



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Thursday, October 24, 2019, 10:00 AM

PUBLIC TESTIMONY

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

PRESIDENT

[19-1764](#)

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

PROPOSED APPOINTMENT

Appointee(s): Xochitl Flores, Bureau of Economic Development

Position: Advisory Council Member

Department/Board/Commission: Brownfields Redevelopment and Intermodal Promotion Act
Advisory Council

Effective date: Immediate

Expiration date: The appointment will remain in effect until March 1, 2022

[19-5425](#)

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

PROPOSED APPOINTMENT

Appointee(s): Commissioner Dennis Deer

Position: Vice Chair

Department/Board/Commission: Environmental Commission

Effective date: Immediate

Expiration date: 10/24/2021

[19-6117](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the President

Vendor: ALL-CIRCO, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Lobbying Services

Original Contract Period: 1/1/2018 - 11/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period, 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$51,000.00

Original Approval (Board or Procurement): Procurement, 2/14/2018, \$33,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/11/2018, \$18,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/11/2018, 12/1/2018 - 11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: 11000.1010.16895.520830

Contract Number(s): 1753-17101

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This is the second of two (2) one (1) year renewal options for state lobbying services. ALL-CIRCO, Inc. will assist the Office of the President in developing proactive and reactive strategies on legislative proposals in the Illinois General Assembly with a focus on the Illinois Senate. ALL-CIRCO will be the point person on legislative updates related to gaming, capital bill and issues that may affect the Cook County Health and Hospital System. ALL-CIRCO has significant experience in working with the Democratic party both at the state and federal level and institutional knowledge of the needs of County government.

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

[19-6273](#)

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

PROPOSED REAPPOINTMENT

Appointee(s): Saul Klibanow

Position: Commissioner

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

Effective date: Immediate

Expiration date: 9/10/2024

Summary: N/A

COMMISSIONERS[19-6194](#)

Sponsored by: JOHN P. DALEY, LARRY SUFFREDIN, PETER N. SILVESTRI and DONNA MILLER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**AMENDING THE CODE OF ETHICAL CONDUCT**

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2. Administration, ARTICLE VII. Ethics, DIVISION 2. Code of Ethical Conduct, Subdivision II, Sections 2-586. of the Cook County Code is hereby amended as follows:

ARTICLE VII. - ETHICS**DIVISION 2. - CODE OF ETHICAL CONDUCT**

Sec. 2-586. - Newsletters, brochures, public service announcements, and promotional materials.

(a) County funds and resources may not be used by any elected County official to print, pay for the printing of, or mail any newsletters or brochures during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning January 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This Section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and ending the day after such general election if the elected County official is a candidate in such primary or general election. This Section shall not apply to any information available or posted by the County or any

elected County official on any Cook County owned website or County owned social media account.

(d) The proper name or image of any elected official may not appear on any promotional materials or items if designed, paid for, produced, and/or distributed with public funds or resources, including, but not limited to:

- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets;
- (5) Sports teams;
- (6) Items of clothing or apparel; ~~or~~
- (7) Stickers;
- (8) Calendars;
- (9) Vehicles or
- (10) Equipment

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

SECRETARY TO THE BOARD OF COMMISSIONERS

[19-6252](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees)

To Account(s): 11000.1018.19145.530257 Expenses Secretary to the Board

Total Amount of Transfer: \$65,900.00

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

4/25/2019. \$29,300.27. \$29,300.27

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.

Payroll surplus funds created when hiring of personnel occurred months into the fiscal year and with another employee going on disability. No other accounts were considered.

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

None

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

The account funded all positions for a full year, however, hiring in a position was delayed until later in the year, and an employee is on disability.

[19-6253](#)

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

REPORT

Department: Secretary to the Board

Request: Receive and file

Report Title: RESOLUTION 14-4341 SPECIAL PURPOSE FUND REPORTING

Report Period: 3rd Quarter FY 2019

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

Reports shall be provided to the Secretary's office no later than 30 days after the end of each fiscal quarter, at which point the Secretary will aggregate the reports for distribution to the Board of Commissioners and the Director of Budget and Management Services on the next available Board Agenda;

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[19-5816](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 9/6/2019-10/3/2019

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

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

1. The name of the Vendor;
2. A brief description of the product 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.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

[19-4591](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Blue Cross and Blue Shield of Illinois, a Division of Health Care Service Corporation, a Mutual

Legal Reserve Company

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

Good(s) or Service(s): Employer Sponsored Health Insurance Benefits

Original Contract Period: 12/1/2015 - 11/30/2018 with (2) two (1) one-year renewal options

Proposed Contract Period Extension: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$1,170,195,500.00

Original Approval (Board or Procurement): Board, 10/28/2015, \$884,195,500.00

Previous Board Increase(s) or Extension(s): 9/12/2018, 12/1/2018-11/30/2019, \$286,000,000.00

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

This Increase Requested: \$298,870,000.00

Potential Fiscal Impact: FY 2020 \$298,870,000.00

Accounts: 11250.1021.501620

Contract Number(s): 1518-14008

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBE/WBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2) one (1) year renewal options will allow the Department of Risk Management to continue the administration of the County's Employer Sponsored Health Insurance Benefits. An HMO and PPO health plan for over 47,000 employees and their dependents is administered through Health Care Service Corporation, Blue Cross Blue Shield of Illinois (BCBSIL). The Director of Risk Management is authorized to execute annual Benefit Program Applications to support the selected HMO and PPO plans and rates.

This contract was awarded through the Request for Proposals process in accordance with the Cook County Procurement Code, Health Care Service Corporation was selected based on the established evaluation criteria.

[19-4609](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: First Commonwealth, Inc., wholly owned subsidiary of The Guardian Life Insurance Company of America, Chicago, Illinois

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

Good(s) or Service(s): Employer Sponsored Dental Benefits

Original Contract Period: 12/1/2016 - 11/30/2019, with two (2) one (1) year renewal options

Proposed Contract Period Extension: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$29,470,000.00

Original Approval (Board or Procurement): Board, 9/14/2016, \$29,470,000.00

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

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

This Increase Requested: \$10,804,700.00

Potential Fiscal Impact: FY 2020 \$10,804,700.00

Accounts: 11250.1021.501650

Contract Number(s): 1518-14993

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one (1) year renewal options will allow the Department of Risk Management to continue the administration of employer sponsored dental insurance benefits for

Cook County Employees. Cook County currently offers both DHMO and DPPO dental plan options for all eligible employees. The plan design, including applicable co-pays and out-of-pocket maximums, is negotiated through the collective bargaining process. Employees do not contribute to the cost of the plans. The expense is covered through annual appropriations. The Director of Risk Management is authorized to review and approve the Subscription Certification and Evidence of Coverage to support the selected DHMO and DPPO plans.

This contract was awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. Guardian was selected based on established evaluation criteria.

[19-5867](#)

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

PROPOSED CONTRACT

Department(s): Department of Risk Management

Vendor: Rising Medical Solutions, Chicago, Illinois

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

Good(s) or Service(s): Workers' Compensation Administration Services

Contract Value: \$7,950,000.00

Contract period: 1/1/2020 - 12/31/2022 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$2,650,000.00, FY 2021 \$2,650,000.00, FY2022 \$2,650,000.00

Accounts: 11250.1021.580111

Contract Number(s): 1944-17617

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MBEWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management of the Bureau of Finance respectfully submits this item requesting authorization for the Chief Procurement Officer to enter into and execute contract 1944-17617 with Rising Medical Solutions (Rising). This contract with Rising is intended to provide Workers'

Compensation Administration Services. Depending on the nature and complexity of a given claim, Workers Compensation Adjusters and the Office of the State Attorney require access to a variety of services. Within this contract Rising will make available services including Medical Bill Review/Repricing Services, Utilization Review, Case Management Services, Independent Medical Examinations, Recorded Statements and Surveillance, Durable Medical Equipment, Pharmacy Benefit Manager and Vocational Rehabilitation Placement Service.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Rising Medical Solutions was selected based on established evaluation criteria.

[19-5979](#)

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

PROPOSED ORDINANCE

AN ORDINANCE DISSOLVING THE INJURY COMPENSATION COMMITTEE AND THE ADVISORY BOARD TO THE INJURY COMPENSATION COMMITTEE

WHEREAS, the Injury Compensation Committee and the Advisory Board to the Injury Compensation Committee were established in 1972 and last amended in 1980 to execute the provisions of the Workers' Compensation Act and the Workers' Occupational Disease Act; and

WHEREAS, the Illinois Workers' Compensation Act and the Workers' Occupational Disease Act was last amended by the Illinois General Assembly in 2011; and

WHEREAS, neither the Injury Compensation Committee nor the Advisory Board to the Injury Compensation Committee has met since 2011; and

WHEREAS, the Department of Risk Management is responsible for the administration and payment of workers' compensation benefits for injuries or illnesses sustained in the course and scope of employment with Cook County in accordance with the Illinois Workers' Compensation Act; and

WHEREAS, the State's Attorney's Office - Workers Compensation Division provides legal counsel to the Department of Risk Management regarding questions of law arising from the Illinois Workers Compensation Act; and

WHEREAS, the Department of Risk Management utilizes a Risk Management Information System that allows County employers to review financial information regarding claims originating from their workforce; and

WHEREAS, the Department of Risk Management has improved transparency and accountability over the Cook County's workers' compensation program, has staffed the program with professional claims

adjusters and management, and implemented policies and procedures which reflect best practices in the field of workers compensation; and

WHEREAS, the Cook County Board of Commissioners receives regular reports regarding workers compensation claims payments and retains the authority to approve all settlements and awards; and

WHEREAS, the Cook County Board of Commissioners has determined that it is in the best interest of Cook County that the Injury Compensation Committee and the Advisory Board to the Injury Compensation Committee be dissolved.

