

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 10, 2012



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

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

COUNTY CLERK

DAVID ORR

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Monday, September 10, 2012

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 12-R-19.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None.

INVOCATION

Rabbi Gedalia Dov Schwartz gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

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 Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication dated September 11, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Mr. Larry Rogawski to the board of the Norwood Park Street Lighting District for a term to begin immediately and to expire on May 1, 2015. Mr. Rogawski will fill the vacancy of Ms. Henriette Rocks.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 319943). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 30, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

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I hereby appoint Reshma Soni, CPA, to the position of Comptroller, effective immediately. Ms. Soni is currently the Interim Cook County Comptroller, and was previously the Deputy Comptroller. She also worked as an auditor with the firm Deloitte & Touche, LLP and held a position in compliance with the City of Chicago. Ms. Soni is experienced in the areas of government audits, accounting, and compliance.

I submit this communication for your approval.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 319874). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 4, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint Dorian Carter to the Cook County Commission on Women's Issues, on behalf of the 2nd District, to fill the vacancy left by Theresa Olson for a term to begin immediately and expire November 1, 2013.

I submit this communication for your approval.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No.319875). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 4, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint the following individuals to the Cook County Commission on Human Rights for terms to begin immediately and to expire as set forth below:

1. Charles E. Harris, II, expiring July 1, 2013;
2. Shelley Davis, expiring July 1, 2015;
3. Jae Choi Kim, expiring July 1, 2015;
4. Belkis Cervantes Muldoon, expiring July 1, 2015; and
5. Karina Ayala-Bermejo, expiring July 1, 2015.

I submit this communication for your approval.

Commissioner Fritchey, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 319876). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JESUS G. GARCIA, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-285 of the Cook County Code is hereby amended as follows:

Sec. 2-285. Cooperation.

(a) It shall be the duty of all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this section to refuse to cooperate with the Independent Inspector General as required by this section. The penalty for such violation shall be governed by Section 2-291.

(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, subcontractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.

(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that

recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action.

(f) It shall be the duty of ~~every employee of the County~~ all County employees, officials, agents, contractors, subcontractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in nonexempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this section, a report made to the Inspector General Hotline shall be considered a direct report.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 4 Disqualification, Penalties, Section 34-174 of the Cook County Code is hereby amended as follows:

Sec. 34-174. Disqualification for willful violation of Cook County Independent Inspector General Ordinance.

A Person found to have willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another County employee or official, which concerns his or her office of employment or County related transaction in accordance with Article IV, Section 2-285 of the County's Code shall be subject to disqualification as provided in ~~Article II~~ Article IV, Section 2-291 of the Code.

This item was WITHDRAWN at the request of the sponsor.

Commissioner Daley, seconded by Commissioner Garcia, moved that the Proposed Ordinance Amendment be referred to the Committee on Legislation. (Comm. No. 319877). **The motion carried unanimously.**

ORDINANCE

12-O-39

ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,

**JESUS G. GARCIA, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement Code, Division 1 General Provisions, Section 34-123 of the Cook County Code is hereby amended as follows:

Sec. 34-123. No power to act for procurements or expenditures of \$150,000.00 or more.

The CPO shall have the authority to approve Procurements, ~~and~~ execute Contracts and execute Contract amendments in up to an amount less than \$150,000.00 without Board approval; provided, however, that Board approval shall be required for any Procurement of the same or similar supplies, goods, equipment or services which would result in the aggregate amount of such Procurements from the same vendor by the same Using Agency equaling or exceeding \$150,000.00 in any fiscal year. Notwithstanding, the CPO shall have the authority to execute Contract amendments on Contracts approved by the Board; provided, however, that the total of such amendments does not increase the original amount of such Contract by more than \$150,000.00 during the term of the Contract. The "amount" of a Contract shall mean the maximum amount payable under such Contract.

No Person has the power or authority to approve, authorize or execute a Procurement, a Contract, Contract amendment or the expenditure of public money in the amount of \$150,000.00 or more without approval of the County Board, except in the following instances: the payment of public utility bills, the payment of rent pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, payment of any amount pursuant to the provisions of a Contract, the execution of which was approved by the Board pursuant to this Section 34-123 above, or other Board-authorized transactions. Any action in violation of this section shall be null and void.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

Commissioners Collins, Gorman, Goslin, Murphy, Schneider and Sims, voted "no".

ALLIED WASTE SETTLEMENT REPORT

Transmitting a Communication dated September 7, 2012 from

KESNER BIENVENU, Assistant Special Legal Counsel, President's Office

Re: Allied Waste Settlement

Please be advised that the President, on behalf of the County, has entered into a settlement agreement with a company known as Allied Waste Transportation, Inc. (“Allied”) regarding possible shortfalls in spending to M/WBE firms on several County contracts for waste disposal and transport services.

Starting in 2003, Allied entered into twelve (12) contracts (the “Contracts”) for the disposal and long-haul trucking of waste with the County. Allied subcontracted with various companies, including many M/WBE’s, to perform the tasks required under the Contracts. Each Contract also contained a utilization plan which incorporated an MBE commitment of 25% and a WBE commitment of 10%. In 2008, Republic Services acquired Allied through merger. In January of 2009, Republic received information from two employees suggesting that Allied may not have complied with provisions relating to M/WBE spending on several of the Contracts.

After promptly launching an investigation into the matter Republic learned that three (3) M/WBE subcontractors subcontracted portions of their long-haul waste hauling work to two non-M/WBE companies. The investigation also revealed that a single Allied employee, who left the company prior to 2009, oversaw Allied’s selection of the subcontractors to perform the long-haul waste hauling. Allied alleges that neither senior leadership at Allied nor senior leadership at Republic was involved in the subcontracting of this work by M/WBE companies. Please also note that there have been no allegations or suggestions of wrongdoing on the part of the County.

Please be advised that Republic and Allied have taken the following steps to address the matter:

- a. Republic retained a former senior federal prosecutor and former federal agents to investigate these issues and to assist with ongoing diligence on M/WBE firms in the Chicago area;
- b. Republic voluntarily reported the results of its investigation to the United States Attorney’s Office for the Northern District of Illinois;
- c. Republic ceased using the three M/WBE long haul waste hauling companies and replaced them with other M/WBE companies;
- d. Republic created and instituted a comprehensive nationwide M/WBE compliance program; and
- e. Allied is utilizing the M/WBE firms working on existing County contracts in a capacity targeted at compensating for the shortfall.

Republic has calculated the difference between Allied’s commitments to pay M/WBE long haul waste hauling companies and the amount of payments actually made to M/WBE long haul waste hauling companies. President’s Office Counsel and the State’s Attorneys Office have reached a settlement with Allied on behalf of the County in the amount of \$333,000.

The President intends to allocate the Allied settlement proceeds toward enhancement of the Office of Contract Compliance’s monitoring and compliance operations. Monitoring, site visits, and various types of due diligence increase the Office of Contract Compliance’s capacity to prevent this type of activity. The intended result of these protective enhancements is that County funds will make their way only to M/WBE’s legitimately performing work.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication from

JESUS G. GARCIA, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$ 25,000.00 from and to the accounts listed below.

Reason: For Professional Services to be provided before the end of the fiscal year.

From Account:

087-110

Sal/Wag of Regular Employees

\$25,000.00

Total

\$25,000.00

To Account:

087-260

Professional Services

\$25,000.00

Total

\$25,000.00

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

SUPPORTING THE ENFORCEMENT OF THE UNITED STATES CLEAN AIR ACT

WHEREAS, Cook County has been a national leader on curbing its domestic air pollution; and

WHEREAS, Cook County and its residents recently have demonstrated their support for healthy air by accelerating the closure of dirty power plants within County limits; and

WHEREAS, studies have shown that air pollution can cause an increased risk of strokes and heart attacks, even on moderate air quality days; and

WHEREAS, air pollution is linked to other dangerous diseases such as cancer, diabetes, aggravated asthma and other respiratory illnesses, increased hospitalizations, and premature death; and

WHEREAS, air pollution particularly affects the most vulnerable citizens of our city, namely seniors, children and those with compromised health; and

WHEREAS, since 1970, the Clean Air Act has protected the air we breathe through a proven, comprehensive, successful system of pollution control that saves lives and creates economic benefits exceeding its costs; and

WHEREAS, with the Clean Air Act, air quality in this country has improved significantly, despite major growth both in our economy and industrial production; and

WHEREAS, between 1970 and 1990, the six main pollutants covered by the Clean Air Act - particulate matter and ground-level ozone (both of which contribute to smog and asthma), carbon monoxide, lead, sulfur and nitrogen oxides (the acid gases that cause acid rain) - were reduced by between 47 percent and 93 percent, and airborne lead was virtually eliminated; and

WHEREAS, the Clean Air Act has produced economic benefits valued at \$2 trillion or 30 times the cost of regulation; and

WHEREAS, healthy air will protect public health, save lives, and reduce healthcare costs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the Clean Air Act and urges the administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to reduce ground-level ozone, particulate matter, and carbon pollution in our atmosphere; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Lisa P. Jackson, President Barack Obama and Cook County's Congressional Delegation as a reflection of this Honorable Body's support of the Clean Air Act.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 319944). **The motion carried unanimously.**

RESOLUTIONS

12-R-329

RESOLUTION

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

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 2012 “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 and the 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 839 drivers under the age of 21 were killed in drunk driving crashes in the United States during 2010 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

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 messages and directions to the program web site will be displayed on Chicago Transit Authority and PACE busses during the month of September, as well as on local radio stations and at public events; 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;

WHEREAS, Cook County commends the Federal Trade Commission for its efforts to protect the safety of our teens and of the general public and endorses the basic message: Don’t serve alcohol to teens; it’s unsafe, illegal, and irresponsible; and

WHEREAS, Cook County calls upon all licensed alcohol beverage retailers to actively participate in We Don’t Serve Teens outreach efforts to their customers; and

WHEREAS, Cook County commends Crown Imports, Cook County beer distributors, and Cook County

alcohol beverage retailers for their ongoing support for We Don't Serve Teens.

NOW, THEREFORE, BE IT RESOLVED, Cook County calls upon all parents, civic leaders, and other adults involved in the lives of teens to utilize the information available from the We Don't Serve Teens initiative to take action and help further reduce underage drinking in Cook County; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and a copy of the same be tendered to Crown Imports for spearheading the "We Don't Serve Teens" initiative.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-330
RESOLUTION**

Sponsored by

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

**A RESOLUTION TO HONOR ALZHEIMER PATIENTS, THEIR FAMILIES
AND CAREGIVERS AND RECOGNIZE WORLD ALZHEIMER MONTH**

WHEREAS, September is World Alzheimer Month, a time to honor and support Alzheimer patients, their families and caregivers battling Alzheimer's disease; and

WHEREAS, in the United States, an estimated 5.4 million people are living with Alzheimer's disease, including at least 800,000 who live alone; one in eight older Americans has Alzheimer's disease; Alzheimer's disease is the sixth-leading cause of death in the United States and the only cause of death among the top 10 in the United States that cannot be prevented, cured or even slowed; and

WHEREAS, unless something is done to change the trajectory of the disease, as many as 16 million Americans will have Alzheimer's by 2050; the cost of caring for people with Alzheimer's and other dementias is estimated to total \$200 billion in 2012 and is projected to increase to \$1.1 trillion per year by mid-century; and

WHEREAS, the Alzheimer's Association is the leading voice for Alzheimer's disease advocacy, fighting for critical Alzheimer's research, prevention and care initiatives at the state and federal level; diligently working to make Alzheimer's a national priority; and

WHEREAS, the Alzheimer's Association was founded in 1980 as a national, independent, nonprofit organization to complement federal efforts surrounding Alzheimer's disease; and

WHEREAS, the Alzheimer's Association reaches millions of people affected by Alzheimer's across the globe through their national office and more than 75 local chapters; as the largest donor-supported, voluntary health organization for Alzheimer's, the Association is a catalyst for advancements in Alzheimer's research and care; and

WHEREAS, the Alzheimer's Association is the largest, private non-profit funder of Alzheimer's research, committed to accelerating the progress of new treatments, preventions and ultimately, a cure; through partnerships and funded projects, the Association has been part of every major research advancement over the past 30 years; and

WHEREAS, the Alzheimer's Association, Greater Illinois Chapter serves 68 counties in Illinois with offices in Bloomington, Carbondale, Chicago, Joliet, Rockford and Springfield; since 1980, the Chapter has provided reliable information and care consultation, created supportive services for families, increased funding for dementia research and influenced public policy changes; and

WHEREAS, the Alzheimer's Association, Greater Illinois Chapter serves the more than a half million Illinois residents affected by Alzheimer's disease throughout the chapter area, including 210,000 people with the disease; and

WHEREAS, the Palos Caregiver Alzheimer Support Group along with over 80 local support groups in the Greater Illinois Chapter area provide people with Alzheimer's disease or another dementia, family, friends, or caregivers the social, educational and/or support components they need and are facilitated by individuals who have received training from the Alzheimer's Association.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County support both the vision of the National Alzheimer's Association of a world without Alzheimer's and their mission to eliminate this disease; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Peter Kelly, Facilitator and Community Outreach Coordinator of the Palos Caregiver Alzheimer Support Group, and Melanie Shavin, Cook County support group coordinator of the Greater Illinois Chapter of the Alzheimer's Association, in recognition of the extraordinary accomplishments of the Alzheimer's Association and our local chapter area support groups and the high esteem in which this venerable organization is regarded by the President and members of the Cook County Board of Commissioners.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Preckwinkle called for a rising vote. **The motion carried unanimously.**

CONSENT CALENDAR

**12-R-331
RESOLUTION**

Sponsored by

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

**COMMEMORATING THE 11TH ANNIVERSARY OF THE
SEPTEMBER 11, 2001 ATTACK ON THE UNITED STATES**

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

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

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

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

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 10, 2012

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

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

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

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

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

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

WHEREAS, the impact of that day on public health continues through 2012, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 11 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 11 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

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

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

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

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

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

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

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

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. President Preckwinkle called for a rising vote. **The motion carried unanimously.**

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**12-R-332
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF VON FREEMAN

WHEREAS, Almighty God in His infinite wisdom has called an American jazz icon, a supremely passionate artist and a greatly beloved man, Von Freeman, from our midst; and

WHEREAS, Mr. Freeman was playing the tenor saxophone professionally at age twelve, and matriculated at Du Sable High School, studying under the renowned bandmaster, Captain Walter Dyett; soon Mr. Freeman was playing with a fellow-classmate, the later-famous Gene "Jug" Ammons, in a much talked-about duo; and

WHEREAS, Mr. Freeman had numerous invitations to travel nationally and internationally as a member of bands; most notably, over the course of his career he was invited to join the bands of Miles Davis, Billy Eckstine and King Kolax; Mr. Freeman preferred however, to stay in Chicago to be with his family and to develop his own unique sound; indeed, not allowing himself to be swallowed up by commercial pursuits enabled him to nurture and work on musical ideas that would perhaps not be welcome in the commercial marketplace; and

WHEREAS, Mr. Freeman's tenor saxophone work has been revered by critics and fans far and wide; some of the words used to describe Mr. Freeman's tenor saxophone playing include: distinctive, inventive, passionate, swinging, exciting, dangerous, exhaustively powerful, rich, dramatic, intensively expressive, expressing devoted love and exultant joy, defying categorization and intensively focused; and

WHEREAS, Mr. Freeman has been hailed as a true individualist, a master, an innovative, a fluid improviser, a brilliant technician, a singular voice and inimitable; and

WHEREAS, until recently, Mr. Freeman played, for many years, weekly at The New Apartment Lounge on Chicago's South Side, where jazz musicians came from all over the country and internationally, and were welcome to observe and also to sit in on a session; and

WHEREAS, this year, Mr. Freeman received a Jazz Master's Fellowship from the National Endowment of the Arts, which is regarded as the nation's highest jazz honor; and

WHEREAS, Mr. Freeman leaves to mourn his brother, George Freeman, sons, Mark and Chico Freeman, and several grandchildren and great-grandchildren, and a host of extended family, valued colleagues and treasured friends; he was preceded in death by his brother, Eldridge "Bruz" Freeman, and two daughters, Denise Jarrett and Brenda Jackson.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Von Freeman, and join them in sorrow at this time of loss.

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-333
RESOLUTION**

Sponsored by

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

**HONORING MS. STELLA FOSTER ON HER
ILLUSTRIOUS JOURNALISM CAREER AND RETIREMENT**

WHEREAS, on Monday, August 6, 2012 the Chicago Sun-Times and its readers bid farewell and Happy Birthday to Ms. Stella Foster upon her retirement; and

WHEREAS, Ms. Foster was born and raised in Chicago’s Englewood Community, a product of the Chicago Pubic Schools; and

WHEREAS, Ms. Foster began her career at the Chicago Sun-Times in August of 1969 as Secretary to the great Irv Kupcinet “Kup”, it was simply kismet, she was meant to be there. She worked with Kup for 34 years as his assistant and friend, placing her in the presence of icons from all walks of life; and

WHEREAS, Ms. Foster’s writing career began in the mid-1980s when she was asked by her brother-in-law, Dr. Lorenzo Brown to write for Sister 2 Sister, a national entertainment magazine; and

WHEREAS, For over 10 years Ms. Foster’s “Stellatorials” were a part of Sister 2 Sister. Her monthly entertainment column titled “Starlights by Stella” engrossed readers and her ability to relate to her audience made this one of Sister 2 Sister’s most popular features. She later wrote a column titled “Oh Boy! Ain’t She Opinionated,” Ms. Foster spoke out on a variety of issues and stirred attention through her discussions of current affairs; and

WHEREAS, Ms. Foster began contributing to the Sun-Times’ editorial page feature Personal Views on a variety of topics that inspired curiosity and generated opinions; and

WHEREAS, As Kup’s health and age began to limit his time in the office. To keep Kup’s Column going Ms. Foster began to assume the bulk of his writing duties. The Sun-Times recognized her contributions and initially granted her a byline at the end of the column and ultimately gave her co-writing credits. Upon Kup’s death in November of 2003 Stella was credited as one of the women behind his success; and

WHEREAS, "Stella's Column," debuted in the Chicago Sun-Times on Dec. 2, 2003 in the same space once occupied by Kup’s and has become one of Chicago’s most popular columns. Running every

Tuesday and Thursday Stella's Column was a perfect mix of news, entertainment, politics, sports and so much more; and

WHEREAS, "Stella's Column" established a solid reader base throughout Cook County as its content spanned across political, social, cultural and economic lines; and

WHEREAS, Ms. Foster is an advocate for a variety of causes, often publicizing charitable events within her column and providing a proactive voice against violence and child abuse; and

WHEREAS, Ms. Foster's selfless contributions to the causes near to her heart have been recognized as recipient of the "Promises Fulfilled Award" from South Central Community Services, Archibald Motley Excellence in Arts Award, from the Englewood Committee, and many more; and

WHEREAS, Ms. Foster's life and career provide an inspirational story to those aspiring to become journalists; and

WHEREAS, On behalf of the residents of Cook County we thank her for her years of "telling it like it is".

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate and recognize Ms. Stella Foster on her illustrious career and retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and a ceremonial copy be given to Ms. Stella Foster to celebrate this auspicious occasion.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners
Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-334
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS
HONORING EAGLE SCOUT SEAN THOMAS GRAHAM**

WHEREAS, Sean Thomas Graham has been involved in scouting since the tender age of six when he first donned the Tiger Cub uniform; and

WHEREAS, Sean Thomas Graham, along with his father, have enjoyed the many activities boy scouting is known for including camping trips, hiking, canoeing and participating in service projects in his community; and

WHEREAS, Sean Thomas Graham and members of Deerfield Troop #52, work and support the community garden in which they donate the fresh produce they grow to area food pantries; and

WHEREAS, Sean Thomas Graham participated in one of the pinnacles of Boy Scouting’s High Adventures, a trip to the Philmont Scout Ranch in New Mexico. This arduous two week trek takes scouts thru the wilds of Northern New Mexico’s Sangre de Christo Mountains challenging them with the ultimate backcountry hiking and camping experience; and

WHEREAS, Sean Thomas Graham’s Eagle Project was to renovate the Children’s Outdoor Learning Center at the Chicago Botanic Garden where he led and organized six work days, involving 32 scouts, friends and adults for a total of 170 volunteer hours and recruited corporate sponsors to fund the supplies needed; and

WHEREAS, the scope of Sean Thomas Graham’s project included refinishing 12 tables and 24 benches and refreshing the building, all of which are integral parts of the Garden’s summer programs giving children an opportunity to study nature and science in an enhanced learning environment; and

WHEREAS, thru years of hard work and dedication to scouting, capped by the successful completion of his Eagle Project, Sean Thomas Graham has achieved the top youth honor in scouting, the rank of Eagle; and

WHEREAS, on September 8, 2012 Sean Thomas Graham will be awarded the rank of Eagle Scout by the National Court of Honor, and presented through the local council and his troop in a court of honor.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle and the Cook County Board of Commissioners, on this 10th day of September, 2012, do hereby congratulate Sean Thomas Graham for this extraordinary achievement of earning the rank of Eagle Scout, a symbol of leadership and respect for what he has done, and what he will achieve in the future; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be tendered to Sean Thomas Graham as a token of his achievement and our esteem.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-335
RESOLUTION**

Sponsored by

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

WHEREAS, Almighty God, in His infinite wisdom, has called a woman who profoundly aided people of color by opening doors for them in the workplace and in education, Mrs. Ora A. Higgins, from our midst; and

WHEREAS, in 1945, having earned a Bachelor's degree in Personnel Administration and a Master's degree in Business Law from Northwestern University, Mrs. Higgins was hired as the first African American Personnel Director of Spiegel's Inc.; and

WHEREAS, Mrs. Higgins was asked to develop a plan for the integration of the Spiegel's Inc. workforce; she became the first African American woman to achieve such an undertaking, which included providing educational programs to executives and their supervisors; and

WHEREAS, Mrs. Higgins was soon retained by various department stores in downtown Chicago to develop similar programs; Mrs. Higgins taught the value of diversity in the workforce and broke down racial myths as well as barriers to people of color; she insisted on equal pay and equal opportunities; and

WHEREAS, Mrs. Higgins founded the Ora A. Higgins Scholarship Foundation which, over the course of 36 years, has awarded over \$500,000 in scholarships to high school graduates; additionally, the Foundation has recognized community leaders with awards annually; and

WHEREAS, during the President Lyndon B. Johnson administration, Mrs. Higgins was invited to deliver a speech before the U.S. Department of Labor on the topics of race, poverty and peace, topics of the utmost importance to her; and

WHEREAS, Mrs. Higgins served as a teacher for thirty-one years at Dunbar Vocational Evening School; and

WHEREAS, Mrs. Higgins received numerous awards for her work, including an award from the Chicago Association of Commerce and Industry and the “Distinguished Service” award from the Tuskegee Institute; she was the national chairman of Women In Industry and served on the Metropolitan YWCA’s executive board; she served as secretary of the board of the Joint Negro Appeal Office and on the Chicago Commission on Human Relations Employment Committee, and as a member of many other civil rights organizations; and

WHEREAS, in losing Mrs. Higgins we have lost a true civil rights trailblazer and pioneer; and

WHEREAS, Mrs. Higgins is survived by two children, a daughter, Dr. Murrell Higgins Duster, and a son, Reverend William “Chico” Higgins, 13 grandchildren, 26 great-grandchildren and three great-great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ora A. Higgins, and may a suitable copy of this Resolution be tendered to the family of Ora A. Higgins, so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-336
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE**

AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

CONGRATULATING JANE RAMSEY ON HER RETIREMENT

WHEREAS, Jane Ramsey is retiring from her position of President of the Jewish Council on Urban Affairs (JCUA) after 30 years of service; and

WHEREAS, Jane's tenure at JCUA has been marked by her defining the Jewish social justice agenda in Chicago, making the JCUA the "go-to" organization for those seeking allies in the fight for justice; and

WHEREAS, Jane led the JCUA in an effort to combat the racism facing mayoral candidate Harold Washington; and

WHEREAS, when Chicago Housing Authority residents were fighting to ensure that their rights were honored when the City of Chicago tore down its high-rise public housing buildings, Jane and the JCUA organized a coalition of religious and civil rights groups to work for the tenants; and

WHEREAS, when Chicago's Muslim community became the target of hate crimes after September 11th, 2001, Jane and the JCUA formed the Jewish-Muslim Community Building Initiative; and

WHEREAS, Jane and the JCUA have more recently fought for immigration reform and battled the practices of the Agriprocessors, Inc., a kosher meatpacking plant in Iowa, leading to the nationwide "We Were Strangers Too, Jewish Campaign for Comprehensive Immigration Reform" effort; and

WHEREAS, Jane has led JCUA since 1979, leaving only from 1986-1988 to join Mayor Harold Washington's cabinet as the Director of Community Relations for the Office of the Mayor; and

WHEREAS, Jane's leadership of the JCUA was marked by many public responses to immediate situations, her tenure also involved the establishment of the JCUA's core activities including the creation of a middle-school curriculum on Judaism and Urban Poverty and the establishment of Or Tzedek, a teen social justice institute in Chicago; and

WHEREAS, Jane was named to the "Forward 50" list in 2009 of those "leading the American Jewish community into the 21st century; and

WHEREAS, Jane has served on numerous boards including the Justice Coalition of Greater Chicago, Chicago Coalition to Protect Public Housing, Ethics Coalition, KAM Isaiah Israel Congregation, Women in Charge; and as commissioner for Private Industry Council (PIC), the Women's Commission of the City of Chicago, and the Commission on Social Action of Reform Judaism. She is currently a board member of CAN-TV, the Leadership Greater Chicago Fellows Association, and the Illinois Coalition for Immigrant and Refugee Rights; and

WHEREAS, everyone wishes Jane and her husband Lewis Rice and her four children: Joshua, Laura, Bari and Brandon, a wonderful retirement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, does hereby offer its congratulations to and appreciation of Jane Ramsey on her retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Jane Ramsey in recognition of her retirement.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-337
RESOLUTION**

Sponsored by

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

**HONORING JOE SHANAHAN AND METRO/SMART BAR
ON THEIR 30TH ANNIVERSARY**

WHEREAS, in July, 1982, Mr. Joseph Shanahan and a small staff of like-minded music fans first opened Metro and Smart Bar - a double venue that today is considered one of the city's and country's premier sources of independent music; and

WHEREAS, the concept to open Metro and Smart Bar came from Joe's realization that a void existed in the Chicago music scene, leaving the city without a place that brought together the visual, performing, experimental and fringe art communities; and

WHEREAS, he believed that by starting small and drawing on the strength of the local music community, Metro and Smart Bar could fill that void by providing a space for bands to hone and develop their craft; and

WHEREAS, in just the first year of the club's existence, Metro hosted a number of future music heavyweights still in the infancies of their careers, including: New Order, Depeche Mode, Billy Idol and R.E.M., setting the stage for a reputation as trailblazers that still defines the double venue today; and

WHEREAS, in the 30 years since its inception, Metro and Smart Bar have shown strength in their ability to evolve with music and art, constantly seeking out the best new and emerging artists; and

WHEREAS, with a mission of bringing local and emerging talent from the surrounding region, nation and ultimately the world to Chicago, Metro and Smart Bar have had amazing success in our city and have earned a reputation that is nationally renowned, allowing them to thrive and survive to be one of the oldest continually owned and operated independent clubs in America; and

WHEREAS, owner Joe Shanahan is not only a smart business person, but also a generous philanthropist who gives back to those in need by serving on the boards of several charities, including Rock for Kids, Young Chicago Authors and the Chicago Children's Choir; and

WHEREAS, In addition to Joe's community service, Metro and Smart Bar often host benefit concerts to raise funds for a number charities, and over the years they have donated hundreds of thousands of dollars to numerous organizations including: Heartland Alliance's Neon Street Shelter for Teens, Pediatric AIDS, Special Olympics, Girls Rock Chicago Summer Camp, Music Cares, National Suicide Prevention Hotline, CONERN and the American Red Cross; and

WHEREAS, as Metro and Smart Bar celebrate 30 years in Chicago, they continue to bring exceptional talent to their stages, and tens of thousands of music lovers through their doors every year; and

WHEREAS, Chicago is enriched by their contribution to our music and art communities, and Cook County and its residents can be proud to call Metro and Smart Bar their own.

NOW, THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners that Mr. Joseph Shanahan and his staff be commended for creating and maintaining what many consider a cultural institution in Chicago, while also giving back by showing an unwavering dedication to the people of Cook County; 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 Mr. Joseph Shanahan.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-338
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

HONORING NEIGHBORS MAGAZINE ON ITS TENTH ANNIVERSARY

WHEREAS, Neighbors Magazine is a free publication that spotlights the western suburbs, including the villages of Bellwood, Berkeley, Broadview, Elmwood Park, Forest Park, Franklin Park, Maywood, Melrose Park, Northlake, North Riverside, Oak Park, River Forest, River Grove, Schiller Park, Stone Park and Westchester; and

WHEREAS, Neighbors Magazine partners advertisers with award winning articles and has a readership base of over 40,000 people; and

WHEREAS, Tina Valentino is the founder and editor of the magazine, which is based in Melrose Park, Illinois; and

WHEREAS, Neighbors Magazine is celebrating ten years of providing quality articles and service to its readers, its advertisers and the communities of the Cook County western suburbs.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Commissioners of Cook County do hereby congratulate Neighbors Magazine and its editor, Tina Valentino, on the tenth anniversary of its publication and wish the magazine continued success for many years to come.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-339
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, Alan L. Bennett has retired from the Elmwood Park Village Board of Trustees after serving for an unprecedented 37 years; and

WHEREAS, Alan Bennett has lived in Elmwood Park since 1948. He and his wife, Jan, raised their three children in the village and were always selfless volunteers for a variety of community and school related organizations; and

WHEREAS, Alan Bennett has always demonstrated an unfaltering dedication to his community. Prior to becoming a village trustee, he served as a member of the Elmwood Park District 401 School Board; and

WHEREAS, during his tenure as a village trustee, Mr. Bennett has been a member of various committees, including Rules and Ordinances, Public Works, and Finance, Budget and Personnel. He was also the Deputy Village President; and

WHEREAS, Alan Bennett has admirably represented the Village as a member of the Northeast Illinois Planning Commission, the West Suburban Conference of Mayors, and the Chicago Metropolitan Agency for Planning (CMAP); and

WHEREAS, Alan Bennett's love for his village and willingness to always lend his expertise and time whenever asked will make him sorely missed by the Elmwood Park Village Board and all the residents of Elmwood Park; and

WHEREAS, Alan Bennett will now be able to enjoy a well deserved retirement from public life and he and wife, Jan, look forward to spending more quality time with their much loved grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the President and Board of Commissioners of Cook County do hereby express their gratitude to Alan L. Bennett for his over forty years of public service and wish him a happy, healthy retirement and many cherished days spent with family and friends.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

12-R-340

RESOLUTION

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Alphonse Cozzi from our midst; and

WHEREAS, Alphonse Cozzi was the beloved husband of 55 years of the late Elizabeth Cozzi; and

WHEREAS, Alphonse Cozzi was the loving son of the late Rose and the late Matthew Cozzi; and

WHEREAS, Alphonse Cozzi was the dear brother of the late Angeline (late James) Venetucci and the late Antoinette (late James) Ford; and

WHEREAS, Alphonse Cozzi was the fond uncle of many nieces, nephews, great-nieces and nephews and great-great-nieces and nephews; and

WHEREAS, Alphonse Cozzi was a loyal and dedicated employee of Amphenol Electric Company, where he retired after 45 years of outstanding service; and

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

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

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-341
RESOLUTION**

Sponsored by

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

WHEREAS, in the year 2012, Keep Chicago Beautiful will celebrate 25 years of environmental education and advocacy; and

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

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

WHEREAS, over the course of its 25 years as an organization, Keep Chicago Beautiful has provided thousands of public and parochial school teachers with the tools and resources they need to educate their students on the benefits of litter prevention, waste reduction, community greening, and recycling; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Keep Chicago Beautiful on its 25th year of service to the people of Chicago, and offers this expression of gratitude to its corporate partners for their generous support, and to the hundreds of volunteers past and present, who have worked tirelessly to make Chicago one of the cleanest and greenest cities in the world; and

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby acknowledge the outstanding contributions of Veolia Environmental Services, winner of the 2012 Corporate Vision Award,

Walgreen Company, winner of the 2012 Sustainability Vision Award, and Lurie Children's Hospital, winner of the 2012 Community Vision Award, and

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-342
RESOLUTION**

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Peter C. Shunt from our midst; and

WHEREAS, Peter C. Shunt was the dear and loved husband for 67 years of the late Eileen R. (nee Scannell); and

WHEREAS, Peter C. Shunt was the proud dad of Regina "Jeannie" (Frank) Moore, Alice "Rory Bory" (Richard) Schultz, and Kathleen (Robert) Degnan; and

WHEREAS, Peter C. Shunt was the proud father "Pop" of Patrick Moynihan, the beloved grandfather "Pop" of Mary Jean Andersen, Theresa "Tammy" (John) Hartmann, Eileen (Robert) Hord, Robert (Deanna) Degnan, Garrett (Lizzy Benner) Degnan, and Laura (Dr. David) Teague; and

WHEREAS, Peter C. Shunt was the cherished great-grandfather "Pop" of Gina Woodlief, Kyle Geers, Paige Calace, Michael Andersen, Abigail Degnan, Amelia Teague, Emmylou Degnan, Madeline Teague, and Meredith Degnan; and

