisory Panel shall:

- (1) Recommend administrative policies and procedures for implementation of the Cook County Jail Diversion Program.
- (2) Identify current local, state and federal funding resources for services to the mentally ill and/or substance abuse detainees or arrestees.
- (3) Develop a feasibility study to determine the availability of essential mental health and substance abuse services at the community level, to ensure a successful mental health diversion program for both youth and adults.
- (4) Recommend a structure for maximizing the use of existing resources and making them readily available to law enforcement crisis intervention centers.

NEW ITEMS continued

- (5) Assist in establishing a collaborative relationship between the State of Illinois, County of Cook, local municipalities and local community based mental health and substance abuse service providers, with emphasis on mutual goals, shared responsibilities and resources.
- (6) Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability, where needed, to identify persons with mentally illness and/or substance abuse disorder.
- (7) Establish criteria for measuring program outcomes.
- (8) Devise a plan for minimizing cost through service integration and coordination.
- (9) Lobby federal and state governments to improve funding resources for Jail Diversion Program services at the local level.
- (10) Request that the County apply for funds for support staff to the Advisory Panel.
- (11) Recommend procedures to ensure nondiscriminatory opportunities for detainees and arrestees to participate in --a diversion program.

Sec. 46-212. Establishment of Electronic Database

Law Enforcement, the State's Attorney's Office, the Courts and the Probation Department are required to maintain a data base of information regarding persons who have been diverted by their respective agencies in order to improve information sharing between departments and to assist in identifying repeat offenders who may have been previously diagnosed with a mental illness and/or substance abuse.

Sec. 46-213. Police Evaluations

Law Enforcement is encouraged to include the following criteria for evaluation of police response to crises involving mentally ill and/or substance abuse offenders. Evaluations of police responses should be consistently conducted on a case-by-case basis to determine the best case practices when detaining or arresting people in crisis. Evaluation criteria should include, but not be limited to, the following:

- (1) Was there any significant violence or harm done to the subject, the general public or law enforcement officials during the process of apprehension
- (2) Was the crisis resolved on the scene? At the police station? Or elsewhere?
- (3) Where family members alerted and included in the problem solving process in accordance with State and Federal law, when the offender is under the age of 17?
- (4) Was the detainee transported or referred to the appropriate service provider when warranted?

NEW ITEMS continued

- (5) Was the detainee formally incarcerated?
- (6) Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- (7) Was this a repeat encounter with the detainee or arrestee within a year, six months, 90 days, or 45days, who had participated in a diversion program?

Sec. 46-214. Performance Measurement Standards

Performance measurement standards shall include, but not limited to, the following:

- (1) Percentage of detainees or arrestees with case managers.
- (2) Total number of detainees or arrestees seen per quarter.
- (3) Number of appointments made for detainee or arrestee and percentage of those kept.
- (4) Percentage of detainees or arrestees with living arrangements.
- (5) The number of periodic follow-ups with detainee or arrestee.
- (6) Percentage of current and accurate detainee or arrestee records that are available for review by any appropriate agency.
- (7) Progress reports on arrestee's or detainee's efforts in complying with their individualized treatment plan.
- (8) Rate of recidivism.
- (9) Reduction in the jail population
- (10) Number of community-based service providers.
- (11) Percentage of detainees or arrestees in diversion programs.
- (12) Percentage of reduction in non-violent crimes.
- (13) Cost analysis
- (14) Increase stakeholder's training regarding identifying and servicing persons with mental illness and/or substance abuse.

NEW ITEMS continued

Sec. 46-215. Applicability

As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal's ordinance shall prevail within the municipality. This Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America. Nothing in this Ordinance shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of Cook County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this Ordinance requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this Ordinance shall be contingent upon such statutory authorization, approval or agreement.

Sec. 46-216. Severability

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any person.

Sec. 46-217. Effective Date

(a) This Ordinance shall take effect immediately upon its passage.

(b) Within six weeks of the passage of this Ordinance an Advisory Panel shall be appointed and approved.

(c) Within one year after the implementation of this Ordinance, the Advisory Panel shall report to the Cook County Board of Commissioners regarding the number of detainees and arrestees diverted, the cost benefits to Cook County, the effectiveness and future viability of the jail diversion program.

A motion was made by Commissioner Sims, seconded by Commissioner Tobolski, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

13-1791

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

PROPOSED APPOINTMENT

Appointee(s): Romayne Brown

NEW ITEMS continued

Position: Director

Department/Board/Commission: Commuter Rail Board of the Commuter Division of the Regional Transportation Authority (Metra Board of Directors)

Effective date: Immediate

Expiration date: Ms. Brown will fill the vacancy created by the resignation of Mr. Stanley Rakestraw. The term shall expire March 31, 2016.

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

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on October 23, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.



County Clerk