NOW, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, ARTICLE VI - Boards, Commissions and Committees, Division 2, Injury Compensation Committee, Section 2-501 through 2-504 is hereby repealed:

Sec. 2-501 - Established

~~There is hereby established a committee to be known as the Injury Compensation Committee consisting of the Chief of the Bureau of Human Resources, the Comptroller, the Chief Administrative Officer, the Director of Risk Management and an employee representative (an elected trustee of the Cook County Annuity and Pension Fund) or their duly designated representatives as permanent members of the committee. Nonpermanent members of the committee shall be an elected official other than a member of the County Board, selected by the permanent members and any other individuals the permanent members of the committee select to serve. The terms of office of nonpermanent members shall be one year. The purpose of the committee shall be to carry out the provisions of the Workers' Compensation Act (820 ILCS 305/1 et seq.) and the Workers' Occupational Disease Act (820 ILCS 310/1 et seq.). All members of the Injury Compensation Committee shall serve without compensation.~~

Section 2-502 - Advisory Board

~~An Advisory Board to the Injury Compensation Committee shall consist of the following individuals: the Chief of the Bureau of Human Resources and the Director of Department of Risk Management or their designee; a representative of the State's Attorney's office; and the Safety Coordinators of the respective departments and agencies of the County.~~

Section 2-503 - Authority

~~The Injury Compensation Committee shall have the authority subject to the approval of the Board of Commissioners and the President, to make settlement of claims, but not suits, and make a report thereof to the Board of Commissioners.~~

Section 2-504 - Payments from Workers' Compensation Fund

~~The Injury Compensation Committee is hereby authorized to recommend payment from funds appropriated for Workers' Compensation Claims upon the recommendation of a majority of the committee to any employee, or in case of the employee's death to the employee's personal representative, such sum of money as such employee or the employee's personal representative shall from time to time be entitled to pursuant to law and ordinance.~~

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

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[19-5920](#)

Presented by: THOMAS WAKE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED INTERAGENCY AGREEMENT

Department(s): Animal and Rabies Control

Other Part(ies): University of Illinois on behalf of its College of Veterinary Medicine Veterinary Diagnostic Laboratory, Urbana, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The College of Veterinary Medicine Veterinary Diagnostic Laboratory (“VDL”) will test animal specimens that are in the Cook County Department of Animal and Rabies Control (“CCARC”) for possible rabies infections

Agreement period: 8/1/2019 - 7/31/2024

Fiscal Impact: \$40,455.00 (FY19 - FY24)

Accounts: 11312.1510.33925.521314

Agreement Number(s): n/a

Summary/Notes: This interagency agreement between CCARC and VDL is to satisfy the provision of rabies testing services that are necessary for animal specimens in CCARC’s care. VDL will perform rabies tests and provide laboratory results.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[19-5525](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): the Village of Evergreen Park, Evergreen Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering, Construction, and Phase III Engineering

Location: Evergreen Park, Illinois

Section: 19-REHAB-00-PV

Centerline Mileage: 3.0

County Board District: 4 and 11

Agreement Number(s): N/A

Agreement Period: 12/21/2022

Fiscal Impact: \$200,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Evergreen Park. The Village will be the lead for Phase II Engineering, Construction, and Phase III Engineering for pavement rehabilitation throughout 3 miles in the Village. The work being done includes but is not limited to milling, resurfacing the existing asphalt pavement, concrete curb and gutter removal and replacement, drainage

repairs and adjustments, sidewalk removal and replacement, installation of ADA-compliant curb ramps, traffic control and protection, pavement markings and landscaping. The County's financial participation towards the project shall be limited to \$200,000.00.

[19-5530](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Crestwood, Crestwood, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction and Phase III Engineering for 127th and 128th Street and Menard Avenue

Location: Crestwood, Illinois

Section: 19-CSTWD-00-PV

Centerline Mileage: 2.5

County Board District: 6

Agreement Number(s): N/A

Agreement Period: 10/24/2019 - 5/31/2024

Fiscal Impact: \$45,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Crestwood. The Village of Crestwood will be the lead agency for Construction and Phase III Engineering for 127th and 128th

Street and Menard Avenue. The work being done will consist of asphalt patching and paving, including but not limited to the removal of asphalt at various places in the roadway and saw cutting edges. The County's financial participation shall be limited to \$45,000.00.

[19-5635](#)

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 8/1/2019 - 8/31/2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction's Progress Report for the month of August of 2019 to be received and filed. The Report contains updated progress on construction projects

[19-5636](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc. of Chicago, Illinois

Action: Approval of the Completion of Construction Resolution

Good(s) or Service(s): Construction and Construction Engineering

Location of Project: Center Street, 171st Street to 159th Street, City of Harvey, Illinois

Section: 02-W5208-02-RP

County Board District: 5

Contract Number: 1555-14616

Federal Project Number: M-4003-(379)

Federal Job Number: C-91-424-14

Final Cost: \$9,671,667.26

Accounts:

MFT: 11300.1500.29150.560019

STU: 11900.1500.51135.560019

TARP: 11900.1500.51140.560019

CDBG: 11900.1500.50685.560019

Percent Above or Below Construction Contract Bid Amount: \$183,956.19 or 1.94% above the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully submits for approval the Proposed Completion of Construction for work done by Capitol Cement Company, Inc., Chicago, Illinois. The proposed improvement consisted of reconstruction of existing composite pavement to 12 inch concrete pavement along with a 12 inch aggregate subgrade, combination curb and gutter, storm sewer, traffic signal improvement, temporary traffic signals, water main installation, pavement markings, signing, parkway landscaping with topsoil, seeding, detour routing, traffic protection and any collateral and auxiliary work as needed to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with addition in earth excavation, portland concrete cement driveway pavement, non-special waste disposal, trench backfill and drainage items per field conditions.

[19-5638](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Chicago, Illinois

Action: Approval of the Completion of Construction Resolution

Good(s) or Service(s): Construction and Construction Engineering

Location of Project: 156th Street- Commercial Ave. to Halsted St.

Section: 14-15632-01-FP

County Board District: 5

Contract Number: 1685-15592

Federal Project Number: DR-IN-R3-01

Federal Job Number: C-91-184-15

Final Cost: \$1,304,436.98

Account:

CDBG: 11900.1500.50685.521536

EDP: 11900.1500.53439.521536

Percent Above or Below Construction Contract Bid Amount: \$76,753.88 or 6.25% above the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Resolution for work done by Capitol Cement Chicago, Illinois. The proposed improvement consisting of reconstruction of the existing two lane roadway to a 24 feet wide concrete pavement with aggregate subgrade, combination concrete curb and gutter, storm sewer/combination sewer, parkway catch basins, cast-in-place pipe lining, signing, landscaping with topsoil, seeding and traffic control and protection and any collateral and auxiliary work as needed to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in earth excavation, bituminous related items, storm sewer related items and scale pit removal.

[19-5738](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Electrical & Mechanical Item Maintenance 2020 and 2021

Location: Various Locations in Cook County

Section: 20-8EMIM-00-GM

County Board District: 1, 4, 5, 6, 9, 11, 13-17

Centerline Mileage: N/A

Fiscal Impact: \$800,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Board Approved Date and Amount: 3/21/2019, \$9,000,000.00

Increased Amount: \$800,000.00

Total Adjusted Amount: \$9,800,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for Electrical and Mechanical Maintenance. This contract is for maintenance and operation services of traffic signal installations, street and roadway lighting systems and navigation lighting systems.

[19-5792](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): City of Northlake, Illinois

Request: Approval of Proposed Intergovernmental Agreement.

Goods or Services: Phase I Engineering Services

Location: Railroad Avenue Northlake, Illinois

Section: 19-IICFR-05-ES

Centerline Mileage: N/A

County Board District: 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the City of Northlake and the County for an Invest in Cook Project. The City of Northlake will be the lead agency for Phase I engineering services for the reconstruction of Railroad Avenue. The County will reimburse the City of Northlake for its share of Phase I engineering services costs.

[19-5793](#)

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Electrical Engineering Design Services

Location: Various Locations throughout Cook County

Section: 15-8TSDS-11-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Board Approved Date and Amount: 7/29/2015, \$300,000.00; 6/28/2017, \$200,000.00

Increased Amount: \$250,000.00

Total Adjusted Amount: \$750,000.00

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for Electrical Engineering Design Services. The Engineering services are to perform signal coordination and timing studies, traffic signal warrant studies and traffic signal design plans at various locations throughout the County.

[19-5796](#)

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

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Repair, Buffalo Grove Road (JOC) - Dundee Road to St. Mary's Parkway

Location: Buffalo Grove Road, Dundee Road to St. Mary's Parkway, Buffalo Grove, Illinois

Section: 19-W1447-00-PV

County Board District(s): 14

Centerline Mileage: 0.8 miles

Fiscal Impact: \$420,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work being done in the Village of Buffalo Grove. The work will be on Buffalo Grove Road and include pavement repair from Dundee Road to St. Mary's Parkway in the Village of Buffalo Grove in Cook County.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[19-6158](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: STV-Heery Program Management, Chicago, Illinois

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

Good(s) or Service(s): Capital Program Management (CPM) Services for the Cook County Public Safety Portfolio

Original Contract Period: 11/1/2016-10/31/2019 with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2019-10/31/2020

Total Current Contract Amount Authority: \$10,117,937.50

Original Approval (Board or Procurement): Board, 10/26/2016, \$9,601,169.68

Increase Requested: \$4,305,866.00

Previous Board Increase(s): 4/25/2018, \$516,767.82

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 10/2/2019, 11/1/2019-11/30/2019

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$4,305,866.00

Accounts: Capital Improvement Program

Contract Number(s): 1555-15115

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Capital Planning and Policy to continue the execution of the Bureau's Capital Improvement Program (CIP) and Program Management Services. The CPM Services will be instrumental in planning, monitoring and implementing the Public Safety Capital Improvement Plan and a ten-year Master Plan for many of the facilities housed on the Department of Corrections and Maywood campuses.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process, in accordance with the Cook County Procurement Code. STV Construction, Inc. and Heery International, Inc., Joint Venture forming STV-Heery Program Management was selected based on established evaluation criteria.