WHEREAS, Peter C. Shunt was the beloved son of the late Izidor and Anna Chernis (nee Lubin); Loving adopted son, godson and nephew of the late Anthony and Elizabeth Shunt (nee Chernis); and

WHEREAS, Peter C. Shunt was the devoted brother of the late Charles (the late Mary) Chernis; Dear brother-in-law of Nora "Nonie" Scannell Ret. C.P.D., Patricia "Patsy" (the late William) Egan, and the late Peter Joseph Scannell, the late Mary "Marie" (the late Dale) Creger, the late Charles Ret. C.P.D. (the late Mary) Scannell. Fond uncle of the late David (Carol) Chernis and Charlene (Joseph) Veldheer; and

WHEREAS, Peter C. Shunt bravely answered the call to duty and defended the cause of freedom in the U.S. Army during the Second World War; and

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

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 Peter C. Shunt, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 10th day of September 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-343
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,**

**GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Kathleen R. Testa from our midst; and

WHEREAS, Kathleen R. Testa (nee Goebel) was the beloved wife of Peter Testa; and

WHEREAS, Kathleen R. Testa was the dear mother of Stephanie (Todd Morgan), Steven (Agatha), Ryan, Tyler and the late Jonathon Testa; and

WHEREAS, Kathleen R. Testa was the loving grandmother of Vincent Morgan; and

WHEREAS, Kathleen R. Testa was the cherished daughter of Ruth and the late Thomas Goebel; and

WHEREAS, Kathleen R. Testa was the fond sister of Karen (Vance) Jackson, Thomas (Reggie Levy), Steven (Sophia), Kurt (Rebecca), and the late Kristen Goebel; and

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

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

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-344
RESOLUTION**

Sponsored by

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

WHEREAS, Almighty God in His infinite wisdom has called Katherine "Kay" Tremore from our midst; and

WHEREAS, Katherine "Kay" Tremore, nee Lawson, was the beloved wife of the late Eugene; and

WHEREAS, was the loving mother of Sharon (the late Gordon) Hammer and the late William C.P.D-U.S.M.C (Darlene) Tremore; and

WHEREAS, Katherine "Kay" Tremore was the dearest grandmother of Elizabeth (Dale) Butler, Lura Hammer, Linda (Tom) Anderson, Dawn, William "Mike", Edwin Sr. C.P.D - USMC (Dawn), Tricia (Robert) Vanderheide, Michele (Roberto) Mondujano and Kevin; and

WHEREAS, Katherine "Kay" Tremore was the dearest great-grandmother of 21 and great-great-grandmother of three; and

WHEREAS, Katherine "Kay" Tremore was the dear sister of Lillian "Babe" (the late James) Carey and the late William "Bubby" Lawson; and

WHEREAS, Katherine "Kay" Tremore was the fond aunt of many nieces and nephews; and

WHEREAS, Katherine "Kay" Tremore was a Gold Star Member and past President of St. Gabriel's Women's Club and a member of the Friendly Club; and

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

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

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-345
RESOLUTION**

Sponsored by

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

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

WHEREAS, Hildegard A. Rastutis (nee Buechner) was the beloved wife of the late John M. Rastutis; and

WHEREAS, Hildegard A. Rastutis was the loving mother of Margaret (Thomas) Fashing and Dorothy (the late John "Bud") Letzter; and

WHEREAS, devoted grandmother of Joshua (Clare McCloskey) Letzter and Andreana "Beth" Letzter (fiancé, Keith Ponce); and

WHEREAS, Hildegard A. Rastutis was a longtime resident of Chicago's Bridgeport neighborhood, where she was widely known as a good neighbor and valued member of the community; and

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

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 Hildegard A. Rastutis, and joins them in sorrow at this time of loss; and

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-346
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

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

A RESOLUTION IN HONOR OF BARCLAY "BUD" FLEMING

WHEREAS, Barclay "Bud" Fleming, Assistant Executive Director of the South Suburban Mayors and Managers Association has retired after a long and distinguished career of 49 years in the private and public sectors; and

WHEREAS, Barclay "Bud" Fleming grew up in Chicago's Roseland community and is a graduate of Chicago Vocational High School and South Suburban College with an AAS Degree in Mechanical Design; and

WHEREAS, Barclay "Bud" Fleming married his high school sweetheart Joann in 1965 and together they raised three wonderful children, Scott, Sheila (Paul Johnson) and Joseph in Calumet City until moving to the Village of Lynwood in 1975 where they still reside with no plans of moving; they have four beautiful granddaughters, Olivia, Elizabeth, Samantha and Jessica; and

WHEREAS, Barclay “Bud” Fleming’s career in the steel industry spanned four decades from 1963 through 1994 where he held positions as an Accounts Payable Clerk at Ryerson Steel, Structural Layout Man and Design Engineer at Automatic Truck Lift, Project Engineer at Ogden Engineering, Whiting Corporation and Republic Steel, General Supervisor at L.T.V. Steel and Acme Steel, and Regional Manager at S.E.S. Technical; and

WHEREAS, Barclay “Bud” Fleming began his outstanding career of public service as Chairman of the Lynwood Planning Commission from 1976 to 1979; he was elected trustee for the Village of Lynwood in 1979 serving until 1981; he was elected and served as Lynwood Village President from 1981 to 1995 and Cook County Board Commissioner of the 6th District from 1994 to 1998; Mr. Fleming went on to work for the Cook County Department of Planning as Assistant Director from 1998 to 2007; and

WHEREAS, Barclay “Bud” Fleming became Deputy Executive Director of the South Suburban Mayors & Managers Association (SSMMA) in 2007 where he made significant contributions providing assistance, planning and oversight to a myriad of programs and agencies including the SSMMA Transportation Program, Public Works Directors, Public Safety Committee with Police and Fire services, South Suburban Solid Waste Agency, CDBG Single Family Rehab program, MWRD, IEPA and Little Calumet Watershed Committee; and

WHEREAS, Barclay “Bud” Fleming served as a past president of SSMMA, Vice Chairman of South Suburban Solid Waste Agency and SSMMA Business & Economic Development Committee and as a member of the Suburban Mayors Action Coalition, the Board of Directors for PACE, Illinois Municipal League Non-Home Rule Committee, and the Board of Directors for Chicago Southland Development Inc.; and

WHEREAS, a man of boundless energy, Barclay “Bud” Fleming has served his community as a member and organizer of the Lynwood Jaycees and the Lynwood Baseball Association, a member of the Lansing Lions, Dolton Elks, Calumet City Civic League and Co-Chairman of the fund raising committee for the Girl Scouts of America Calumet Council; he also served on the Board of Directors of the ECHO School for Physical and Mentally challenged Youth; and

WHEREAS, Barclay “Bud” Fleming is a man of faith; he is a member of St. John Church, Glenwood, and a Charter member of Mary, Queen of Knights and the Knights of Columbus 3rd Degree; and

WHEREAS, Barclay “Bud” Fleming served the people of Cook County with distinction during his long tenure in the public sector and through his unswerving commitment to public service; and

WHEREAS, known with great fondness and affection by all who have turned to him for help and counsel and most of all friendship, Barclay “Bud” Fleming has lived an extraordinary life and remains wholly devoted to his family, his faith and his community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Barclay “Bud” Fleming on his retirement and wish him many years of good health, happiness and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Barclay “Bud” Fleming in recognition of his good works and the high esteem in which he is regarded by the President and members of the Cook County Board of Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-347
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

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

SALUTE TO OUR ARMED FORCES

WHEREAS, the County of Cook has always honored the immeasurable wartime and peacetime contributions and sacrifice of the men and women of the United States Armed Forces; and

WHEREAS, Cook County Commissioner Joan Patricia Murphy invites all military personnel and veterans of all wars and their families to be honored at the second annual special Salute to Our Armed Forces on October 2, 2012 at the DoubleTree Hotel in Alsip, Illinois; and

WHEREAS, the Salute to Our Armed Forces event is generously sponsored by VITAS Innovative Hospice Care, the Alsip DoubleTree Hotel, Miller/Coors, and Dignity Memorial, and organized by Commissioner Joan Patricia Murphy and her office; and

WHEREAS, the Salute to Our Armed Forces program will include a Color Guard Presentation, POW-MIA Remembrance Service, noted guest speakers, presentation of a "Salute" Certificate and a custom commemorative brass medallion, refreshments and most of all fellowship and appreciation; and

WHEREAS, the willingness of our citizens who have answered the call to duty to give freely and unselfishly of themselves, in defense of our democratic principles, give this great Nation continued strength and vitality; and

WHEREAS, the people and leadership of Cook County wish that the sacrifices of our military personnel, veterans, their families, and especially those who lost loved ones should never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express their deep gratitude to our military personnel and veterans of all wars and their families and honors their commitment to this County and Nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to our military service men and 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 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 10, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Schneider, Sims, Steele and Tobolski (15)

Absent: Commissioners Reyes and Suffredin (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

317533 DOCKET #8802 - ISLAMIC FOOD AND NUTRITION COUNCIL OF AMERICA, Owner, 777 Busse Highway, Park Ridge, Illinois 60068. Application (SU-12-02; Z12018). Submitted by John J. Pikarski, Jr. of Gordon & Pikarski. Seeking a SPECIAL USE, UNIQUE USE in the R-7 General Residence District for a community center having a school, library, offices and incidental prayer area in Section 15 of Maine Township. Property consists of 1.86 acres, located on the Northwest corner side of Western Avenue and Ballard Road in Maine Township, County Board District #9. Intended use: Community center having a school, a library, offices with incidental prayer use. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Garcia, moved the approval of Communication No. 317533. The motion carried.

12-O-40

ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE

LOCATED IN MAINE TOWNSHIP AS AUTHORIZED

BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Maine Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in a R-7 General Residence District to operate a community center having school, library, offices and incidental prayer use Section 15 of Maine Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket # 8802 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said

applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use for Unique Use in a in a R-7 General Residence District to operate a community center having school, library, offices and incidental prayer use Section 15 of Maine Township and,

Section 2: DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

THE EAST 309.2 FEET, (SAID MEASURED ON THE SOUTH LINE THEREOF) OF THE SOUTH 325.88 FEET, (AS MEASURED ON THE EAST LINE THEREOF), AND THAT PART OF THE SOUTHEAST 1/4, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SAID QUARTER SECTION, THENCE WEST ALONG THE NORTH LINE OF THE SAID QUARTER SECTION, 8.68 CHAINS; THENCE SOUTH, 19.83 CHAINS, TO THE CENTER OF THE HIGHWAY, THENCE EAST ALONG THE CENTER OF THE HIGHWAY, 8.7 CHAINS, THENCE NORTH 20.6 CHAINS, TO THE POINT OF BEGINNING, IN SECTION 15, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Subject Property is located on the Northwest corner of side of Western Avenue and Ballard Road in Maine Township, commonly known as 8800 W. Ballard Road, Des Plaines, Illinois.

Section 3: That the Special Use Unique Use in the in the R-7 General Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE UNIQUE USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Unique Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

317534 DOCKET #8804 - MARBLEHEAD LIME COMPANY, Owner, 100 183rd Street, Chicago Heights, Illinois 60411. Application (SU-12-03; Z12020). Submitted by Richard M.

Guerard of Guerard & Krasner. Seeking a SPECIAL USE in the I-2 General Industrial District for an outdoor storage of uncontained bulk materials in conjunction with a recycling facility in Section 04 of Bloom Township. Property consists of 48.3 acres located at 183rd Street in Chicago Heights, County Board District #6. Intended use: Outdoor storage of uncontained bulk materials in conjunction with recycling facility. **Recommendation: That the application be denied.**

Conditions: None

Objectors: Ten objectors to the Special Use were acknowledged.

Commissioner Schneider, seconded by Commissioner Collins, moved to refer Communication No. 317534 to the Zoning Board of Appeals. The motion carried.

317535 DOCKETS #8805 and #8806 - PETER M. CHRISTO, Owner, 2834 Golf Road, Glenview, Illinois 60025. Application (SU-12-04; VV-12-17). Submitted by John J. Pikarski, Jr. of Gordon and Pikarski. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to allow the use of a home as an occupation of horoscope and astrology reading (if granted under companion V-12-17) in Section 11 of Maine Township. Property consists of 0.28 of an acre, located on the North side of Golf Road approximately 164.4 feet West of Michael Manor in Maine Township, commonly known as 2834 Golf Road, Glenview, Illinois, County Board District #9. Intended use: Allow the use of a home as an occupation of horoscope and astrology reading. **Recommendation: Approval with conditions.**

Conditions:

- 1) All horoscope and astrology clients must park on the driveway.
- 2) The Variation sign be 2 feet by 4 feet and located as requested in the front yard.
- 3) Expand the driveway width by 20 feet according to the site plan.

Objectors: Present at hearing: two (2) neighbors to use and one (1) neighbor to sign and petition of objection with 49 neighbor's signatures.

Commissioner Garcia, seconded by Commissioner Tobolski, moved to defer Communication No. 317535 to the October 2, 2012 meeting. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

319863 DOCKET #8835 - MARK OMENS, Owner/Mark Omens and Peter Canlia, Applicants, Application (No. Z12051; V-12-40): Variation to reduce the rear yard setback from minimum required 40 feet to 25 feet for a four seasons room in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.23 of an acre located on the East side of Huber Lane approximately 75 feet North of Lake Street in Section 33 of Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 319863. The motion carried.

319864 DOCKET #8836 - JIM MURPHY, Owner/Jim Murphy and Andrew Venamore, Applicants, Application (No. Z12052; V-12-41): Variation to reduce the left interior side yard setback from the minimum required 10 feet to 5 feet for a detached garage in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.23 of an acre located on the East side of Highland Avenue approximately 80 feet North of Garden Street in Section 17 of Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 319864. The motion carried.

319865 DOCKET #8840 - ROBERT & JAMIE TAYLOR, Owner/Paul Konstant - Konstant Architecture, Applicant, Application (No. Z12056; V-12-43): Variation to increase the height of the fence in the front yard from 3 feet to 10 feet and in the rear around the tennis court from maximum allowed 6 feet to 10 feet in the R-3 Single Family Residence District. The Subject Property consists of approximately 2.108 acres, located on the South side of Woodley Road approximately 822 feet West of Locust Road in Section 29 of New Trier Township, County Board District #14. **Recommendation: That the application be denied.**

Conditions: None

Objectors: Four objectors were acknowledged.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 319865. The motion carried.

319866 DOCKET #8841 - ANDREW D. LANDSLY, Owner/Applicant, Application (No. Z12057; V-12-44): Variation to reduce the lot area from the minimum required 40,000 square feet to 12,773 square feet (existing); and reduce lot width from 150 feet to 99.23 feet (existing) for an attached garage, on well and septic, in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.29 of an acre, located on the East side of 116th Avenue, approximately 99.23 feet South of 156th Street in Section 18 of Orland Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 319866. The motion carried.

319867 DOCKET #4914 - M & D UNLIMITED, INC., Owner, Route 5 South Hwy 59, Barrington,

Illinois, Application (No. SU-12-13; Z12059). Submitted by Barrington Pools, Inc., Route 5 South Hwy 59, Barrington, Illinois. Seeking a SPECIAL USE, UNIQUE USE and VARIANCE in the R-1 Single Family Residence District to expand a lawfully existing Special Use (SU-88-05) to continue to operate a swimming pool sales and parts business that includes administrative/business offices, sales showroom and equipment and material storage for a retail swimming pool business (if granted under the companion V-12-46, to reduce required rear setback to 5.69 feet; and reduce required interior (South) side setback to 4.29 feet) in Section 21 of Barrington Township. Property consists of 0.65 of an acre, located on Route 5 South Hwy 59 in Barrington Township, County Board District #14. Intended use: Continued operation as a swimming pool sales business.

Vice Chairman Murphy, seconded by Commissioner Butler, moved to Refer Communication No. 319867 to the Zoning Board of Appeals. The motion carried.

Vice Chairman Murphy, seconded by Commissioner Steele, moved to Adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried.**

Commissioner Suffredin voted “present” on the Zoning and Building Report.

REPORT OF THE COMMITTEE ON FINANCE

September 10, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

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

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

APPELLATE CASES

- 319181 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,372.50 attorney fees regarding People of the State of Illinois v. Samuel S. Trial Court No(s). 09-JA-601. Appellate Court No(s). 01-12-765.
- 319246 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$243.75 attorney fees regarding People of the State of Illinois v. Anna P. Trial Court No(s). 09-JA-1004. Appellate Court No(s). 01-12-0896.
- 319247 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,003.87 attorney fees regarding People of the State of Illinois v. Wonne F. Trial Court No(s). 09-JA-832. Appellate Court No(s). 01-11-3795.
- 319286 ANTHONY M. PETRONE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,836.24 attorney fees regarding People of the State of Illinois v. Ronald C. Trial Court No. 05-JA-958. Appellate Court No(s). 01-12-0118 and 01-12-0199 (consolidated).
- 319324 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,492.50 attorney fees regarding People of the State of Illinois v. Dina K. Trial Court No(s). 07-JA-1109. Appellate Court No(s). 01-12-1322.
- 319325 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,970.00 attorney fees regarding People of the State of Illinois v. Shelly C. Trial Court No(s). 05-JA-958. Appellate Court No(s). 01-12-0118 and 01-12-0199 (consolidated).
- 319403 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 \$1,299.60 attorney fees regarding People of the State of Illinois v. Miracle H. Trial Court No(s). 09-JA-1098. Appellate Court No(s). 01-12-0143.
- 319437 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,343.58 attorney fees regarding People of the State of Illinois v. K.H. Trial Court No(s). 08-JA-1061 and 08-JA-1111. Appellate Court No(s). 01-11-2280.
- 319708 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,245.30 attorney fees

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regarding People of the State of Illinois v. Makiah L. Trial Court No(s). 03-JA-991, 03-JA-992 and 03-JA-993. Appellate Court No(s). 01-11-2722.

- 319742 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,750.00 attorney fees regarding People of the State of Illinois v. Jose I. Trial Court No(s). 10-JA-842 and 10-JA-843. Appellate Court No(s). 01-11-3302.
- 319749 ELEESHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,720.00 attorney fees regarding People of the State of Illinois v. Anjanette Y. Trial Court No(s). 11-JA-0409. Appellate Court No(s). 01-12-0615.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$104,924.92
APPELLATE CASES TO BE APPROVED: \$26,277.34

CRIMINAL DIVISION

- 319190 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,335.00 attorney fees for court appointed legal representation of indigent respondent(s), Lavonte Davis. Case No(s). 11-CR-18980 and 12-CR-3494.
- 319191 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,023.75 attorney fees for court appointed legal representation of indigent respondent(s), Barry Covington. Case No(s). 11-CR-16384.
- 319201 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$165.25 attorney fees for court appointed legal representation of indigent respondent(s), Jessie Reed. Case No(s). 06-CR-80018.
- 319223 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$921.50 attorney fees for court appointed legal representation of indigent respondent(s), Sammie Franklin. Case No(s). 03-CR-80007.
- 319224 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Steve Anton. Case No(s). 99-CR-80005.
- 319326 JAN E. LEESTMA, M.D., Chicago, Illinois, presented by Dennis Giovannini, Attorney, submitting an Order of Court for payment of \$3,400.00 expert witness fees for court appointed legal representation of indigent respondent(s), Vanessa Urbina. Case No(s). 10-CR-6551.
- 319351 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,990.00 expert witness fees for court appointed legal representation of indigent respondent(s), Bobby Brown. Case No(s). 10-CR-80007.

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- 319352 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,891.00 expert witness fees for court appointed legal representation of indigent respondent(s), Sidney Collins. Case No(s). 10-CR-80002.
- 319353 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,085.00 expert witness fees for court appointed legal representation of indigent respondent(s), Julian Montilla. Case No(s). 06-CR-80004.
- 319354 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,370.00 expert witness fees for court appointed legal representation of indigent respondent(s), Tommy Greenfield. Case No(s). 08-CR-80005.
- 319401 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,138.75 attorney fees for court appointed legal representation of indigent respondent(s), Steven Sanders. Case No(s). 10-CR-05207-02.
- 319402 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,940.00 expert witness fees for court appointed legal representation of indigent respondent(s), Steven Tunget. Case No(s). 04-CR-80005.
- 319427 JOHN P. RUSSELL, Attorney, submitting an Order of Court for payment of \$71,850.00 attorney fees for court appointed legal representation of indigent respondent(s), Almaz Mayorov. Case No(s). 07-CR-14419-01.
- 319470 INDEPENDENT FORENSICS OF ILLINOIS, L.L.C., Lombard, Illinois, P.W. Boonlayangoor, Ph.D., presented by Richard M. Beuke, Attorney, submitting an Order of Court for payment of \$3,000.00 expert witness fees for court appointed legal representation of indigent respondent(s), Robert Anderson. Case No(s). 03-CR-7356.
- 319471 INDEPENDENT FORENSICS OF ILLINOIS, L.L.C., Lombard, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,068.85 expert witness fees for court appointed legal representation of indigent respondent(s), Jesus Cabrales. Case No(s). 11-CR-17233-03.
- 319530 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$8,650.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Buchanan. Case No(s). 06-C4-40135.
- 319531 MARVA P. DAWKINS, Ph.D., Maywood, Illinois, presented by Ezra Hemphill, Attorney, submitting an Order of Court for payment of \$4,400.00 expert witness fees for court appointed legal representation of indigent respondent(s), Brian Buchanan. Case No(s). 06-C4-40135.
- 319580 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$4,303.50 attorney fees for court appointed legal representation of indigent respondent(s), Dyshawn Brown, et al. Case No(s). 11-CR-14421 and 12-CR-8183.
- 319585 ROBERT C. OLSON, Attorney, submitting an Order of Court for payment of \$64,575.00 attorney fees for court appointed legal representation of indigent respondent(s), Almaz Mayorov. Case No(s). 07-CR-14419-01.

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- 319593 THE MANGUM LAW FIRM, LLC, presented by Jameika Williams Mangum, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Amanda Ferguson. Case No(s). ACC12003101.
- 319594 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$10,590.00 attorney fees for court appointed legal representation of indigent respondent(s), Brian Buchanan. Case No(s). 06-C4-40135.
- 319652 JAMES T. SALTOUROS, Attorney, submitting an Order of Court for payment of \$19,975.00 attorney fees for court appointed legal representation of indigent respondent(s), Delano Walker. Case No(s). 09-CR-16442, 09-CR-16443 and 11-CR-8768.
- 319654 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,982.24 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Askew. Case No(s). 90-CR-25936.
- 319655 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Susana L. Ortiz, Attorney, submitting an Order of Court for payment of \$5,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Cornell Drapes. Case No(s). 05-CR-6665.
- 319656 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,863.75 attorney fees for court appointed legal representation of indigent respondent(s), Rasean Brooks. Case No(s). 10-CR-11867.
- 319657 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,901.71 attorney fees for court appointed legal representation of indigent respondent(s), Eric Miller. Case No(s). 08-CR-03768.
- 319761 LAW OFFICE OF JOHN FITZGERALD LYKE, JR., presented by John F. Lyke, Jr., Attorney, submitting an Order of Court for payment of \$12,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Deandre Baber. Case No(s). 05-CR-25716.
- 319804 LAW OFFICE OF JOHN FITZGERALD LYKE, JR., presented by John F. Lyke, Jr., Attorney, submitting an Order of Court for payment of \$7,900.00 attorney fees for court appointed legal representation of indigent respondent(s), Deandre Baber. Case No(s). 05-CR-25716.
- 319814 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$26,829.90 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Smith. Case No(s). 09-CR-2787.
- 319842 MICHAEL BURTON, Attorney, submitting an Order of Court for payment of \$5,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Juan Munghia. Case No(s). 10-CR-14996 and 10-CR-20767.

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319843 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Reed. Case No(s). 09-CR-221202.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012

TO PRESENT:

\$1,019,903.18

CRIMINAL DIVISION CASES TO BE APPROVED:

\$301,988.20

DOMESTIC RELATIONS DIVISION

319305 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$356.50 attorney fees for court appointed legal representation of indigent respondent(s), Ralph Tolbert. Case No(s). 98-D-1120.

319306 PETER R. OLSON, Attorney, submitting an Order of Court for payment of \$723.20 attorney fees for court appointed legal representation of indigent respondent(s), Stephen King. Case No(s). 96-D-10885.

319344 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of \$1,023.00 attorney fees for court appointed legal representation of indigent respondent(s), Allen Price, Jr. Case No(s). 94-D-014846.

319499 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$675.05 attorney fees for court appointed legal representation of indigent respondent, James Hrebic. Case No. 01-D-05319.

319583 ROBERT A. HANDELSMAN, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Leo Stoller. Case No(s). 05-D-7216.

319853 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$3,852.46 attorney fees for court appointed legal representation of indigent respondent(s), Charles Hall. Case No(s). 06-D-6530.

DOMESTIC RELATIONS DIVISION CASES APPROVED

FISCAL YEAR 2012 TO PRESENT:

\$38,880.58

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED:

\$11,630.21

CHILD PROTECTION DIVISION

319170 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Johnson, Father, re: R. Johnson, a minor. Case No(s). 91-J-14856.

319171 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,049.00 attorney fees for court appointed legal representation of indigent respondent(s), Chancey King, Father, re: C. King, a minor. Case No(s). 06-JA-0033.

319172 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), B. Brown, a minor. Case No(s). 06-JA-436.

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- 319173 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for court appointed legal representation of indigent respondent(s), Kisha 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.
- 319174 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Garner, Father, re: the Garner and Watkins children, minors. Case No(s). 09-JA-1097 and 11-JA-629.
- 319175 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for court appointed legal representation of indigent respondent(s), Jean Garner, Mother, re: Z. Garner, a minor. Case No(s). 11-JA-1029.
- 319176 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Kmiecik, Mother, re: L. Loveall, a minor. Case No(s). 09-JA-594.
- 319177 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,112.50 attorney fees for court appointed legal representation of indigent respondent(s), the Reed children, minors. Case No(s). 11-JA-1017 and 11-JA-1018.
- 319178 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,237.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bain children, minors. Case No(s). 08-JA-287 and 08-JA-288.
- 319182 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Burnett, Father, re: J. Burnett, a minor. Case No(s). 11-JA-181.
- 319183 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Roderick Blake, Father, re: the Blake children, minors. Case No(s). 09-JA-00500 and 09-JA-00589.
- 319184 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Shermince Agnew, Mother, re: J. Agnew, a minor. Case No(s). 10-JA-325.
- 319185 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$5,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Kristopher Wickert, Father, re: G. Belcastro, a minor. Case No(s). 09-JA-652.
- 319186 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,450.00 attorney fees for court appointed legal representation of indigent respondent(s), W. Bonner, a minor. Case No(s). 12-JA-32.
- 319187 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Black, Father, re: U. Black, a minor. Case No(s). 11-JA-877.

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- 319188 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$799.43 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 04-JA-001342, 04-JA-001343 and 04-JA-001344.
- 319189 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for court appointed legal representation of indigent respondent(s), August Fryer, Mother, re: the Fryer children, minors. Case No(s). 05-JA-1223 and 05-JA-1225.
- 319192 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$453.75 attorney fees for court appointed legal representation of indigent respondent(s), Wesley Thompson, Father, re: A. Thompson, a minor. Case No(s). 99-JA-205.
- 319193 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,273.75 attorney fees for court appointed legal representation of indigent respondent(s), Marketer Hampton, Mother, re: D. Johnson, a minor. Case No(s). 00-JA-2031.
- 319194 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for court appointed legal representation of indigent respondent(s), Diamond Cora, Mother, re: S. Cora, a minor. Case No(s). 11-JA-00852.
- 319195 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$737.00 attorney fees for court appointed legal representation of indigent respondent(s), Mary Flowers, Mother, re: D. Flowers, a minor. Case No(s). 08-JA-00755.
- 319196 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$458.00 attorney fees for court appointed legal representation of indigent respondent(s), Paz Reyes, Mother, re: B. Angulo, a minor. Case No(s). 02-JA-01779.
- 319197 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$518.25 attorney fees for court appointed legal representation of indigent respondent(s), Nelson Galan, Father, re: C. Galan, a minor. Case No(s). 08-JA-00507.
- 319198 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$565.25 attorney fees for court appointed legal representation of indigent respondent(s), Loretta Corbett and Johnny Fort, Parents, re: J. Fort, a minor. Case No(s). 98-JA-02556.
- 319199 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,981.25 attorney fees for court appointed legal representation of indigent respondent(s), Carmen and Leonardo Rodriguez, Parents, re: L. Molina, a minor. Case No(s). 11-JA-00005.
- 319200 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$793.25 attorney fees for court appointed legal representation of indigent respondent(s), Launa Powell, Mother, re: C. Powell, a minor. Case No(s). 09-JA-01140.
- 319202 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Jermaine May, Sr., Father, re: the May children, minors. Case No(s). 06-JA-241 and 06-JA-243.

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- 319203 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$474.00 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Pickett, Father, re: T. Pickett, a minor. Case No(s). 11-JA-00118.
- 319204 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Robinson, Mother, re: J. Collier, a minor. Case No(s). 02-JA-00788.
- 319205 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$436.50 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Green, Father, re: D. Green, a minor. Case No(s). 11-JA-316.
- 319206 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Matthew D. Johnson, Father, re: the Johnson children, minors. Case No(s). 11-JA-0077 and 11-JA-0078.
- 319207 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Harold Carlson, Father, re: L. Boyer, a minor. Case No(s). 00-JA-2057.
- 319208 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Polk, a minor. Case No(s). 07-JA-768.
- 319209 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Mitchell, Father, re: the Mitchell children, minors. Case No(s). 03-JA-572 and 09-JA-610.
- 319210 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for court appointed legal representation of indigent respondent(s), Christine Coleman, Mother, re: D. Coleman, a minor. Case No(s). 04-JA-1609.
- 319211 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), John McCarthy, Father, re: E. McCarthy, a minor. Case No(s). 09-JA-293.
- 319212 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), Jesse Chagoya, Father, re: the Chagoya children, minors. Case No(s). 09-JA-0866 and 09-JA-0867.
- 319213 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), Charmise Dixon, Mother, re: T. Dixon and C. Hall, minors. Case No(s). 09-JA-0624 and 09-JA-0625.
- 319214 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Rachael Teague, Mother, re: D. Merritt and R. Teague, minors. Case No(s). 08-JA-00749 and 08-JA-00750.

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- 319215 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Largent, Sr., Father, re: R. Largent, a minor. Case No(s). 12-JA-00249.
- 319216 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for court appointed legal representation of indigent respondent(s), Eriko Donaldson, Mother, re: A. Donaldson, a minor. Case No(s). 08-JA-0850.
- 319217 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for court appointed legal representation of indigent respondent(s), Kent Houston, Father, re: the Robinson children, minors. Case No(s). 09-JA-0934, 09-JA-0935, 10-JA-00113, 11-JA-705 and 11-JA-706.
- 319218 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,395.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Anderson and D. Williams, minors. Case No(s). 04-JA-01280 and 08-JA-00083.
- 319219 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Barfield, a minor. Case No(s). 08-JA-01010.
- 319220 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for court appointed legal representation of indigent respondent(s), Tomeka Johnson, Mother, re: A. Bridges and M. Grant, minors. Case No(s). 08-JA-00102 and 11-JA-00305.
- 319221 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for court appointed legal representation of indigent respondent(s), Larry Floyd, Father, re: L. Floyd and L. Jones, minors. Case No(s). 09-JA-0587 and 09-JA-0588.
- 319225 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$996.25 attorney fees for court appointed legal representation of indigent respondent(s), Shanika King, Mother, re: the King and Newton children, minors. Case No(s). 09-JA-1101, 09-JA-1102 and 09-JA-1104.
- 319226 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Reed, Father, re: the Reed children, minors. Case No(s). 09-JA-765 and 09-JA-766.
- 319227 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Shawn Richardson, Father, re: A. Richardson, a minor. Case No(s). 08-JA-00286.
- 319228 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), the Wynn children, minors. Case No(s). 08-JA-00624, 08-JA-00625 and 08-JA-00626.
- 319229 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Ashley Henry, Mother, re: M. Henry, a minor. Case No(s). 09-JA-1098.

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- 319230 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Finley and S. McDonald, minors. Case No(s). 09-JA-170 and 10-JA-008.
- 319231 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$412.00 attorney fees for court appointed legal representation of indigent respondent(s), Sisay Bilelgne, Father, re: the Worku children, minors. Case No(s). 06-JA-253 and 06-JA-254.
- 319232 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,968.75 attorney fees for court appointed legal representation of indigent respondent(s), the Anderson, Durr, Harris and Sardin children, minors. Case No(s). 03-JA-764, 03-JA-765, 03-JA-766, 05-JA-1024, 08-JA-759 and 08-JA-760.
- 319233 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams, a minor. Case No(s). 00-JA-00056.
- 319234 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$419.75 attorney fees for court appointed legal representation of indigent respondent(s), the Payton children, minors. Case No(s). 07-JA-00998 and 07-JA-00999.
- 319235 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,095.50 attorney fees for court appointed legal representation of indigent respondent(s), the Pinkston and Revis children, minors. Case No(s). 09-JA-00954, 09-JA-00955, 09-JA-00956, 09-JA-00957, 09-JA-00958 and 09-JA-00959.
- 319236 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for court appointed legal representation of indigent respondent(s), Antwonne Holmes, Father, re: the Abron, Bledsoe and Holmes children, minors. Case No(s). 09-JA-203, 09-JA-204 and 09-JA-205.
- 319237 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$415.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Henry, Father, re: the Henry children, minors. Case No(s). 07-JA-809 and 07-JA-810.
- 319238 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Heber Gomez, Father, re: J. Gomez and L. Zarei, minors. Case No(s). 09-JA-1088 and 11-JA-0507.
- 319239 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), Marketta Sconyers, Mother, re: P. Brown, a minor. Case No(s). 03-JA-00493.
- 319240 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,450.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Craig, a minor. Case No(s). 03-JA-1472.

