



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: 9/9/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 9/9/2015

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The actions of the committees reporting to the Board on 9/9/2015 were as follows:

**CRIMINAL JUSTICE COMMITTEE MEETING OF JULY 29, 2015**

**15-3813** PROPOSED ORDINANCE AMENDMENT amending the Cook County Code of Ordinances relating to the official seal of Cook County to prohibit fraudulent and deceptive use by private persons and entities **APPROVED AS SUBSTITUTED**

**15-4167** PROPOSED ORDINANCE AMENDMENT Blair Holt Assault Weapons Ban **APPROVED AS SUBSTITUTED**

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**LAW ENFORCEMENT COMMITTEE MEETING OF JULY 29, 2015**

**15-4287** PROPOSED ORDINANCE AMENDMENT Curfew For Underage Persons **APPROVED AS SUBSTITUTED**

**15-4288** PROPOSED ORDINANCE AMENDMENT Drinking On The Public Way **APPROVED AS SUBSTITUTED**

**15-4289** PROPOSED ORDINANCE AMENDMENT Offenses Involving Property Rights **APPROVED AS SUBSTITUTED**

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF SEPTEMBER 8, 2015**

**15-4659** PROPOSED APPOINTMENT Alfred J. Nagode, Member, Medical Examiner's Advisory Committee **APPROVED**

**15-4660** PROPOSED APPOINTMENT Kathleen "Kitty" Kendrick, Trustee, North Shore Mosquito Abatement District **APPROVED**

**15-4734** PROPOSED RESOLUTION Urging Governor Rauner to support Roseland Community Hospital by immediately releasing full funding-and supporting continued full funding in the State budget-to allow the institution to continue providing vital and life-saving services for the community **APPROVED**

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF SEPTEMBER 8, 2015**

**15-4067** PROPOSED CONTRACT (TECHNOLOGY) Tyler Technologies, Inc., Moraine, Ohio **APPROVED**

**15-4318** PROPOSED CONTRACT (TECHNOLOGY) IBM Corporation, Chicago, Illinois **APPROVED**

**15-4488** PROPOSED CONTRACT AMENDMENT (TECHNOLOGY) Securus Technologies, Inc., Dallas, Texas **APPROVED**

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF SEPTEMBER 8, 2015**

**15-4408** PROPOSED RESOLUTION Kensington Business Center Holdings-1 LLC 6B Property Tax Incentive Request **APPROVED**

**15-4478** PROPOSED RESOLUTION G & I VII VK Western, LLC 6B Property Tax Incentive Request **APPROVED**

**15-4479** PROPOSED RESOLUTION KKD Properties, LLC or its Assignee 6B Property Tax Incentive Request **APPROVED**

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**LAW ENFORCEMENT COMMITTEE  
MEETING OF SEPTEMBER 8, 2015**

**15-4300** PROPOSED RESOLUTION to analyze electronic dissemination of indencent visual depictions of minors **APPROVED**

**LABOR COMMITTEE  
MEETING OF SEPTEMBER 9, 2015**

**15-4513** PROPOSED RESOLUTION Approving Economic Package Including Wage Increases and Healthcare National Nurses Organizing Committee (NNOC) **APPROVED**

**15-4515** PROPOSED RESOLUTION Salary Adjustments and General Wage Increases Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20) **APPROVED**

**15-4516** PROPOSED RESOLUTION Salary Adjustments and General Wage Increases Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20) **APPROVED**

**15-4518** PROPOSED RESOLUTION Approving Economic Package including Wage Increases and Healthcare International Brotherhood of Teamsters Local #700 **APPROVED**

**15-4521** PROPOSED RESOLUTION Approving Economic Package Including Wage Increases and Healthcare Metropolitan Alliance of Police (MAP 657) representing social service caseworkers I and II's **APPROVED**

**15-4523** PROPOSED RESOLUTION Approving Economic Package including Wage increases and Healthcare Firemen & Oilers Local 1 SEIU affiliate **APPROVED**

**15-4527** PROPOSED RESOLUTION Approving Economic Package Including Wage Increases And Healthcare American Federation of State County and Municipal Employees (AFSCME 1111, 1178, 1276) **APPROVED**

**15-4541** PROPOSED RESOLUTION Local 16/4250 Resolution and Contract Communications Workers of America Local 4250/CTU 16, Chicago Typographical Union **APPROVED**

**15-4619** PROPOSED RESOLUTION Cost Of Living Adjustments and Health Benefit Plan Design For Non-Union Employees and Officials **APPROVED**

**15-4662** PROPOSED RESOLUTION Approving Healthcare American Federation of State County and Municipal Employees (AFSCME) representing Locals: 2226 Correctional Lieutenants; 2264 County Police Officers; 3692 Correctional Sergeants; and 3958 County Police Sergeants **APPROVED**

**15-4719** PROPOSED RESOLUTION Approving economic package including wage increases and healthcare Illinois Fraternal Order of Police Labor Council (FOP) **APPROVED**

**15-4720** PROPOSED RESOLUTION Approving economic package including wage increases and healthcare House Staff Association of Cook County **APPROVED**

**15-4721** PROPOSED RESOLUTION Approving economic package including wage increases and healthcare Metropolitan Alliance of Police (MAP Chapter 270) **APPROVED**

**RULES COMMITTEE MEETING OF SEPTEMBER 9, 2015**

**15-5305 JOURNAL OF PROCEEDINGS** special meeting held on Wednesday, 7/15/2015. **APPROVED**

**15-5306 JOURNAL OF PROCEEDINGS** regular meeting held on Wednesday, 7/29/2015. **APPROVED**

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**FINANCE COMMITTEE  
MEETING OF SEPTEMBER 9, 2015**

**COURT ORDERS APPROVED**

**WORKERS' COMPENSATION CLAIMS APPROVED**

**SUBROGATION RECOVERIES APPROVED**

**SELF-INSURANCE CLAIMS APPROVED**

**PROPOSED SETTLEMENTS APPROVED**

**PATIENT/ARRESTEE CLAIMS APPROVED**

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED**

**15-4569 REPORT** Cook County Health and Hospitals System Monthly Report **RECEIVED AND FILED**

**15-5007 REVENUE REPORT** Period Ending 7/31/2015 **RECEIVED AND FILED**

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**ZONING AND BUILDING COMMITTEE  
MEETING OF SEPTEMBER 9, 2015**

**15-4834 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Special Use SU 15-02 **APPROVED**

**15-4758 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 15-31 **APPROVED**

**15-4759 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 15-32 **APPROVED**

**15-4760 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 15-33 **APPROVED**

**15-4761 RECOMMENDATION OF THE ZONING BOARD OF APPEALS** Variation V 15-34 **APPROVED**

**15-4762** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-35  
**APPROVED**

**15-4764** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-36  
**APPROVED**

**15-4835** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-37  
**APPROVED**

**15-4836** RECOMMENDATION OF THE ZONING BOARD OF APPEALS Variation V 15-38  
**APPROVED**

**15-4039** PROPOSED ORDINANCE AMENDMENT Revised Fee Schedule (Ch. 32, sec. 32-1) Permit  
Fee Schedule for Cook County Department of Building and Zoning **APPROVED**

**15-4041** PROPOSED ORDINANCE AMENDMENT Cook County Building and Environmental Adopting  
Ordinance Section 102-105 **APPROVED**