[19-6159](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: Faithful & Gould / Gilbane JV, Chicago, Illinois

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

Good(s) or Service(s): Construction Management (CM) Services for Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio

Original Contract Period: 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/22/2019 - 11/21/2020

Total Current Contract Amount Authority: \$13,754,531.00

Original Approval (Board or Procurement): Board, 11/16/2016, \$11,211,949.00

Increase Requested: \$5,686,368.00

Previous Board Increase(s): 5/23/2019, \$2,542,582.00

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$5,686,368.00

Accounts: Capital Improvement Program

Contract Number(s): 1655-15557

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department to continue to use the Construction Management services for Cook County Health 2020 CIP projects.

This contract was awarded through a publicly advertised Request for Qualification (RFQ) process in accordance with Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[19-5024](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: New Orleans Teleport, Inc. d/b/a Calls Plus, Lafayette, Louisiana

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

Good(s) or Service(s): After-Hours Phone Coverage

Original Contract Period: 12/1/2015 - 11/30/2017, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$31,500.00

Original Approval (Board or Procurement): Procurement, 11/20/2015, \$18,900.00

Increase Requested: \$6,300.00

Previous Board Increase(s): 5/16/2018, \$6,300.00

Previous Chief Procurement Officer Increase(s): 9/19/2017, \$6,300.00

Previous Board Renewals: 5/16/2018, 12/1/2018 - 11/30/2019

Previous Chief Procurement Officer Renewals: 9/19/2017, 12/1/2017 - 11/30/2018

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$1,575.00, FY 2020 \$4,725.00

Accounts: 11100.1200.12355.520150 - Communication services

Contract Number(s): 1545-14762

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and final of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive after-hours phone coverage. These services are required at the Cook County Department of Corrections facility.

This contract was awarded through a publicly advertised Invitation for Bids in accordance with the Cook County Procurement Code. New Orleans Teleport, Inc. d/b/a Calls Plus was the lowest, responsive and responsible bidder.

[19-6036](#)

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

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of Funds

Reason: Insufficient Funds in Property Maintenance Account

From Account(s):

11100.1200.12355.501010.00000.00000 - \$125,000.00 Payroll

11100.1200.35830.501010.00000.00000 - \$150,000.00

11100.1200.13005.501010.00000.00000 - \$25,000.00

11100.1200.13000.501010.00000.00000 - \$50,000.00

To Account(s): 11100.1200.12355.540350.00000.00000 - Property Maintenance

Total Amount of Transfer: \$350,000.00

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

On October 1st it was noticed that the Property Maintenance account needed additional funds. The balance in the account was \$86,489.00. The balance 30 days prior was negative \$41,552.00.

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

The salary line was identified because of the access of funding in the account. There were no other accounts considered.

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

Facilities Management will not be able to utilize available funding for property management services.

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.

BUREAU OF ASSET MANAGEMENT

REAL ESTATE

[19-6156](#)

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve Second Amendment to Lease Agreement; Tenant seeks to exercise option to extend the term of the lease for one year as provided in the First Amendment to Lease.

Landlord: Uhlich Children’s Advantage Network (UCAN), an Illinois not-for-profit corporation

Tenant: County of Cook

Location: 3605 W. Fillmore, Chicago, Illinois

Term/Extension Period: 11/1/2019 - 10/31/2020

Space Occupied: 2,974

Monthly Rent: \$1600.00

Fiscal Impact: \$1,600 FY19 and \$17,600 FY20

Accounts: 1300-550130

Option to Renew: N/A

Termination: Any time as agreed by either party.

Utilities Included: Yes

Summary: The use of space is for the Restorative Justice Community Court, which provides defendants and victims the ability to work together within the community to redress the harm caused by a crime. Approval is recommended.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[19-6176](#)

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Southland Development Authority (SDA), East Hazel Crest, Illinois

Request: Authorization for the Chief of the Bureau of Economic Development to negotiate and execute an Interagency Agreement to provide funding to the SDA.

Good(s) or Service(s): The Bureau of Economic Development seeks to provide a grant of funds in the amount of \$300,000 to the SDA to launch and operationalize the SDA which was established through efforts undertaken by the South Suburban Mayors and Managers Association. The SDA intends to collaboratively undertake coordinated, large-scale and long-term economic development growth in the South Suburbs of Cook County.

Agreement period: 10/28/2019 -12/31/2020

Fiscal Impact: \$150,000.00 FY2019 and \$150,000.00 FY 2020; The 1st payment of \$150,000 shall be made upon approval of this Interagency Agreement by the Cook County Board of Commissioners; the 2nd payment of \$75,000 shall be made upon evidence of SDA having secured funding commitments for an additional \$75,000 to support the SDA; and the 3rd payment of \$75,000 shall be made upon evidence of having secured funding commitments for an additional \$75,000 to support the SDA.

Accounts: 11000.1027.10155.521314

Agreement Number(s): Not Applicable

Summary/Notes: As a result of funding from several different sources, the SDA intends to facilitate the strategic, large-scale investment that is necessary to propel the Southland forward. The formation of the SDA represents implementation of one of the key recommendations from the *South Suburban Economic Growth Initiative, Phase I Report*; and *New Institutions for a New Economy*, a report on designing development authorities to help disinvested areas like the South Suburbs thrive.

The SDA will focus its efforts to further the economic development for a core group of 34 communities that are home to 441,000 residents in Cook County's South Suburbs. The SDA will be a lead partner with other developers, investors and stakeholders in jumpstarting economic growth for the entire region.

The SDA was established to collaboratively undertake coordinated, large-scale and long-term economic development growth in the South Suburbs of Cook County. It will facilitate the strategic, large-scale investment that is necessary to propel the Southland forward again.

The funds granted to the SDA by the County through the Bureau of Economic Development will be utilized launch and operationalize the Southland Development Authority and conduct the following;

1. Executive search and leadership recruiting to hire an Executive Director and elect a full Board of Directors.
2. Establishment of a regular calendar of board meetings, onboarding of board members and establishment of board structure.
3. Pursue initiatives in the following areas and demonstrate progress and advancement in connection with:
 - a. Strengthening the region's most significant industrial assets by facilitating large developments designed to make the South Suburbs the most innovative area in the nation for food manufacturing; metals, machinery & equipment; and transportation, distribution and logistics (TD&L) firms;
 - b. Working to support existing small businesses in growing their operations and fostering a supportive atmosphere for entrepreneurs in everything from retail to professional services through the Small Business Development Center at www.SouthlandSBDC.com <<http://www.SouthlandSBDC.com>>;
 - c. Supporting existing homeowners, creating new homeownership opportunities, and strengthening the rental housing stock through new financial products and programs; and,
 - d. Developing talent initiatives to match industry demand including; expansion of apprenticeship and pre-apprenticeship programs, industry sector partnerships to support both the manufacturing and TD & L sectors.

4. SDA staff and contractors will manage, engage and support the Civic Working Groups around industrial development, small business development, housing and talent to generate projects that merit additional support by external funding.
5. SDA will continue to refine the budgeting and financial projections developed by Forsythe Partners.
6. SDA will develop a 5- year fundraising plan to support its operations, financial projections and progress toward self-sufficiency.

The SDA will be responsible to maintain books and records and submit reports to the Bureau of Economic Development regarding its use of funds.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[19-6008](#)

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

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Department of Building and Zoning

Request: Extension of Time for a Special Use and Variance cases

Township: Lyons Township

County District: District #17

Property Address: 9101 Oak Grove Ave, Burr Ridge, Illinois 60527

Owner: Estate of James P. Lee -C/o Herb Bluder, 9410-12 47th St. Brookfield, Illinois 60513

Agent/Attorney: Nick Ftikas, The Law Offices of Samuel V. P. Banks, 221 N. LaSalle St. 38th Floor, Chicago, Illinois 60601

Case Number: SU-18-0005 & VA-18-0017

Date Granted by Board of Commissioners: 9/26/2018

Conditions: None

Objectors: None

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[19-5333](#)

Sponsored by: DONNA MILLER, DEBORAH SIMS and TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 14- COMMUNITY DEVELOPMENT, ARTICLE VI- LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE, Sec. 14-59. Through Sec. 14-68. of the Cook County Code is hereby enacted as Follows:

Sec. 14-59. - Establishment of enterprise zone and enterprise zone designation.

~~The existing Ford Heights/Sauk Village is hereby amended to include~~In accordance with the Enterprise Zone Act (20 ILCS 655/1 et seq.), the Board of Commissioners hereby establishes an Enterprise Zone in cooperation with the Village of Beecher, the City of Chicago Heights, the Village of Crete, the Village of Ford Heights, the Village of Glenwood, the Village of Olympia Fields, the Village of Sauk Village, the Village of South Chicago Heights, the Village of Steger (the "Municipalities"), the County of Cook, and the County of Will as designated units of local government of said Enterprise Zone. Additionally, the area of ~~this~~. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. This Enterprise Zone is also hereby altered to consist of the area described in the map Exhibit A and the legal description Exhibit B, attached hereto. This area of the amended zone is within the 15 square mile limit required for enterprise zones that include more than four jurisdictions per declared and established pursuant to authority granted by the Illinois Enterprise Zone Act (20 ILCS 655/4). Exhibits A and B are hereby incorporated herein by reference and become part of this Section as if fully stated herein. This amended existing, as amended. The Enterprise Zone shall be named and known designated as the Lincoln and 394 Corridor Enterprise Zone. These amendments shall not be effective until and; said Enterprise Zone is further subject and contingent on approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity upon application approves this amended designating Ordinance, issues an amended certification for the Lincoln and 394 Corridor Enterprise Zone and record a certified copy of the amended Ordinance with Cook County Recorder of Deeds and file the same with the Illinois Secretary of State.