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- 319241 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Walls, Guardian, re: S. Currin, a minor. Case No(s). 02-JA-00619.
- 319242 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,568.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Gilmore, a minor. Case No(s). 11-JA-866.
- 319243 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Latrice Thomas, Mother, re: the Brown and Thomas children, minors. Case No(s). 10-JA-747, 10-JA-748 and 10-JA-749.
- 319244 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,362.50 attorney fees for court appointed legal representation of indigent respondent(s), the Derouin and Torres children, minors. Case No(s). 08-JA-710, 10-JA-78, 11-JA-862 and 12-JA-94.
- 319245 DIANA E. LOPEZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,741.25 attorney fees and expenses for the defense of an indigent defendant, Frank Epstein, Father, re: the Epstein children, minors. Case No(s). 10-CoAD-697.
- 319248 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Shaareen Harris, Mother, re: C. Harris, a minor. Case No(s). 99-JA-02085.
- 319249 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), Beatrice Woodcox, Mother, re: D. Woodcox, a minor. Case No(s). 10-JA-01093.
- 319250 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), Cordell Caradine, Father, re: L. Caradine, a minor. Case No(s). 12-JA-00297.
- 319251 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Harper, Mother, re: A. Harper, a minor. Case No(s). 12-JA-596.
- 319252 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Orthamis Christian, Father, re: J. Jackson, a minor. Case No(s). 10-JA-682.
- 319253 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Rafael Lara, Father, re: the Lara children, minors. Case No(s). 08-JA-963, 08-JA-964, 09-JA-968, 09-JA-969 and 09-JA-970.
- 319254 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Romerio Morgan, Jr., Father, re: B. Brinkley and R. Morgan, minors. Case No(s). 10-JA-1108 and 10-JA-1109.

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- 319255 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$565.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Cannon and T. McKay, minors. Case No(s). 02-JA-1749 and 02-JA-1750.
- 319256 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for court appointed legal representation of indigent respondent(s), Jozetta Fields, Mother, re: the White and Wordlaw children, minors. Case No(s). 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590.
- 319257 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for court appointed legal representation of indigent respondent(s), Edward Hooker, Father, re: the Smith children, minors. Case No(s). 12-JA-63 and 12-JA-66.
- 319258 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,162.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Dillard, a minor. Case No(s). 03-JA-1110.
- 319259 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Gary Wilson, Father, re: S. Young, a minor. Case No(s). 10-JA-00384.
- 319260 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Saquimux, Father, re: A. Bowman, a minor. Case No(s). 06-JA-00021.
- 319261 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Shawn Fowler, Mother, re: D. Fowler, a minor. Case No(s). 02-JA-989.
- 319262 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Juan Carlos Martinez, Father, re: the Martinez children, minors. Case No(s). 11-JA-183 and 11-JA-184.
- 319263 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Walter Thomas, Sr., Father, re: the Thomas children, minors. Case No(s). 09-JA-259 and 10-JA-887.
- 319264 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Denise Starsinich, Mother, re: M. Peters, a minor. Case No(s). 06-JA-889.
- 319265 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Case No(s). 07-JA-726.
- 319266 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$967.47 attorney fees for court appointed legal representation of indigent respondent(s), D. Parker, a minor. Case No(s). 04-JA-1568.

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- 319267 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,540.81 attorney fees for court appointed legal representation of indigent respondent(s), S. Moneyham, a minor. Case No(s). 11-JA-0773.
- 319268 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Allen Lewis, Father, re: A. Lewis, a minor. Case No(s). 01-JA-2054.
- 319269 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Rex Jordan, Father, re: A. Billups, a minor. Case No(s). 11-JA-0422.
- 319270 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Mary Kucharski, Guardian, re: E. Kucharski, a minor. Case No(s). 98-JA-1967.
- 319271 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Tamica Ashford, Mother, re: T. Ashford and G. Clay, minors. Case No(s). 04-JA-0707 and 04-JA-0708.
- 319272 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$70.00 attorney fees for court appointed legal representation of indigent respondent(s), James Willis, Father, re: A. Willis, a minor. Case No(s). 01-JA-01045.
- 319273 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for court appointed legal representation of indigent respondent(s), Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Case No(s). 10-JA-424.
- 319274 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), Alpheus Bell, Father, re: N. Bell, a minor. Case No(s). 12-JA-00312.
- 319275 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Montrel Williams, Father, re: M. Cross, a minor. Case No(s). 10-JA-332.
- 319276 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Makeisha Moore, Mother, re: N. Binion, a minor. Case No(s). 09-JA-00374.
- 319277 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Birth, a minor. Case No(s). 08-JA-00837.
- 319278 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Anna Pritchett, Mother, re: H. House and D. Luckett, minors. Case No(s). 08-JA-381 and 09-JA-1004.

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- 319279 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Reginald McDonald, Father, re: J. McDonald, a minor. Indictment No(s). 09-JA-978.
- 319280 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,727.50 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Case No(s). 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216, 08-JA-217, 09-JA-961 and 10-JA-327.
- 319281 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, 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), J. Taylor, a minor. Case No(s). 08-JA-88.
- 319282 JUDITH HANNAH, 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), the Butler children, minors. Case No(s). 07-JA-630, 07-JA-631 and 09-JA-427.
- 319283 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$2,029.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Mercado and Angel Montano, Fathers, re: the Cuenca and Mercado children, minors. Case No(s). 09-JA-900, 09-JA-903, 09-JA-904 and 09-JA-905.
- 319284 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$237.50 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.
- 319285 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Pierce, Father, re: A. Pierce and E. Suarez, minors. Case No(s). 10-JA-219 and 10-JA-220.
- 319287 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$743.75 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.
- 319288 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$207.14 attorney fees for court appointed legal representation of indigent respondent(s), David Godla, Sr., Father, re: D. Godla, a minor. Case No(s). 09-JA-871.
- 319289 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent respondent, Marcus White, Father, re: A. Gregory, a minor. Case No. 09-JA-180.
- 319290 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,166.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Hill and S. Williams, minors. Case No(s). 12-JA-58 and 12-JA-59.
- 319291 DEAN C. MORASK, 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), M. Wilson, a minor. Case No(s). 11-JA-412.

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- 319292 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin McGee, Father, re: the McGee children, minors. Case No(s). 10-JA-1098, 10-JA-1099 and 10-JA-1103.
- 319293 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for court appointed legal representation of indigent respondent(s), Shawn Biehl, Father, re: I. Biehl, a minor. Case No(s). 09-JA-340.
- 319295 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Smith, Father, re: R. Smith, a minor. Case No(s). 09-JA-1049.
- 319296 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for court appointed legal representation of indigent respondent(s), Jasmine Porter, Mother, re: J. Porter, a minor. Case No(s). 09-JA-00473.
- 319297 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,701.85 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Steppe, Mother, re: the Walker children, minors. Case No(s). 10-JA-260 and 11-JA-205.
- 319298 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$718.75 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.
- 319299 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for court appointed legal representation of indigent respondent(s), Adoracion Capiral, Mother, re: Y. Capiral, a minor. Case No(s). 10-JA-1094.
- 319300 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for court appointed legal representation of indigent respondent(s), Cortez Wraggs, Sr., Father, re: C. Wraggs, a minor. Case No(s). 11-JA-458.
- 319301 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for court appointed legal representation of indigent respondent(s), the Dampier, Townes and Wilson children, minors. Case No(s). 05-JA-501, 05-JA-502 and 05-JA-503.
- 319302 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Barragan, a minor. Case No(s). 06-JA-334.
- 319303 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Cole, a minor. Case No(s). 10-JA-377.
- 319311 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Robinson, Father, re: J. Robinson, a minor. Case No(s). 08-JA-036.

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- 319312 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), Dameon Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-874.
- 319313 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), the Holt and Lopez children, minors. Case No(s). 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904.
- 319314 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, 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), the Pierce and Suarez children, minors. Case No(s). 10-JA-218, 10-JA-219 and 10-JA-220.
- 319315 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Henderson, a minor. Case No(s). 09-JA-00339.
- 319316 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Cunningham, Father, re: the Cunningham children, minors. Case No(s). 10-JA-00157, 10-JA-00158 and 10-JA-00159.
- 319317 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Benton a/k/a J. Wherry, a minor. Case No(s). 09-JA-00238.
- 319318 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Lewis, Father, re: M. Lewis, a minor. Case No(s). 02-JA-1781.
- 319319 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$857.50 attorney fees for court appointed legal representation of indigent respondent(s), Reimundo Dominguez, Father, re: the Dominguez and Garcia children, minors. Case No(s). 10-JA-610, 10-JA-611, 10-JA-612, 10-JA-613, 10-JA-614 and 11-JA-159.
- 319320 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for court appointed legal representation of indigent respondent(s), Verna LaFlore, Guardian, re: L. Russell, a minor. Case No(s). 99-JA-2817.
- 319321 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Hodges, a minor. Case No(s). 12-JA-119.
- 319322 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Watson, Mother, re: M. Martin, a minor. Case No(s). 10-JA-00231.

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- 319327 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Alexander Bediako, Father, re: C. Pritchett, a minor. Case No(s). 10-JA-00802.
- 319328 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,593.75 attorney fees for court appointed legal representation of indigent respondent(s), the Russell and Vivians children, minors. Case No(s). 05-JA-945, 09-JA-065 and 11-JA-310.
- 319329 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Cynetha Baker, Mother, re: D. Baker, a minor. Case No(s). 98-JA-4300.
- 319330 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Ernestine Curry and Geneva Davis, Co-Guardians, re: M. Robinson, a minor. Case No(s). 10-JA-973.
- 319331 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Lori Harrison, Mother, re: the Harrison children, minors. Case No(s). 01-JA-2110, 01-JA-2112 and 01-JA-2113.
- 319332 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$424.90 attorney fees for court appointed legal representation of indigent respondent(s), Keith McKinney, Father, re: the McKinney children, minors. Case No(s). 08-JA-487, 08-JA-488 and 08-JA-490.
- 319333 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$2,130.00 attorney fees for court appointed legal representation of indigent respondent(s), Kara Johnson, Mother, re: the Johnson children, minors. Case No(s). 06-JA-910 and 06-JA-911.
- 319334 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for court appointed legal representation of indigent respondent(s), Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Case No(s). 07-JA-390 and 07-JA-909.
- 319335 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Thompson, a minor. Case No(s). 04-JA-307.
- 319336 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$477.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Davis, a minor. Case No(s). 08-JA-764.
- 319337 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: A. Woodson, a minor. Case No(s). 11-JA-769.
- 319338 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for court appointed legal representation of indigent respondent(s), Robin

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Garner, Mother, re: the Garner, Sims and Williams children, minors. Case No(s). 10-JA-526, 10-JA-527, 10-JA-528, 10-JA-529 and 11-JA-238.

- 319341 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Albert Sykes, Sr., Father, re: the Sykes children, minors. Case No(s). 08-JA-00548 and 08-JA-00578.
- 319342 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), John Ciesla, Father, re: S. Schieber, a minor. Case No(s). 11-JA-00618.
- 319343 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Emanuel Barnett, Father, re: R. Barnett-Nathan, a minor. Case No(s). 09-JA-109.
- 319345 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$502.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Blake, a minor. Case No(s). 08-JA-589.
- 319346 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Lucinda Crawford, Mother, re: A. Tyler, a minor. Case No(s). 08-JA-1103.
- 319347 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Olvera, Father, re: T. Cooper, a minor. Case No(s). 08-JA-1135.
- 319348 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hopkins children, minors. Case No(s). 02-JA-01349 and 02-JA-01350.
- 319349 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$475.00 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-142 and 11-JA-143.
- 319350 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Cole, Father, re: X. Cole, a minor. Case No(s). 09-JA-00891.
- 319355 PAUL D. KATZ, 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), the Collins and Washington children, minors. Case No(s). 10-JA-00125, 10-JA-00126 and 10-JA-00127.
- 319356 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), the Bailey and Schwedler children, minors. Case No(s). 09-JA-00943, 09-JA-00944 and 09-JA-00945.

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- 319357 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Lunsford Hale, Sr., Father, re: K. Harris, a minor. Case No(s). 94-JA-01078.
- 319358 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), David Flores, Father, re: the Flores children, minors. Case No(s). 09-JA-00545 and 11-JA-00411.
- 319359 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for court appointed legal representation of indigent respondent(s), Patrick Calvin, Father, re: I. Calvin and S. Williams, minors. Case No(s). 05-JA-01141 and 09-JA-0417.
- 319360 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Erika Rodriguez, Mother, re: M. Molina, a minor. Case No(s). 09-JA-128.
- 319361 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,343.75 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- 319362 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for court appointed legal representation of indigent respondent(s), Kendall Floyd, Father, re: D. Hilliard, a minor. Case No(s). 12-JA-34.
- 319368 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for court appointed legal representation of indigent respondent(s), Homan Rouse, Father, re: M. Williams, a minor. Case No(s). 08-JA-512.
- 319369 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanzia Jones, Mother, re: U. James, a minor. Case No(s). 10-JA-555.
- 319370 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), Carol Moss, Mother, re: C. Moss, a minor. Case No(s). 11-JA-00569.
- 319371 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Celerino Martinez, Father, re: the Martinez children, minors. Case No(s). 10-JA-00938 and 10-JA-00939.
- 319372 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for court appointed legal representation of indigent respondent(s), Bruce Sanford, Father, re: N. Medina, a minor. Case No(s). 10-JA-00784.
- 319373 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Burke, Father, re: D. Jenkins, a minor. Case No(s). 03-JA-1527.

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- 319374 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$143.75 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Swiatek Sr., Father, re: C. Swiatek, a minor. Case No(s). 06-JA-00863.
- 319376 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$980.75 attorney fees for court appointed legal representation of indigent respondent(s), Shayna Washington, Mother, re: the Brock and Hill children, minors. Case No(s). 12-JA-189, 12-JA-190 and 12-JA-00222.
- 319377 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$472.55 attorney fees for court appointed legal representation of indigent respondent(s), Calvin Brady, Father, re: the Brady children, minors. Case No(s). 08-JA-00432, 08-JA-00433, 08-JA-00434, 08-JA-00435, 08-JA-11430 and 08-JA-11431.
- 319378 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Taylor, Father, re: T. Taylor, a minor. Case No(s). 09-JA-01052.
- 319379 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Ernie Davis, Father, re: B. Haynes, a minor. Case No(s). 02-JA-00257.
- 319380 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,662.50 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.
- 319381 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Robert Kirn, Father, re: R. Kirn, a minor. Case No(s). 11-JA-160.
- 319382 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Vanessa Smith, Guardian, re: T Haggins, a minor. Case No(s). 08-JA-717.
- 319383 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,837.50 attorney fees for court appointed legal representation of indigent respondent(s), Quinilla Lang, Mother, re: M. Adams and D. Lang, minors. Case No(s). 07-JA-0357 and 09-JA-009.
- 319384 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Benjamin D. Randolph, Father, re: S. Randolph, a minor. Case No(s). 10-JA-820.
- 319385 LAW OFFICES OF ROBERT A. HORWITZ , presented by Robert H. Horwitz, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Perry, Father, re: T. Perry, a minor. Case No(s). 12-JA-334.
- 319386 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Katherine

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- Manning, Mother, re: M. Manning and M. Walker, minors. Case No(s). 10-JA-608 and 10-JA-609.
- 319387 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), James Turner, Father, re: the Hilliard children, minors. Case No(s). 12-JA-35 and 12-JA-36.
- 319388 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for court appointed legal representation of indigent respondent(s), Andre Parker, Father, re: G. Parker, a minor. Case No(s). 06-JA-204.
- 319389 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Marques Carpenter, Father, re: the Demiles child, a minor. Case No(s). 10-JA-575.
- 319390 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), TeArthur Hunt, Father, re: the Hunt children, minors. Case No(s). 11-JA-414 and 11-JA-415.
- 319391 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Lajuan Hill, Father, re: L. Hill, a minor. Case No(s). 12-JA-46.
- 319392 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$369.37 attorney fees for court appointed legal representation of indigent respondent(s), Mary Ramirez, Mother, re: A. Arce and J. Dominguez, minors. Case No(s). 11-JA-109 and 11-JA-110.
- 319393 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Janise Coleman, Mother, re: the Coleman and Whitehead children, minors. Case No(s). 08-JA-180 and 08-JA-181.
- 319394 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Colford, a minor. Case No(s). 07-JA-524.
- 319395 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), Akia Washington, Mother, re: E. Hopkins, a minor. Case No(s). 11-JA-01002.
- 319396 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris, a minor. Case No(s). 11-JA-00096.
- 319397 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Gus Swift, Father, re: the Swift children, minors. Case No(s). 11-JA-452 and 11-JA-453.

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- 319398 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 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.
- 319399 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), Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Case No(s). 06-JA-00671.
- 319400 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Shekiya Martin, Mother, re: M. Martin, a minor. Case No(s). 12-JA-00416.
- 319404 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Dustin Cullins, Father, re: D. Cullins, a minor. Case No(s). 08-JA-1053.
- 319405 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Alexander and C. Wilson, minors. Case No(s). 07-JA-734 and 07-JA-735.
- 319406 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Scott, Father, re: C. Rollo, a minor. Case No(s). 09-JA-801.
- 319407 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for court appointed legal representation of indigent respondent(s), Danate Barnes, Father, re: I. Barnes, a minor. Case No(s). 11-JA-373.
- 319408 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,287.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Redmond, a minor. Case No(s). 12-JA-93.
- 319409 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Aaron Jones, Father, re: A. Jones, a minor. Case No(s). 01-JA-1680.
- 319410 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Zachary Scott, Father, re: D. Farley, a minor. Case No(s). 05-JA-688.
- 319411 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Joyce, Father, re: the Joyce children, minors. Case No(s). 10-JA-239, 10-JA-240 and 10-JA-241.
- 319412 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$2,481.25 attorney fees for court appointed legal

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representation of indigent respondent(s), David Kiely and Jennifer Cook, Parents, re: the Kiely children, minors. Case No(s). 09-JA-861, 09-JA-862 and 10-JA-522.

- 319413 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Frenchetta Jones, Mother, re: T. Taylor, a minor. Case No(s). 09-JA-1048.
- 319414 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Brooks, Father, re: T. Brooks, a minor. Case No(s). 11-JA-984.
- 319415 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Alexander Bediako, Father, re: Y. Pritchett, a minor. Case No(s). 12-JA-220.
- 319416 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Pablo Garza, Father, re: the Garza children, minors. Case No(s). 09-JA-1063 and 10-JA-616.
- 319417 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Steve Cervantes, Father, re: the Cervantes children, minors. Case No(s). 11-JA-566 and 11-JA-567.
- 319419 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), L. Calvin and S. Moore, minors. Case No(s). 10-JA-811 and 10-JA-812.
- 319420 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Pirtle, Father, re: L. Pirtle, a minor. Case No(s). 94-JA-8508.
- 319421 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Sanchez, Father, re: F. Peterson, a minor. Case No(s). 10-JA-320.
- 319422 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for court appointed legal representation of indigent respondent(s), Fredrick Smith, Sr., Father, re: the Smith children, minors. Case No(s). 11-JA-136, 11-JA-137 and 11-JA-138.
- 319423 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Puryear, Jr., Father, re: the Puryear children, minors. Case No(s). 10-JA-795, 10-JA-796 and 10-JA-797.
- 319424 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for court appointed legal representation of indigent respondent(s), Danane Cadenhead, Father, re: the Cadenhead children, minors. Case No(s). 10-JA-1028, 10-JA-1029 and 10-JA-1030.

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- 319425 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for court appointed legal representation of indigent respondent(s), Jocelyn Mozell, Mother, re: the Robinson children, minors. Case No(s). 08-JA-861 and 08-JA-862.
- 319426 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Thompson, Mother, re: D. Strayhorne, a minor. Case No(s). 11-JA-450.
- 319428 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,337.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Redmond, a minor. Case No(s). 12-JA-92.
- 319429 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$647.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Sparkman and A. Starks, minors. Case No(s). 08-JA-600 and 10-JA-370.
- 319430 ILDIKO J. BODONI, 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), C. Arnet, a minor. Case No(s). 07-JA-750.
- 319431 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$325.75 attorney fees for court appointed legal representation of indigent respondent(s), Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Case No(s). 08-JA-399 and 08-JA-400.
- 319432 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,431.25 attorney fees for court appointed legal representation of indigent respondent(s), Clemmie Calvin Pearson, Mother, re: the Romando children, minors. Case No(s). 98-JA-1209 and 03-JA-421.
- 319433 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Alice Myles, Mother, re: G. Myles, a minor. Case No. 08-JA-795.
- 319434 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,015.00 attorney fees for court appointed legal representation of indigent respondent(s), Gary Nelson, Father, re: the Clancy and Nelson children, minors. Case No(s). 09-JA-542, 09-JA-543 and 10-JA-359.
- 319435 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Lynette Martin, Mother, re: J. Martin, a minor. Case No(s). 09-JA-10.
- 319436 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Deborah DeLeon, Mother, re: the DeLeon and Nunez children, minors. Case No(s). 05-JA-351 and 05-JA-388.

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- 319438 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for court appointed legal representation of indigent respondent(s), Vicki Reed, Mother, re: the Reed children, minors. Case Nos. 11-JA-01017 and 11-JA-01018.
- 319439 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for court appointed legal representation of indigent respondent(s), Bessie Colvin, Guardian, re: M. Sanderson, a minor. Case No(s). 97-JA-1141.
- 319440 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Perry, a minor. Case No(s). 08-JA-00953.
- 319441 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Parnell, Father, re: the Bean, Branch and Parnell children, minors. Case Nos. 10-JA-854, 10-JA-855, 10-JA-856, 10-JA-857, 10-JA-858, 10-JA-859, 10-JA-860, 10-JA-861 and 10-JA-862.
- 319442 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Betty Sloan, Mother, re: D. Honey, a minor. Case No(s). 03-JA-873.
- 319443 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Norbert Roldan, Father, re: N. Roldan, a minor. Case No(s). 10-JA-280.
- 319444 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Salvador Nunez, Sr., Father, re: the Nunez and Nunez-DeLeon children, minors. Case No(s). 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387 and 06-JA-2.
- 319445 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,375.00 attorney fees for court appointed legal representation of indigent respondent(s), Z. Boston and T. Collins, minors. Case No(s). 09-JA-123 and 09-JA-124.
- 319446 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Cleveland Cox, Father, re: T. Cox, a minor. Case No(s). 06-JA-361.
- 319447 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Marc Lindsay, Father, re: C. Cross, a minor. Case No(s). 02-JA-3849.
- 319448 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Robin Jones-El, Mother, re: D. Meyers, a minor. Case No(s). 09-JA-84.
- 319449 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for court appointed legal representation of indigent respondent(s), Theodore Enochs, Father, re: D. Enochs and M. Smith, minors. Case No(s). 12-JA-61 and 12-JA-62.

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- 319450 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Hubert Wilson, Father, re: D. Wilson, a minor. Case No(s). 06-JA-642.
- 319451 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), O. Culpepper, a minor. Case No(s). 08-JA-201.
- 319452 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Walls, Father, re: K. Walls, a minor. Case No(s). 97-JA-1157.
- 319453 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Mark Johns, Father, re: R. Lenoir, a minor. Case No(s). 11-JA-901.
- 319454 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for court appointed legal representation of indigent respondent(s), Erick Peoples and Kevin Wysinger, Fathers, re: the Simmons and Wysinger children, minors. Case No(s). 09-JA-28, 09-JA-29, 09-JA-30 and 09-JA-678.
- 319455 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,998.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Campbell, a minor. Case No(s). 11-JA-734.
- 319456 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Ward, Mother, re: T. Ward, a minor. Case No(s). 08-JA-66.
- 319457 THOMAS M. O'CONNELL, 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), E. Longstreet, a minor. Case No(s). 04-JA-1050.
- 319458 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$850.00 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.
- 319459 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Blackstone, Father, re: N. Rockman, a minor. Case No(s). 09-JA-917.
- 319460 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for court appointed legal representation of indigent respondent(s), Tim Brown, Father, re: M. Moore, a minor. Case No(s). 01-JA-352.
- 319461 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for court appointed legal representation of indigent respondent(s), Renny Muhammed, Mother, re: A. Muhammed, a minor. Case No(s). 08-JA-919.
- 319462 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for court appointed legal representation of indigent respondent(s), Deanna

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- Luciw, Mother, re: the Luciw children, minors. Case No(s). 09-JA-726, 09-JA-727, 09-JA-728, 09-JA-729 and 09-JA-730.
- 319463 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Ismael Esquivel, Father, re: J. Esquivel, a minor. Case No(s). 11-JA-81.
- 319464 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$268.50 attorney fees for court appointed legal representation of indigent respondent(s), Lee Brown, Father, re: the Brown children, minors. Case No(s). 10-JA-799 and 10-JA-800.
- 319465 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$143.75 attorney fees for court appointed legal representation of indigent respondent(s), Gerardo Montijo, Father, re: the Montijo children, minors. Case No(s). 10-JA-1072, 10-JA-1073 and 11-JA-24.
- 319466 PAUL S. KAROLL, 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), the King and Lucas children, minors. Case No(s). 07-JA-848, 07-JA-849 and 07-JA-850.
- 319467 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jackson children, minors. Case No(s).08-JA-532 and 08-JA-533.
- 319468 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), David Konrath, Father, re: the Konrath children, minors. Case No(s). 99-JA-1733, 99-JA-1734 and 99-JA-1736.
- 319469 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Elonora Williams, Mother, re: the Mills children, minors. Case No(s). 10-JA-1032 and 10-JA-1033.
- 319472 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Dewanis Rogers, Father, re: V. Rogers, a minor. Case No(s). 06-JA-00643.
- 319473 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Felella, Father, re: S. Felella, a minor. Case No(s). 09-JA-00914.
- 319474 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,925.00 attorney fees for court appointed legal representation of indigent respondent(s), the Cross, Lasley and Williams children, minors. Case No(s). 98-JA-03849, 98-JA-03851 and 98-JA-003852.
- 319475 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Lucio, Father, re: the Lucio children, minors. Case No(s). 01-JA-1224, 01-JA-1225 and 01-JA-1226.

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- 319476 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Cungtion, Father, re: J. Powell, a minor. Case No(s). 02-JA-01026.
- 319477 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Booker, a minor. Case No(s). 04-JA-00827.
- 319478 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Y. Ordonze, a minor. Case No(s). 07-JA-00726.
- 319479 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,871.60 attorney fees for court appointed legal representation of indigent respondent(s), David Palmer, Father, re: D. Johnson, a minor. Case No(s). 07-JA-1086.
- 319480 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Henderson and K. Robinson, minors. Case No(s). 95-JA-3975 and 95-JA-3976.
- 319481 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Houston, a minor. Case No(s). 09-JA-553.
- 319482 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), David Foston, Father, re: A. Foston, a minor. Case No(s). 12-JA-323.
- 319483 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard Diaz, Father, re: the Diaz children, minors. Case No(s). 07-JA-546 and 07-JA-547.
- 319484 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), Rhonda Ross, Mother, re: O. Berry, a minor. Case No(s). 10-JA-1061.
- 319485 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Donald Jambrosek, Father, re: E. Gilmore, a minor. Case No(s). 99-JA-1467.
- 319486 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Shawn Clark, Father, re: R. Clark, a minor. Case No(s). 10-JA-1066.
- 319487 GREGORY M. BALDWIN, 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), J. Rasheed, a minor. Case No(s). 11-JA-0446.
- 319488 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Ansari McKinney, Father, re: S. McKinney-Rice, a minor. Case No(s). 12-JA-00007.

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- 319489 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for court appointed legal representation of indigent respondent(s), Shelby Fisher, Father, re: T. Dellar, a minor. Case No(s). 11-JA-00942.
- 319490 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Johnnie Sampson, Father, re: the Sampson children, minors. Case No(s). 06-JA-721, 06-JA-723 and 06-JA-724.
- 319491 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Marquis Mays, Father, re: C. Calmese, a minor. Case No(s). 06-JA-827.
- 319492 MICHAEL G. CAWLEY, 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. Carmickle, a minor. Case No(s). 06-JA-260.
- 319493 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Julio Hernandez, Father, re: J. Cirio a minor. Case No(s). 08-JA-920.
- 319494 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), John Middleton, Father, re: the Middleton and Morris children, minors. Case No(s). 09-JA-98, 09-JA-100, 09-JA-101, 09-JA-102 and 10-JA-179.
- 319495 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Sergio Gutierrez, Father, re: the Gutierrez children, minors. Case No(s). 05-JA-1218 and 05-JA-1219.
- 319496 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Deshunn Gilmore, Father, re: the Gilmore children, minors. Case No(s). 08-JA-991, 08-JA-992, 08-JA-993, 08-JA-994 and 08-JA-995.
- 319497 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), William Harris, Father, re: the Harris children, minors. Case No(s). 08-JA-31, 08-JA-32, 08-JA-33 and 08-JA-34.
- 319500 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), Larry Jones, Father, re: K. Rather, a minor. Case No(s). 10-JA-330.
- 319501 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Richard and Sandy Morrison, Guardians, re: N. Finger, a minor. Case No(s). 05-JA-530.

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- 319502 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Ahmad Martin, Father, re: A. Martin, a minor. Case No(s). 10-JA-176.
- 319503 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Case No(s). 10-JA-0341.
- 319504 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnie Keaton, Father, re: E. Mooney, a minor. Case No(s). 09-JA-915.
- 319505 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$549.00 attorney fees for court appointed legal representation of indigent respondent(s), Baltazar Alpuche, Father, re: the Alpuche children, minors. Case No(s). 07-JA-0333 and 07-JA-0334.
- 319506 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,287.50 attorney fees for court appointed legal representation of indigent respondent(s), the Beltran and Flores children, minors. Case No(s). 09-JA-1092, 09-JA-1093, 12-JA-319 and 12-JA-320.
- 319507 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Shirl Shorter, Mother, re: L. Shorter, a minor. Case No(s). 12-JA-181.
- 319508 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Case No(s). 10-JA-0079 and 10-JA-0080.
- 319509 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Case No(s). 08-JA-00282.
- 319510 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Rodel Delacruz, Father, re: S. Bilgera, a minor. Case No(s). 10-JA-128.
- 319511 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), William Ruth, Father, re: J. Ruth, a minor. Case No(s). 08-JA-038.
- 319512 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for court appointed legal representation of indigent respondent(s), Lynda Elmore, Grandmother, re: Z. Day and K. Jackson, minors. Case No(s). 01-JA-1816 and 01-JA-1817.
- 319513 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for court appointed legal representation of indigent respondent(s), Jori Garner, Guardian, re: J. Taylor, a minor. Case No(s). 98-JA-00047.

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- 319514 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$807.00 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: the Lee and Williams children, minors. Case No(s). 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114.
- 319515 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Ray Scott, Sr., Father, re: the Scott children, minors. Case No(s). 10-JA-428 and 10-JA-429.
- 319517 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Lee, Father, re: the Williams children, minors. Case No(s). 95-JA-004781 and 95-JA-004782.
- 319518 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$450.00, attorney fees for court appointed legal representation of indigent respondent(s), Calvin Avery, Father, re: A. Williams, a minor. Case No(s). 11-JA-00015.
- 319519 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brown, Mother, re: B. Simmons, a minor. Case No(s). 10-JA-22.
- 319520 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for court appointed legal representation of indigent respondent(s), Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Case No(s). 09-JA-110 and 09-JA-111.
- 319521 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Crystal Johnson, Mother, re: the House and Johnson children, minors. Case Nos. 09-JA-830, 09-JA-831 and 10-JA-419.
- 319522 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Lisa Hannun, Adoptive Mother, re: G. Galan, a minor. Case No(s). 09-JA-1150.
- 319523 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Gregg, Father, re: K. Buchmeier, a minor. Case No(s). 09-JA-677.
- 319524 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard Brown, Father, re: M. Brown, a minor. Case No(s). 10-JA-1002.
- 319525 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for court appointed legal representation of indigent respondent(s), Taurus Thomas, Father, re: R. Thomas, a minor. Case No(s). 09-JA-643.
- 319526 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$447.10 attorney fees for court appointed legal representation of indigent respondent(s), Thomas White, Father, re: L. Wordlaw, a minor. Case No(s). 02-JA-587.