Sec. 14-60. - Term.

The term of the ~~amended~~ Enterprise Zone ~~remains unchanged~~ is 15 years, subject to the effective date of certification of the Enterprise Zone and will expire on December 31, 2021, unless amended or otherwise lawfully changed the potential ten-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-61. - Description of zone.

The area of the designated Enterprise Zone is outlined in a map in Exhibit A and described in the legal description in Exhibit B, which exhibits are attached to the Ordinance [codified in this Article] and incorporated herein by reference.

Sec. 14-62. - Qualifications.

The Counties and the Municipalities ~~have declared~~ hereby declare and ~~affirmed~~ affirm that ~~the amended Enterprise Zone Area~~ is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square mile and not more than 15 square miles in total area;
- (c) The Zone Area is a depressed area;
- (d) The Zone Area addresses a reasonable need to encompass portions of more than one municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting three of the ten criteria specified in the Illinois Enterprise Act (20 ILCS 655/4(f));
- (f) ~~On the 29th day of October, 2015, a~~ On the 17th day of September, 2019, a public hearing was conducted pursuant to a notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than five days before the hearing date; and
- (g) The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

All of the above-stated findings are supported, sustained and consistent with the substantive materials contained in Exhibit C, attached here to, and incorporated herein by reference.

Sec. 14-63. - Incentives.

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

- (a) *State incentives.*

(1) Sales Tax Exemption. A six and one-quarter-percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.

(2) Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption. A six and one-quarter-percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs, a business investing at least \$40,000,000.00 in a zone and retaining at least 2,000 jobs, or a business investing at least \$40,000,000.00 in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.

(3) Enterprise Zone Utility Tax Exemption. A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located ~~in~~ Enterprise Zones. Eligible businesses must make an investment of at least \$5,000,000.00 in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20,000,000.00 that retains at least 1,000 full-time ~~-~~equivalent jobs, or an investment of \$175,000,000.00 that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.

(4) Enterprise Zone Investment Tax Credit. A state investment tax credit of one-half of one percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular one-half of one percent Investment tax credit, which is available throughout the state, and up to one-half of one percent credit for increased employment over the previous year.

(5) Contribution Deduction. Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

(b) Local Incentives and Fees.

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by counties and municipalities. The following local Enterprise Zone incentives are hereby offered:

(1) Abatement or reimbursement of 50 percent of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief ~~for this property~~ under the terms of a tax increment finance (TIF) agreement or other substantial property tax abatement for this property provided by a unit of local government.

(2) Waiver of 50 percent of ~~initial~~ building permit fees for industrial, commercial, or institutional projects.

(3) The Enterprise Zone will provide officials of the Counties and the that are signatories to the ~~Amended~~ Intergovernmental Agreement, which is Attachment D to this Ordinance [codified in this Article], with certain written documentation and materials relative to additional incentives, including public or not -for -profit financing and workforce development programs, which municipal officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and programs available to the project.

The Zone Administrator shall file a copy of the ~~amended~~ Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to one-half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000.00 is permitted (20 ILCS 655/8.2(c)).

Sec. 14-64. - ~~Zone administrator-Intergovernmental Agreement.~~

~~The Zone Administrator will be responsible for the day to day operation of the amended Enterprise Zone, including the following duties:~~

- ~~(a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.~~
- ~~(b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.~~
- ~~(c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.~~
- ~~(d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small business, financial assistance and employment training within the Enterprise Zone.~~
- ~~(e) Recommend qualified Designated Zone Organizations to the Enterprise Zone Governing Council (the Council).~~
- ~~(f) Have other such duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.~~

The ~~amended~~ Enterprise Zone shall be governed, managed and operated in accordance with the ~~Amended~~ Intergovernmental Agreement between the ~~Counties and Municipalities and Counties as set forth in Exhibit D~~, which is attached hereto and incorporated into this Ordinance, by reference. The ~~proposed~~ amendments to said Ford Heights/Sauk Village Enterprise Zone is binding only if approved in whole or part by the Illinois Department of Commerce and Economic Opportunity, including certification and

~~recording as required under the Illinois Enterprise Zone Act. The Amended attached Intergovernmental Agreement (Exhibit D) was presented to the legislative body of Cook County and its attorney for review. The President is hereby authorized to execute this Agreement, on behalf of the County of Cook. Further, the President or his or her designee is authorized to sign all documents reasonably necessary in the furtherance of the Joint Application for said amended Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.~~

Sec. 14-65. ~~Intergovernmental agreement.~~ Policy Statement.

The Municipalities and the Counties hereby declare and affirm that businesses using the Enterprise Zone will be encouraged to hire and utilize other businesses owned by individuals who are minorities, women, and persons with disabilities as defined in the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.). To further that goal, the Municipalities and the Counties agree as follows:

a. Creation of Policy Statement for Development: The Municipalities and the Counties hereby establish the Enterprise Zone Policy Statement that expresses a desire for the commitment from Businesses within the Enterprise Zone to encourage the development of business entities owned by minorities, women, and persons with disabilities.

b. Creation of Policy Statement for Hiring: The Municipalities and the Counties hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to promote the hiring of individuals who are minorities, women, and persons with disabilities.

c. Creation of Policy Statement for Using other Businesses: The Municipalities and the Counties hereby establish the Enterprise Zone policy statement that expresses a desire and commitment from businesses to promote the utilization of other businesses that are minority-owned, women-owned, or owned by persons disabilities.

d. Creation of a Database - The Zone Administrator will create a database and list of local businesses that are owned by minorities, women, and persons with disabilities This information will be used as a matchmaking tool for Zone participants to diversify their subcontracting by utilizing businesses owned by minorities, women, and persons with disabilities.

e. Publish and Distribute Promotional Materials - The Zone Administrator will publish a brochure that will be provided to business owners within the Zone that explains the benefits of utilizing businesses owned by minorities, women, and persons with disabilities.

f. Conduct Promotional Activities - The Zone Administrator will conduct at least one public meeting each year to describe the Zone benefits for businesses owned by minorities, women, and persons with disabilities.

g. Incorporate Promotional Statement - The Zone Administrator will provide a statement on project applications, promotional materials, and Zone publications that the Municipalities and the Counties of the

Zone encourage the use of businesses owned by and the hiring of minorities, women, and people with disabilities.

h. Examine Participation - The Zone Administrator will establish measurements of participation of firms and persons defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et. seq.) to determine the effectiveness of these efforts and how they might be revised to optimize their impact.

i. Incorporate Affidavits from Zone Participants - The Zone Administrator will request that business applicants for Zone benefits submit a signed Affidavit about their efforts to promote and encourage the utilization of businesses that are owned by minorities, women, and persons with disabilities.

Sec. 14-66. - Severability.

This Ordinance [Article] and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance [Article] will not affect the validity of any other portion of this Ordinance [Article].

Sec. 14-67. - Publication and effective date.

Cook County is hereby authorized to publish ~~this~~the Ordinance [codified in this Article] in pamphlet form. This Ordinance [Article] shall be in full force and effect from after its passage, approval and publication as subject to approval, certification and recording required by law.

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

[19-5618](#)

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

PROPOSED RESOLUTION

OCEAN BLUE FACILITIES, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Ocean Blue Facilities, LLC

Address: 4944 W. 73rd Street, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Village of Bedford Park, Illinois

Cook County District: 11

Permanent Index Number: 19-28-201-040-0000

Municipal Resolution Number: Village of Bedford Park Resolution No. 19-006

Number of month property vacant/abandoned: Eight (8) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[19-5621](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

GW PROPERTY GROUP, LLC- SERIES 8/ BLITZLAKE ORLAND PARK LLC 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7c renewal application containing the following information:

Applicant: GW Property Group, LLC- Series 8 / BlitzLake Orland Park LLC

Address: 66 Orland Square Drive, Orland Park, Illinois 60462

Municipality or Unincorporated Township: Village of Orland Park, Illinois

Cook County District: 17

Permanent Index Number: 27-10-400-044-0000

Municipal Resolution Number: Village of Orland Park, Resolution No. 1916

Use of property: Commercial use - Charter Fitness Club, Skyzone and Orland Park FEC LLC Orland Park, Illinois

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the renewal of the Class 7c incentive; 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.

[19-5977](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

15555 S. LASALLE LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: 15555 S. LaSalle LLC

Address: 15555 S. LaSalle Street, South Holland, Illinois

Municipality or Unincorporated Township: Village of South Holland, Illinois

Cook County District: 6

Permanent Index Number: 29-16-205-189-0000

Municipal Resolution Number: Village of South Holland Resolution approved March 5, 2018

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial Use - cleaning and reconditioning Industrial containers

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

[19-5983](#)

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

PROPOSED ORDINANCE AMENDMENT

TAX INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT Sec. 74-63 (11) of the Cook County Code is hereby amended as Follows:

Sec. 74-63 Assessment classes

- (11) Class 7c or Commercial Urban Relief Eligibility ("CURE"). Real estate used primarily for commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.
- a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that:
- (i) The property, site, or area is deemed a redevelopment priority by the municipality, and
 - (ii) The municipality or County Board, as the case may be, has determined that the incentive provided by Class 7c is necessary for development to occur on that specific real estate and

that the municipality or County Board, supports and consents to the Class 7c application to the Assessor.