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- 319527 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for court appointed legal representation of indigent respondent(s), Luis Garcia, Father, re: the Garcia children, minors. Case No(s). 10-JA-610 and 10-JA-614.
- 319528 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$310.50 attorney fees for court appointed legal representation of indigent respondent(s), Ahmad McIntosh, Father, re: J. McIntosh, a minor. Case No(s). 09-JA-708.
- 319529 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$938.00 attorney fees for court appointed legal representation of indigent respondent(s), David Seaborg, Father, re: W. Hollatz, a minor. Case No(s). 09-JA-906.
- 319532 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Charlie Hall, Father, re: T. Hall, a minor. Case No(s). 99-JA-00834.
- 319533 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Darius McSwain, Father, re: J. McSwain, a minor. Case No(s). 08-JA-00178.
- 319534 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for court appointed legal representation of indigent respondent(s), Taurean Wyatt, Father, re: T. Wyatt, a minor. Case No(s). 09-JA-89.
- 319535 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Sally Clay, Mother, re: the Garza children, minors. Case No(s). 09-JA-1063 and 10-JA-616.
- 319536 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 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.
- 319537 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Jones, a minor. Case No(s). 10-JA-605.
- 319538 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$699.42 attorney fees for court appointed legal representation of indigent respondent(s), J. Lee, a minor. Case No(s). 09-JA-00149.
- 319539 EZRA HAMPHILL, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Farmer, Father, re: L. Fallon, a minor. Case No(s). 09-JA-1079.
- 319540 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Mathis, Father, re: A. Mathis, a minor. Case No(s). 08-JA-390.
- 319542 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for court appointed legal representation of indigent respondent(s), Jalissa Santiago, Mother, re: M. Gibbs, a minor. Case No(s). 08-JA-643.

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- 319543 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Meribel Hernandez, Mother, re: the Taxis children, minors. Case No(s). 10-JA-114, 10-JA-115, 10-JA-116, 10-JA-117, 10-JA-118, 10-JA-119 and 10-JA-120.
- 319544 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Manolo Munoz, Father, re: the Carpenter-Munoz children, minors. Case No(s). 11-JA-00703 and 11-JA-00704.
- 319545 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Howard Junious, Father, re: A. Junious, a minor. Case No(s). 99-JA-2530.
- 319546 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Janice Griffis, Mother, re: E. Griffis, a minor. Case No(s). 97-JA-1260.
- 319547 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Carmen Miranda, Mother, re: M. Miranda, a minor. Case No(s). 01-JA-0011.
- 319548 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for court appointed legal representation of indigent respondent(s), Rosie Brooks, Mother, re: J. Baker and A. Brooks, minors. Case No(s). 12-JA-243 and 12-JA-244.
- 319549 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for court appointed legal representation of indigent respondent(s), Paulette Dorsey-Gates, Mother, re: K. Gates, a minor. Case No(s). 12-JA-042.
- 319552 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$356.50 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Harris, Father, re: the Richmond children, minors. Case No(s). 09-JA-1110, 09-JA-1111, 09-JA-1112 and 09-JA-1113.
- 319553 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for court appointed legal representation of indigent respondent(s), Danyell Johnson, Father, re: the Johnson children, minors. Case No(s). 08-JA-0006 and 08-JA-0007.
- 319554 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Chanta Tucker, Mother, re: the Fallen children, minors. Case No(s). 98-JA-2061 and 98-JA-2062.
- 319555 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,001.35 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Harper, Mother, re: the Harper children, minors. Case No(s). 10-JA-964, 10-JA-1124 and 12-JA-569.

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- 319556 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$707.60 attorney fees for court appointed legal representation of indigent respondent(s), Desiree White, Mother, re: S. Saunders, a minor. Case No(s). 05-JA-158.
- 319559 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Case No(s). 09-JA-00654 and 09-JA-00655.
- 319560 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Kelvin Littles, Father, re: the West children, minors. Case No(s). 10-JA-538 and 10-JA-543.
- 319561 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Yvonne Chapman, Mother, re: M. Armfield, a minor. Case No(s). 09-JA-00160.
- 319562 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Casey, Mother, re: G. Stolzenbach, a minor. Case No(s). 10-JA-00143.
- 319563 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$225.00 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.
- 319564 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Flowers, Father, re: A. Flowers, a minor. Case No(s). 11-JA-899.
- 319565 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), Frenchetta Jones, Mother, re: T. Taylor, a minor. Case No(s). 09-JA-1048.
- 319566 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, submitting an Order of Court for payment of \$1,056.25 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Baugh, Mother, re: J. Watkins, a minor. Case No(s). 12-JA-337.
- 319567 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$544.00 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Howard, Father, re: C. Daniels, a minor. Case No(s). 08-JA-823.
- 319568 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for court appointed legal representation of indigent respondent(s), Princess Hill, Mother, re: the Austin, Hill and Watts children, minors. Case No(s). 04-JA-1111, 04-JA-1112 and 10-JA-1007.

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- 319569 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Rosetta Neighbor, Mother, re: the Garcia children, minors. Case No(s). 04-JA-1031 and 04-JA-1032.
- 319571 ROBERT HELLER, Ph.D., Heller Psychological Services, P.C., Chicago, Illinois, presented by Bradley C. Gerlach, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for court appointed legal representation of indigent respondent(s), Herbert Mallory, Father, re: J. Mallory, a minor. Case No(s). 08-JA-0050.
- 319572 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Woolfolk, a minor. Case No(s). 00-JA-982.
- 319573 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Elise Subbotin, Mother, re: the Haendle and Subbotin children, minors. Case No(s). 09-JA-856 and 09-JA-857.
- 319574 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerome Harris, Father, re: K. Anderson, a minor. Case No(s). 10-JA-443.
- 319575 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Aaron Coleman, Father, re: K. Kennedy, a minor. Case No(s). 10-JA-671.
- 319576 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Woodrow Wilson, Father, re: P. Wilson, a minor. Case No(s). 12-JA-681.
- 319577 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$400.00 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.
- 319578 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), A. McGhee, a minor. Case No(s). 12-JA-384.
- 319579 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for legal representation of indigent respondent(s), E. Hopkins, a minor. Case No(s). 11-JA-1002.
- 319581 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Mullins, Father, re: K. Handford and B. Mullins, minors. Case No(s). 10-JA-042 and 10-JA-043.
- 319582 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Martel Willis, Father, re: L. Philpot, a minor. Case No(s). 10-JA-00730.

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- 319584 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), the Smith children, minors. Case No(s). 07-JA-39 and 07-JA-40.
- 319586 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,094.55 attorney fees for court appointed legal representation of indigent respondent(s), T. Redmond, a minor. Case No(s). 12-JA-90.
- 319587 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Bennie Harris, Father, re: T. Harris, a minor. Case No(s). 12-JA-00087.
- 319588 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Metcalf, Father, re: the Cannady children, minors. Case No(s). 11-JA-619 and 11-JA-620.
- 319589 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Metcalf, Father, re: the Cannady children, minors. Case No(s). 11-JA-619 and 11-JA-620.
- 319590 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Case No(s). 09-JA-335.
- 319591 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Matthews, Father, re: L. Gray, a minor. Case No(s). 09-JA-352.
- 319592 CHRISTIAN S. COLLIN, 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), C. Blythe, a minor. Case No(s). 09-JA-195.
- 319595 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No(s). 10-JA-774.
- 319596 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Earnest Steele, Father, re: T. Steele, a minor. Case No(s). 08-JA-153.
- 319597 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), Dornell Hicks, Father, re: the Hicks children, minors. Case No(s). 10-JA-1053, 10-JA-1054 and 10-JA-1055.
- 319598 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for court appointed legal representation of indigent respondent(s), Kathy Dukes, Guardian, re: J. Dukes, a minor. Case No(s). 02-JA-00855.

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- 319599 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Henry, Father, re: K. Henry, a minor. Case No(s). 12-JA-83.
- 319600 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$914.59 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Schofield, Father, re: D. Schofield, a minor. Case No(s). 08-JA-769.
- 319601 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Moses Sule, Father, re: M. Annorh, a minor. Case No(s). 09-JA-131.
- 319602 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel Flowers, Father, re: W. Flowers, a minor. Case No(s). 08-JA-252.
- 319603 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Timms, Father, re: J. Fair, a minor. Case No(s). 09-JA-1017.
- 319608 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$418.75 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.
- 319609 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Miesha Hampton, Mother, re: D. Robinson, a minor. Case No(s). 12-JA-250.
- 319610 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,470.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Kossler, Father, re: V. Kossler, a minor. Case No(s). 12-JA-0389.
- 319611 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Seals, Mother, re: the Montgomery and Seals children, minors. Case No(s). 03-JA-250, 10-JA-106 and 10-JA-107.
- 319613 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for court appointed legal representation of indigent respondent(s), the Trimble children, minors. Case No(s). 08-JA-0793 and 08-JA-1082.
- 319614 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for court appointed legal representation of indigent respondent(s), William Mobley, Father, re: B. Scullark, a minor. Case No(s). 92-JA-011572.
- 319615 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for court appointed legal representation of indigent respondent(s), Tawan Clay, Father, re: G. Clay, a minor. Case No(s). 04-JA-0708.
- 319616 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,075.00 attorney fees for court appointed legal representation of indigent

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- respondent(s), the Beene, Collier, Elam and Morris children, minors. Case No(s). 06-JA-00462, 06-JA-00463, 06-JA-00464, 10-JA-0056, 12-JA-683 and 12-JA-684.
- 319617 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for court appointed legal representation of indigent respondent(s), Deshunn Echoles, Father, re: N. Echoles, a minor. Case No(s). 09-JA-0415.
- 319618 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Quanida Watson, Mother, re: the Dunbar, Watson and Wellington children, minors. Case No(s). 09-JA-383, 09-JA-384, 09-JA-385, 09-JA-386 and 11-JA-075.
- 319619 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 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.
- 319620 PAUL S. KAYMAN, 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), A. Thomas, a minor. Case No(s). 11-JA-00881.
- 319621 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Alejandro Dorado, Father, re: the Dorado-Sanchez children, minors. Case No(s). 10-JA-00274, 10-JA-00275 and 10-JA-00276.
- 319622 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), G. Galan, a minor. Case No(s). 09-JA-01150.
- 319623 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), Alan Knox, Father, re: A. Williams, a minor. Case No(s). 04-JA-00013.
- 319624 RODNEY W. STEWART, 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), J. Agnew, a minor. Case No(s). 10-JA-325.
- 319625 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$120.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Shields, a minor. Case No(s). 00-JA-01196.
- 319626 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for court appointed legal representation of indigent respondent(s), Taurus Thomas, Father, re: R. Thomas, a minor. Case No(s). 09-JA-0643.
- 319627 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Leflore, Father, re: T. Parker, a minor. Case No(s). 03-JA-0983.

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- 319628 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,500.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Belciak, a minor. Case No(s). 12-JA-0388.
- 319629 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Marco Gresham, Father, re: the Gresham and Wilson children, minors. Case No(s). 06-JA-25, 07-JA-101, 10-JA-1000 and 11-JA-872.
- 319630 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$429.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Morris, Father, re: B. Rudolph, a minor. Case No(s). 06-JA-00809.
- 319631 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,300.00 attorney fees for court appointed legal representation of indigent respondent(s), Jenavee Smith, Mother, re: J. Smith, a minor. Case No(s). 11-JA-00123.
- 319632 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$448.50 attorney fees for court appointed legal representation of indigent respondent(s), Asiana Rice, Mother, re: S. McKinney-Rice, a minor. Case No(s). 12-JA-7.
- 319633 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Georgia Crosby, Mother, re: J. Crosby, a minor. Case No(s). 03-JA-1131.
- 319634 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for court appointed legal representation of indigent respondent(s), Laquintas D. Mitchell, Father, re: T. Hughey, a minor. Case No(s). 10-JA-817.
- 319635 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Perez, Father, re: A. Couch-Perez, a minor. Case No(s). 11-JA-158.
- 319636 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Leianna Mule, Mother, re: G. Mule, a minor. Case No(s). 11-JA-676.
- 319637 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,806.25 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Thomas, Mother, re: A. Thomas, a minor. Case No(s). 11-JA-881.
- 319638 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,550.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Scott, a minor. Case No(s). 06-JA-00570.
- 319639 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for court appointed legal representation of indigent respondent(s), Donald Priester, Father, re: the Love children, minors. Case No(s). 10-JA-00383 and 11-JA-00208.

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- 319640 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Banks, Father, re: M. Banks, a minor. Case No(s). 08-JA-00808.
- 319643 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), the King and Newton children, minors. Case No(s). 09-JA-1101, 09-JA-1102 and 09-JA-1104.
- 319646 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for court appointed legal representation of indigent respondent(s), Nickie Moore, Mother, re: the Hopkins children, minors. Case No(s). 02-JA-1349 and 02-JA-1350.
- 319647 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$225.00 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.
- 319648 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Jason Austin, Father, re: M. Stocklaufer, a minor. Case No(s). 11-JA-832.
- 319649 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$552.50 attorney fees for court appointed legal representation of indigent respondent(s), the Pittman children, minors. Case No(s). 96-JA-5847 and 96-JA-5848.
- 319650 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), the Amure children, minors. Case No(s). 05-JA-700 and 05-JA-701.
- 319651 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Agnew, Father, re: M. Agnew, a minor. Case No(s). 12-JA-195.
- 319653 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for court appointed legal representation of indigent respondent(s), Dale Flagg and Felix Robinson, Fathers, re: the Flagg and Robinson children, minors. Case No(s). 11-JA-624, 11-JA-625 and 11-JA-627.
- 319658 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$638.85 attorney fees for court appointed legal representation of indigent respondent(s), Aldrina Hamilton, Mother, re: J. Bernard and L. Hamilton, minors. Case No(s). 09-JA-985 and 12-JA-160.
- 319659 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$658.05 attorney fees for court appointed legal representation of indigent respondent(s), Marco Thomas, Father, re: the Thomas children, minors. Case No(s). 10-JA-657 and 10-JA-658.

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- 319660 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$344.65 attorney fees for court appointed legal representation of indigent respondent(s), Selina Benniefield, Mother, re: S. Benniefield, a minor. Case No(s). 11-JA-306.
- 319661 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Imlach, Father, re: D. Imlach, a minor. Case No(s). 10-JA-01063.
- 319662 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$200.45 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Case No(s). 97-JA-1740 and 97-JA-1741.
- 319663 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Loveall, Father, re: L. Loveall, a minor. Case No(s). 09-JA-00594.
- 319664 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Amos Guider, Father, re: A. Guider, a minor. Case No(s). 09-JA-00087.
- 319665 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$662.00 attorney fees for court appointed legal representation of indigent respondent(s), Ray Scott, Sr., Father, re: the Scott children, minors. Case No(s). 10-JA-428 and 10-JA-429.
- 319666 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Theodore Sorrels, Father, re: T. Sorrels, a minor. Case No(s). 10-JA-00630.
- 319667 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Carol Moss, Mother, re: C. Moss, a minor. Case No(s). 11-JA-00569.
- 319668 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson children, minors. Case No(s). 11-JA-573 and 11-JA-574.
- 319669 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), Quincy Hannah, James Kelly and John Moore, Fathers, re: the Hannah, Kelly and Moore children, minors. Case No(s). 10-JA-623, 10-JA-624, 10-JA-625, 10-JA-626, 10-JA-627 and 10-JA-628.
- 319671 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Meraz, Father, re: J. Meraz, a minor. Case No(s). 06-JA-00092.
- 319682 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Lashaun Andrews, Father, re: B. Andrews and T. Williams, minors. Case No(s). 08-JA-00510 and 08-JA-00513.

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- 319683 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), Tawone Keith, Father, re: T. Keith, a minor. Case No(s). 09-JA-942.
- 319684 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Grenado Brown, Father, re: the Brown and Clinton children, minors. Case No(s). 08-JA-658, 08-JA-659, 08-JA-660 and 08-JA-661.
- 319685 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Gutierrez, Mother, re: the Lino children, minors. Case No(s). 09-JA-354 and 09-JA-356.
- 319686 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$235.42 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.
- 319687 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Angelica Lopez, Mother, re: M. Sanchez, a minor. Case No(s). 10-JA-1085.
- 319688 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), Kathleen Moore, Mother, re: K. Newsome, a minor. Case No(s). 07-JA-00266.
- 319689 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,325.00 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.
- 319690 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Hudson, a minor. Case No(s). 05-JA-01139.
- 319691 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, 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), the Brown, Clinton and Hall children, minors. Case No(s). 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663.
- 319692 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, 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), D. Clark, a minor. Case No(s). 97-JA-898.
- 319693 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Debra Marie Domangue, Mother, re: the Domangue child, a minor. Case No(s). 05-JA-453.

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- 319694 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Antoine Moore, Father, re: M. Funches, a minor. Case No(s). 01-JA-1231.
- 319695 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Freddie Tippen, Father, re: L. Tippen, a minor. Case No(s). 08-JA-299.
- 319696 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Tigner, Adoptive Father, re: D. Tigner, a minor. Case No(s). 10-JA-846.
- 319697 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Clemmons, Father, re: T. McDonald, a minor. Case No(s). 02-JA-1149.
- 319698 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Pendleton, Father, re: the Tigner children, minors. Case No(s). 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029.
- 319699 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Lumberaz, Father, re: N. Meyer, a minor. Case No(s). 12-JA-361.
- 319700 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$168.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Lee, a minor. Case No(s). 10-JA-89.
- 319701 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Ayele Amos-Mandela, Mother, re: the Amos-Mandela children, minors. Case No(s). 07-JA-466, 11-JA-179 and 11-JA-180.
- 319702 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Mengoni, Father, re: D. Mengoni, a minor. Case No(s). 10-J-998.
- 319703 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Varnie Anderson, Father, re: D. Anderson, a minor. Case No(s). 11-JA-445.
- 319706 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Stevie Luckett, Father, re: the Luckett child, a minor. Case No(s). 08-JA-381.
- 319707 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$703.75 attorney fees for court appointed legal representation of indigent respondent(s), Makiah Lewis, Mother, re: the Lewis, Lockhart, Seaberry and Steward children, minors. Case No(s). 03-JA-989, 03-JA-990, 03-JA-991, 03-JA-992, 03-JA-993 and 10-JA-002.

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- 319747 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- 319748 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Brian Hoglund, Father, re: the Abernathy, Hoglund and Hoglund-Abernathy children, minors. Case No(s). 07-JA-104, 07-JA-105 and 07-JA-106.
- 319750 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Washington, a minor. Case No(s). 06-JA-0089.
- 319751 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Esequiel Lopez, Father, re: the Lopez children, minors. Case No(s). 09-JA-1024 and 09-JA-1025.
- 319752 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,868.75 attorney fees for court appointed legal representation of indigent respondent(s), Carmen and Leonardo Rodriguez, Guardians, re: L. Molina, a minor. Case No(s). 11-JA-00005.
- 319753 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Lashound Davis, Mother, re: E. Davis, a minor. Case No(s). 96-JA-5815
- 319754 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$231.25 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.
- 319755 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Agripina Roman, Mother, re: the Nava and Vasquez children, minors. Case No(s). 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247.
- 319756 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$629.00 attorney fees for court appointed legal representation of indigent respondent(s), Raeshawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Case No(s). 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244.
- 319757 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$555.00 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.
- 319758 PATRICK K. SCHLEE, 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), N. Thomas, a minor. Case No(s). 09-JA-00438.
- 319759 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Rivers, Father, re: J. Rivers, a minor. Case No(s). 10-JA-00148.

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- 319766 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Tisden, Father, re: P. Tisden, a minor. Case No(s). 11-JA-1003.
- 319767 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), H. House and D. Lockett, minors. Case No(s). 08-JA-381 and 09-JA-1004.
- 319768 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Madkins and M. White, minors. Case No(s). 09-JA-0603 and 09-JA-0604.
- 319769 THE LAW OFFICE OF KENT DEAN LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Michelle McKay, Mother, re: T. McKay, a minor. Case No(s). 12-JA-223.
- 319770 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Ball, Father, re: the Robinson children, minors. Case No(s). 08-JA-0558, 08-JA-0559 and 08-JA-0560.
- 319771 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Sallie Mae Goodman, Custodian, re: N. Goodman, a minor. Case No(s). 11-JA-772.
- 319772 MELINDA MACGREGOR, 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), H. Craig, a minor. Case No(s). 10-JA-501.
- 319773 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Jeriot Lomax, Father, re: the Lomax child, a minor. Case No(s). 07-JA-336.
- 319774 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$668.75 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.
- 319775 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,400.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Brown and A. Green, minors. Case No(s). 06-JA-136 and 07-JA-584.
- 319776 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary Womack, Mother, re: the Jones and Womack children, minors. Case No(s). 08-JA-820 and 09-JA-703.

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- 319777 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Cunnigham, a minor. Case No(s). 10-JA-157.
- 319778 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for court appointed legal representation of indigent respondent(s), Odell Frazier, Father, re: the Frazier children, minors. Case No(s). 04-JA-01603 and 04-JA-01604.
- 319779 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), Demetrius Barwicks, Sr., Father, re: D. Barwicks and J. Taylor, minors. Case No(s). 09-JA-00129 and 09-JA-00130.
- 319780 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), John Velez, Father, re: J. Velez, a minor. Case No(s). 10-JA-00513.
- 319781 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,581.25 attorney fees for court appointed legal representation of indigent respondent(s), Christina Spaulding, Mother, re: K. Hennings and K. Spaulding, minors. Case No(s). 07-JA-023 and 09-JA-410.
- 319782 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), P. Garrett, a minor. Case No(s). 01-JA-161.
- 319783 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Brown-Jones, a minor. Case No(s). 10-JA-629.
- 319784 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for court appointed legal representation of indigent respondent(s), William Sill, Father, re: S. Sill, a minor. Case No(s). 08-JA-259.
- 319785 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for court appointed legal representation of indigent respondent(s), Trina Stanil, Mother, re: the Alpuche and Shannon children, minors. Case No(s). 07-JA-333, 07-JA-334 and 08-JA-1117.
- 319786 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Gaston Butler, Father, re: G. Butler, a minor. Case No(s). 11-JA-50.
- 319788 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,768.75 attorney fees for court appointed legal representation of indigent respondent(s), Lewis James Hill, III, Father, re: L. Hill, a minor. Case No(s). 12-JA-00222.
- 319791 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$780.48 attorney fees for court appointed legal representation of indigent respondent(s), Kathleen Fisher, Mother, re: E. Kucharski, a minor. Case No(s). 98-JA-1967.

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- 319792 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), the Dantzler and Tankson children, minors. Case No(s). 94-JA-6964, 94-JA-6965 and 94-JA-6966.
- 319794 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Robert Schutzius, Father, re: C. Schutzius, a minor. Case No(s). 08-JA-00475.
- 319795 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$564.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiara Warren, Mother, re: the Johnson children, minors. Case No(s). 10-JA-572 and 10-JA-573.
- 319796 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for court appointed legal representation of indigent respondent(s), Donna Sayna, Mother, re: A. Crawford, a minor. Case No(s). 08-JA-781.
- 319798 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Peter Pantojas, Father, re: J. Pantojas, a minor. Case No(s). 06-JA-832.
- 319799 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$375.45 attorney fees for court appointed legal representation of indigent respondent(s), Juan Juarez, Father, re: the Juarez children, minors. Case No(s). 08-JA-743 and 08-JA-744.
- 319801 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,293.75 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.
- 319802 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,263.75 attorney fees for court appointed legal representation of indigent respondent(s), Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Case No(s). 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080.
- 319803 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), the Hayes children, minors. Case No(s). 95-JA-2879 and 95-JA-2880.
- 319805 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Newgene Anderson, Sr., Father, re: N. Anderson, a minor. Case No(s). 12-JA-0616.
- 319806 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Ashley Henry, Mother, re: M. Henry, a minor. Case No(s). 09-JA-1098.
- 319807 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$293.75 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.

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- 319809 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Lamar Hardy, Father, re: M. Gaines, a minor. Case No(s). 10-JA-445.
- 319810 ASHONTA C. RICE, 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), the Taylor children, minors. Case No(s). 09-JA-442, 09-JA-443 and 09-JA-444.
- 319812 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), T. Lomack, a minor. Case No(s). 06-JA-905.
- 319813 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Dominguez, Father, re: the Dominguez and Solis children, minors. Case No(s). 11-JA-079, 11-JA-080 and 11-JA-082.
- 319815 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,431.25 attorney fees for court appointed legal representation of indigent respondent(s), Mellody Frazier, Mother, re: K. Frazier, a minor. Case No(s). 10-JA-312.
- 319816 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for court appointed legal representation of indigent respondent(s), Sandra Miranda, Mother, re: the Alvarez, Cordova, Estrada and Hernandez children, minors. Case No(s). 10-JA-75, 10-JA-76, 10-JA-77 and 11-JA-589.
- 319817 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for court appointed legal representation of indigent respondent(s), Alma Patino, Mother, re: D. Sadygov and A. Shubitidze, minors. Case No(s). 10-JA-967 and 10-JA-968.
- 319818 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$287.50 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.
- 319819 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Seitz, Father, re: the Seitz children, minors. Case No(s). 09-JA-00522, 09-JA-00688 and 10-JA-01004.
- 319820 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Dawn Rodriguez, Mother, re: S. Clark, a minor. Case No(s). 06-JA-278.
- 319821 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Allen, a minor. Case No(s). 07-JA-00513.
- 319822 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Angela Magruder,

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- Mother, re: the Magruder and Starnes children, minors. Case No(s). 01-JA-1045 and 01-JA-1046.
- 319823 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Sostre, a minor. Case No(s). 02-JA-00603.
- 319824 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,356.25 attorney fees for court appointed legal representation of indigent respondent(s), the Gaston children, minors. Case No(s). 01-JA-1056 and 01-JA-1057.
- 319825 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Washington, a minor. Case No(s). 09-JA-00217.
- 319826 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Lawanda White, Mother, re: K. Smith, a minor. Case No(s). 07-JA-00545.
- 319827 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$709.10 attorney fees for court appointed legal representation of indigent respondent(s), Tina Derouin, Mother, re: L. Derouin, a minor. Case No(s). 10-JA-00783.
- 319828 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Angela Cummins, Mother, re: the Cummins and Jones children, minors. Case No(s). 09-JA-496, 09-JA-497, 09-JA-498 and 09-JA-499.
- 319829 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Darrell Jones and Louis C. Wesley, Fathers, re: D. Jones and L. Wesley, minors. Case No(s). 07-JA-00016 and 07-JA-00835.
- 319830 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Bates, a minor. Case No(s). 95-JA-01079.
- 319832 PAUL S. KAYMAN Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Funches, Father, re: M. Funches, a minor. Case No(s). 09-JA-00829.
- 319833 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Shamrakalesia McKinney, Mother, re: the Jackson and McKinney children, minors. Case No(s). 09-JA-1046 and 09-JA-1047.
- 319834 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$972.50 attorney fees for court appointed legal representation of indigent respondent(s), Juliette Brown, Mother, re: J. Brown, a minor. Case No(s). 09-JA-807.

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- 319835 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Martajiah Harper, Mother and Minor, re: the Wilmot children, minors. Case No(s). 09-JA-450 and 09-JA-451.
- 319836 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for court appointed legal representation of indigent respondent(s), Juliette Brown, Mother, re: J. Brown, a minor. Case No(s). 09-JA-807.
- 319839 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$963.75 attorney fees for court appointed legal representation of indigent respondent(s), Leah Dzendrowski, Mother, re: L. Dzendrowski, a minor. Case No(s). 11-JA-709.
- 319840 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for court appointed legal representation of indigent respondent(s), Aaron Anderson, Father, re: the Anderson children, minors. Case No(s). 10-JA-561 and 10-JA-1071.
- 319841 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for court appointed legal representation of indigent respondent(s), Natasha Lindsey, Mother, re: the Lindsey and Scates children, minors. Case No(s). 08-JA-1130, 08-JA-1131 and 08-JA-1132.
- 319844 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for court appointed legal representation of indigent respondent(s), Delando Oliver, Father, re: V. Oliver, a minor. Case No(s). 12-JA-284.
- 319845 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Angel Vasquez, Father, re: the Vasquez and Vazquez children, minors. Case No(s). 01-JA-1160, 01-JA-1161 and 01-JA-1162.
- 319846 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), the Stewart children, minors. Case No(s). 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260.
- 319847 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Johnson, a minor. Case No(s). 10-JA-813.
- 319848 STEPHEN JAFFE, 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), J. Steele, a minor. Case No(s). 10-JA-1024.
- 319849 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Gina Jordan, Mother, re: K. Campbell, a minor. Case No(s). 11-JA-734.

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- 319850 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for court appointed legal representation of indigent respondent(s), Will Clyde Thomas, Father, re: T. Thomas a minor. Case No(s). 11-JA-693.
- 319851 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Robert Warren, Father, re: R. Warren, a minor. Case No(s). 12-JA-116.
- 319852 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael McGee, Father, re: the McGee children, minors. Case No(s). 10-JA-758 and 11-JA-555.
- 319854 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Candace Humphrey, Mother, re: J. Humphrey, a minor. Case No(s). 06-JA-422.
- 319855 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for court appointed legal representation of indigent respondent(s), Dawntiar Walker, Mother, re: D. Walker, a minor. Case No(s). 09-JA-138.
- 319856 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$300.90 attorney fees for court appointed legal representation of indigent respondent(s), Nikko Coleman, Father, re: the Coleman children, minors. Case No(s). 11-JA-501 and 11-JA-502.
- 319857 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$219.20 attorney fees for court appointed legal representation of indigent respondent(s), Lee Davis, Father, re: the Davis children, minors. Case No(s). 00-JA-1851, 00-JA-1852, 00-JA-1854, 00-JA-1855 and 05-JA-865.
- 319858 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 09-JA-359.
- 319859 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$957.15 attorney fees for court appointed legal representation of indigent respondent(s), Michael Gibbs, Father, re: M. Gibbs, a minor. Case No(s). 08-JA-643.
- 319860 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,045.55 attorney fees for court appointed legal representation of indigent respondent(s), David Pfost, Father, re: R. Pfost, a minor. Case No(s). 11-JA-0891.
- 319861 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Cortez Pollion, Father, re: T. Woods, a minor. Case No(s). 11-JA-365.
- 319862 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Thomas, Father, re: T. Burks, a minor. Case No(s). 08-JA-317.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012

TO PRESENT:

\$1,708,619.40

CHILD PROTECTION CASES TO BE APPROVED:

\$409,217.48

JUVENILE JUSTICE DIVISION

- 319179 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Calderon, a minor. Case No(s). 10-JD-109 and 11-JD-2717.
- 319180 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Oliver, a minor. Case No(s). 12-JD-60180.
- 319222 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Jackson, a minor. Case No(s). 10-JD-04605 and 11-JD-03973.
- 319304 STEVEN D. PICK, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for court appointed legal representation of indigent respondent(s), Tamara Bowdry, Mother, re: T. Bowdry, a minor. Case No(s). 11-JD-20062.
- 319307 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$812.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Conway, a minor. Case No(s). 11-JD-60485.
- 319308 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), N. Williams, a minor. Case No(s). 12-JD-60021, 12-JD-60024 and 12-JD-60027.
- 319309 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$900.50 attorney fees for court appointed legal representation of indigent respondent(s), F. Edmond, a minor. Case No(s). 11-JD-60460, 11-JD-60461 and 11-JD-60484.
- 319310 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Scott, a minor. Case No(s). 09-JD-60821, 09-JD-60827 and 09-JD-60952.
- 319323 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Prescott, Mother, re: D. Prescott, a minor. Case No(s). 12-JD-1645.
- 319339 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Nichelle Williams, Mother, re: E. Ricks, a minor. Case No(s). 11-JD-04037.
- 319340 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Clarissa Selvie, Mother, re: A. Sims, a minor. Case No(s). 11-JD-02570.
- 319363 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Anderson, a minor. Case No(s). 11-JD-60515.

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- 319364 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Simpson, a minor. Case No(s). 11-JD-60501.
- 319365 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Christmas, a minor. Case No(s). 09-JD-60737.
- 319366 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Trojanowski, a minor. Case No(s). 09-JD-60833 and 09-JD-60940.
- 319367 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Conway, a minor. Case No(s). 11-JD-60485, 12-JD-60015 and 12-JD-60066.
- 319375 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Walker, a minor. Case No(s). 11-JD-60198.
- 319418 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Rolle, a minor. Case No(s). 12-JD-718.
- 319498 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Urethacess Johnson, Mother, re: J. Franklin, a minor. Case No(s). 09-JD-3279.
- 319516 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Cantu, a minor. Case No(s). 11-JD-4779.
- 319541 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Space, a minor. Case No(s). 12-JD-50011.
- 319550 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), H. McMillian, a minor. Case No(s). 11-JD-60002 and 12-JD-60014.
- 319551 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Cantu, a minor. Case No(s). 11-JD-4778.
- 319557 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Jeffries, a minor. Case No(s). 11-JD-60479.

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- 319558 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), F. Edmond, a minor. Case No(s). 11-JD-60460, 11-JD-60461 and 11-JD-60484.
- 319570 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for court appointed legal representation of indigent respondent(s), Guadalupe Uriustegui, Mother, re: A. Castillo, a minor. Case No(s). 10-JD-3138.
- 319604 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for court appointed legal representation of indigent respondent(s), I. Hogan, a minor. Case No(s). 12-JD-60080.
- 319605 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Braziel, a minor. Case No(s). 11-JD-60446.
- 319606 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Cooney, a minor. Case No(s). 11-JD-60499 and 12-JD-60057.
- 319607 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,081.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Adams, a minor. Case No(s). 11-JD-60415, 12-JD-60022, 12-JD-60025 and 12-JD-60028.
- 319612 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$698.75 attorney fees for court appointed legal representation of indigent respondent(s), Shirley Johnson, Mother, re: C. Johnson, a minor. Case No(s). 09-JD-4918.
- 319641 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Barksdale, a minor. Case No(s). 11-JD-3465, 11-JD-04160, 12-JD-948 and 12-JD-2293.
- 319642 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Duran, Mother, re: D. Hernandez, a minor. Case No(s). 10-JD-0222.
- 319644 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), L. Knox, a minor. Case No. 12-JD-60051.
- 319704 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), E. McGee, a minor. Case No(s). 10-JD-60501, 11-JD-2265, 11-JD-60104 and 12-JD-60016.
- 319760 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Y. Ramos, a minor. Case No(s). 11-JD-4263.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 10, 2012

- 319787 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Howard, a minor. Case No(s). 12-JD-1957.
- 319808 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Coats, a minor. Case No(s). 12-JD-60211.
- 319811 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$2,875.00 attorney fees for court appointed legal representation of indigent respondent(s), John Brown, Sr., Father, re: J. Brown, a minor. Case No(s). 09-JD-4633 and 12-JD-135.
- 319831 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,706.25 attorney fees for court appointed legal representation of indigent respondent(s), S. Shaw, a minor. Case No(s). 12-JD-60234.
- 319837 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Tucker, a minor. Case No(s). 10-JD-03685.
- 319838 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Cantu, a minor. Case No(s). 11-JD-4777.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012

TO PRESENT:	\$130,455.34
JUVENILE JUSTICE CASES TO BE APPROVED:	\$38,676.25

SPECIAL COURT CASES

- 319294 EVE C. EPSTEIN, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$1,125.00 attorney fees and expenses regarding Estate of Nancy Bogan, a Disabled Person, Case No. 12-P-3129. Please forward the check to Julia C. Dimoff, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).
- 319645 CLARK HILL P.L.C., presented by MacKenzie A. Hyde, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$3,175.00 attorney fees and expenses regarding Estate of Darryl E. Johnson, a Disabled Person, Case No. 12-P-2604. Please forward the check to Julia C. Dimoff, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).
- 319675 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,676.24 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the month of May 2012. To date \$357,558.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 319676 PETERSON, JOHNSON & MURRAY, LLC, Paul O'Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$666.00 attorney fees and expenses regarding James Degorski v. Cook County Sheriff, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of May 8-31, 2012. To date \$65,410.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319735 ROCK FUSCO & CONNELLY, LLC, John J. Rock and James B. Novy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,536.30 attorney fees and expenses regarding Capra v. Cook County, et al., Case No. 11-CV-4028 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of September and October 2012. To date \$7,122.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319736 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Attorney, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,057.70 attorney fees and expenses regarding LaFranco v. Cook County, et al., Case No. 11-C-8126 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-12413), for the month of May 2012. To date \$1,781.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319738 ROCK FUSCO & CONNELLY, LLC, John J. Rock and James B. Novy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,337.75 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of September and October 2011. To date \$94,726.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319740 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,217.40 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of May 22 through June 27, 2012. To date \$432,023.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319762 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$98,289.19 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 and as part of the SRO,

Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On August 3, 2012, Plaintiffs submitted a Fee Petition with respect to Cook County for the months of April through June 2012 in the amount of \$98,289.19. The parties entered into settlement negotiations and Plaintiffs' counsel agreed to reduce the amount of fees and costs to \$98,289.19 in recognition of the County's objections to the petition. On August 3, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$98,289.19 to Roger R. Fross of Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Plaintiff's class counsel has been paid \$1,379,689.89 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319763 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,513.63 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On September 14, 2010, the Cook County Recorder of Deeds and Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On August 3, 2012, Plaintiffs filed for the 8th Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On August 3, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$19,513.63 for attorney fees and costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$271,148.08. Locke, Lord, Bissell & Liddell, LLP has accumulated total fees and expenses of \$290,661.71 as of today's date. Please forward the check to Daniel H. Brennan, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319764 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 \$5,027.07 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 July 18, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 47th Unopposed Petition in the amount of \$5,027.07 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$736,290.07. Ms. Spangler has accumulated total fees and expenses of \$741,317.14 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319765 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,502.16 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 July 18, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 83rd Unopposed Petition in the amount of \$35,502.16 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,445,276.61. Mr. Vogel has accumulated total fees and expenses of \$2,480,778.77 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

319869 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,305.29 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 August 24, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 85th Unopposed Petition in the amount of \$43,305.29 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,760,260.30. The Compliance Administrator has accumulated total fees and expenses of \$5,803,565.59 as of today's date. Please forward the check to Daniel H. Brennan, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$3,755,641.33
SPECIAL COURT CASES TO BE APPROVED:	\$242,428.73

SPECIAL COURT CRIMINAL CASES

319677 WINSTON & STRAWN, LLP, Dan K. Webb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$154,857.74 regarding appointment of Special Prosecutor, No. 2011, Misc. 46, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Dan K. Webb in the amount of \$154,857.74 for the total of the following expenses incurred by the Office of the Special Prosecutor for the period of April 23 through May 31, 2012:

- | | |
|--|--------------|
| 1. Services - Assistant Special Prosecutors/Paralegals | \$141,152.50 |
| 2. Travel Expenses | 8,231.43 |
| 3. Document Imaging | 1,761.21 |
| 4. Electronic Discovery | 3,374.50 |

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- | | |
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| 5. Air Courier/Messenger/ Telephone | 48.30 |
| 6. Certified Copies/Docket Fees/ Service of Process Fees | 289.80 |

Said amount totaling \$154,857.74 to be fair and reasonable for the work performed on this matter to date. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$154,857.74 (~~310-263~~ 542-263 Account). To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 319678 WINSTON & STRAWN, LLP, Dan K. Webb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$100,355.98 regarding appointment of Special Prosecutor, No. 2011, Misc. 46, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Dan K. Webb in the amount of \$100,355.98, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of June 2012:

- | | |
|---|-------------|
| 1. Services - Deputy Special Prosecutors/Paralegals | \$95,540.00 |
| 2. Travel Expenses | 914.28 |
| 3. Grand Jury Expenses | 920.00 |
| 4. Document Imaging/Media Duplication/Copies/Printing | 497.80 |
| 5. Electronic Discovery Services | 2,396.62 |
| 6. Computerized Legal Research | 52.39 |
| 7. Air Courier/Messenger/Telephone/Postage | 34.89 |

Said amount totaling \$100,355.98 to be fair and reasonable for the work performed on this matter to date. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$100,355.98 (~~310-263~~ 542-263 Account). To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012	
TO PRESENT:	\$364,524.31
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$255,213.72

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE COURT ORDERS AS AMENDED. THE MOTION CARRIED.

SECTION 2

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.

- 319670 DANESHA WEST, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 26, 2008. The Petitioner slipped on ice and fell, and as a result she injured her shoulder (dislocated left arm). Prior/pending claims:

none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-00851 in the amount of \$6,500.00 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: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

- 319672 GERALD BRITTS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 24, 2010. The Petitioner was seated in a defective chair when the chair collapsed, causing him to fall to the floor, and as result he injured his shoulder and back (acute thoracic and lumbar strain; acute left shoulder strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-41780 in the amount of \$9,573.13 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 J. Gale, Law Office of Charles J. Gale, P.C.
- 319673 CLINTON R. ROY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The Petitioner intervened in an altercation involving multiple detainees, and as result he injured his head and face (post concussion syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24637 in the amount of \$23,885.63 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 Cannon, Kordik Law Firm.
- 319674 ERICA E. SMITH, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 9, 2011 and August 8, 2011. The March 9, 2011 accident occurred when the Petitioner was attempting to separate two combative residents, and as a result she injured her back (lumbar back strain). The August 8, 2011 occurred when the Petitioner was in an altercation with combative residents, and as a result she injured her back and shoulder (left shoulder adhesive capsulitis). Prior/pending claims: 11/18/09 case settled for \$18,130.30, 10/05/10 case settled for 14,577.25 and 04/06/11 case settled for 14,765.84. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 11-WC-23927 and 11-WC-37336 in the amount of \$20,428.80 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: James E. Murray, Law Firm of James E. Murray, Ltd.
- 319710 PHALON CARPENTER, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on September 1, 2009 and August 6, 2010. The September 1, 2009 and August 6, 2010 accidents occurred when the Petitioner intervened in two separate altercations among combative residents, and as a result of these accidents she injured her back (lumbago). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-32837 and 10-WC-32838 in the amount of \$6,391.75 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: Steven J. Seidman, Law Offices of Steven J. Seidman.

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- 319713 ELMER B. FRAZIER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 27, 2008, June 30, 2008 and July 16, 2008. The April 27, 2008 accident occurred when the Petitioner fell to the floor while restraining a combative detainee, and as a result he injured his knees and wrist (right knee sprain and left wrist sprain). The June 30, 2008 accident occurred while the Petitioner attempted to secure a malfunctioning door, and as a result he injured his shoulder (left shoulder separation). The July 16, 2008 accident occurred when the Petitioner was trying to open a malfunctioning cell door, and as a result he injured his shoulder (dislocated left shoulder; left shoulder tendinopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-37897, 08-WC-37898 and 08-WC-37899 in the amount of \$9,950.00 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: Law Office of John C. Wunsch, P.C.
- 319714 MICHAEL CRAIG, in the course of his employment as a Team Leader for the Juvenile Temporary Detention Center sustained accidental injuries on May 1, 2010. The Petitioner assisted with restraining a combative resident, and as a result he injured his thumb (right thumb distal phalanx fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-33760 in the amount of \$17,140.08 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: Kenneth B. Wolfe, Jr., Wolfe Law, P.C.
- 319715 TROY DEBRO, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 13, 2010. The Petitioner lifted a barber chair, and as a result he injured his shoulder (right shoulder rotator cuff tear, 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-13362 in the amount of \$36,782.45 and recommends its payment. (Finance Subcommittee July 10, 2012). Attorney: Michael S. Rolenc, Law Firm of Lannon, Lannon & Barr, Ltd.
- 319716 LUCY B. DIGIOIA, in the course of her employment as a Deputy for the Sheriff's Court Services Division sustained accidental injuries on March 9, 2003. The Petitioner assisted in removing a prisoner from a squad car, and as a result she injured her back (herniated disc in lower back). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-28505 in the amount of \$95,173.47 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: Samuel J. Ruffolo, Law Firm of Baum, Ruffolo & Marzal, Ltd.
- 319717 CHARLES J. SALERNO, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on October 8, 2003. The Petitioner struck his head on surveillance equipment, and as a result he injured his head (traumatic head injuries). Prior/pending claims: none. On August 2, 2012, the Workers' Compensation Commission approved a settlement contract entered into with the advice and consent of the Finance Subcommittee on Workers' Compensation (October 31, 2008) providing for payment to the Petitioner of \$75,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-21408 in the amount of \$75,000.00 and recommends its payment. (Finance Subcommittee October 31, 2008). Attorney: Thomas S. Radja, Jr., Law Office of Thomas S. Radja, Jr.

- 319718 FLETCHER GOODEN, in the course of his employment as a Storekeeper for Stroger Hospital of Cook County sustained accidental injuries on February 27, 2009. The Petitioner slipped on ice and fell, and as a result he injured his back and knee (displaced fracture of the left sacrum, lumbar radiculopathy and a right knee medial meniscus tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-13654 in the amount of \$24,500.00 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: Donna Zadeikis, Law Office of Kenneth B. Gore, Ltd.
- 319719 KATIE HARRISON, in the course of her employment as a Captain for the Department of Corrections sustained accidental injuries on January 26, 2011. The Petitioner was operating a motorized cart when the steering mechanism malfunctioned, causing her to fall from the cart, and as a result she injured her leg (avulsion fracture of right proximal tibia). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-48730 in the amount of \$24,794.63 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: Barry R. Rabovsky, Law Office of Barry R. Rabovsky.
- 319720 RALPH NORRIS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 22, 2010. The Petitioner intervened in an altercation between residents, and as a result he injured his finger (fracture subluxation of the right finger distal interphalangeal joint; rupture of the ring finger flexor profundus tendon, right hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-23519 in the amount of \$14,142.60 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: Jerrold J. Ezgur, Law Office of Jerrold J. Ezgur, Ltd.
- 319721 RICHARD O'ROURKE, in the course of his employment as a Vehicle Services Employee for the Sheriff's Court Services Division sustained accidental injuries on May 26, 2010. The Petitioner was disconnecting an air hose when it broke loose, and as a result he injured his mouth (fractured teeth 18, 19, 20, 21, 22, 28, 29). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-47988 in the amount of \$13,200.00 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: Brandon Hall, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.
- 319722 AURA PLATAKIS, in the course of her employment as a Clinical Pharmacist for Stroger Hospital of Cook County sustained accidental injuries on September 23, 2010. The Petitioner slipped on a wet floor and fell, and as a result she injured her ankle (unoperated peroneal tendon rupture of the right foot). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-25098 in the amount of \$11,865.25 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: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT:	\$3,119,812.50
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$389,327.79

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

319737 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$220.80. Claim No. 20050666, Sheriff's Police Department.

Responsible Party: Elaine Socha (Owner) and Daniel J. Vicich (Driver), 11864 Winding Trail Drive, Willow Springs, Illinois 60480
Damage to: Sheriff's Police Department vehicle
Our Driver: Brian M. Staudt, Unit #4137
Date of Accident: May 5, 2012
Location: 8700 South Willow Springs Road, Willow Springs, Illinois (231-444 Account)

319739 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$240.75. Claim No. 20050663, State's Attorney's Office.

Responsible Party: Edgewater Produce (Owner) and Byron G. Flores (Driver), 5515 North Clark Street, Chicago, Illinois 60640
Damage to: State's Attorney's Office vehicle
Our Driver: Margaret Ogarek, Unit #10050
Date of Accident: April 23, 2012
Location: 2671 South California Avenue, Chicago, Illinois (250-444 Account)

319741 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$260.40. Claim No. 20050667, Sheriff's Police Department.

Responsible Party: Thomas A. Bogdan (Driver and Owner), 2330 South 12th Avenue, North Riverside, Illinois 60546
Damage to: Sheriff's Police Department vehicle
Our Driver: Christopher M. Rago, Unit #1014
Date of Accident: May 24, 2012
Location: 1st Avenue near Cermak Road, Proviso Township (231-444 Account)

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319743 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$297.00. Claim No. 20050659, Sheriff's Police Department.

Responsible Party: Nikolaos Tserpelis (Driver and Owner), 7124 West 84th Street, Burbank, Illinois 60459
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael Storino, Unit #1807
Date of Accident: April 18, 2012
Location: Harlem Avenue near 79th Street, Bridgeview, Illinois (231-444 Account)

319744 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$357.00. Claim No. 20050655, Sheriff's Court Services Division.

Responsible Party: Virgil W. Hudson (Driver and Owner), 1936 East 171st Place, South Holland, Illinois 60473
Damage to: Sheriff's Court Services Division vehicle
Our Driver: John E. Lee, Unit #3143
Date of Accident: June 23, 2012
Location: River Oaks Drive near Green Wood, Calumet City, Illinois (230-444 Account)

319745 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$698.13. Claim No. 20050657, Sheriff's Police Department.

Responsible Party: Peter Ashe (Driver and Owner), 13538 Inverness Drive, Orland Park, Illinois 60462
Damage to: Sheriff's Police Department vehicle
Our Driver: Thomas P. Shader, Unit #2053
Date of Accident: May 25, 2012
Location: 123rd Street near 86th Avenue, Palos Park, Illinois (231-444 Account)

319746 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of ~~\$3,028.14~~ \$3,038.14. Claim No. 20050658, Sheriff's Police Department.

Responsible Party: Enrique A. Gamboa (Driver and Owner), 3438 North Sarah Avenue, Franklin Park, Illinois 60131
Damage to: Sheriff's Police Department vehicle
Our Driver: Brian Manthey, Unit #1737
Date of Accident: May 9, 2012
Location: Mannheim Road near Drummond Place, Leyden Township (231-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012

TO PRESENT:	\$62,636.11
SUBROGATION RECOVERIES TO BE APPROVED:	\$5,102.22 5,112.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES AS AMENDED. THE MOTION CARRIED.

SECTION 4

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.

319789 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$750.00. Claim No. 97009377, Highway Department.

Claimant: Kameka J. Moutry, 1475 Lincoln Avenue, Calumet City, Illinois 60409
Bodily Injury Neck and back pain
Date of Accident: January 12, 2012
Location: 170th Street and Torrence Avenue, Lansing, Illinois

Highway Department snowplow was traveling east on 170th Street approaching the light at Torrence Avenue in Lansing and while attempting to stop at the light, the truck slid due to snow and ice on the road and rear-ended the Claimant's vehicle, causing bodily injuries to claimant. Claimant suffered lost wages due to bodily injuries (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319790 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$286.62. Claim No. 97009623, Oak Forest Hospital of Cook County.

Claimant: Robert Mahmarian, 26W151 Arrow Glenn Court, Wheaton, Illinois, 60189
Property Damage: 2008 Acura RDX
Date of Accident: July 18, 2012
Location: Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois

Claimant's vehicle was parked in Lot 2-B at Oak Forest Hospital of Cook County when a rock kicked up from a nearby lawnmower operated by a County employee, damaging the rear passenger window (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319793 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$529.64. Claim No. 97009534, Sheriff Police Department.

Claimant: Beverly A. Heilbron, 6335 167th Street, Tinley Park, Illinois 60477
Claimant's Vehicle: 2009 G37 Infiniti
Our Driver: Matthew J. Brown, Unit #1803
Prior Accident(s): 0
Date of Accident: May 4, 2012

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Location: 4th District Courthouse Parking Lot, Maywood, Illinois

Sheriff's Police Department vehicle pulled into a parking spot next to the Claimant's legally parked vehicle and struck it causing damage to the right rear quarter panel (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319797 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,528.03. Claim No. 97009529, Sheriff's Police Department.

Claimant: Paul D. LeFevre, 1932 North Heritage Drive, Palatine, Illinois 60074
Claimant's Vehicle: 2006 Dodge RAM 1500
Our Driver: Tommy L. Koniewicz, Unit #8075
Prior Accident(s): 0
Date of Accident: April 27, 2012
Location: Heritage Manor, 1932 North Heritage Drive, Palatine, Illinois

Sheriff's Police Department vehicle backed into Claimant's legally parked vehicle causing damage to the left side door (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319800 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,197.77. Claim No. 97009245, Sheriff's Court Services Division.

Claimant: Ganna Yakovlyeva, 1252 Primrose Lane, Schererville, Indiana 46375
Claimant's Vehicle: 2005 Toyota Scion
Our Driver: Michael A. Knighton, Unit #2801
Prior Accident(s): 0
Date of Accident: September 4, 2011
Location: California Avenue near Wabansia Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle while travelling southbound on California Avenue near 1726 North Wabansia Avenue, made contact with the Claimant's legally parked vehicle causing damage to the rear right side (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 2012 TO PRESENT: \$98,496.61
SELF-INSURANCE CLAIMS TO BE APPROVED: \$4,292.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

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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.

319680 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,200.00 for the release and settlement of suit regarding Christopher Johnson v. Garcia, et al., Case No. 11-C-8369. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,200.00, 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 \$1,200.00, made payable to Christopher Johnson. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

319681 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Elias Martinez v. Thomas Dart, et al., Case No. 10-C-1485 and Elias Martinez v. Dr. Prozorovsky, et al., Case No. 10-C-7792. These matters involve two (2) separate allegations of civil rights violations at the Jail and Cermak Health Services of Cook County. These matters have been settled for the sum of \$7,000.00, 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 \$7,000.00, made payable to Elias Martinez. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.

319709 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Bryant v. Lenti, et al., Case No. 11-C-1321. This matter involves allegations of civil rights and state law violations by the Sheriff's Deputies. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2012. State's Attorney recommends payment of \$250,000.00, made payable to Reggie Bryant and The People's Law Office, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

319711 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$85,328.25 for the release and settlement of suit regarding Stanley Hood v. Provident Hospital of Cook County, Case No. 04-CA-3552. This matter was brought by complainant alleging discrimination in violation of the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. Pursuant to negotiations, we were able to reduce the final award to the complainant and entered into a settlement agreement. The matter has been settled for the sum of \$85,328.25, 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 \$85,328.25, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$71,000.00, made payable to "Chicago-Kent Law Offices"; and
2. the second check in the amount of \$14,328.25, made payable to "Stanley Hood".

Please forward the checks to Pavlina Kochankovska, Assistant State's Attorney, for transmittal.

319712 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$230,000.00 for the release and settlement of suit regarding Terrence Austin v. Cook County, Case No. 07-CV-3184. This matter involves allegations of violations of the Family Medical Leave Act. The matter has been settled for the sum of \$230,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 11, 2012. State's Attorney recommends payment of \$230,000.00, made payable to Zane D. Smith & Associates, Ltd., his attorney. Please forward the check to Michael A. Kuczvara, Jr. State's Attorney, for transmittal.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY MOVED TO RECONSIDER COMMUNICATION NO. 319712. THE MOTION CARRIED.

COMMISSIONERS BEAVERS, COLLINS, GORMAN, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM. NOTWITHSTANDING THE DIVIDED VOTE, THE MOTION TO APPROVE COMMUNICATION NO. 319712 CARRIED.

319723 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 Kevin Nixon v. Jeffrey Griffin, Case No. 10-C-672. This matter involves allegations of excessive force at the Department of Corrections. 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 Kevin Nixon. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

319724 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Lyons v. Cook County et al., Case No. 10-C-7150. This matter involves an allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$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 \$500.00, made payable to Curtis Lyons. Please forward the check to Nicole Karcor, Assistant State's Attorney, for transmittal.

319725 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 Nathaniel Todd v. Dart, et al., Case No. 10-C-2223. This matter involves allegations of civil rights violations while detained 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 Nathaniel Todd. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

319726 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 Charles Salerno v. Cook County, et al., Case No. 11-CV-05113. This matter involves allegations for violation of rights under the Americans with Disability Act. 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 the Law Office of Thomas S. Radja,

Jr. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.

- 319727 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$700.00 for the release and settlement of suit regarding Terrance Garrett v. Cook County, et al., Case No. 12-C-532. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$700.00, 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 \$700.00, made payable to Terrance Garrett. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 319728 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Shields v. Dart, et al., Case No. 10-C-3932. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$5,000.00, 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 \$5,000.00, made payable to Curtis Shields and Arnstein & Lehr, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 319729 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Allstate a/s/o Ivy v. Marks, et al., Case No. 12-M1-10987. This matter involves a subrogation claim from Allstate Insurance Company for property damage to the vehicle of its insured, Detrice Ivy, following a collision with a Cook County Sheriff's vehicle. The matter has been settled for the sum of \$4,500.00, 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 \$4,500.00, made payable to Allstate Insurance Company a/s/o/ Detrice Ivy and Bruce T. Armstrong, its attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.
- 319730 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Gaetan Valentin v. Thomas Dart, et al., Case No. 12-L-1048. This matter involves personal injury allegations. As part of the settlement, the Plaintiff has agreed to dismiss this lawsuit with prejudice. The matter has been settled for the sum of \$12,500.00, 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 \$12,500.00, made payable to Gaetan Valentin and Alan Sangiacomo, his attorney. Please forward the check to Amirth K. Aakre, Assistant State's Attorney, for transmittal.
- 319731 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Head v. Morrissey, Case No. 10-L-14149. This matter involves personal injury claims brought by the plaintiff as a passenger in a vehicle driven by a State's Attorney investigator. The matter has been settled for the sum of \$4,500.00, 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 \$4,500.00, made payable to Kenneth J. Head and Edmund J. Scanlon, his attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.

319732 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$19,350.00 for the release and settlement of suit regarding Paurice Rose v. Thomas Dart, et al., Case No. 11-CV-4192. This matter involves an allegations of a civil rights violation against the Sheriff's Office. The matter has been settled for the sum of \$19,350.00, 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 \$19,350.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$19,000.00, made payable to "Paurice Rose" and
2. the second check in the amount of \$350.00, made payable to the "U.S. District Court for the Northern District of Illinois".

Please forward the checks to Amrith K. Aakre, Assistant State's Attorney, for transmittal.

319733 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Suzanne Mottys v. County of Cook, Case No. 11-L-4489. This matter involves personal injury allegations at Oak Forest Hospital of Cook County. The matter has been settled for the sum of \$20,000.00, 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 \$20,000.00, made payable to Suzanne Mottys and Robbins, Salomon & Patt, Ltd., her attorney. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.

319734 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Jerome Zamp v. Alvarez, et al., Case No. 09-CH-01711 and Joseph Beto v. Alvarez, et al., Case No. 09-CH-01712. These matters involve alleged violations of the Illinois Freedom of Information Act . The matter has been settled for the sum of \$40,000.00, 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 \$40,000.00, made payable to Winston & Strawn, LLP. Please forward the check to Jill V. Ferrara, Assistant State's Attorney, for transmittal.

319868 STATES ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Jason Howard v. Cook County and Thomas Dart, Sheriff of Cook County, Case No. 11-L-12130. This matter involves personal injury allegations while in custody at the Jail . The matter has been settled for the sum of \$1,500.00, 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 \$1,500.00, made payable to Jason Howard and Cary J. Wintroub & Associates, his attorney. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.

319870 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,250.00 for the release and settlement of suit regarding Cornell Drapes v. Dart, et al., Case No. 12-CV-241. This lawsuit involves civil rights allegations arising during Plaintiff's time at the Jail. The matter has been settled for the sum of \$1,250.00, which is within the grant of authority conveyed by the Cook County Board of

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Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,250.00, made payable to Cornell Drapes. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012

TO PRESENT:	\$15,017,412.43
PROPOSED SETTLEMENTS TO BE APPROVED:	\$697,928.25

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

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.

319705 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$100,274.73, 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 (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group 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.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$5,169,985.14	\$734,898.48
UNRELATED	\$393,118.39	\$0.00
IDHFS DISCOUNT	\$3,992,331.24	\$634,623.75
PROVIDER DISCOUNT	\$54,045.57	\$0.00
AMOUNT PAYABLE	\$730,489.94	\$100,274.73

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

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.

319679 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$1,029,434.38, 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 July 25 through September 10, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2012 TO PRESENT:	\$6,130,885.41
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$1,029,434.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended June 30, 2012, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GARCIA, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 10, 2012**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 08-W3719-04-FP Narragansett Avenue 87th Street to 79th Street Estimate #15 & Semi-Final	\$352,270.24
Arrow Road Construction Company	Section: 11-W4337-04-RS Crawford Avenue Lincoln Avenue to Golf Road Estimate #6	9,000.00
Bigane Paving Company	Section: 11-B4527-03-RS 103rd Street Central Avenue to Cicero Avenue Estimate #9	232.76

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Capitol Cement Company	Section: 01-A5020-02-RP Lake Cook Road East of Wilmot Road to Pfingsten Road Estimate #19 & Semi-Final	5,880.15
Hecker & Company, Inc.	Section: 10-TSCMC-08-TL Traffic Signal (53 Loc.) Modernization and LED Retrofit Estimate #14	799.05
K-Five Construction Corporation	Section: 03-W3017-03-FP 88th Avenue 103rd Street to 87th Street Estimate #9	1,317,789.01
Pan-Oceanic Eng. Company	Section: 09-37120-90-FP Wheeling Township 2009 E.R.P. Project, Gregory Street and Graylynn Dr. Estimate #8	79,745.87
Plote Construction, Inc.	Section: 11-A7923-03-RS Winnetka Road Waukegan Road to Edens Expressway Estimate #5 & Final	71,424.20
S.T.A.T.E. Testing LLC	Section: 03-W3017-03-FP 88th Avenue	1,424.84
S.T.A.T.E. Testing LLC	Section: 09-B6736-03-FP Joe Orr Road	832.80
S.T.A.T.E. Testing LLC	Section: 11-V4738-02-RP Bartlett Road	1,384.55
S.T.A.T.E. Testing LLC	Section: 09-W7441-02-RS Mt. Prospect Road	1,486.26
S.T.A.T.E. Testing LLC	Section: 11-V6244-02-RS Quentin Road	671.11
S.T.A.T.E. Testing LLC	Section: 11-W3841-04-RS Harms Road	2,657.24
S.T.A.T.E. Testing LLC	Section: 11-B6527-03-RS Flossmoor Road	217.10
S.T.A.T.E. Testing LLC	Section: 11-B3722-01-RS Plainfield Road	129.72

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S.T.A.T.E. Testing LLC	Section: 09-6HISP-33-ES CQA	722.80
Village of Schaumburg	Section: 10-A6606-03-CH Schaumburg Road at Barrington Road Estimate #1 Estimate #2	19,760.25 482.41
Arrow Road Construction Company	Section: 10-25154-90-R Palatine Township 2011 MFT Project Estimate #4 & Final	38,410.00
Transystems Corporation	Section: 05-V6246-10-ES Quentin Road Dundee Road to Lake Cook Road Invoice No. 64	2,029.12
Western Remac, Inc.	Section: 12-8SPAM-33-GM Sign Panel Assembly Maintenance-2012 Estimate #6 Estimate #7	13,900.48 11,663.58
Preform Traffic Control Systems, Ltd.	Section: 11-8PVMK-34-GM Pavement Markings - 2011 Estimate #6 and Final	109,752.88
A.C. Pavement Striping Company	Section: 11-8STIC-32-GM Striping Intersections And Crosswalks - 2011 Estimate #6 and Final	133,470.27
	Section: 12-8STIC-33-GM Striping Intersections And Crosswalks – 2012 Estimate #1	160,514.59
Preform Traffic Control Systems, Ltd.	Section: 12-8PVMK-35-GM Contract No. 12-90-094 Pavement Markings - 2012 Estimate #1	242,958.48
Meade Electric Company, Inc	Section: 12-8EMIM-40-GM Maintenance Charges May, 2012 June, 2012	177,508.20 175,165.20
Meade Electric Company, Inc.	Section: 11-8EMIM-39-GM Extra work Authorization No. 2011036	557.00

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Meade Electric Company, Inc.	Section: 10-8EMIM-38-GM Extra work Authorization No. 2010002	2,739.00
Village of Northbrook	Section: 12-8EMIM-40-GM Water Charges Pump Station No. 5 Lake Cook Rd at Union Pacific Railroad Account No. 1-1055-099-0000-0000-00 From March 12, 2012 to June 18, 2012	33.25
Village of Deerfield	Section: 12-8EMIM-40-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From May 31, 2012 to June 21, 2012	17.09
Village of Glenview	Section: 12-8EMIM-40-GM Water Charge Pump Station No. 2 East Lake Avenue at East of Pfungsten Road Executive Lane Account No. G-89-00-1200 From March 19, 2012 to June 19, 2012	7.86
AECOM	Section: 07-6HESS-09-ES Various Maintenance Yards Work Order #13 Estimate #1	16,216.62
AECOM	Estimate #2 & Final	9,692.27
AECOM	Work Order #1 Estimate #6 & Final	7,389.20
AECOM	Work Order #12 Estimate #1 & Final	9,502.13
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at Various Locations Work Order #6, Estimate #5	3,651.28
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at Various Locations Work Order #6, Estimate #6	2,972.79
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at Various Locations Work Order #6, Estimate #7	4,038.46

LEGAL SERVICES

Section: 05-A5021-07-RP

2,630.00

Holland & Knight, LLP

Lake-Cook Road
Various Parcels

COMMISSIONER STEELE, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE LABOR SUBCOMMITTEE

September 10, 2012

The

Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Commissioners Butler, Gainer, Reyes and Sims (5)

Absent: Vice Chairman Garcia and Commissioner Fritchey (2)

Ladies and Gentlemen:

Your Labor Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 10, 2012 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendations are as follows:

319168 APPROVING A COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated July 24, 2012 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

APPROVING A 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, 2010 through November 30, 2014 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399; and

WHEREAS, prevailing rates and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399; 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 and the International Union of Operating Engineers, Local 399 as provided by the Bureau of Human Resources.

***Referred to the Finance Labor Subcommittee on July 24, 2012.**

Commissioner Sims, seconded by Commissioner Butler, moved Approval of Communication No. 319168. The motion carried.

12-R-348

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

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2010 through November 30, 2014 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399; and

WHEREAS, prevailing rates and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the International Union of Operating Engineers, Local 399 as provided by the Bureau of Human Resources.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

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

Communication No. 319168

Approved

Respectfully

submitted,

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Butler, moved that the Report of the Finance Subcommittee on Labor be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

September 10, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Sims and Steele (6)

Absent: Commissioners Gainer, Schneider and Silvestri (3)

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 10, 2012 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

319871 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, July 10, 2012.

Vice Chairman Gorman, seconded by Commissioner Daley, moved the Approval of Communication No. 319871. The motion carried.

319872 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, July 24, 2012.

Vice Chairman Gorman, seconded by Commissioner Sims, moved the Approval of Communication No. 319872. The motion carried.

319873 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, July 24, 2012.

Vice Chairman Gorman, seconded by Commissioner Sims, moved the Approval of Communication No. 319873. The motion carried.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

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

Communication No. 319871	Approved
Communication No. 319872	Approved
Communication No. 319873	Approved

Respectfully submitted,

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Committee on Rules & Administration be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

CONTRACT

Transmitting a Communication, dated August 14, 2012 from

ROBIN KELLY, Chief Administrative Officer
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Toshiba Business Solutions, Arlington Heights, Illinois, for the leasing of 495 multifunction photocopiers on a cost per copy basis. All County departments participate in the photocopier leasing program. The following offices will be receiving equipment from this contract: Judiciary, Clerk of the Circuit Court, State's Attorney, County Clerk, Assessor, Recorder of Deeds, Treasurer, and Offices under the President. All equipment will be capable of network printing, faxing, and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper).