In addition, the Ordinance or Resolution shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If a municipality enacts enabling legislation which a.) identifies, by permanent index numbers, specific retail corridors or geographies within the boundaries of such municipality that it deems to be distressed and in need of development; b.) authorizes the submission of applications for a Class 7c incentive for properties within such retail corridors, and c.) designates the authorized officer of the such municipality, then applicants for a Class 7c incentive located in such retail corridors may obtain and submit, in lieu of an Ordinance or Resolution, a letter from the authorized officer of the municipality approving the submission of the Class 7c incentive application and a certified copy of the municipal enabling legislation.

A copy of the authorized officer letter and a certified copy of the municipal enabling legislation shall be included with the Class 7c application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

(a) Subsection title or delete. Text of subsection.

Following verification that the Class 7c application is in a retail corridor, as defined herein, and has been properly submitted with a letter from an authorized officer and a certified copy of the municipal enabling legislation, the Bureau of Economic Development will forward the application to the Assessor's Office for filing.

In order to determine Class 7c applications, an application for Class 7c shall be submitted to the Assessor and the Bureau of Economic Development. Upon receipt of the application and all the necessary supporting data, the Economic Development Advisory Committee of the County, within 30 days return the application to the Assessor with a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of

this Section are present. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds the conditions of Subsections (a)(1)-(a)(4) of this Section exist, the Assessor shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7c treatment under this Division.

Where the Economic Development Advisory Committee does not return a finding stating whether the conditions of Subsections (a)(1)-(a)(4) of this Section are present within 30 days, and upon further application of the requesting party, the Assessor may review the application, supporting data, and other appropriate facts and certify the commercial development project eligible for Class 7c treatment and grant the incentive.

1. That the Property's (the real estate that is subject of the Incentive application) Assessed Value, Equalized Assessed Value or Real estate taxes for three of the last six years, have declined or remained stagnant due to the depressed condition;
 2. There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation and will therefore result in the economic enhancement of the property;
 3. Certification of the commercial development project for Class 7c designation will materially assist development, redevelopment or rehabilitation of the property and the commercial development property would not go forward without the full incentive offered under Class 7c; and
 4. Certification of the commercial development project for Class 7c designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities of the property.
- b. A certified copy of the Ordinance or Resolution, or authorization letter and certified copy of the municipal enabling legislation (if applicable), need not be filed at the time of filing the Class 7c eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 7c. If the Resolution is not filed at the time of the eligibility application, the applicant may instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.
 - c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
 - d. Class 7c applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 7c incentive. With respect to

abandoned property, the Class 7c application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property. For the purpose of this Incentive [Class 7c] "abandoned property" shall mean

property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor.

- e. This classification shall continue for a period of three years from the date such new construction (excluding demolition, if any) such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial occupancy.
- f. Class 7c incentives that are granted are renewable. The incentive shall be phased out after five years, pursuant to Section 74-64(8). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Division.
- g. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility and continued eligibility for the benefits provided under Class 7c.
- h. ~~Class 7c Applications must be received by the Assessor's Office on or before November 30, 2019, to receive consideration.~~
- i. Renewal. The Class 7c Incentive shall be limited to only one renewal. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal. The Incentive may be renewed unless otherwise limited herein.
- j. Effective Year. The Class 7c Incentive shall be effective for the tax year the application for the Incentive is filed. In addition, the Class 7c Incentive may be applied for only one year prior to the tax year in which the Incentive was applied via a certificate of error

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

[19-6001](#)

Sponsored by: TONI PRECKWINKLE (President) and BILL LOWRY, Cook County Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Cook County Bureau of Economic Development

Request: Amendment of a Scrivener's error

Item Number: 19-2870

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: LSA United 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: LSA United

Address: 2310 W. 78th Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 3

Permanent Index Number: ~~20-308-004-0000~~ 20-30-308--004-0000; 20-30-308-009-0000 and 20-30-308-011-0000

Municipal Resolution Number: City of Chicago Industrial Growth Zone Authorization Letter dated January 18, 2019

Number of month property vacant/abandoned: 39 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 23 full-time jobs

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

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Information to be determined

Proposed use of property: Industrial use - manufacturing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[19-6035](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

DESSIN PROPERTIES LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Dessin Properties LLC

Address: 1941 and 1943 Ridge Road, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood, Illinois

Cook County District: 6th District

Permanent Index Number: 29-31-408-011-0000 and 29-31-408-012-0000

Municipal Resolution Number: Village of Homewood Resolution No. R-3007

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use -full-service restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

[19-6037](#)

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

AOP, LLC / BUDDY BEAR CARWASH 7C COMMERCIAL URBAN RELIEF ELIGIBILITY ("CURE") RENEWAL PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7c renewal application containing the following information:

Applicant: AOP, LLC / Buddy Bear Carwash

Address: 1059 Mannheim Road, Bellwood, Illinois

Municipality or Unincorporated Township: Village of Bellwood, Illinois

Cook County District: 17

Permanent Index Number: 15-16-115-001-0000; 15-16-115-002-0000; 15-16-115-003-0000; 15-16-115-004-0000; 15-16-115-004-0000; 15-16-115-005-0000; 15-16-115-006-0000; 15-16-115-007-0000; 15-16-115-008-0000; 15-16-115-009-0000 and 15-16-115-010-0000

Municipal Resolution Number: Village of Bellwood, Resolution No. 19-30

Use of property: Commercial use - The applicant received the original Class 7c in 2015. The applicant improved the site by building and operating Buddy Bear Carwash

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7c or Commercial Urban Relief Eligibility ("CURE") that provides an applicant a reduction in the assessment level for newly constructed or substantially rehabilitated or abandoned commercial property; and

WHEREAS, the Cook County Classification System for a Class 7c (CURE) Assessment defines abandoned property as " property where the buildings and other structures, or portions thereof, have been vacant and unused for more than 12 continuous months and as established by rule of the Assessor; and

WHEREAS, Class 7c incentives that are granted are renewable and are limited to one renewal that requires the validation of the County Board. The applicant may apply for a renewal on or after the third year of the Incentive, but before the expiration of the fifth year of the Incentive. The applicant must obtain the municipal enabling Ordinance and present such municipal Ordinance to the Board of Commissioners of Cook County as to whether it will validate the renewal; and

WHEREAS, the municipality has submitted a Resolution or Ordinance expressly stating its support and consent to the renewal of the Class 7c incentive; and

WHEREAS, the municipality further states that the property is fully occupied and is in use; and

WHEREAS, the municipality further states that the project resulted in the creation or retention of jobs at the property site and is an economic benefit to the community; and

WHEREAS, projects which qualify for the Class 7c incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first three years, fifteen percent (15%) for the fourth year and twenty percent (20%) for the fifth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

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 that the above-captioned property meets the requirements for a renewal of the Class 7c incentive; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby approves the

renewal of the Class 7c incentive; 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.

[19-6040](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

FLEET PARK LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Fleet Park LLC

Address: 955 W. 175th Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood, Illinois

Cook County District: 6

Permanent Index Number: 29-32-200-011-0000

Municipal Resolution Number: Village of Homewood, Resolution No. 3010

Number of month property vacant/abandoned: 21 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial - Office Space

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

[19-6090](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

BEM INVESTMENTS LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: BEM Investments LLC

Address: 1620 North Penny Lane, Schaumburg, Illinois 60173

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number: (1) PIN: 07-11-202-027-0000

Municipal Resolution Number: Village of Schaumburg Resolution R-19-004, approved January 8, 2019

Number of month property vacant/abandoned: 0.5 months

Special circumstances justification requested: Yes

Proposed use of property: Industrial- manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

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

BUREAU OF HUMAN RESOURCES

[19-0673](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 19: 9/1/2019 - 9/14/2019

Pay Period 20: 9/15/2019 - 9/28/2019

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[19-6078](#)

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

PROPOSED RESOLUTION

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT INCLUDING AN ECONOMIC PACKAGE (WAGE INCREASES AND HEALTHCARE) BETWEEN THE COUNTY OF COOK/SHERIFF OF COOK COUNTY AND THE METROPOLITAN

ALLIANCE OF POLICE (MAP) REPRESENTING THE COOK COUNTY DCSI DEPUTY CHIEFS, CHAPTER 438

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, 2017 through November 30, 2020 has been negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI Deputy Chiefs, Chapter 438; and

WHEREAS, salary adjustments and general wage increases are included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Metropolitan Alliance of Police (MAP), representing the Cook County DCSI Deputy Chiefs, Chapter 438; and

- (a) effective thirty (30) days following the ratification of the agreement by the Cook County Board of Commissioners, all bargaining unit members in active status shall receive a one-time \$1200 payment; and
- (b) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (c) effective the first full pay period on or after June 1, 2019, the pay rates for all job classifications shall be increased by 2.00%; and
- (d) effective the first full pay period on or after June 1, 2020, the pay rates for all job classifications shall be increased by 2.00%; and

WHEREAS, the Cook County Healthcare Plan (Appendix C) shall be revised as follows:

Item	Upon ratification by County Board
RX	\$15/30/50

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement as provided by the Bureau of Human Resources.