Reason: Toshiba Business Solutions was the lowest, qualified bidder meeting specifications. It has been determined that leasing of multifunction photocopier equipment saves the County an average of \$1,000,000.00 annually versus purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment every five (5) years. Finally, multifunction photocopier equipment allows departments to eliminate stand alone printers and fax machines which reduce capital, maintenance and supply costs.

This contract will replace the existing multifunction photocopier contract which will expire on October 31, 2012.

Estimated Fiscal Impact: \$3,057,437.58 (FY 2012: \$50,957.29; FY 2013: \$611,487.52; FY 2014: \$611,487.52; FY 2015: \$611,487.52; FY 2016: \$611,487.52; and FY 2017: \$560,530.21). Contract period: November 1, 2012 through October 31, 2017. (490-630 Account).

Approval of this item would commit Fiscal Years 2013, 2014, 2015, 2016 and 2017 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 16, 2012 from

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

requesting authorization to renew a grant in the amount of \$16,809.00 from the State of Illinois, Department of Human Services (IDHS) to supplement the salaries of Adult Probation Department officers assigned to the department's Mental Health Unit. This unit provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The unit helps to ensure these probationers receive maximum opportunities to successfully complete probation requirements.

The authorization to accept the previous grant was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$5,959.00.

Estimated Fiscal Impact: None. Grant Award: \$16,809.00. Funding period: July 1, 2012 through June 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

TRANSFER OF FUNDS

Transmitting a Communication, dated August 3, 2012 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Human Resources Director

requesting approval by the Board of Commissioners to transfer funds totaling \$25,000.00 from Account 040-441, Maintenance and Repair of Data Processing Equipment and Software to Account 040-260, Professional and Managerial Services in order to have a consultant make a necessary upgrade to the Assessor's current time tracker system. The system upgrade would integrate our time tracker, time clock swipes, and the unique point system the Assessor's Office had for enforcing our Time and Attendance Policy.

Reason: Currently, the Assessor's Office does not have one sole program to maintain the different areas of time tracking, the point system, swipe clocks, etc. Also, a big part of our Human Resource Information is stored in what's called the R:Base. Unfortunately, this program is no longer available and is not integrated with our point system program. Therefore, an upgrade is necessary in order to integrate the above mentioned applications.

From Account 040-441	Total	\$25,000.00
To Account 040-260	Total	\$25,000.00

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

It became apparent that the receiving account would require additional funds on August 1, 2012. The balance in the Professional and Managerial Services account as of August 1, 2012 was \$9,626.02.

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

The account being used for the source of transferred funds is the Maintenance and Repair of Data Processing Equipment and Software Account and was identified as having sufficient funds to meet the Assessor's Office's needs for the remainder of the Fiscal Year. No other accounts were considered as a source of the transferred funds.

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

None.

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

The Maintenance and Repair of Data Processing Equipment and Software Account was budgeted and overestimated for the purpose of paying annual renewal of various maintenance agreements.

Commissioner Daley, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORT

Transmitting a Communication, dated August 29, 2012 from

LAURA A. BURMAN, C.P.A., County Auditor

submitting a copy of the financial report of the Animal Control Department, Cook County, Illinois, for the period ended November 30, 2010.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated August 20, 2012 from

TIMOTHY BLEUHER, Commissioner, Department of Building and Zoning

in accordance with the Cook County Code provisions regulating the registration and maintenance of vacant buildings and as a result of efforts undertaken by the Department of Building and Zoning, the Bureau of Economic Development, the Department of Administrative Hearings and representatives of the Village of Oak Lawn, authorization is hereby requested for the President to enter into and execute an Intergovernmental Agreement between Cook County (“County”) and the Village of Oak Lawn (“Oak Lawn”).

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 County’s Vacant Building Code provisions, Oak Lawn wishes to document its position as a “participating municipality” as authorized under the County’s Vacant Building Code.

The purpose of this Intergovernmental Agreement (“Agreement”) is to authorize the collaboration and cooperation between the County and Oak Lawn to enforce Cook County’s Vacant Building Code provisions within the borders of Oak Lawn and to document and set forth the obligations of each party to the Agreement. Per the Agreement, the Cook County Department of Building and Zoning will be the enforcing authority with respect to vacant buildings located within Oak Lawn’s boundaries. To assist in providing inspection services, Oak Lawn will use its own employees to determine whether buildings within the Oak Lawn are vacant and unregistered and will issue Notice of Violations of the Vacant Building Ordinance on Department of Building and Zoning forms. The Department of Building and

Zoning will institute administrative adjudication proceedings where necessary with the Department of Administrative Hearings and Oak Lawn will work with the County to assist the County and State's Attorney's Office in its prosecutions of violations of the Vacant Building Ordinance.

As a result of Oak Lawn's agreement to assist in the registration process, provide inspection services and assist in the prosecution of Vacant Building Ordinance violations, the County shall be authorized to pay Oak Lawn fifty percent (50%) of the registration fee for all vacant building registrations in incorporated Oak Lawn and fifty percent (50%) of all fines and penalties that the County collects from any and all enforcement actions of vacant building violations within the Oak Lawn's borders.

The term of the Agreement shall be for one (1) year unless otherwise extended and the Agreement may be terminated by either party upon ninety (90) days written notice.

This Intergovernmental Agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

The Chief Procurement Officer concurs.

Commissioner Murphy, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Zoning and Buildin (Comm. No. 319887). **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACTS

Transmitting a Communication, dated August 10, 2012 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Path Construction, Arlington Heights, Illinois, for mechanical systems upgrade at Provident Hospital of Cook County.

Reason: Requesting authorization for approval and execution of Cook County Procurement Contract No. 12-23-305 with Path Construction for mechanical systems upgrade at Provident Hospital of Cook County. Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. Path Construction was the lowest responsive and responsible bidder and is recommended for award. The lowest bidder's cost savings realized by Cook County is \$1,848,658.00 based on estimates for this project.

Estimated Fiscal Impact: \$3,902,300.00.

9000 Provident Medical Center.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissions on November 18, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Butler, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated September 5, 2012

JOHN COOKE, Director, Office of Capital Planning and Policy

request authorization for the Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, to participate in the City of Chicago (the "City") Job Order Contract (JOC) program to complete the capital project listed below (the "Project"). JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

Reason: The City has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs and routine work. Participating in, or "piggy-backing" on, the City's existing JOC contract would allow the County to enjoy the myriad cost savings achieved through volume purchases.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive a 5% administrative fee from Cook County based on the total project cost of the work.

I specifically request authorization for the Chief Procurement Officer, on behalf of the Office of Capital Planning and Policy, to:

1. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in, the City's JOC agreement for the coordination and administrative management of the Job Order Contracting program;
2. Do all such acts and things and to execute all contracts necessary to complete the Project using vendors selected through the City's JOC program.
3. The following project would be included and assigned by the Gordian Group to participating JOC contractors:

- a. Homeland Security & Emergency Management Relocation Project

Estimated Fiscal Impact: \$1,333,333.00. Contract Period: September 10, 2012 through November 10, 2012.

20000 County Physical Plant

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved, and that the Chief Procurement Officer be authorized to enter into and execute the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated August 23, 2012 from

JOHN COOKE, Director, Office of Capital Planning and Policy

requesting authorization for the Chief Procurement Officer to amend Contract No. 10-53-042 with Walsh Construction, Chicago, Illinois, for the New RTU/RCDC Project at the Department of Corrections. This amendment would create a contingency fund for the RTU/RCDC Project construction changes.

Reason: The Construction Manager (CMA) for the project - U.S. Equities Realty - has requested to have a project contingency. Based on a discussion of the current value of the outstanding changes, an appropriate value for completing the project and our relevant experience, a 3% contingency calculated from the total hard cost of the Walsh Contract should be sufficient to cover the currently known changes and complete the RTU/ RCDC Project.

This amount is based on the current number of outstanding changes plus a reasonable estimate for other change items (some of which are known and being priced and others that are unknown at this time). The current amount of known outstanding changes is over \$1,000,000.00; the estimate to complete the project for all unknown items is \$1,500,000.00. The estimate is based on our past project experience with projects of this size and complexity that are approximately 80% completed.

This action is needed to avoid potential \$150,000.00 monthly additional fees to the contractor for any delays. A current spreadsheet has been enclosed detailing the outstanding changes as well as an estimate for various other changes we anticipate as of this letter, for your reference.

Contract No. 10-53-042

Original Contract Sum:	\$83,891,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this Modification:	\$2,513,293.00
Adjusted Contract Sum:	\$86,404,293.00

Estimated Fiscal Impact: \$2,513,293.00.

20000 County Physical Plant.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

GRANT AWARDS

Transmitting a Communication, dated August 2, 2012 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$118,090.00 from Illinois Department of Public Health (IDPH) to upgrade the Microsoft Great Plains Software used by the Cook County Clerk's Office of Vital Records and the purchase of two (2) ScanPro Scanners for scanning 16MM Film, Micro Film and Micro Fiche.

Estimated Fiscal Impact: None. Grant Award: \$118,090.00. Funding period: January 1, 2012 through December 31, 2012.

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

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 2, 2012 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$74,374.00 from Illinois Department of Public Health (IDPH) for the printing of Security Paper used by the Cook County Clerk's Office of Vital Records.

Estimated Fiscal Impact: None. Grant Award: \$74,374.00. Funding period: January 1, 2012 through December 31, 2012.

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

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the County Clerk be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

BILLS AND CLAIMS REPORT

Transmitting a Communication, dated September 10, 2012 from

RESHMA SONI, Interim Comptroller

submitting the Bills and Claims Report for the period of July 13, 2012 through August 29, 2012.

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 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.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried.**

Commissioners Collins and Gainer voted "no".

OFFICE OF CONTRACT COMPLIANCE

ANNUAL SUPPLIER DIVERSITY REPORT

Transmitting a Communication, dated September 10, 2012 from

LAVERNE HALL, Director, Office of Contract Compliance

submitting the Annual Supplier Diversity Report for Fiscal Year 2012, to be referred to the Contract Compliance Committee.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Contract Compliance, as amended. (Comm. No. 319879). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication, dated August 17, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Progressive Industries, Inc., Chicago, Illinois, for mattresses with integrated pillows for the Cook County Department of Corrections.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 13, 2012 bids were solicited for 12-45-203 for mattresses with integrated pillows for the Cook County Department of Corrections. Four (4) bids were received. The mattresses with integrated pillows will be used by the Cook County Department of Corrections to provide sleeping arrangements for inmates on a daily basis.

Estimated Fiscal Impact: \$276,480.00 (FY 2012: \$34,560.00; FY 2013: \$138,240.00; and FY 2014: \$103,680.00). Contract period: Twenty-four (24) months with two (2) one-year renewal options. (239-333 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the Chief Procurement Officer to enter into and execute the requested contract. **The motion carried unanimously.**

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) project loan in the amount of \$1,525,000.00 to Chicago Metropolitan Housing Development Corporation (CMHDC). This project loan will be utilized to support HOME-eligible project costs incurred during the acquisition/rehabilitation of a forty-eight (48) unit multi-family rental housing project in Bellwood. All units will be HOME-assisted. The total development cost (TDC) is \$2,149,690.00. The requested HOME funds account for seventy-one (71) percent of the TDC. Additional funding sources include a first mortgage, deferred developer fee, and owner/general partner cash contribution.

Note: This is the first phase of the Prairie View project. Cook County already has a HOME loan on the second phase, which will be modified and subordinated to another Community Investment Corporation (CIC) loan.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 66% to Cook County and 33% to the General Partner with a 30 year loan term as well as a 15 year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Project Loan: \$1,525,000.00. (772-298 Account).

No lobbying was done on this item.

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

Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) project loan in the amount of \$3,263,700.00 to Ford Heights Cooperative. This project loan will be utilized to support HOME-eligible project costs incurred during the renovation of a one hundred (100) unit rehabilitation single-family rental cooperative housing project in Ford Heights. All units will be HOME-assisted and the project is classified as cooperative housing. The total development cost (TDC) is \$7,948,130.00. The requested HOME funds account for forty-one (41) percent of the TDC. Additional funding sources include a private mortgage, weatherization funds, and Federal Home Loan Bank (FHLB) dollars.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 66% to Cook County and 33% to the General Partner with a 30 year loan term as well as a 15 year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Project Loan: \$3,263,700.00. (772-298 Account).

No lobbying was done on this item.

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

Transmitting a Communication, dated August 20, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Lee Lumber & Building Material Corporation, Chicago, Illinois, for wood supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 20, 2012 bids were solicited for Contract No. 12-53-138 Rebid for wood supplies. One (1) bid was received. The wood supplies will be provided for the Department of Facilities Management. It has been determined that the supplies provided under this contract will provide a savings of \$20,350.00 compared to the pricing on the last contract for wood supplies.

Estimated Fiscal Impact: \$167,167.35 (FY 2012: \$29,474.20; FY 2013: \$88,422.60; and FY 2014: \$58,948.50). Contract period: Twenty-four (24) months with two (2) one-year renewal options. (200-333 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Commissioner Daley, seconded by Commissioner Steele, moved that the Chief Procurement Officer to enter into and execute the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated August 14, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$500,000.00 from and to the accounts listed below, to replenish account for industrial supplies.

Reason: This transfer of funds is needed to replenish the institutional supplies account to allow Facilities Management to purchase items needed to repair and maintain equipment in various locations. Without the influx of funds Facilities Management would be unable to purchase supplies to maintain equipment such as hardware, lumber, paint, etc., and to meet contractual obligations.

From Accounts:

200-235	Contractual Maintenance Services	\$200,000.00
200-449	Op., Maint. and Repair of Institutional Equipment	100,000.00
200-450	Maintenance and Repair of Plant Equipment	<u>200,000.00</u>
	Total	\$500,000.00

To Account:

200-333	\$500,000.00	
	Total	\$500,000.00

1. 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?

July 6, 2012 is when it became apparent that Institutional Supplies Account would need an infusion of funds because the balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$220,708.00 and currently it has a balance of \$100,284.00.

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

The accounts for the source of transferred funds were identified because of the amount of unencumbered funds in these accounts.

No other accounts were considered for this transfer.

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

None.

4. 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. An over abundance of supplies needed to repair older equipment at various facilities and contractual obligations.

The unobligated surplus in Op., Maint. and Repair of Institutional Equipment Account is due to our allocation of funds in unclassified repairs, operation and maintenance. Maintenance and Repair of Plant Equipment Account was identified due to the amount of funds remaining in this account.

Commissioner Daley, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 6, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$615,106.00 from the United States Environmental Protection Agency (USEPA) Region V for partial funding of the air pollution control program that is operated by the Cook County Department of Environmental Control. The grant funds the following activities:

- (1) Ambient air quality monitoring;
- (2) Inspection of pollution sources for violation of state and federal environmental laws;
- (3) Investigation of citizen complaints;
- (4) Inspection and regulation of demolition and asbestos abatement projects; and
- (5) Submission of quarterly reports to the IEPA.

This grant award is renewable yearly from the USEPA.

The authorization to accept the previous grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$670,126.00

Estimated Fiscal Impact: None. Grant Award: \$615,106.00. Funding period: October 1, 2011 through September 30, 2012.

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

Commissioner Gorman, seconded by Commissioner Reyes, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated August 20, 2012 from

DEBORAH STONE, Director, Department of Environmental Control

requesting authorization for the Chief Procurement Officer to enter into and execute an intergovernmental agreement between Environmental Control and the Illinois Environmental Protection Agency to provide air quality monitoring network and data, compliance services, inspection records and reports and enforcement assistance.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

This item was WITHDRAWN at the request of the sponsor.

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED APPOINTMENTS

Transmitting a Communication, dated August 31, 2012 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Arthur Jackson, Sr with Arthur Jackson, Jr. as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Arthur Jackson, Jr. to the Board.

Mr. Jackson has worked for the Cook County Sheriff's Office for over 19 years and has served in various capacities within the Sheriff's Department. Currently, Mr. Jackson serves as Police Sergeant with the Sheriff's Police Department. I believe he will make an valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernment Relations. (Comm. No. 319897). **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2012 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Dewayne Holbrook with Thomas Fleming as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Thomas Fleming to the Board.

Mr. Fleming has over 30 years of law enforcement experience and expertise. Currently Mr. Fleming serves as an Assistant Chief of Courts for the Sheriff's Office. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernment Relations. (Comm. No. 319898). **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2012 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace William McHenry with Joellen Bailey as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Joellen Bailey to the Board.

Ms. Bailey has worked for the Cook County Sheriff's Office for over 4 years and has served in various capacities within the Sheriff's Department. Currently, Ms. Bailey serves as Special Assistant to the Sheriff.

I believe she will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 10, 2012 Board Agenda for approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernment Relations. (Comm. No. 319899). **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 26, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2012 to December 31, 2012 from the Office of National Drug Control Policy. This extension will provide continue support to the Chicago HIDTA grant. The Chicago HIDTA grant is comprised of initiatives supported by federal, state and local law enforcement agencies to combat illicit drug trafficking.

The authorization to accept the original grant was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$5,518,799.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2012 through December 31, 2012.

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated July 26, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$3,561,089.00 from the Office of National Drug Control Policy. The purpose of the grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on September 7, 2011 by the Cook County Board of Commissioners in the amount of \$3,129,175.00. The approval of the HIDTA Grant allowed for a shared fiduciary with Kendall County.

Estimated Fiscal Impact: None. Grant Award: \$3,561,089.00. Funding period: January 1, 2012 through December 31, 2013.

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication, dated August 9, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to extend up to five (5) months or upon approval by the Cook County Board of Commissioners and the City Council of a new Intergovernmental Agreement, whichever occurs first, an intergovernmental agreement between Cook County Sheriff's Office and the City of Chicago Commission on Animal Care and Control.

This Intergovernmental Agreement provides sixteen (16) suitable inmate volunteers per day, 365 days per year, to clean and feed the animal population housed in seven (7) pavilions at the Animal Care Facility located at 2741 South Western Avenue, Chicago, Illinois. These inmates will be supervised and transported by the Cook County Department of Corrections personnel. In return the City of Chicago will compensate the Sheriff's Office for expenses incurred.

This extension will allow sufficient time for the Sheriff's Office and the City of Chicago Commission on Animal Care and Control to negotiate a new Intergovernmental Agreement.

Estimated Fiscal Impact: None. Contract extension: August 1, 2012 through December 31, 2012. Estimated reimbursement for expenses: \$96,275.00.

Commissioner Reyes, seconded by Commissioner Silvestri_, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

COOK COUNTY HEALTH & HOSPITALS SYSTEM PRELIMINARY BUDGET

Transmitting a Communication, dated August 24, 20102 from

DAVID CARVALHO, Chairman, Cook County Health & Hospitals System Board
and
RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

The Board of Directors of the Cook County Health and Hospitals System ("Health System Board") respectfully requests approval of the Preliminary Budget of the Cook County Health and Hospitals System for Fiscal Year 2013 pursuant to the Cook County Ordinance Establishing the Cook County

Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed Preliminary Budget for Fiscal Year 2013 at the CCHHS Finance Committee Meeting held on August 24, 2012. The Health System Board has scheduled public hearings on its Proposed Preliminary Budget August 28, 30 and September 4, 2012. Following these public hearings, the Health System Board will consider any amendments to the Proposed Preliminary Budget and approve a Preliminary Budget at the meeting of the Health System Board scheduled for September 5, 2012.

Upon approval of its Preliminary Budget for Fiscal Year 2013, the Health System Board will promptly submit the recommended and approved Preliminary Budget for your consideration. The forty-five day period for County Board action on the Health System's Preliminary Budget shall commence upon the referral of the approved Preliminary Budget to the Finance Committee.

Commissioner Butler, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance (Comm. No. 319878). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD ADDENDA

Transmitting a Communication, dated August 28, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant extension from August 25, 2012 to September 30, 2012 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with additional time to expend funds and close out the Federal Fiscal Year 2009 Urban Areas Security Initiative (UASI)/Homeland Security Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, respond to and recover from acts of terrorism.

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, sub-grant agreements and any modifications thereto.

The authorization to accept the original grant was given on February 9, 2010 by the Cook County Board of Commissioners in the amount of \$15,225,309.00.

Estimated Fiscal Impact: None. Funding period extension: August 25, 2012 through September 30, 2012.

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

Commissioner Tobolski, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Homeland Security and Emergency Management be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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The following item was previously approved by poll on August 2, 2012:

Transmitting a Communication, dated July 30, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant extension from July 25, 2012 to August 24, 2012 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with additional time to expend funds awarded by the Federal Fiscal Year 2009 Urban Areas Security Initiative (UASI)/ Homeland Security Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, respond to and recover from acts of terrorism.

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, sub-grant agreements and any modifications thereto.

The authorization to accept the original grant was given on February 9, 2010 by the Cook County Board of Commissioners in the amount of \$15,225,309.00.

Estimated Fiscal Impact: None. Funding period extension: July 25, 2012 through August 24, 2012.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken August 2, 2012 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

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

Commissioner Tobolski, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Homeland Security and Emergency Management be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

RESOLUTION TO VACATE AN UNIMPROVED PARCEL

Transmitting a Communication, dated August 8, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Wolfe Road between Washington Street and Electric Avenue
in the Village of Hillside in County Board District #17
Fiscal Impact: None

I respectfully submit to your Honorable Body and recommend for adoption, three (3) copies of a Resolution prepared by the Department of Highways to vacate an unimproved parcel of Wolf Road located between Washington Street and Electric Avenue, in the Village of Hillside, Cook County,, Illinois.

A strip of land was dedicated to the County of Cook for highway purposes along a route known as Wolf Road, between Washington Street and Electric Avenue, and recorded on March 16, 1926. The Wolf Road alignment is skewed at this location, isolating a small parcel of said dedication and precluding its need for highway purposes. There is no physical road on said parcel nor are there any discussions for a future improvement that would include said parcel. The adjacent property owner has requested that the County of Cook vacate said parcel; and, because said parcel was dedicated in lieu of a purchase, the vacated parcel; shall revert to the adjacent property owner at no cost to the property owner.

It is therefore respectfully requested that, should your Honorable Body concur in this recommendation, the Resolution be adopted and executed and that the three (3) certified originals be forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-349
VACATING RESOLUTION**

Sponsored by

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

**Resolution to Vacate an Unimproved Parcel of Wolf Road
Between Washington Street and Electric Avenue
In the Village of Hillside**

WHEREAS, a 50 foot wide strip of land along Wolf Road between Washington Street and Electric Avenue was dedicated as right-of-way by a subdivision recorded on March 16, 1926 as document No. 9208636 in the records of the Cook County Recorder of Deeds; and

WHEREAS, a portion of said 50 foot right of way (hereinafter Parcel) is no longer needed for highway purposes; and

WHEREAS, there is no physical road on said Parcel nor are there any discussions for a future improvement that would include said Parcel; and

WHEREAS, no Motor Fuel Tax funds have been expended for an improvement to said Parcel; and

WHEREAS, the adjacent property owner has requested that the County of Cook vacate said Parcel; and

WHEREAS, all existing utility rights to said Parcel at the time of vacation remain for the maintenance, renewal and reconstruction of said utilities; and

WHEREAS, pursuant to 605 ILCS 5/5-109, Cook County is authorized to vacate said Parcel by

resolution of the County Board, with the approval of the Illinois Department of Transportation; and

WHEREAS, the Cook County Board of Commissioners desires to vacate the unimproved Parcel along Wolf Road between Washington Street and Electric Avenue in Village of Hillside.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Cook County Board of Commissioners does hereby vacate the unimproved Parcel of dedicated land along Wolf Road between Washington Street and Electric Avenue that is no longer needed for highway purposes, subject to the approval of the vacation by the Illinois Department of Transportation.
2. The Cook County Clerk is hereby directed to submit three (3) certified copies of this Resolution to the District Office of the Illinois Department of Transportation for approval by that agency.
3. The Cook County Highway Department is hereby directed to prepare a plat of vacation reflecting vacation of the unimproved Parcel along Wolf Road between Washington Street and Electric Avenue that is no longer needed for highway purposes, and is described as follows:

BEGINNING AT THE EAST SOUTHEAST CORNER OF LOT 1 IN BLOCK 1 IN THE SUBDIVISION OF THAT PART OF THE SOUTH HALF OF THE EAST HALF OF THE SOUTHEAST FRACTIONAL QUARTER (NORTH OF THE INDIAN BOUNDARY LINE) LYING SOUTH OF THE RIGHT OF WAY OF THE CHICAGO AURORA AND ELGIN RAILROAD OF SECTION 7, ALSO PART OF THE 13.25 ACRES (SOUTH OF THE INDIAN BOUNDARY LINE) OF THE SOUTHEAST FRACTIONAL QUARTER OF SECTION 7, ALSO PART OF THE EAST 7 ACRES OF THAT PART OF THE NORTHEAST QUARTER OF SECTION 18, LYING NORTH OF THE CENTER LINE OF BUTTERFIELD ROAD, ALL IN TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS SHOWN ON PLAT THEREOF RECORDED MARCH 16, 1926 AS DOCUMENT NUMBER 9208636 (SAID POINT ALSO BEING THE INTERSECTION OF THE WEST LINE OF WOLF ROAD AND THE NORTH LINE OF WASHINGTON STREET); THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 1, 374.67 FEET (THE EAST LINE OF LOT 1 ALSO BEING THE WEST LINE OF WOLF ROAD); THENCE SOUTH 06 DEGREES 56 MINUTES 08 SECONDS EAST, 126.63 FEET; THENCE SOUTH 02 DEGREES 27 MINUTES 48 SECONDS EAST, 42.58 FEET; THENCE SOUTH 00 DEGREES 31 MINUTES 18 SECONDS EAST, 206.20 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 1 EXTENDED EAST; THENCE SOUTH 89 DEGREES 19 MINUTES 05 SECONDS WEST ALONG THE SOUTH LINE OF LOT 1 EXTENDED EAST, 19.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS, SAID PARCEL CONTAINING 0.123 ACRES MORE OR LESS.

4. Upon approval of the vacation of the unimproved parcel by the Illinois Department of Transportation, the County Clerk is directed to file for record, a certified copy of this Resolution reflecting the approval of the Illinois Department of Transportation, together with an accompanying plat of vacation, in the Office of the Cook County Recorder of Deeds.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

SECOND AGREEMENT AMENDMENT RESOLUTION

Transmitting a Communication, dated August 8, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Second Amendment to Agreement between the County of Cook and the Village of East Hazel Crest
171st Street,
Wood Street to Ashland Avenue
in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board District #5
Section: 02-B8431-06-EG
Centerline Mileage: 0.58 miles
Fiscal Impact: \$21,134.97 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 09-05-02:	\$ 85,200.00
Previous increase approved 07-10-07:	8,496.17
This increase requested: _	<u>1,134.97</u>
Adjusted amount:	164,831.14

The Department of Highways submits for execution two (2) copies of a Second Amendment to an Agreement between the County of Cook and the Village of East Hazel Crest for improvements along 171st Street from Wood Street to Ashland Avenue. This road will be constructed through the Villages of East Hazel Crest and Hazel Crest and the City of Harvey.

Previously, your Honorable Body approved an Agreement on September 5, 2002 in the amount of \$85,200.00; and, on July 10, 2007, an Amendment to said Agreement in the amount of \$58,496.17 for additional design engineering costs. This Second Amendment provides for reimbursement to the Village of East Hazel Crest for additional costs related to redesign of the pump station and changes to the project letting format (estimated additional County share \$21,134.97) incurred for supplemental Phase II design engineering services for 171st Street from Wood Street to Ashland Avenue (Section: 02-B8431-06-EG). The County's Phase II design engineering cost is amended by increasing its share from \$143,696.17 to an estimated total County cost of \$164,831.14.

The Amendment has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

12-R-350

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of Second Amendment to an Agreement with the Village of East Hazel Crest, said Second Amendment attached, wherein the Village is Lead Agency for Phase II design engineering of an improvement and said Agreement is amended to increase the County's participatory thirty (30%) percent Local Match share of costs for design engineering, not to exceed \$164,831.14 (originally estimated \$143,696.17); and, Cook County is to reimburse the Village of East Hazel Crest for

said costs as part of the 171st Street (Wood Street to Ashland Avenue) Improvement, Section: 02-B8431-06-EG; and, the Department of Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of East Hazel Crest to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 10, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Grade Crossing Construction Agreement with the Grand Trunk Western Railroad Company (GTWRR)
Wentworth Avenue (CH W66) north of 190th Place
in the Village of Lansing in County Board District #6
Section: 95-W6606-01-FP
Fiscal Impact: \$260,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Grade Crossing Construction Agreement between the County of Cook and the Grand Trunk Western Railroad Company for the construction and widening of its grade crossing at Wentworth Avenue, north of 190th Place, in the Village of Lansing. The Grand Trunk Western Railroad Company will perform the work and Cook County will pay for all costs associated with the grade crossing reconstruction project, including construction engineering/inspection, flagging services, the rubberized grade crossing surface and related materials (2 sets of tracks), track and ballast work, installation of ties, asphalt approach pavement work, removal and replacement of pavement between the two (2) tracks, median & curb and gutters, and other work as more fully described in the Agreement. The estimated Cook County cost is \$260,000.00 and the work will be paid for as Section: 95-W6606-01-FP.

**12-R-351
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, that the President of the Board of Commissioner 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 his authorized signature stamp, two (2) copies of a Grade Crossing Construction Agreement with the Grand Trunk Western Railroad Company (GTWRR), said Agreement attached, wherein GTWRR will reconstruct and widen its grade crossing at Wentworth Avenue (County Highway W66) north of 190th Place in the Village of Lansing; that the County of Cook will pay for all costs associated with the grade crossing reconstruction project, including construction engineering/inspection, flagging services, the rubberized grade crossing surface and related materials (2 sets of tracks), track and ballast work, installation of ties, asphalt approach pavement work, removal and replacement of pavement

between the two (2) tracks, median and curb & gutters, and other work as more fully described in said agreement for Project Section: 95-W6606-01-FP (estimated total cost \$260,000.00); and , the Department of Highways is directed to forward two County executed copies of the Agreement with certified copies of this Resolution to the Grand Trunk Western Railroad Company for further processing.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

SUPPLEMENTAL AGREEMENT RESOLUTION

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Letter of Fifth Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services

Quentin Road,

Dundee Road to Lake-Cook Road

in the Village of Palatine in County Board District #14

Section: 05-V6246-10-ES

Centerline Mileage: 1.14 miles

Fiscal Impact: \$35,225.00 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
Previous increase approved 10-19-10:	148,547.68
This increase requested:	<u>35,225.00</u>
Adjusted amount:	\$1,076,805.08

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36; and on July 10, 2007, a Second Supplemental Agreement in the amount of \$129,570.80; and on October 15, 2008, a Third Supplemental Agreement in the amount of \$191,759.15; and on October 19, 2010, a Fourth Supplemental Agreement in the amount of \$148,547.68 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services necessitated by request from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$35,225.00.

The Department of Highways submits for execution three (3) copies of a Fifth Supplemental Agreement between the County of Cook and TranSystems Corporation for additional Phase One Engineering Services, which will include updating the traffic analysis, updating all environmental studies and clearances, updating the Traffic Noise Model (TNM), updating the Programmatic Section 4(f) document with the revised impacts based on the inclusion of a bike path along the east side of Quentin Road from Ruhl Road to the relocated Deer Grove Forest Preserve entrance, project coordination and other work as

described in the Agreement for the County's project along Quentin Road from Dundee Road to Lake Cook Road, in the Village of Palatine.

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and, on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36; and, on July 10, 2007, a Second Supplemental Agreement in the amount of \$129,570.80; and, on October 15, 2008, a Third Supplemental Agreement in the amount of \$191,759.15; and, on October 19, 2010, a Fourth Supplemental Agreement in the amount of \$148,547.68 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services necessitated by request from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$35,225.00.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. It is therefore respectfully requested that, should your Honorable Body concur in this recommendation, the resolution be adopted and the Agreement executed and that three (3) certified copies be returned to this Department for final processing.

12-R-352
SUPPLEMENTAL RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Dundee Road and extending along said route in an northerly direction to a point near Lake Cook Road, a distance of approximately 1.14 miles; and,

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of preliminary engineering and environmental studies in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental survey assessment, watershed evaluation, drainage investigation, alternate geometric studies, geotechnical investigations, structural analyses and other tasks as specified in an Engineering Services Agreement previously approved by this Honorable Body, and includes review by County Forces and shall be designated as Section: 05-V6246-10-ES MFT; and,

BE IT FURTHER RESOLVED, that the studies shall be conducted by an outside engineering consultant; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Seventy-Five Thousand and NO/100 Dollars, (\$575,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

APPROPRIATING RESOLUTION

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Pavement Management Services

Section: 12-6CHAP-02-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund Number (600-585 Account)

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for an outside consulting engineering firm to conduct pavement management services for the County highway system, including automated survey of pavement distress, downward and right-of-way image collection, of roadway profile data, computation of Pavement Condition Index (PCI), upgrade of existing MicroPAVER software, update of County and MicroPAVER Linear Referencing System (LRS), input of PCI data into MicroPAVER database, creation of Maintenance and Rehabilitation (M and R) plans utilizing updated PCI and system data, creation of updated reporting tools utilizing MicroPAVER output, and creation of graphical and tabular exhibits utilizing MicroPAVER analysis output and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces.