[19-6081](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIOIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established

regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook and the Coalition of Unionized Public Employees (COUPE), representing Boilermaker/Blacksmith, Boilermaker/Welder, Plaster, Architectural Iron Worker Foreman; and Sign Painter; and

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
<u>Local 1 International Brotherhood of Boilermakers & Iron Ship Builders</u>			
2307	Boilermaker/Blacksmith	\$50.51	5/1/19
2310	Boilermaker Welder	\$50.51	5/1/19

Local 5 Journeymen Plasters Protective and Benevolent Society

2361 Plaster \$49.50 6/1/19

Local 63 Architectural & Ornamental Iron Workers Union:

2335	Architectural Iron Worker Foreman	\$53.55	6/1/19
------	--------------------------------------	---------	--------

Local 700 State & Municipal Teamsters, Chauffeurs & Helpers Union,

2371	Motor Vehicle Driver (Road Repairman)	\$37.45	6/1/19
2381	Motor Vehicle Drive I	\$37.45	6/1/19
2382	Motor Vehicle Drive II	\$38.10	6/1/19

Local 830 Sign, Display, and Pictorial Artists Allied Workers

2359	Sign Painter (Shopman)	\$39.06	1/1/19
------	------------------------	---------	--------

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

[19-6083](#)

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

PROPOSED ORDINANCE AMENDMENT

PREVAILING WAGE RATE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of ~~August 2018~~ October 3, 2019, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's ~~August~~ October determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in previously mentioned Act shall be the same as in said Act.

Section 2. Nothing here contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of

employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall be notice that the determination is effective and that this is the determination of this public body.

Section 7. The ~~Purchasing Agent~~ Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The ~~Purchasing Agent~~ Chief Procurement Officer in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the ~~Purchasing Agent~~ Chief Procurement Officer shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an added 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[19-5991](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: International Business Machines, IBM

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

Good(s) or Service(s): Software and System Integration Services

Original Contract Period: 9/15/2015 - 9/14/2020 with one (1) five-year renewal option

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Extension period 9/15/2020- 9/14/2025

Total Current Contract Amount Authority: \$76,856,202.00

Original Approval (Board or Procurement): 9/9/2015, \$66,546,900.00

Increase Requested: \$44,161,920.00

Previous Board Increase(s): 6/28/2017(\$6,809,502.00); 7/19/2017(\$1,999,782.00);
6/6/2018, (\$1,500,000.00)

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extention(s): N/A

Potential Fiscal Impact: FY 2020 (\$9,624,410); FY 2021;(\$7,016,196); FY 2022 (\$6,978,257),

FY 2023 (\$7,124,627); FY 2024 (\$7,318,629); FY 2025 (\$6,099,802)

Accounts: 11000.1490.15050.540137

Contract Number(s): 1418-14268

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to approve utilization of County's single five-year extension option with IBM included in our original contract. IBM served as integrator to implement the County Oracle EBS ERP system, and now provides hosting and managed services support for the ERP applications. This amendment will allow IBM to manage the migration of the applications to the Oracle Cloud Infrastructure and they will continue to manage our hosted infrastructure. In addition, IBM will continue to provide managed services for the ERP application including Oracle EBS, Oracle Hyperion and Oracle Business Intelligence Reporting.

[19-6145](#)

REPORT

Department: Bureau of Technology

Report Title: 2019 Asset Report - Final

Report Period: FY2019

Summary: Pursuant to Ordinance No. 16-3977, all County offices and agencies are required to submit annual software and IT hardware inventories during the Budget cycle. The ordinance requires the Bureau of Technology (BOT) and County Budget Office to summarize and assess the inventories in the context of a "strategic document" to be delivered to the Board. The following document presents BOT's IT asset strategy and accompanying assessment of received software and IT hardware asset inventories.

[19-6154](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: ISO Report to Board September 2019

Report Period: N/A

Summary: The Chief Information Security Officer's (CISO's) semi-annual report shall detail. The status of all Agencies' adoption and compliance with the Information Security Framework (ISF); and a summary of all advice and recommendations of each Agency regarding their unique considerations.

[19-6175](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology, VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Bureau of Human Resources

Vendor: Oracle America Inc., Redwood City, California

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

Good(s) or Service(s): Services to extend Taleo HR recruiting system, renewal of ULA, and extend technical support and software maintenance

Original Contract Period: 1/22/2015 - 1/21/2020, with five (5), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal, 1/22/2020 - 1/21/2023

Total Current Contract Amount Authority: \$18,372,232.90

Original Approval (Board or Procurement): Board, 2/10/2015, \$12,150,000.00

Increase Requested: \$5,797,582.02

Previous Board Increase(s): 2/10/2016, \$671,331.50; 3/22/2017, \$5,550,901.40

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2019 \$300,000.00 FY 2020 \$2,057,486.00 FY 2021 \$1,720,048.00, FY 2022 \$1,720,048.02

Accounts: 11000.1490.15050.540137 (\$1,720,771.00 BOT);11000.1490.33910.540130 (\$336,715.05 BHR)

Contract Number(s): 1390-12899

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Taleo renewal is for our established County HR recruiting system, which is utilized by Offices Under the President, Assessor, Clerk of the Circuit Court, Cook County Health, Juvenile Temporary Detention Center, Forest Preserves, Recorder of Deeds and the Sheriff. Our ERP system will be migrating to a new Oracle Cloud environment and extending the ULA allows the County to make any licensing changes required to support the migration. The County will also gain the ability to certify software licenses in the Oracle Cloud and pay continuing maintenance.

The contract was awarded through Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Oracle America, Inc. was awarded this contract based on established evaluation criteria.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[19-6125](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: McDermott Center dba Haymarket

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

Good(s) or Service(s): Cook County Mental Health Court and North Suburban Municipal Districts Drug Court Service Enhancement Program

Original Contract Period: 12/19/2018 - 09/29/2023, with one (1), one (1) year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$437,011.00

Original Approval (Board or Procurement): Board, 12/12/2018, \$437,011.00

Increase Requested: \$507,584.00, Grant Funded

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY2019 - \$11,034, FY2020 - \$132,413, FY2021 - \$132,413, FY2022 -

\$132,413, FY2023 - \$99,311

Accounts: Grant Funded, 11900.1310.53683.520840. and 11900.1310.53754.520840, Professional Services

Contract Number(s): 1830-17645

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Circuit Court proposes to amend and increase the current contract with McDermott Center dba Haymarket, to provide a full range of substance abuse and aftercare services, pursuant to a new federally-funded enhancement grant. McDermott services currently provided to drug treatment court clients in Municipal Districts Two and Three would be extended to all Mental Health Court clients at all court locations.

The Circuit Court of Cook County is the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP) and Mental Health Courts Enhancement Program. The Court will contract with McDermott Center to deliver substance abuse treatment services to NSDCSEP participants, based on the organization's qualifications and understanding of the current enhancement programs, goals and objectives.

McDermott Center will provide substance use disorders detoxification, residential, intensive outpatient, outpatient treatment; and recovery home services. Haymarket Center is the only provider of this full continuum of substance use disorders care that has experience: (1) working with the Cook County Problem-Solving Court teams, (2) internally enrolling clients in Medicaid and billing all possible services first to Medicaid or other insurance before billing to grants, and, (3) also can provide co-occurring mental health treatment to program participants with co-occurring substance use and mental health disorders.

Based on McDermott Center's longstanding role in Illinois' treatment court programs, the organization is well versed in responding to needs of clients, family members, and court partners, as well as adapting to specific needs based on presenting health, safety, or administrative issues. McDermott Center has been involved in all phases of planning, launch and implementation of the programs and requires minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

This was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[19-6126](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: Gateway Foundation, Inc. Chicago, Illinois

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

Good(s) or Service(s): Circuit Court of Cook County Mental Health and North Suburban Municipal Districts Drug Court Services Enhancement Program

Original Contract Period: 1/25/2019 - 9/29/2023, with one (1), one-year renewal option

Proposed Amendment Type: Increase

Proposed Contract Period: N/A

Total Current Contract Amount Authority: \$384,723.00

Original Approval (Board or Procurement): Board, 1/24/2019, \$384,723.00

Increase Requested: Grant Funded, \$917,679.00

Previous Board Increase(s): , N/A

Previous Chief Procurement Officer Increase(s): , N/A

Previous Board Renewals: , N/A

Previous Chief Procurement Officer Renewals: , N/A

Previous Board Extension(s): , N/A

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

Potential Fiscal Impact: Grant Funded: FY2019 - \$19,949, FY2020 - \$239,394, FY2021 - \$239,394, FY2022 - \$239,394, FY2023 - \$179,548

Accounts: 11900.1310.53683.520830 and 11900.1310.53754.520830, Professional Services

Contract Number(s): 1853-17646

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Circuit Court proposes to amend and increase the current contract with Gateway Foundation, Inc. to provide a full range of substance abuse and aftercare services, pursuant to a new federally-funded enhancement grant. Gateway services currently provided to drug treatment court clients in Municipal Districts Two and Three would be extended to all Mental Health Court clients at all court locations.

The Circuit Court of Cook County serves as the Implementing Agency for the Substance Abuse and Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) funded Circuit Court of Cook County North Suburban Municipal Districts Drug Court Service Enhancement Program (NSDCSEP). The Court proposes to contract with Gateway to deliver substance use disorder treatment services to NSDCSEP participants, as proposed to SAMHSA, due to the organization's qualifications and understanding of the current enhancement programs' goals and objectives. Services will include individual and group counseling, recovery housing and medication-assisted treatment, provided at two locations in Chicago.

Over the years, Gateway has served as a member of several Cook County Problem-Solving Court teams, providing substance use disorder treatment services in both community and correctional residential and outpatient settings that serve diverse populations, including adults with substance use and co-occurring mental health disorders. Due to Gateway's longstanding role in Illinois' treatment court programs, they are well versed in responding to defined needs of clients, family members, and court partners, as well as adapting to specific program requirements. Specific to NSDCSEP, Gateway has been involved in all phases of program planning, launch and implementation and thus will require minimal additional education on the new grant and/or infrastructure-building components to ensure service delivery and processes are upheld to the highest standards.

This is a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[19-6173](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Black Dog Chicago, LLC dba Black Dog Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Meat Products

Original Contract Period: 12/1/2017 - 11/30/2018, with three (3), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$1,684,056.80

Original Approval (Board or Procurement): Board, 11/15/2017, \$1,684,056.80

Increase Requested: N/A

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 12/14/2018, (12/1/2018 - 11/30/2019)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020, \$300,000.00

Accounts: 11100.1440.35225.530010, Food Supplies

Contract Number(s): 1768-16752

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This proposed amendment exercises the second of three (3) one-year renewal options available in the Cook County contract with Black Dog Chicago to provide meat products for youth

residents of the JTDC.

The contract was awarded through competitive bidding procedures in accordance with the Cook County Procurement Code. Black Dog Chicago, LLC was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[19-5274](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: ESS, LLC. dba Engineered Security Systems, Towaco, New Jersey

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

Good(s) or Service(s): CCTV System Maintenance and Technical Support

Original Contract Period: 10/18/2017 - 10/17/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 10/18/2019 - 10/17/2020

Total Current Contract Amount Authority: \$343,699.78

Original Approval (Board or Procurement): Board, 10/11/2017, \$168,850.88

Increase Requested: \$179,848.92

Previous Board Increase(s): 11/14/2018, \$174,848.90

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

Previous Board Renewals: 11/14/2018, 10/18/2018 - 10/17/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$179,848.92

Accounts: (11100.1335.13945.540137); (11100.1335.13945.550012)

Contract Number(s): 1618-15820

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This renewal is the second of two (2), one (1) year renewal options, and will allow the Clerk of the Circuit Court's Office to continue to receive maintenance and technical support for cameras and proprietary software, and for the relocation of cameras that are needed to monitor new eFile locations. The current system is operated on proprietary software that was installed at the initial implementation with existing cashiering system.

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

OFFICE OF THE COUNTY CLERK

[19-6178](#)

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 7/1/2019 - 9/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 7/1/2019 - 9/30/2019.

PUBLIC DEFENDER[19-6064](#)

Presented by: AMY CAMPANELLI, Public Defender of Cook County

PROPOSED GRANT AWARD

Department: Cook County Public Defender's Office

Grantee: Cook County Public Defender's Office

Grantor: Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice

Request: Authorization to accept grant

Purpose: The goal of the Cook County Juvenile Defender Educational Advocacy Program is to reduce the educational collateral consequences of juvenile adjudication on low-income youth in Cook County. The program will provide indigent youth with the civil legal services necessary to reenroll in school, obtain needed services and avoid unnecessary or unfair suspensions and expulsions, all of which are protective factors against reoffending and recidivism.

Grant Amount: \$353,770

Grant Period: 10/1/2019 - 9/30/2022

Fiscal Impact: None

Accounts: N/A

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

Summary: Educational disengagement is one of the most significant collateral consequences of juvenile justice system involvement for young people. Court-involved minors are less likely to complete high school or continue their education beyond high school, which dramatically curtails employment opportunities and ultimately increases likelihood of recidivism. In addition to navigating school reentry and suspension and expulsion hearings, children with court involvement need support that only attorneys can provide, including accessing needed - and often legally mandated - social and educational services. However, this work is rarely taken on by public defender's offices, as limited resources demand a focus on their primary objective: defending minors in their criminal cases.

The Cook County Juvenile Defender Educational Advocacy Program will provide a critical bridge

between juvenile justice and civil representation for minors and will enable the Cook County Public Defender's Office to provide our young clients with more holistic and coordinated advocacy at every stage of their justice system involvement. The Cook County Juvenile Defender Educational Advocacy Program will further OJJDP's mission of reducing violent crime by providing indigent youth with the civil legal services necessary to reenroll in school, obtain needed services and avoid unnecessary or unfair suspensions and expulsions, all of which are protective factors against reoffending and recidivism. The proposed program will expand upon what CCPD has learned from past efforts to bridge the gap in educational advocacy services in a lasting way. Rather than relying on short-lived fellowships or intermittent partnerships with nonprofit organizations, this effort will build the infrastructure necessary to integrate education advocacy services into the operations of the Juvenile Justice Division's multidisciplinary teams of lawyers, case managers and support staff.

The primary goal of the Cook County Juvenile Defender Educational Advocacy Program is to reduce the educational collateral consequences of juvenile adjudication on low-income youth in Cook County. Central to the achievement of this project's goals is the creation of a new, full-time position in the Juvenile Justice Division of the CCPD, the Education Attorney. Completing the civil legal services side of JJD's multidisciplinary representation teams, the education attorney will: 1) represent CCPD juvenile clients at school disciplinary hearings; 2) obtain IEPs and other needed - and often legally mandated - services for minors; 3) assist minors and their families with school reentry. Finally, the program develops an Educational Advocacy for Public Defenders Toolkit to extend lessons learned beyond Cook County.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[19-5500](tel:19-5500)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Tabb Textiles Co., Inc., Opelika, Alabama

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

Good(s) or Service(s): Linens

Original Contract Period: 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period: 1/1/2020 - 12/31/2020

Total Current Contract Amount Authority: \$303,493.50

Original Approval (Board or Procurement): Board: 12/14/2016; \$303,493.50

Increase Requested: \$195,000.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$195,000.00

Accounts: 11100.1239.16875.530176- Institutional Supplies

Contract Number(s): 1611-15566

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Sheriff's Department of Corrections to continue to purchase linens used by the Department of Corrections.

This contract was awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Tabb Textiles Co., Inc., was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[19-5534](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology

Vendor: Clarity Partners, LLC, Chicago, Illinois

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

Good(s) or Service(s): Records Management System

Original Contract Period: 11/1/2016 - 10/31/2019 with two (2) one (1) year renewals

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 11/1/2019 - 10/31/2020

Total Current Contract Amount Authority: \$1,070,202.00

Original Approval (Board or Procurement): Board, 10/26/2016, \$1,070,202.00

Increase Requested: \$598,198.00

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$598,198.00

Accounts: 11100.1217.15050.540136- Maintenance of Data Equipment

Contract Number(s): 1611-15572

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and first of two (2) one (1) year renewals will allow the Sheriff's Office to continue to receive services and enhancements to the multi-agency criminal Records Management System. These enhancements expand the existing Records Management System functionality and provides new functionality including business intelligence integrations.

This contract was awarded to allow the Sheriff's Office, in partnership with Chicago Police Department, to customize the Records Management System to digitize the law enforcement records management needs of Cook County.

This contract was awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code

[19-5870](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Hinshaw & Culbertson, LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Litigation Consulting Services

Original Contract Period: 11/15/2017 - 11/14/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: Renewal period 11/15/2019 - 11/14/2020

Total Current Contract Amount Authority: \$140,000.00

Original Approval (Board or Procurement): Procurement, 11/21/2017, \$90,000.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 11/30/2018, \$50,000.00

Previous Board Renewals: N/A)

Previous Chief Procurement Officer Renewals: 11/30/2018, (11/15/2018 - 11/14/2019)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 1712-16528

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This second and final of two (2), one (1) year renewal options will allow the Sheriff's Office to continue to receive litigation consulting services from Hinshaw and Culbertson, LLP ("Firm").

The Firm will continue to consult and assist the Cook County Sheriff's Office in connection with the Sheriff's Office employment actions including but not limited to hiring, promotions, and Sheriffs Employment Action Manual ("SEAM") procedures.

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

[19-5915](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Galls, LLC, Lexington, Kentucky

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

Good(s) or Service(s): Point Blank Ballistic Vests

Contract Value: \$371,398.75

Contract period: 11/1/2019 - 10/31/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2020 \$274,436.25, FY 2021 \$48,481.25, FY 2022 \$48,481.25

Accounts: 11900.1210.53650.530170, \$140,846.03; 11278.1210.35810.530189, \$230,552.72

Contract Number(s): 1912-17898

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Sheriff's Office to purchase ballistic vests to outfit sworn personnel.

This contract is awarded through a publicly advertised Invitation for Bids process in accordance with the Cook County Procurement Code. Galls, LLC was the lowest, responsive, and responsible bidder.

[19-5919](#)

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: Partners and Paws Veterinary Services, Lisle, Illinois

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

Good(s) or Service(s): Veterinary Services

Contract Value: \$531,120.00

Contract period: 11/1/2019 - 10/31/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$14,753.00, FY 2020 \$177,040.00, FY 2021 \$177,040.00, FY 2022 \$162,287.00

Accounts: 11900.1210.53651.530188- Institutional Supply

Contract Number(s): 1912-18012

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract allows the Sheriff's Office to provide veterinary services for its canines.

The vendor was selected pursuant to a publicly advertised Invitation for Bids process in accordance with Cook County Procurement Code. Partners and Paws Veterinary Services was the lowest, responsive, and responsible bidder.

[19-5988](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Motorola Solutions, Inc., Schaumburg, Illinois

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

Good(s) or Service(s): Maintenance of Radio Equipment

Original Contract Period: 11/14/2015 - 11/13/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 11/14/2019 - 11/13/2020

Total Current Contract Amount Authority: \$9,499,554.10

Original Approval (Board or Procurement): Board 1/13/2016, \$7,027,306.20

Increase Requested: \$2,540,415.33

Previous Board Increase(s): 10/17/2018, \$2,472,247.90

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

Previous Board Renewals: 10/17/2018, 11/14/2018 - 11/13/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2020 \$2,540,415.33

Accounts: 11100.1231.13355.540135-Maintenance, \$200,000.00; 11900.1265.53619.520830-Professional Services, \$2,340,415.33

Contract Number(s): 1511-15013

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office and the Cook County Department of Homeland Security and Emergency Management to maintain and make repairs to the Cook County Interoperable Radio System.