This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body. Further, these services will update the County Highway Asset Program (CCHAP) and thus enable the Department to apply for state and federal funding for additional highway improvements which were previously ineligible for said funding.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for an outside consulting engineering firm to conduct pavement management services for the County highway system, including automated survey of pavement distress, downward and right-of-way image collection, collection of roadway profile data, computation of Pavement Condition Index (PCI), upgrade of existing MicroPAVER software, update of County and MicroPAVER Linear Referencing System (LRS), input of PCI data into MicroPAVER database, creation of Maintenance and Rehabilitation (M and R) plans utilizing updated PCI and system data, creation of updated reporting tools utilizing MicroPAVER output, and creation of graphical and tabular exhibits utilizing MicroPAVER analysis output and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces.

This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body. Further, these services will update the County Highway Asset Program (CCHAP) and thus enable the Department to apply for state and federal funding for additional highway improvements which were previously ineligible for said funding.

I have therefore prepared the accompanying Resolution appropriating the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

12-R-353

APPROPRIATING RESOLUTION

Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways; and,

WHEREAS, it is necessary to assure the maximum of services and safety along Cook County Highways and to determine the quality of such services rendered; and,

WHEREAS, the Cook County Highway Department developed and implemented the Cook County Highway Asset Program (CCHAP) in FY 2010, which included pavement condition assessment and analysis of the County Highway system; and,

WHEREAS, the Illinois Department of Transportation has issued Local Agency Pavement Preservation Policy Number PM2011-02 which allows the use of federal, state and/or motor fuel tax funds by the County for various pavement preservation projects through the use of a Pavement Preservation Program; and, said Policy stipulates that the pavement condition be re-assessed a minimum of every three (3) years to be eligible for said funding; and,

WHEREAS, the County Highway Department does not have the trained manpower nor sophisticated equipment to perform the necessary highway pavement condition assessment.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct pavement management services for the County highway system, including automated survey of pavement distress, downward and right-of-way image collection, collection of roadway profile data, computation of Pavement Condition Index (PCI), upgrade of existing MicroPAVER software, update of County and MicroPAVER Linear Referencing System (LRS), input of PCI data into MicroPAVER database, creation of Maintenance and Rehabilitation (M and R) plans utilizing updated PCI and system data, creation of updated reporting tools utilizing MicroPAVER output, and creation of graphical and tabular exhibits utilizing MicroPAVER analysis output and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body; and that said services shall be designated as Section: 12-6CHAP-02-ES; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and NO/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the implementation of this project; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

IMPROVEMENT RESOLUTIONS

Transmitting a Communication, dated August 2, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Cook County Fleet Diesel Retrofit Project
Various County Trucks at Highway Department Maintenance Facilities in
Maintenance Districts # 1, 2, 3, 4 and 5 and at
the Cook County Forest Preserve Facilities
in the Villages of La Grange Park, Maywood, Orland Park,
Riverdale, Schaumburg and the City of Des Plaines
in County Board Districts #1, 5, 14, 16 and 17
Section: 09-00002-00-EQ
Fiscal Impact: \$685,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall be the procurement and retrofit installation of diesel emission reduction technology on various diesel-powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency and shall include Diesel Oxidation Catalyst (DOC) with Closed Crank Case Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replacement Particulate Filters, Off Board Regeneration Control Panel, training on the operation of the Control Panel and other necessary appurtenances to complete the project.

This appropriation reflects a Local Agency Agreement for Federal Participation with the State of Illinois which was previously approved by your Honorable Body on December 1, 2011, wherein the Federal Highway Administration (FHWA) will reimburse Cook County for 80% of the project costs. Further, coordination by the Cook County Department of Environmental Control has secured additional funding through the United States Environmental Protection Agency and the Illinois Environmental Protection Agency for the remaining 20% balance of the project costs.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the installation of diesel emission reduction technology on various vehicles owned and operated by the Cook County Highway Department in Maintenance Districts #1, #2, #3, #4 and #5 and by the Cook County Forest Preserve in the Villages of La Grange Park, Maywood, Orland Park, Riverdale and Schaumburg and the City of Des Plaines.

This improvement, as proposed, shall be the procurement and retrofit installation of diesel emission reduction technology on various diesel-powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and the Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency and shall include Diesel Oxidation Catalyst (DOC) with Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replacement Particulate Filters, Off Board Regeneration Control Panel, training on the operation of the Control Panel and other necessary appurtenances to complete the project.

This appropriation reflects a Local Agency Agreement for Federal Participation with the State of Illinois which was previously approved by your Honorable Body on December 1, 2011, wherein the FHWA will reimburse Cook County for 80% of the project costs. Further, coordination by the Cook County Department of Environmental Control has secured additional funding through the Illinois Environmental Protection Agency for the remaining 20% balance of the project costs.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Six Hundred Eighty-Five Thousand Dollars (\$685,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-354
RESOLUTION**

Sponsored by

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

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following County Maintenance Vehicles be improved under the Illinois Highway Code:

Various County Trucks at Maintenance Facilities, Districts #1, 2, 3, 4, and 5 in the Village of Schaumburg, City of Des Plaines and Villages of La Grange Park, Orland Park and Riverdale, respectively, and at Forest Preserve District Facilities in the Village of Maywood, as more fully described in the forthcoming contract; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be procurement and retrofit installation of diesel emission reduction technology on various diesel-powered vehicles owned and operated by the Cook County Highway Department (23 trucks) and Cook County Forest Preserve District (20 trucks) in compliance with the U.S. Environmental Protection Agency and shall include Diesel Oxidation Catalyst (DOC) with Closed Crankcase Ventilation System (CCV), Electric Active Diesel Particulate Filters (EADPF), Replacement Particulate Filters, Off Board Regeneration Control Panel, training on the operation of the Control Panel and other necessary appurtenances to complete the project and shall be designated as Section: 09-00002-00-EQ MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be implemented by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Eighty-Five Thousand and NO/100 Dollars, (\$685,000.00) from the County's allotment of Motor Fuel Tax Funds for the implementation of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 25, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Building 'C' Demolition
Maintenance Facility - District #3
in the Village of La Grange Park in County Board District #16
Section: 12-7BLDG-06-MG
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-585 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of the County Highway Maintenance Facility in Maintenance District #3 in the Village of La Grange Park.

This improvement, as proposed, consists of the demolition of the existing abandoned Building 'C' and shall include the removal and disposal of a one-story metal vehicle storage building, including interior wood partitions, wood floor platforms, infrared ceiling gas heaters, electrical items, gutters, downspouts, bollards and all other work associated with the demolition of the building. It shall also include installation of a chain link fence, milling and resurfacing the adjacent pavement area with hot mix asphalt, associated drainage adjustments and improvements, engineering and other necessary appurtenances to complete the project.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-355
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #3, in the Village of LaGrange Park; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the demolition of the existing abandoned Building 'C' and shall include the removal and disposal of a one-story metal vehicle storage building, including interior wood partitions, wood floor platforms, infrared ceiling gas heaters, electrical items, gutters, downspouts, bollards and all other work associated with the demolition of the building; and, includes installation of a chain link fence, milling and resurfacing the adjacent pavement area with

hot mix asphalt, associated drainage adjustments and improvements, engineering and other necessary appurtenances to complete the project and shall be designated as Section: 12-7BLDG-06-MG MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Fifty Thousand and NO/100 Dollars, (\$150,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 26, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Kedzie Avenue over the Northeast Illinois Rail Corporation (N.I.R.C.) Railroad near 141st Street in the City of Blue Island and the Village of Robbins in County Board District #5

Section: 12-W4612-06-BR

Fiscal Impact: \$1,625,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including removal and replacement of existing expansion joints, deck slab repairs, cleaning and painting of structural steel, chain link fence repairs and steel handrail repairs and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Kedzie Avenue over the Northeast Illinois Rail Corporation (N.I.R.C.) Railroad, near 141st Street, in the City of Blue Island and Village of Robbins.

This improvement, as proposed, shall consist of repair of the existing bridge including removal and replacement of existing expansion joints, deck slab repairs, cleaning and painting of structural steel, chain link fence repairs and steel handrail repairs and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of One Million Six Hundred Twenty-Five Thousand Dollars (\$1,625,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-356
RESOLUTION**

Sponsored by
THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W46, Kedzie Avenue over the Northeast Illinois Rail Corporation (N.I.R.C.) Railroad, near 141st Street; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be repair of the existing bridge including removal and replacement of existing expansion joints, deck slab repairs, cleaning and painting of structural steel, chain link fence repairs and steel handrail repairs and shall include engineering, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 12-W4612-06-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Six Hundred Twenty-Five Thousand and NO/100 Dollars, (\$1,625,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 25, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Joe Orr Road (Old),
Blue Stem Parkway to Torrence Avenue
in the Village of Lynwood in County Board District #6
Section: 12-B6736-04-RS
Centerline Mileage: 0.33 miles
Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, will consist of milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include full depth patching, enclosed main drain storm sewer installation, sidewalk repairs, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Joe Orr Road (Old) from Blue Stem Parkway to Torrence Avenue in the Village of Lynwood.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include full depth patching, enclosed main drain storm sewer installation, sidewalk repairs, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-357
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B67, Joe Orr Road (Old), beginning at a point near Blue Stem Parkway and extending along said route in an easterly direction to a point near Torrence Avenue, a distance of approximately 0.33 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement using hot-mix asphalt materials and shall include full depth patching, enclosed main drain storm sewer installation, sidewalk repairs, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 12-B6736-04-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Fifty Thousand and NO/100 Dollars, (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 1, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
104th Avenue over the Calumet Sag Channel
in unincorporated Palos Township in County Board District #17
Section: 12-W2515-03-BR
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of 104th Avenue over the Calumet Sag Channel in unincorporated Palos Township.

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-358
RESOLUTION**

Sponsored by

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

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W25, 104th Avenue over to Calumet Sag Channel; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair of the existing bridge including deck slab repairs, structural repair of concrete at the tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances and shall be designated as Section 12-W2515-03-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and NO/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 1, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Ridgeland Avenue over the Calumet Sag Channel
in the City of Palos Heights and the Villages of Alsip and Worth in County Board Districts #6 and 17

Section: 12-W3714-06-BR

Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-585Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Ridgeland Avenue over the Calumet Sag Channel in the Villages of Alsip and Worth and the City of Palos Heights.

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-359
RESOLUTION**

Sponsored by

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

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue over the Calumet Sag Channel; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be repair of the existing bridge including deck slab repairs, structural repair of concrete at the tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 12-W3714-06-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and NO/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 1, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Francisco Avenue over the Calumet Sag Channel
in unincorporated Worth Township in County Board District #5
Section: 12-W9513-05-BR
Fiscal Impact: \$725,000.00 and the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Francisco Avenue over the Calumet Sag Channel in unincorporated Worth Township.

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-360
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W95, Francisco Avenue over the Calumet Sag Channel; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be repair of the existing bridge including deck slab repairs, structural repair of concrete at the tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 12-W9513-05-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and NO/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 25, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Hintz Road,
Arlington Heights Road to Elmhurst Road
in the City of Prospect Heights and the Villages of Arlington Heights
and Wheeling in County Board Districts #14 and 17
Section: 12-A5414-03-RP
Centerline Mileage: 2.22 miles
Fiscal Impact: \$3,600,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Hintz Road from Arlington Heights Road to Elmhurst Road in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights.

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Three Million Six Hundred Thousand Dollars (\$3,600,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-361
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A54, Hintz Road, beginning at a point near Arlington Heights Road and extending along said route in an easterly direction to a point near Elmhurst Road, a distance of approximately 2.22 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of raised reflective pavement markers, removal and replacement of traffic signal detector loops, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 12-A5414-03-RP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Six Hundred Thousand and NO/100 Dollars, (\$3,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 1, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Crawford Avenue over the Calumet Sag Channel
in the Villages of Alsip and Crestwood in County Board Districts #5 and 6
Section: 12-W4313-02-BR
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-585 Account)

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Crawford Avenue over the Calumet Sag Channel in the Villages of Alsip and Crestwood.

This improvement, as proposed, shall consist of repair of the existing bridge including deck slab repairs, structural repair of concrete at all tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Seven Hundred Twenty-Five Thousand Dollars (\$725,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-362
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Crawford Avenue over the Calumet Sag Channel; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be repair of the existing bridge including deck slab repairs, structural repair of concrete at the tie beams and infill concrete areas around the truss members, cleaning and painting of the structural steel, removal and replacement of expansion joints, crack sealing at the abutments and slope walls, and removal of debris and graffiti and shall include engineering, traffic control and protection and other necessary highway appurtenances and shall be designated as Section: 12-W4313-02-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and NO/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

Transmitting a Communication, dated August 13, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Winnetka Road,

Waukegan Road to Edens Expressway West Frontage Road (Skokie Road)

in the Villages of Glenview and Northfield in County Board District #14

Section: 11-A7923-03-RS.

Final Cost: \$537,981.78 (13.4% below the Construction Contract Bid Amount)

The work, consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with asphalt patches, hot-in-place scarification to a depth of (1 in.) and overlay with asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement markings, traffic signal detector loops and miscellaneous appurtenances.

The contract price of this project was \$621,541.17 and final cost is \$537,981.78. The decrease was due to B.C. No. 1 approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Villages of Glenview and Northfield.

On March 15, 2011, your Honorable Body awarded a contract for the aforesaid improvement to be

completed in accordance with the plans and specifications.

The work, consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with asphalt patches, hot-in-place scarification to a depth of (1 in.) and overlay with asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement markings, traffic signal detector loops and miscellaneous appurtenances, which have been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$621,541.17 and final cost is \$537,981.78. The decrease was due to B.C. No. 1 approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

It is therefore respectfully requested that the accompanying resolution be adopted.

12-R-363
APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Winnetka Road Waukegan Road to Edens Expressway West Frontage Road (Skokie Road) with Section No. 11-A7923-03-RS with work consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with asphalt patches, hot-in-place scarification to a depth of (1 in.) and overlay with asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement markings, traffic signal detector loops and miscellaneous appurtenances, has 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:

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Palatine Township 2011 Motor Fuel Tax (MFT) Project
Various Locations
in unincorporated Palatine Township in County Board District #14
Section: 10-25154-90-RS
Final Cost: \$391,419.40 (0.9% above the Construction Contract Bid Amount)

The work, consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with patches and resurface milled pavement with leveling binder as needed, and asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as

required, traffic protection, pavement marking and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highway.

The contract price of this project was \$388,080.00 and final cost is \$391,419.40. The increase was due to B.C. No. 1 approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

I respectfully submit to your Honorable Body and recommend for adoption a resolution approving the construction of the above captioned project in the Unincorporated Palatine Township.

On July 12, 2011, your Honorable Body awarded a contract for the aforesaid improvement to be completed in accordance with the plans and specifications.

The work, consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with patches and resurface milled pavement with leveling binder as needed, and asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement marking and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highway.

The contract price of this project was \$388,080.00 and final cost is \$391,419.40. The increase was due to B.C. No. 1 approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

It is therefore respectfully requested that the accompanying resolution be adopted.

12-R-364
APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Palatine Township 2011 M.F.T. Project Various Locations, Section: 10-2514-90-RS, with work consisting of removing the existing asphalt surface to a depth of 2 inches, repair the existing base with patches and resurface milled pavement with leveling binder as needed, and asphalt surface course (2 in.), also included is the removal and replacement of damaged concrete curb and gutter, as required, traffic protection, pavement markings and miscellaneous appurtenances, has 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.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

MAINTENANCE RESOLUTIONS

Transmitting a Communication, dated August 14, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project
 County Highway Maintenance Resolution
 Striping of Intersections and Crosswalks for Calendar Year 2013 and 2014
 Various locations in County Board Districts #1, 4, 5, 6, 9, 11, 12, 13, 14, 15, 16 and 17
 Section: 13-8STIC-32-GM
 Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-585 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the maintenance of pavement markings for safety and traffic control on various County Highways for the calendar years 2013 and 2014.

This maintenance, as proposed, shall consist of furnishing and installing crosswalks, stop lines, words and symbols and other incidental traffic control measures by contract, and includes contingencies and supervision by County Forces.

I have therefore prepared the accompanying Maintenance Resolution appropriating the sum of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-365
 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 \$2,500,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$2,000,000.00
2) Supervision by County Forces	\$ 320,000.00
3) Contingencies	\$ 180,000.00
Total	\$2,500,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the two-year period ending December 31, 2014, as Section: 13-8STIC-34-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 be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 14, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project

County Highway Maintenance Resolution

Sign Panel Assembly Maintenance for Calendar Years 2013 and 2014

Various Locations in County Board Districts #1, 4, 5, 6, 9, 11, 13, 14, 15, 16 and 17

Section: 13-8SPAM-34-GM

Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-585 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the maintenance of sign panel assemblies for safety and traffic control on various County Highways for the calendar years 2013 and 2014.

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

I have therefore prepared the accompanying Maintenance Resolution appropriating the sum of One Million Eight Hundred Thousand Dollars (\$1,800,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**12-R-366
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 \$1,800,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Furnishing, removal, relocation and maintenance of existing and new sign panels	\$1,200,000.00
2) Supervision by County Forces	\$ 500,000.00
3) Contingencies	\$ 100,000.00
Total	\$ 1,800,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the two-year period ending December 31, 2014, as Section: 13-8SPAM-34-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 be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

September 10, 2012

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a communication, date July 20, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Roselle, Schaumburg and Elk Grove, in Cook County Board District #15.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4 & Final	09-V6037-03-RP Group 2-2009 Roselle Road. - Devon Avenue to Wise Road Meacham Road Nerge Road to Schaumburg Rd.	Adjustment of Quantities	\$139,267.57 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and the actual field quantities of work

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performed with large savings in approach slab repair, deck slab repair and the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319880). **The motion carried unanimously.**

* * * * *

Transmitting a communication, date August 14, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Burbank, Cook County Board District #11.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3	08-W3719-04-FP Narragansett Avenue 87th Street to 79th Street	Adjustment of Quantities and New Item	\$4,958.00 (Addition)

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 increases in aggregate subgrade, trench backfill and manhole reconstructions.

New item was added for concrete driveway pavement removal, work which was required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319881). **The motion carried unanimously.**

* * * * *

Transmitting a communication, date July 31, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lincolnwood and Skokie, Cook County District #13.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1 & Final	11-W4337-04-RS Crawford Avenue Lincoln Avenue to Golf Road	Final Adjustment of Quantities and New Items	\$288,936.80 (Deduction)

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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 final field quantities of work performed with a large reduction in the items of hot-mix asphalt paving, concrete patching and drainage items, per field conditions.

New items were required to pay for removal and replacement of the existing concrete driveway pavement and sod-cutting, rototilling, placing top soil and salt tolerant sod, which were inadvertently omitted from the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319882). **The motion carried unanimously.**

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Transmitting a communication, date August 10, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County, Cook County District #17.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1 & Final	10-14132-90-RS Lemont Township 2011 M.F.T. Project	Adjustment of Quantities	\$2,416.02 (Addition)

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 quantity for bituminous surface course, as required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319883). **The motion carried unanimously.**

* * * * *

Transmitting a communication, date July 20, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northfield, Cook County District #13.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2 & Final	09-A7924-02-BR Winnetka Road Bridge	Adjustment of Quantities	\$14,771.80 (Deduction)

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Over North Branch Chicago River
Fed. Project No.: ARA 0031 (030)
Fed. Job No.: C-91-512-09
Contract No.: 10215

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 substantial savings in structural repair of concrete.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319884). **The motion carried unanimously.**

* * * * *

Transmitting a communication, date June 27, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Deerfield, Cook County District #14.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4	01-A5020-02-RP Lake-Cook Road - East of Wilmot Road to Pfingsten Road	Adjustment of Quantities and New Items	\$99,420.41 (Deduction)

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 savings due to less quantities required for concrete curb and gutter, trench backfill, controlled low strength material, ductile iron water main work, fire hydrants and 2 inch steel conduit.

New items were required to construct the proposed storm sewer, re-grade the subgrade, asphalt patching, extend traffic control and temporary traffic signal maintenance, install guardrail foundations, install vortex manhole, repair water main, install additional manhole and water valve, replace existing controller shell, redesign of storm sewer due to utility conflict and 8 inch concrete pavement, all of which were required to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319885). **The motion carried unanimously.**

* * * * *

Transmitting a communication, date August 8, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1 & Final	11-8STIC-32-GM Striping Intersections and Crosswalks 2012	Final Adjustment of Quantities	\$100,912.46 (Deduction)

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 for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 319886). **The motion carried unanimously.**

REPORTS

Transmitting a Communication, dated July 2, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending June 30, 2012.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 1, 2012, from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending July 31, 2012.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated September 10, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
RESHMA SONI, Interim Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 14 ending June 30, 2012 and Pay Period 15 ending July 14, 2012.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication dated September 10, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting General Wage Increases and a Memorandum of Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING GENERAL WAGE INCREASES AND MEMORANDUM OF AGREEMENT WITH SEIU LOCAL 1 FIREMEN AND OILERS DIVISION

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

WHEREAS, the Collective Bargaining Agreement between the Service Employees International Union (SEIU) Local 1 Firemen and Oilers Division and the County of Cook for the period of December 1, 2006 through November 30, 2010 has expired; and a Memorandum of Agreement including general wage increases has been entered into between the County of Cook and (SEIU) Local 1 Firemen and Oilers Division to extend the term of the collective bargaining agreement for the period of December 1, 2010 through November 30, 2012; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in Appendix A included in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the general wage increases and the terms of the Memorandum of Agreement as negotiated between the County of Cook and (SEIU) Local 1 Firemen and Oilers Division provided by the Bureau of Human Resources.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 319946). **The motion carried.**

* * * * *

Transmitting a Communication dated, September 10, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

transmitting a Collective Bargaining Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**APPROVING A COLLECTIVE BARGAINING AGREEMENT
WITH TEAMSTERS LOCAL 700**

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 has been negotiated between the County of Cook and the Teamsters Local 700 (representing employees in the Department of Technology Policy Planning, Information Technology Solutions and Services and Department of Facilities Management); and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the Teamsters Local 700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Teamsters Local 700; and as provided by the Bureau of Human Resources.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 319947). **The motion carried.**

SHERIFF'S IMPACT INCARCERATION DEPARTMENT

RESOLUTION

Transmitting a Communication, dated July 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Executive Director, Impact Incarceration

requesting approval of the following Resolution to update bank accounts authorized signatories for the Department of Impact Incarceration checking and/or savings accounts at Amalgamated Bank.

**12-R-373
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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

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

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank, for the following purposes, be updated for the Department of Impact Incarceration; and

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

1. Alexis Herrera
2. Sojourner Colbert
3. John Harrington
4. Matthew Jaeky
5. Lucy March

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

1. Frank Johnson

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

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

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 23, 2013 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
by
JONATHAN CABILDO, Acting Director of Business and Finance

requesting authorization to renew a grant in the amount of \$385,000.00 (this reimbursement amount fluctuates based off of resident population) from the Illinois State Board of Education for the School-Based Child Nutrition Programs, National School Lunch/Snack Program.

Estimated Fiscal Impact: None. Grant Award: \$385,000.00. Funding period: October 1, 2012 through September 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2013 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
by
JONATHAN CABILDO, Acting Director of Business and Finance

requesting authorization to renew a grant in the amount of \$200,000.00 (this reimbursement amount fluctuates based off of resident population) from the Illinois State Board of Education for the School-Based Child Nutrition Programs, National School Breakfast Program.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: October 1, 2012 through September 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 23, 2013 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center
by
JONATHAN CABILDO, Acting Director of Business and Finance

requesting authorization to renew a grant in the amount of \$22,000.00 (this reimbursement amount fluctuates based off of resident population) from the Illinois State Board of Education for the School-Based Child Nutrition Programs, Illinois Free Lunch and Breakfast Program.

Estimated Fiscal Impact: None. Grant Award: \$22,000.00. Funding period: October 1, 2012 through September 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated August 22, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Chief Procurement Officer to amend Contract No. 10-41-68 with the Isaac Ray Center, Inc, (IRC), Chicago, Illinois, for professional clinical mental health services ("Contract"); the Contract provides in part for assistance by the IRC to the Juvenile Temporary Detention Center (JTDC) to develop linkages and agreements with community-based mental health resources for continuity of care for individuals who were Residents of JTDC but who no longer reside at the JTDC. The IRC has developed a pilot program called The Bridge Program ("Program") to provide psychiatric services, case management, family services and individual counseling to former Residents until services can be established with community based programs. The Program will be staffed by IRC personnel at no additional cost to the County. This Amendment will not extend the terms of the Contract.

Estimated Fiscal Impact: None. Contract period: Date Amendment Executed through November 30, 2013.

Commissioner Collins, seconded by Commissioner Reyes, moved that the Chief Procurement Officer be authorized to amend the requested contract. **The motion carried unanimously.**

PROPOSED COST OF LIVING ADJUSTMENT FOR JUVENILE TEMPORARY DETENTION CENTER (JTDC)

Transmitting a Communication, dated July 1, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

please be advised that pursuant to Clause 6(c) of the Agreed Order Appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County; Earl Dunlap was appointed as Transitional Administrator and the Office of the Transitional Administrator was created.

Additionally, Pursuant to clause 5(b) of the court order, the Transitional Administrator, has the responsibility to oversee, supervise, and direct all management, administrative, financial, and contractual, personnel, security, housing, custodial, purchasing, maintenance, technology, health services, mental health services, food and laundry service, recreational, educational, and programmatic functions relating to the operation of the Juvenile Temporary Detention Center (JTDC).

The Office of the Transitional Administrator, in an effort to maintain equity between all of the other bargaining units represented at the JTDC, as well as non-bargaining unit members, and all other Cook County employees, who received the non-union cost of living adjustment for FY 2012, is pursuing a 6% increase for JTDC employees under the Teamsters Local 700 bargaining unit.

Effective Date: October 1, 2012.

Commissioner Murphy, seconded by Commissioner Garcia, moved that the communication be referred to the Finance Subcommittee on Labor. (Comm. No. 319896). **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

Transmitting a Communication, dated August 21, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$1,087,543.00, Contract No. 11-88-061 with Acxiom Corporation, Downers Grove, Illinois, for software, hardware, and software- and hardware-related services associated with the outsourcing of Cook County's zSeries computer (mainframe) system.

Board approved amount 12-14-11:	\$23,203,710.00
Increase requested:	<u>1,087,543.00</u>
Adjusted amount:	\$24,291,253.00

Reason: The Bureau of Technology received approval from the Chief Procurement Officer to seek

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Cook County Board authorization for two (2) amendments to the Acxiom Corporation contract. Amendment One (\$653,263.00), entered into in March 2012, provided for additional software, hardware, hardware maintenance, project management resources, and security enhancement and procedural improvements for both the pre and post-mainframe migration periods. Amendment Two (\$434,280.00), entered into in August 2012, provided for additional software licenses and software-related services for the post-mainframe migration period. If approved, this requested increase to the Acxiom Corporation contract will cover the additional expenses associated with both the pre- and post-mainframe migration periods. The expiration date of the current contract is November 30, 2016.

Estimated Fiscal Impact: \$1,087,543.00. (714/016-441 Account).

Approval of this item would commit Fiscal Year 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2012, from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$990,808.22, Contract No. 09-41-276 with Sentinel Technologies, Inc., Chicago, Illinois, for services related to the staffing and management of Cook County's Wide Area Network (WAN).

Board approved amount 09-01-10:	\$1,000,000.00
Previous increase approved 09-20-11:	1,130,808.22
Previous increase by Chief Procurement Officer:	140,000.00
This increase requested:	<u>990,808.22</u>
Adjusted amount:	\$3,261,616.44

Reason: This contract was increased by \$140,000.00 and extended for one (1) year by the Chief Procurement Officer to cover Cook County's current obligations. If approved, this requested increase in the Sentinel Technologies, Inc. contract will bring the total amount of the contract to \$1,130,808.22 during the extension period, and allow the County to maintain Wide Area Network (WAN) on-going administration and trouble-shooting services, project staffing and management, tier one help desk and tier two escalation services, network performance and security analyses, and firewall administration. The expiration date of the current contract is August 31, 2013.

Estimated Fiscal Impact: \$990,808.00. (009-441 Account).

Approval of this item would commit Fiscal Year 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated August 20, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$666,414.00 to International Business Machines Corporation (IBM), Chicago, Illinois, to complete payment for zSeries computer (mainframe) licenses and related mainframe support services for the period June 1, 2012 through August 31, 2012.

Reason: Cook County's contractual relationship with IBM for zSeries licensing and support services has expired. If approved, this payment will bring current all of Cook County's zSeries-related financial obligations to the company through August 31, 2012, and an annual software subscription. All future zSeries services will be handled through Cook County's new agreement with Acxiom Corporation (See related Item #___)..

Estimated Fiscal Impact: \$666,414.00. [FY 2012: \$394,492.00 - (717/009-579 Account); and FY 2012: \$271,922.00 - (490-441 Account)].

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the payment to International Business Machines Corporation be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 29, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$200,283.72 to NTT America, Inc. (NTT/Verio), Dallas, Texas, to complete payment on web hosting and internet services for the period August 2011 through June 2012.

Reason: Cook County's contractual relationship with NTT/Verio has expired. Originally selected through a request for proposal (RFP) process, NTT/Verio has provided firewall security, dedicated Internet access through Cook County's wide area network (WAN), and web hosting services. If approved, this payment will bring current all of Cook County's financial obligations to the company through June 2012. The Bureau of Technology has begun efforts to develop a new request for proposal (RFP) for web-related services that incorporates changes in technology, and that better reflects Cook County's current and future web hosting needs. It is estimated that the RFP process will run several months, and that there will be additional payments to NTT/Verio until a new web hosting contract is executed.

Estimated Fiscal Impact: \$200,283.72. (490/016-441 Account).

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the payment to NTT America, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

GRANT AWARD

Transmitting a Communication, dated July 3, 2102 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

requesting authorization to accept a grant award in the amount of \$4,000.00 from the Illinois Department of Public Health for the purchase of equipment for the Office of the Medical Examiner's Office pursuant to Public Act 93-0045, in relation to Public Health, Section 5 The Vital Records Act and Section 25.5 the Death Certificate Surcharge Fund. Moneys from this fund are distributed to all local coroners and medical examiners for necessary equipment for a statewide database of death certificates and implementation of an electronic reporting of death registrations.

Estimated Fiscal Impact: None. Grant Award: \$4,000.00. Funding period: January 1, 2012 through December 31, 2012.

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

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Executive Officer of the Office of the Medical Examiner be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated August 1, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Southland Medical Corporation, Orange, California, for autopsy supplies.

Reason: Competitive bidding procedures were followed in accordance with Cook County Procurement Code. On June 15, 2012 bids were solicited for Contract No. 12-53-206 for Autopsy Supplies. One (1) bid was received. The autopsy supplies will be provided for the Medical Examiner's Office of Cook County. It has been determined that the supplies provided under this contract will provide a savings of \$5,933.58 based on an unconditional price reduction received from the vendor.

Estimated Fiscal Impact: \$290,701.29 (FY 2012: \$32,301.29; FY 2013: \$96,900.00; FY 2014: \$96,900.00; and FY 2015: \$64,600.00). Contract period: Thirty-six (36) months. (259-360 Account).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 19, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signers of office bank accounts.

**12-R-367
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING BANK SIGNATURES

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 signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Fee Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 19, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signer on office bank accounts.

**12-R-368
RESOLUTION**

Sponsored by

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

RESOLUTION AUTHORIZING BANK SIGNATURES

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 signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Estate Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 19, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signer on office bank accounts.

**12-R-369
RESOLUTION**

Sponsored by

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

RESOLUTION AUTHORIZING BANK SIGNATURES

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 signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Cremation Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 20, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

respectfully request authorization to change person authorized to be signer on office bank accounts.

**12-R-370
RESOLUTION**

Sponsored by

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

RESOLUTION AUTHORIZING BANK SIGNATURES

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 signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Petty Cash Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Stephen Cina, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Ponni Arunkumar, M.D.

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

GRANT AWARD

Transmitting a Communication, dated August 31, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization to accept a cooperative agreement grant award from the U.S. Geological Survey (USGS) in the amount of \$125,000.00. This grant award is for the acquisition of orthoimagery photography for the Chicago, Illinois footprint defined as part of the Federal 133 Urban Areas Program. Cook County acquires orthoimagery every year as the foundation for our geographic information system environment. The total regional county collaborative acquisition cost for the foundation orthoimagery is \$1,248,358.48.

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: September 1, 2012 to September 30, 2012.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the request of the Chief Information Officer for the Bureau of Technology be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

Transmitting a Communication, dated August 21, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning Development

requesting authorization to accept a grant award in the amount of \$243,065.00 from the Department of Housing and Urban Development (HUD) for the Emergency Solutions Grants (ESG) program.

The authorization to accept the previous grant was given on June 19, 2012 by the Cook County Board of Commissioners in the amount of \$767,133.00.

The proposed uses of ESG funds include the provision of essential services, support of maintenance/operations costs for homeless shelters, and assistance for homelessness prevention.

The grant award represents a Second Allocation of 2011 ESG funds in the amount of \$243,065.00.

I respectfully request approval of the proposed use of ESG funds for the 2011 Second Allocation and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the program approvals herein, including but not limited to, sub-recipient agreements, intergovernmental agreements, amendments, and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$243,065.00. Funding period: October 1, 2012 through September 30, 2013.