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

[19-6075](#)

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology

Vendor: Lexipol, LLC, Frisco, Texas

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

Good(s) or Service(s): Knowledge Management System

Original Contract Period: 12/23/2015 - 12/22/2018 with two (2), one (1) year renewals

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period: 12/23/2019 - 12/22/2020

Total Current Contract Amount Authority: \$1,063,863.00

Original Approval (Board or Procurement): 12/16/2015, \$846,948.00

Increase Requested: \$171,796.75

Previous Board Increase(s): 12/23/2018 - 12/22/2019, \$216,915.00

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

Previous Board Renewals: 12/23/2018 - 12/22/2019

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY20 \$171,796.75

Accounts: 11100.1217.15050.540136

Contract Number(s): 1511-14997

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MBE and full WBE waiver.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: This increase and final of two (2), one (1) year renewal options will allow Lexipol, LLC, to continue to customize the Sheriff's Office four policy manuals; Sheriff's Police Department, Department of Corrections, Court Services Department and Administration, on-going policy updates based on legislative mandates, case law, regulations, industry standards, and best practices throughout the country. The renewal will allow us to utilize Lexipol's Daily Training Bulletins (DTBs), scenario-based trainings that are scenario-based trainings that illustrate realistic circumstances that law enforcement personnel faces daily. The DTBs reinforce policy content to minimize the Sheriff's Office liability through defensible policies and procedures. The renewal will also continue to allow the Sheriff's Office access to the library of existing Lexipol's policies and maintain the current policy manuals that provide the Sheriff's Office work force with clear directives.

This is contract is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Lexipol, LLC was previously awarded a contract by the City of Oakland through a competitive Request for Proposals (RFP) process. The Cook County Sheriff's Office wishes to leverage this procurement effort

OFFICE OF THE STATE'S ATTORNEY[19-5645](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney

Grantee: Cook County State's Attorney

Grantor: Department of Justice, National Institute of Justice

Request: Authorization to accept grant

Purpose: Provide personnel to handle the increase in cold case homicides where suspects are identified through DNA.

Grant Amount: \$470,239.00

Grant Period: 1/1/2020 - 12/31/2022

Fiscal Impact: \$111,829.00 (in-kind)

Accounts: Not applicable

Concurrences:

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

Summary: The overall strategy of the Cold Case DNA Program, implemented in Cook County, Illinois, is to provide personnel to handle the increase in cold case homicides where suspects are identified through DNA. The grant will fund one assistant state's attorney (ASA) dedicated to handling cold case homicides with suspects identified through DNA. This ASA will work on investigations and prosecutions of unsolved homicides that are at least three years old where a suspect has been identified with DNA evidence. There is a required 25% match for this award that will be filled by existing staff to assist with the program.

[19-5810](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice, Office of Justice Programs, National Institute of Justice

Request: Authorization to renew grant

Purpose: This award will allow funding for two full-time Assistant State's Attorneys and one full-time Postconviction DNA Specialist to review postconviction DNA cases.

Grant Amount: \$816,325.00

Grant Period: 1/1/2020 - 12/31/2021

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/24/2017

Most Recent Grant Amount: \$413,419

Concurrences:

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

Summary: Requesting authorization to accept a grant renewal in the amount of \$816,325 from the U.S. Department of Justice, Office of Justice Programs for the Cook County State's Attorney Office's Postconviction DNA Program. This award will allow continued funding for one full-time Postconviction DNA Assistant State's Attorney (PDA), as well as fund one additional full-time PDA. The award will also allow funding to increase the one grant-funded part-time Postconviction DNA Specialist (PDS) to full-time. The grant-funded staff will be dedicated to work on DNA-related postconviction cases. The PDAs will review and investigate all DNA-related post-conviction cases. The PDS will provide onsite information regarding technical and non-technical DNA issues on a full-time basis in regards to postconviction cases. There is not a match requirement for this funding.

[19-5846](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County

Grantor: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: This award will allow funding for one full-time Assistant State's Attorney and one full-time Analyst that will assist with the gathering of intelligence on crime from numerous sources and organizing the information into briefing packets.

Grant Amount: \$1,250,000.00

Grant Period: 10/1/2019 - 9/30/2022

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This award will provide funding for one full-time Assistant State's Attorney and one full-time Analyst. This funding will provide additional personnel and tools to more effectively and swiftly combat violent crime in Chicago. A portion of grant funds are allocated to contract with the University of Chicago Crime Lab to perform an evaluation of the project. Grant funds will also provide equipment for the Chicago Police Department to enhance their ability to deter and investigate crime. There is not a match requirement for this funding.

[19-5904](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County

Grantor: U.S. Department of Justice Office on Violence Against Women

Request: Authorization to accept grant

Purpose: This grant will fund two Assistant State's Attorneys who will work with partners to increase trauma-informed support services for sexual assault victims and strengthen the investigation and prosecution of sexual assault cases with issues of consent in Chicago.

Grant Amount: \$1,000,000.00

Grant Period: 10/1/2019 - 9/30/2022

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: Through this program the Cook County State's Attorney's Office, in partnership with the Chicago Police Department (CPD), Resilience, and the YWCA Metropolitan Chicago, will increase trauma-informed support services for sexual assault victims and strengthen the investigation and prosecution of sexual assault cases with issues of consent in Chicago. This grant will fund two Assistant State's Attorneys. In addition, grant funding will be available for the Chicago Police Department to assist them with the investigation and charging of sexual assault offenses. Finally, grant funds will be available for technical assistance and training conferences for program partners. There is no match requirement for this award.

[19-5993](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: This award will allow the Office to dedicate one full-time Intellectual Property Crime Assistant State's Attorney (IPC ASA) and one part-time law clerk to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime

Grant Amount: \$400,000.00

Grant Period: 10/1/2019 - 9/30/2021

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This award will allow the Office to dedicate one full-time Intellectual Property Crime Assistant State's Attorney (IPC ASA) and one part-time law clerk to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office to investigate and prosecute intellectual property crime and work closely with the 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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 26, 2019**

19-4310 PROPOSED RESOLUTION Requesting A Hearing of The Health and Hospitals Committee of The Cook County Board of Commissioners To Discuss The Practices of Cook County Health (CCH) Related To CountyCare Finances As Discussed In The Independent Inspector General Report (IIG 18-0100)

**ASSET MANAGEMENT COMMITTEE
MEETING OF OCTOBER 22, 2019**

19-5575 PROPOSED CONTRACT AMENDMENT Norix Group, Inc., West Chicago, Illinois

19-5580 PROPOSED CONTRACT AMENDMENT Interior Investments LLC, Lincolnshire, Illinois

**RULES COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-6198 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/5/2019

19-6199 JOURNAL OF PROCEEDINGS of the Consent Calendar meeting held on 9/25/2019

19-6200 JOURNAL OF PROCEEDINGS of the regular meeting held on 9/26/2019

19-4770 SUGGESTED MODIFICATIONS TO PUBLIC FACING RULES AND REGULATIONS
Just Housing Amendment Interpretive Rules

**FINANCE COMMITTEE
MEETING OF OCTOBER 23, 2019**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

19-6132 REPORT Workers' Compensation Claim Payments Month Ending August 2019 and September 2019

19-6074 REPORT Patient Arrestee Claims Month Ending September 30, 2019

19-5435 REPORT Quarterly Litigation Disbursement Q3 FY 2019 Month Ending 6/1/2019 - 8/31/2019

19-5537 REPORT Subrogation Claim Recoveries Month Ending September 30, 2019

19-6070 REPORT Self-Insurance Claims Month Ending September 30, 2019

19-6103 REPORT Revenues and Expenses Period Ending 8/31/2019

19-1478 REPORT Health & Hospitals Month Ending October 2019

19-5845 PROPOSED ORDINANCE AMENDMENT Ordinance Amendment Creating Assessor GIS Fund

19-5629 PROPOSED ORDINANCE AMENDMENT Article XIII. - Parking Lot and Garage Operations Tax

**ZONING COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-5803 PROPOSED ORDINANCE AMENDMENT Amendment to the Floodplain Ordinance

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-5188 REPORT Cook County Health and Hospitals System, Report Title: Impact 2023
Period: 2019

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-5324 PROPOSED ORDINANCE AMENDMENT To Amend The Current Cal Sag Enterprise Zone Subject To The Enterprise Zone Act Of The State Of Illinois.

19-5331 PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

19-5627 PROPOSED HOME INVESTMENT PARTNERSHIPS PROGRAM

19-5632 BUILT COOK LOAN PROGRAM (HUD SECTION 108 LOAN GUARANTEE PROGRAM)

**LEGISLATION AND INTERGOVERNMENT RELATIONS COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-4745 PROPOSED APPOINTMENT Samuel Jones, Board Member, Justice Advisory Council

19-5836 PROPOSED APPOINTMENT Alderman George Cardenas, Mayoral Representative, Cook County Environmental Commission

19-5620 PROPOSED ORDINANCE VOTING OPPORTUNITY AND TRANSLATION EQUITY ORDINANCE

19-5830 PROPOSED RESOLUTION Supporting A Review of Cook County Policies and Practices In Light of The Recommendations of The Convention On The Rights of The Child And The Global Study on Children Deprived of Liberty

**HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-4277 PROPOSED ORDINANCE AMENDMENT Proposed Ordinance Amendment Renaming The Cook County Department Of Homeland Security And Emergency Management As The Cook County Department Of Emergency Management And Public Safety

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-5258 PROPOSED CONTRACT (TECHNOLOGY) Vendor: Cellco Partnership d/b/a Verizon Wireless, Annapolis Junction, Maryland

19-5552 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Iron Mountain Information Management, LLC. Boston, Massachusetts

19-5582 PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Vendor: Clarity Partners, LLC, Chicago, Illinois

**HUMAN RELATIONS COMMITTEE
MEETING OF OCTOBER 23, 2019**

19-5725 PROPOSED RESOLUTION Requesting A Hearing To Discuss The Final Report From The Cook County Committee On Addressing Bias, Equity, And Cultural Competency