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with SB Friedman Development Advisors, Chicago, Illinois, for HOME Investment Partnerships Program (HOME) Loan Portfolio Assessment and Asset Management Professional Services in an amount not to exceed \$288,906.00.

Reason: This funding will be utilized to support HOME-eligible professional services related to Loan Portfolio Assessment and Asset Management. A Request for Proposal (RFP) was issued for these services in cooperation with Procurement. SB Friedman Development Advisors has met the qualifications and has the experience to perform the services requested.

We respectfully request approval of this funding allocation and authorization for the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the allocation approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this allocation by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funded Amount: \$288,906.00. Contract period: One (1) year commencing on the date of Board approval. (772-847 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

**USES FOR 2011 SECOND ALLOCATION AND 2012 EMERGENCY SOLUTIONS GRANTS
(ESG) PROGRAM**

Transmitting a Communication, dated August 21, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning Development

transmitted herewith are the proposed uses for the 2011 Second Allocation and 2012 Program Year funding for the Emergency Solutions Grants (ESG) (formerly known as the Emergency Shelter Grants) program. These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within Suburban Cook County. The Cook County Community Development Advisory Council (CDAC) adopted these recommendations through a poll vote completed on August 15, 2012. (See related Item #__).

The 2011 Second Allocation consists of \$243,065.00 from HUD, with an additional \$22,908.58 in reprogrammed funds for a total of \$265,973.58. The 2012 Program Year ESG allocation is \$767,133.00. While these two amounts are to be allocated and used during the same time period, HUD has requested that we keep the two (2) allocations separate. Project funding requests were over \$600,000.00 for the 2011 Second Allocation and over \$1.5 million for the 2012 Program Year. The proposed uses of ESG funds will benefit persons who are homeless or at risk of becoming homeless as detailed in the enclosed project recommendations.

The proposed components and activities of the 2011 Second Allocation program funds and the proposed components and activities of the 2012 ESG program funds were incorporated into Substantial Amendments to the 2011 and 2012 Annual Action Plans, which were submitted to HUD on May 15, 2012, and August 13, 2012, respectively. Additionally, forthcoming Substantial Amendments will include these project recommendations and uses of ESG funds.

I respectfully request approval of the recommended proposed uses and project recommendations as specified for the 2011 Second Allocation and 2012 ESG funds; and that the Bureau Chief of Economic

Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the program approvals herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto.

Estimated Fiscal Impact: None. Grant Funded Amount: \$1,033,106.58. (941-847 Account).

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Murphy Building Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1200 Tower Road, Schaumburg, Illinois. The applicant has leased the property to RB Enterprise USA, for the warehousing and distribution of equipment used for landscaping, snow removal, and distribution of concrete and asphalt materials.

Murphy Building Corporation 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 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

WHEREAS, the County Board of Commissioners has received and reviewed an application from Murphy Building Corporation and Resolution No. R-11-091 from the Village of Schaumburg for an abandoned industrial facility located at 1200 Tower Road, Schaumburg, Cook County, Illinois, County Board District #15, Property Index No: 07-12-302-010-0000; 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 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 40 jobs; create an estimated five (5) to ten (10) new full-time jobs and five (5) to ten (10) construction 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; there will be no purchase 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 1200 Tower Road, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319888). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding 601 Carboy, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 601 West Carboy Road, Mount Prospect, Illinois. The applicant has leased the property to Quality Glass and Mirror, Inc. for the manufacturing and distribution of large sheets of glass for office and retail businesses.

601 Carboy, 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.

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

WHEREAS, the County Board of Commissioners has received and reviewed an application from 601 Carboy, LLC and Resolution No. 27-11 from the Village of Mount Prospect for an abandoned industrial facility located at 601 West Carboy Road, Mount Prospect, Cook County, Illinois, County Board District #17, Property Index No: 08-23-401-015-0000; and

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

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 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 nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain twelve (12) full-time jobs, two (2) to three (3) new full-time jobs and five (5) to 10 construction jobs; and

WHEREAS, the Village of Mount Prospect states the Class 6bis 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; will be 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 601 West Carboy Road, Mount Prospect, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319889). **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Robert Burke's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located in unincorporated Cook County at 5852 West 51st Street, Chicago, Illinois. The applicant has leased the property to his own company, C.E. Sunberg, LLC for the manufacturing and warehousing of appliance parts.

Robert Burke requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value 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 JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

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

WHEREAS, the County Board of Commissioner has received and reviewed an application from Robert Burke located in an unincorporated area of Cook County for an abandoned industrial facility located at 5852 West 51st Street, Chicago, Cook County, Illinois, County Board District #11, Property Index Nos: 19-08-202-025-0000 and 19-08-202-053-0000; 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, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful Resolution or ordinance, expressly state that it supports and consents to the filling of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 50 new full-time jobs and 25-50 part-time jobs; retain 62 full-time jobs and 13 part-time jobs; and create 50 construction jobs; 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 County of Cook finds that the Class 6b tax incentive is necessary for development to occur on this specific real estate. The County of Cook further cites that the subject property has been vacant and unused for more than 24 months and there has been 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.

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 5852 West 51st Street, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319890). **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Merle Properties, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 6247 West 74th Street, Bedford Park, Illinois. The applicant has leased the property to its own company L&L Hardwoods, Inc., to manufacture raw lumber to finished floor covering products, including hardwood moldings, flooring and stair components for distribution.

Merle Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchase for value 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 JOHN P. DALEY, 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 Merle Properties, LLC & L&L Hardwoods, Inc. and Resolution No. 11-005 from the Village of Bedford Park for an abandoned industrial facility located at 6247 West 74th Street, Bedford Park, Cook County, Illinois, County Board District #11, Property Index No: 19-29-100-044-0000; 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 20 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 47 full-time jobs, and create three (3) new full-time jobs; and

WHEREAS, the Village of Bedford Park states the Class 6bis 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; will be 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 6247 West 74th 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319891). **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding 6800 Santa Fe, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 6800 Santa Fe Drive, Hodgkins, Illinois. The applicant has leased the property to the following industrial companies: Global Experience Specialist, Inc. – manufacturing, storage and distribution of trade show exhibits; Red Frog Events, LLC – is an independent event production company based in Chicago, Illinois and Preferred Freezer – wholesale distribution of frozen food products.

6800 Santa Fe, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value 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 6800 Santa Fe, LLC and Resolution No. 11-08 from the Village of Hodgkins for an abandoned industrial facility located at 6800 Santa Fe Drive, Hodgkins, Cook County, Illinois, County Board District #16, Property Index Nos: 18-21-400-017-0000, 18-21-400-018-0000, 18-21-400-019-0000, 18-21-401-016-0000, 18-21-401-017-0000, 18-21-401-018-0000, 18-21-401-019-0000, 18-21-401-020-0000, 18-21-401-021-0000, 18-21-403-020-0000 and 18-21-403-021-0000; 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 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 125 full time jobs and 40 part time jobs; create an estimated 225 new full-time jobs and 25 new part-time jobs and 100 construction jobs; and

WHEREAS, the Village of Hodgkins 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; will have no purchase 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 6800 Santa Fe Drive, Hodgkins, 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.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319892). **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Duane Pruim's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 4450 West 137th Place, Crestwood, Illinois. The applicant has leased the property to International Equipment Sales Co. for the purpose of importing and exporting large industrial equipment.

Duane Pruim requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; and there has been no purchase for value under the Class 8 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 JOAN PATRICIA MURPHY, 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 an facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Duane Pruum and Resolution No. 936-10 from the Village of Crestwood for an abandoned industrial facility located at 4450 West 137th Place, Crestwood, Cook County, Illinois, County Board District 6, Property Index No: 28-03-101-054-0000; and

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

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

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

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of the Assessor's application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 10 full time jobs and five (5) part time jobs; create an estimated two (2) new full-time jobs and two (2) new part-time jobs and 12 construction jobs and the Village of Crestwood states the Class 8 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; will have no purchase 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 8 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 4450 West 137th Place, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319893). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding George Gullo Development Corporation's request for a Class 6b property tax incentive for special circumstances or an industrial building located at 501 Lively Boulevard, Elk Grove Village, Illinois. The applicant intends to lease to a manufacturing, warehousing or distribution company.

George Gullo Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and has not been purchased for value and 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 George Gullo Development Corporation a/k/a Chicago Title Land Trust Company, Trust Company Customer Number: B7900578641, 171 North Clark Street, Suite 575, Chicago, Illinois 60601; Trust Agreement Number 5786 and Resolution No. 47-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 501 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index No: 08-27-200-069-0000; 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 39 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 15 new full-time jobs and 10 new part-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for 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.

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

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319894). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Toshio Ogino's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 160 Lively Blvd., Elk Grove Village, Illinois. The applicant has obtained a shot term no lease contract with A.M. Precision, Inc. with the condition to sign a long term lease on approval of the Class 6b. A.M. Precision, Inc. manufactures quality machine parts for aerospace, military, oil drilling, power generation, and various other industries.

Toshio Ogino requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value 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 Toshio Ogino and Resolution No. 11-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 160 Lively Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Nos: 08-22-205-004-0000 and 08-22-205-011-0000; 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 more than 24 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 20 new full-time jobs, and 25 new part-time; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and will have 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.

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 160 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

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

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 319895). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution authorizing a Section 108 Loan Guarantee Program Application for the \$30 million Broadening Urban Investment to Leverage Transportation (BUILT) in Cook Fund.

As an entitlement jurisdiction under the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program, Cook County is eligible to apply for a Section 108 loan guarantee which can be utilized as a financing tool for economic development. The Section 108 Loan Guarantee Program Application identifies proposed uses and strategies to address economic development needs in suburban Cook County.

In accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation.

I respectfully request approval of this resolution, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the Application approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to submit the required documentation to allow this initiative to move forward.

Fiscal Impact: See above clause.

12-R-371 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**SECTION 108 LOAN GUARANTEE PROGRAM APPLICATION
FOR THE BROADENING URBAN INVESTMENT
TO LEVERAGE TRANSPORTATION (BUILT) IN COOK FUND**

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, as an entitlement jurisdiction under the HUD CDBG Program, Cook County is eligible to apply for a Section 108 loan guarantee equal to five times its annual CDBG allocation, which can be utilized as a financing tool for economic development; and

WHEREAS, the Section 108 Loan Guarantee Program Application seeks to establish a \$30 million BUILT in Cook Loan Fund and identifies proposed uses and strategies to address economic development needs in suburban Cook County; and

WHEREAS, in accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation; and

WHEREAS, HUD requires that the Cook County Board of Commissioners act by Resolution to authorize this Application.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County be and is hereby authorized to submit a Section 108 Loan Guarantee Program Application for the BUILT in Cook Fund (Broadening Urban Investment to Leverage Transportation) and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, or behalf of the County of Cook, any and all documents necessary to further the Application approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 23, 2012 from

MARÍA CHOCA URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution authorizing a Substantial Amendment to the 2010-2014 Consolidated Plan.

This Substantial Amendment revises the existing Consolidated Plan to include economic development goals and strategies for suburban Cook County as eligible under the U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program.

In accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation.

I respectfully request approval of this Resolution, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the Substantial Amendment approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to submit the required documentation to allow this initiative to move forward.

Fiscal Impact: See above clause.

**12-R-372
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUBSTANTIAL AMENDMENT TO THE 2010-2014 CONSOLIDATED PLAN

WHEREAS, the County of Cook (the County) is an entitlement community pursuant to the regulations of the Community Development Block Grant Program (CDBG) at 24 CFR Part 570, which entitles the County to receive an annual allocation of CDBG grant funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County of Cook (the County) is required by HUD to prepare and submit a Consolidated Plan every five years which outlines goals, priorities, and strategies for the suburban communities included within the Cook County Urban County; and

WHEREAS, as an entitlement jurisdiction under the HUD CDBG Program, Cook County is eligible to apply for a Section 108 loan guarantee which can be utilized as a financing tool for economic development; and

WHEREAS, the existing 2010-2014 Consolidated Plan must be amended to allow for this use and said amendment is classified as a Substantial Amendment based upon HUD rules; and

WHEREAS, this Substantial Amendment revises the existing Consolidated Plan to include economic development goals and strategies for suburban Cook County as eligible under HUD's Section 108 Loan Guarantee Program; and

WHEREAS, in accepting a Section 108 Guaranteed Loan, the County is required to pledge its current and future Community Development Block Grant (CDBG) funds as security of repayment within twenty years. As long as repayment is remitted as agreed by third party borrowers, there will be no impact to Cook County's ongoing CDBG allocations. However, if the third party borrowers fail to make payments as agreed, HUD could deduct that payment from the County's annual CDBG allocation; and

WHEREAS, HUD requires that the Cook County Board of Commissioners act by Resolution to authorize this Substantial Amendment.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois:

Section 1: That the County be and is hereby authorized to implement a Substantial Amendment to the 2010-2014 Consolidated Plan and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the Application approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved and adopted this 10th day of September 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

GRANT AWARD

Transmitting a Communication, dated August 20, 2012 from

ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County
 by
 CHRISTOPHER GARCIA, Deputy, Employment Litigation and Alternative Funding

requesting authorization to accept a grant award in the amount of \$159,929.00 from Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Public Defender Mitigation Project.

Estimated Fiscal Impact: None. Grant Award: \$159,929.00. Funding period: September 1, 2012 through August 31, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Public Defender of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated August 10, 2012 from

ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

requesting approval by the Board of Commissioners to transfer funds totaling \$40,000.00 from and to the accounts listed below, to ensure sufficient funds are available to meet our current obligations for transportation and other travel for employees.

Reason: In an effort to lower our annual budget, we reduced travel and other transportation for employees account significantly in FY 2011 and FY 2012. Although we were able to meet our obligations FY 2011, we are not able to meet the additional reduction in FY 2012. This office has eliminated out of state travel for training purposes and closely monitors travel however, reducing our expense in this area continues to be a challenge. In order to properly represent our clients, it is necessary for our investigative staff to travel around the state to interview witnesses and review crime scenes.

From Accounts:

260-264	Expert Witnesses	\$10,000.00
260-350	Office Supplies	15,000.00
260-353	Books, Periodicals, Publications, Archives and Data Services	10,000.00
260-355	Photographic and Reproduction Supplies	<u>5,000.00</u>
	Total	\$40,000.00

To Account:

260-190	Transportation and Other Travel Expenses for Employees	<u>\$40,000.00</u>
	Total	\$40,000.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 10, 2012

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

It became apparent July 30, 2012 that the receiving account would need an infusion of funds in order to meet our current obligations. The balance in the account July 27, 2012 was \$66,929.00. The balance 30 days prior to July 30, 2012 was \$97,912.00.

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

The accounts used as sources were identified because the year-to-date pacing is somewhat lower than anticipated resulting in an unobligated surplus.

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

None.

4. 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.

We made a determination that we can reduce our spending during the rest of this Fiscal Year for items such as office supplies, photographic and reproductive supplies and books. We don't expect the amount being transferred from the Expert Witness Account to defer any obligations.

Commissioner Daley, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE CHIEF PROCUREMENT OFFICER

CONTRACT

Transmitting a Communication, dated August 21, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Garland/DBS, Inc., Cleveland, Ohio, for roofing supplies and related products and services.

Reason: The County seeks to leverage the procurement efforts of Cobb County, Georgia through use of a comparable government procurement reference agreement to provide Countywide roofing supplies and related products and services. This agreement is estimated to have a 20% cost savings impact compared to the current methods of County procurement for these types of roofing supplies and related products and services.

Estimated Fiscal Impact: \$327,000.00. Contract period: September 10, 2012 through November 23, 2014. (Various Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried.**

Commissioner Fritchey voted "no".

REAL ESTATE MANAGEMENT DIVISION

REQUEST TO AMEND A PREVIOUSLY APPROVED LEASE AGREEMENT

Transmitting a Communication, dated August 29, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

requesting that the Board of Commissioners approve as amended the following Lease Agreement, which was previously approved on July 10, 2012 Board Agenda, Item #59.

Reason: This Board's authorization was contingent on issuance of the "1115 waiver" which had been requested from the Centers for Medicare and Medicaid Services (CMS), pursuant to the Affordable Care Act. As of this date, formal waiver approval has not yet been issued, though CCHHS representatives involved in the negotiations are highly confident that pending issues will be resolved and that the waiver should be approved in the near future.

Due to the extended negotiating process, it is now crucial that build-out begin immediately so that enrollment operations can begin as soon as possible after approval of the waiver, ensuring success of the project. Therefore, it is now recommended that this Board approve execution of the Lease on a non-contingent basis so that construction by CCHHS's Department of Physical Plant can commence. All other terms will remain as previously approved.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated June 29, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

requesting authorization to negotiate and execute a Lease Agreement between the Illinois Medical District, as Landlord, and the County of Cook, as Tenant, for occupancy by the Cook County Health and Hospitals System (CCHHS) of a building owned by the IMD at 600 South Hoyne Avenue, in Chicago.

The Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board and the Cook County Health and Hospital System (CCHHS), has requested an "1115 waiver" from the Centers for Medicare and Medicaid Services (CMS), pursuant to the Affordable Care Act, effective July of 2012. A decision by CMS is anticipated in July 2012. If approved, this waiver would enable enrollment of individuals currently ineligible for Medicaid.

CCHHS has requested that the Real Estate Management Division negotiate this lease, ~~which is contingent on issuance of the waiver~~, so improvements can begin immediately ~~upon approval of the waiver~~, and the enrollment center can commence operations ~~in September 2012~~, upon approval of the waiver. This waiver and a successful enrollment process will allow CCHHS to decrease its uninsured population and provide funds to improve the quality, coordination, and cost-effectiveness of the care it provides.

Approval of this item will authorize execution of a lease agreement on terms no less favorable to the County than those set forth below.

Term:	An initial term of three years, with two options to renew for two years each.
Space Occupied:	Approximately 9,400 square feet.
Base Rent:	No more than \$12.00 per square foot/\$112,000.00 annually
Operating Expenses:	Tenant will be responsible for all costs of operating the Premises, including utilities, security, custodial and snow removal for the Building and parking area. IMD will perform structural repairs to the building as necessary.
Improvements:	Tenant would be responsible for the cost of improvements necessary to make the Premises suitable for the intended purpose. A preliminary estimate for build-out provided by CCHHS Department of Physical Plant \$280,000.00.
Funding:	The 1115 waiver would be entirely funded by local County resources and federal matching funds for eligible services.

The CCHHS Board approved this matter at its meeting of June 29, 2012.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated August 20, 2012, from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement between the County of Cook, as Landlord, and Metropolitan Family Services, Chicago, Illinois, as Tenant. Metropolitan Family Services, an Illinois not-for-profit corporation, will occupy Room 2200 at the Cook County Circuit Court Building located at 555 West Harrison Street, Chicago, Illinois. This location was previously leased to and occupied by Jane Addams Hull House.

Metropolitan Family Services provides advocacy services to victims of domestic violence, including support, information, referrals, court accompaniment, and intervention with court personnel. Metropolitan Family Services does not charge a fee or otherwise derive any revenues for its services. The Court supports the presence of this agency at the Courthouse. Details are:

Landlord: County of Cook
Tenant: Metropolitan Family Services
Location: 555 West Harrison Street, Chicago, Illinois
Term: September 1, 2012 through August 31, 2015
Termination: 30 days written notice by either party
Annual Base Rent: \$10 (and other valuable consideration)

Tenant has met the insurance requirements under the Lease Agreement.

Recommend approval.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PUBLIC WAY LICENSE AGREEMENT

Transmitting a Communication, dated August 20, 2012 from:

ANNA ASHCRAFT, Director, Real Estate Management Division

Respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and the South Suburban Mayors and Managers Association, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

The South Suburban Mayors and Managers Association (SSMMA) is an intergovernmental agency providing technical assistance and joint services to Cook County and 42 municipalities in Cook and Will Counties. SSMMA has been contracted to work with the Broadband Development Group, Regional Development Institute of Northern Illinois University, to develop and implement a plan that will ultimately build a regional fiber optic network to use for enhancing municipal and other government services, including public safety services, and provide an economic development resource for its private sector partners.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as an intergovernmental agency providing technical assistance and joint services to Cook County and other municipalities, the License fee is waived. Details are:

Grantor: County of Cook
Grantee: South Suburban Mayors and Managers Association
Term: August 1, 2012 through June 30, 2017

Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Public Way Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated August 20, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Fourth Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2012. The Premises is located in County Board District #1, in the building known as the Eisenhower Tower, located at 1701 South First Avenue, Maywood, Illinois, and is currently occupied by the Cook County Department of Public Health (CCDPH).

The Fourth Amendment extends the term of the Lease for one year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while the Real Estate Asset Strategic Realignment Planning team works with CCPDH on a long-range strategy for consolidation. Details are:

Landlord:	Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1701 South First Avenue, Maywood, Illinois
Term:	October 1, 2012 through September 30, 2013
Space Occupied:	14,400 square feet
Base Rent:	\$19,929.00 per month/\$239,148.00 Annually
Termination:	From and after April 1, 2013, Tenant shall have the right to terminate with a ninety day (90) prior written notice.

Approval of this item would commit Fiscal Year 2013 funds.

This item is being submitted simultaneously for approval by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at the next available meeting.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the fourth amendment to the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated August 31, 2012 from

LISA WALIK, Director of Risk Management

requesting authorization for the Chief Procurement Officer to increase by (not to exceed) \$800,000.00, Contract No. 11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for Professional Brokerage Services necessary to program design, placement and administration of a Rolling Owners-Controlled Insurance Program for Cook County's Capital Improvements Program.

Board approved amount 03/01/11

(professional services fees and insurance premium = \$5,500,000.00)	\$16,500,000.00
Increase requested (not to exceed)	<u>\$850,000.00</u>
Adjusted amount:	\$17,350,000.00

Reason: This amendment is to an existing agreement between Cook County and Mesirow Insurance Services, Inc. for Insurance Brokerage Services for Cook County. The purpose of this amendment is to obligate Mesirow Insurance Services to provide additional services described below and increase the maximum compensation payable to Mesirow Insurance Services as specified below.

OCIP Scope /Cost:

- f. Cook County would be responsible for payment of the insurance premiums directly rather than hidden within contractors' hard costs of construction. Premiums are determined by the insurance carriers upon underwriting each individual capital project.
- g. Scope of Service includes the following services: Design, marketing and placement of the rolling Owner-Controlled Insurance Program, Program Administration, Claims Management and Risk Control/Safety services.
- h. Insurance Brokerage and Administration would generate a fee based on construction values, not to exceed \$850,000.00.

The expiration date of the current contract is February 27, 2014.

Estimated Fiscal Impact: \$850,000.00. (542-258 Self-Insurance Fund-Excess Liability Program Account)

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 319945). **The motion carried.**

Commissioner Daley voted "present".

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 6, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from September 1, 2012 to December 31, 2012 from the Department of Justice, Washington, DC. This extension will provide continuation of reentry services to inmates enrolled in current jail programs and who are released into targeted Chicago communities. The grant requires a sub-contract with the City of Chicago, Department of Family and Support Services to provide transitional job training to 30 participants through the Community Re-entry Center and Transitional Job Program.

The authorization to accept the original grant was given on February 1, 2011 by the Cook County Board of Commissioners in the amount of \$747,006.00.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2012 through December 31, 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated September 6, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$110,000.00 and extend from September 11, 2012 through September 13, 2012, Contract No. 08-84-387 Rebid with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania, for food service for inmate meals.

Board approved amount 05-05-09:	\$25,787,690.56
Previous increase approved 10-05-10:	140,022.00
Previous increase approved 07-12-11:	7,613,114.00
Previous increase approved 12-14-11:	2,129,255.00

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Previous increase approved through 05-31-12	3,092,700.00
Previous increase approved 05-14-12:	3,800,000.00
This increase requested	<u>110,000.00</u>
Adjusted amount:	\$42,672,781.56

Reason: The expiration date of the current contract is September 10, 2012. This increase and extension is necessary to comply with a Temporary Restraining Order (TRO) issued by the United States District Court on September 6, 2012. This TRO shall remain in effect until the service of the final meal of the day on Thursday, September 13, 2012 or until such earlier date and time as the Court may order. This increase and extension will allow for the continuation of food service to detainees in the custody of Cook County.

Estimated Fiscal Impact: \$110,000.00. Contract extension: September 11, 2012 through September 13, 2012. (239-223 Account).

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Steele, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 5, 2012 from

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

requesting authorization to renew a grant in the amount of \$5,796.00 from The Illinois Department of Human Services, through it's Partner Abuse Intervention Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

The authorization to accept the previous grant was given on September 20, 2011 by the Cook County Board of Commissioners in the amount of \$11,133.00.

Estimated Fiscal Impact: None. Grant Award: \$5,796.00. Funding period: July 1, 2012 through June 30, 2013.

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

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 27, 2012, from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost extension from the U.S. Department of Justice, Office of Justice Programs for the Intellectual Property Crime Enforcement Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This award allows the Office to dedicate one (1) 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 works 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 identifies IP issues, effectively assists with the investigation of these crimes, lends assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identifies cases that require an IP expert witness, and prosecutes any IP cases that are charged. This grant does not require a match contribution.

The authorization to accept the original grant was given on September 20, 2011 by the Cook County Board of Commissioners in the amount of \$178,629.00.

Estimated Fiscal Impact: None. Funding Period Extension: October 1, 2012 through January 31, 2013.

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the State's Attorney of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 16, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Attorney General's Office in the amount of \$9,095.00 This grant award will provide one (1) year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program, located

at 2650 South California,. This grant requires no match. However, due to a reduction in funding, the office is providing a partial cash match to fund the support groups not covered by the award.

The authorization to accept the previous grant was given on November 1, 2011 by the Cook County Board of Commissioners in the amount of \$9,095.00 with a match of ~~\$1,255.00~~ 2,155.00.

Estimated Fiscal Impact: \$2,155.00. Grant Award: \$9,095. Funding Period: July 1, 2012 through June 30, 2013. (250-818 Account).

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the State's Attorney of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$17,100.00 from the Illinois Attorney General's Office which will partially fund one (1) Sexual Assault/Domestic Violence Victim Specialist within our Victim Witness Assistance Program for the period of one (1) year. This Specialist provides services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse located at 555 West Harrison in Chicago. There is no match requirement for this grant; however, there is an in-kind match contribution of the Specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant was given on November 1, 2011 by the Cook County Board of Commissioners in the amount of \$17,100.00 with a match of \$68,832.00.

Estimated Fiscal Impact: \$72,969.00 [\$44,535.00 - (250-110 Account); and \$28,434.00 - (250-170/179 Account)]. Grant Award: \$17,100.00. Funding Period: July 1, 2012 through June 30, 2013.

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the State's Attorney of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$14,660.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. There is no match requirement for this grant; however, there is a cash match contribution of the Specialist's remaining salary and fringe benefits not covered by the reduced award.

The authorization to accept the previous grant was given on November 1, 2011 by the Cook County Board of Commissioners in the amount of \$14,660 with a match of \$4,890.

Estimated Fiscal Impact: \$4,890.00. Grant Award: \$14,660.00. Funding Period: July 1, 2012 through June 30, 2013. (250-818 Account).

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the State's Attorney of Cook County be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated August 21, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

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

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Senica Smith v. Thomas Dart, et al., Case No. 12 C 1236
(Comm. No. 319900).
2. Jovan Battle v. Thomas Dart, Case No. 12 C 2552
(Comm. No. 319901).
3. Jovan Battle v. Thomas Dart, Case No. 12 C 2885
(Comm. No. 319902).
4. Malcolm X. Blakemore v. Thomas Dart, et al., Case No. 12 C 1713

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- (Comm. No. 319903).
5. Spencer A. Scott, Cynthia T. Davis, and Robert L. King v. Stephen M. Gawlik and the County of Cook, Case No. 12 M1 300989
(Comm. No. 319904).
 6. Lynelle Bradley v. Thomas Dart, Case No. 12 C 5149
(Comm. No. 319905).
 7. John Miller v. Cook County Department of Corrections, Cermak, et al., Case No. 12 C 1552
(Comm. No. 319906).
 8. Walter Kolak v. Thomas Dart, et al., Case No. 12 C 3955
(Comm. No. 319907).
 9. Tamer Dahbour v. Thomas Dart, et al., Case No. 10 L 4544
(Comm. No. 319908).
 10. Mejia v. Sheriff, et al., Case No. 10 L 14828
(Comm. No. 319909).
 11. Anderson, Galas, Kleug, Tryba v. Cook County Sheriff's Office, Case No. 12 L 628
(Comm. No. 319910).
 12. Stanfield v. Thomas Dart, Case No. 10 C 6569
(Comm. No. 319911).
 13. Bernice Johnson v. Thomas Dart, Case No. 12 L 7319
(Comm. No. 319912).
 14. Kyle Pillischarfske v. Thomas Dart, et al., Case No. 12 C 3850
(Comm. No. 319913).
 15. Quasim Bolling v. Cook County, et al., Case No. 12 C 3432
(Comm. No. 319914).
 16. Jermaine Brooks v. Correctional Officer White, et al., Case No. 12 C 2342
(Comm. No. 319915).
 17. Angel Yenkle v. Cook County Department of Corrections, et al., Case No. 11 C 7348
(Comm. No. 319916).
 18. Orlando White v. Cook County Department of Corrections, Case No. 12 L 06660
(Comm. No. 319917).
 19. Orlando White v. Cook County Department of Corrections, Case No. 12 M1 13260
(Comm. No. 319918).
 20. Larry Banks v. Thomas Dart, et al., Case No. 12 CV 4334
(Comm. No. 319919).

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21. Caldamone v. Cook County, et al., Case No. 12 L 6400
(Comm. No. 319920).
22. Kevin Reid v. Sheriff Dart, et al., Case No. 12 C 3278
(Comm. No. 319921).
23. Jack Ablahad v. Officer Acevedo, Case No. 11 C 8481
(Comm. No. 319922).
24. Seneca Smith v. Thomas Dart, et al., Case No. 12 C 1236
(Comm. No. 319923).
25. Ned James v. David Kelner, Dr. Gomez, Mr. Young, Cheryl Condon, Ms. Albert, Jane Doe, Case No.
12 C 2820
(Comm. No. 319924).
26. John Miller v. Walker, Kinney, Dabziljevic, Case No. 12 C 1551
(Comm. No. 319925).
27. John Miller v. Thomas Dart, Bratlien, Case No. 12 C 5001
(Comm. No. 319926).
28. Darren Rouse v. Sgt. Meyer, Officer Beauchamp, Case No. 12 C 2706
(Comm. No. 319927).
29. John Maher v. Thomas Dart, et al., Case No. 12 CV 03889
(Comm. No. 319928).
30. Jose Herrera v. Lt. Robinson, Case No. 12 C 4053
(Comm. No. 319929).
31. Lessie Gill Dandridge v. Thomas Dart, et al., Case No. 12 CV 5458
(Comm. No. 319930).
32. Johnson Controls v. Cook County, Case No. 12 C 2409
(Comm. No. 319931).
33. William Patterson v. Superintendent Bratlin, Case No. 12 C 3139
(Comm. No. 319932).
34. Davionne Whitfield v. Dr. Nneka Jones, Dr. David Kelner, and Nurse Pamela Humphries, Case No.
12 C 4597
(Comm. No. 319933).
35. Lee v. Yu, Case No. 12 C 4555
(Comm. No. 319934).
36. Wright v. Thomas Dart, et al., Case No. 12 C 2553
(Comm. No. 319935).
37. Armando Diaz v. Sgt. Elwood, Case No. 12 C 5000

(Comm. No. 319936).

38. Aramark v. County of Cook, Case No. 12 CV 06148
(Comm. No. 319937).
39. Anthony V. "Cynsere-El" Dillard v. Officer Price, Officer Campos, Officer Malloy and Officer Flores, Case No. 12 C 3003
(Comm. No. 319938).
40. Steven Kendzior v. Cook County, et al., Case No. 11 C 2275
(Comm. No. 319939).
41. Raphael Aleman v. Thomas Dart, et al., Case No. 12 C 6120
(Comm. No. 319940).
42. Marshaun Boykin v. Thomas Dart, et al., Case No. 12 C 4447
(Comm. No. 319941).
43. Adrian Robinson v. Cook County Recorder of Deeds, Case No's. 2011 CF 1885 & 2010 CF 3218
(consolidated)
(Comm. No. 319942).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Finance Subcommittee on Litigation. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 9, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from August 1, 2012 to January 31, 2013 from the U.S. Department of Justice. This extension will provide additional time to support the staffing of the Co-Occurring Court's operations that divert mentally ill women early in the Cook County criminal justice system through integrated treatment, comprehensive case management that provides linkage to multiple services to facilitate community reentry and family reunification services.

The authorization to accept the original grant was given on November 4, 2009 by the Cook County Board of Commissioners in the amount of \$250,000.00.

Estimated Fiscal Impact: None. Funding period extension: August 1, 2012 through January 31, 2013.

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

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

MISCELLANEOUS AGENCIES AND INDIVIDUALS (OUTSIDE OF THE COUNTY)

REPORT OF THE NORTH COOK INTERMEDIATE SERVICE CENTER (NCISC)

Transmitting a Communication, dated September ~~12~~ 5, 201~~1~~2 from

ROBERT A. INGRAFFIA, Executive Director, North Cook Intermediate Service Center

requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for September ~~20~~ 10, 201~~1~~ 2 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 2, 2012, in accordance with County Board Resolution 12-R-19.

The motion prevailed and the meeting stood adjourned.

County Clerk