



**BOARD OF COMMISSIONERS OF COOK COUNTY**

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

**JOURNAL OF PROCEEDINGS**

**for the**

**Meeting of the Board of Commissioners**

**Wednesday, November 18, 2015, 11:00 AM**

**Board of Commissioners**

LUIS ARROYO, JR.  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARCIA  
GREGG GOSLIN  
STANLEY MOORE

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

**DAVID ORR  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 15-0659.

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

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

**ATTENDANCE**

**Present:** Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17)

**INVOCATION**

Reverend Shaw M. Schreiner, Rector of Grace Episcopal Church , gave the invocation.

**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.

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**15-6472  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,**

**SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN HONOR OF MATTHEW WATERS - EAGLE SCOUT**

**WHEREAS**, on behalf of all of the Citizens of Cook County we, the President and Board of Commissioners of Cook County, wish to recognize the attainment of high honor by young Citizens of Cook County; and

**WHEREAS**, Matthew Waters has demonstrated strong leadership abilities and has exhibited a strong sense of duty, honor, and patriotism making him a clear example of the best qualities of American youth; and

**WHEREAS**, Matthew Waters has completed the arduous and demanding requirements necessary to be awarded the rank of Eagle Scout, the highest honor given by the Boy Scouts of America.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate Matthew Waters on being awarded the rank of Eagle Scout; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Matthew Waters, in commemoration of this occasion and acknowledgment of his hard work and achievement.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6473  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN HONOR OF FRANCIS JEROME REGAN- EAGLE SCOUT**

**WHEREAS**, on behalf of all of the Citizens of Cook County we, the President and Board of Commissioners of Cook County, wish to recognize the attainment of high honor by young Citizens of Cook County; and

**WHEREAS**, Francis Jerome Regan has demonstrated strong leadership abilities and has exhibited a strong sense of duty, honor, and patriotism making him a clear example of the best qualities of American youth; and

**WHEREAS**, Francis Jerome Regan has completed the arduous and demanding requirements necessary to be awarded the rank of Eagle Scout, the highest honor given by the Boy Scouts of America.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate Francis Jerome Regan on being awarded the rank of Eagle Scout; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Francis Jerome Regan, in commemoration of this occasion and acknowledgment of his hard work and achievement.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6474  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN HONOR OF JUSTIN A. AUBIN- EAGLE SCOUT**

**WHEREAS**, on behalf of all of the Citizens of Cook County we, the President and Board of Commissioners of Cook County, wish to recognize the attainment of high honor by young Citizens of Cook County; and

**WHEREAS**, Justin A. Aubin has demonstrated strong leadership abilities and has exhibited a strong sense of duty, honor, and patriotism making him a clear example of the best qualities of American youth; and

**WHEREAS**, Justin A. Aubin has completed the arduous and demanding requirements necessary to be awarded the rank of Eagle Scout, the highest honor given by the Boy Scouts of America.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate Justin A. Aubin on being awarded the rank of Eagle Scout; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Justin A. Aubin, in commemoration of this occasion and acknowledgment of his hard work and achievement.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6475  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN HONOR OF DANIEL VINCENT KILROY- EAGLE SCOUT**

**WHEREAS**, on behalf of all of the Citizens of Cook County we, the President and Board of Commissioners of Cook County, wish to recognize the attainment of high honor by young Citizens of Cook County; and

**WHEREAS**, Daniel Vincent Kilroy has demonstrated strong leadership abilities and has exhibited a strong sense of duty, honor, and patriotism making him a clear example of the best qualities of American youth; and

**WHEREAS**, Daniel Vincent Kilroy has completed the arduous and demanding requirements necessary to be awarded the rank of Eagle Scout, the highest honor given by the Boy Scouts of America.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County does hereby congratulate Daniel Vincent Kilroy on being awarded the rank of Eagle Scout; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Daniel Vincent Kilroy, in commemoration of this occasion and acknowledgment of his hard work and achievement.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6556  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**COMMENDING ALL THE PAST RECORDERS OF DEEDS AND THEIR FAMILIES FOR  
THEIR PUBLIC SERVICE**

**WHEREAS**, the Cook County Recorder of Deeds accurately records, stores and maintains land records and other official documents in perpetuity for public and private use, facilitating home ownership and mortgage lending, a public duty that can be traced back to the Old Testament where Jeremiah said "...So I took the evidence of the purchase, both that which was sealed according to the law and custom, and that which was open...and in the presence of the witnesses that subscribed the book of the purchase...Thus said the LORD of hosts, the God of Israel, Take these evidences, this evidence of the purchase, both which is sealed, and this evidence which is open; and put them in an earthen vessel, that they may continue many days..."; and

**WHEREAS**, though the official minister of such land records offices have taken many titles throughout the centuries, such as recorder of deeds, registrar of titles, register of deeds, and registrar of deeds, the

purpose of the office has remained the same: to provide a public registry of land so as to effectuate the ownership of property; and

**WHEREAS**, the Cook County Recorder of Deeds, under the leadership of Recorder Karen A. Yarbrough, has undertaken its first known effort to trace and document the history of the Cook County Recorder's office, an effort that included searches through newspaper archives, historical photo registries, and visits to warehouses holding documents over one hundred years old; and

**WHEREAS**, Recorder Yarbrough's staff has compiled all photos of past recorders along with historical photos relevant to the history of Chicago and Cook County, and installed a permanent display of the office's history, a display that charts the history of the Office from 1831 alongside other significant historical events both in the Chicago area and around the world; and

**WHEREAS**, on this day, November 18, 2015, the Recorder's Office welcomed all past living recorders - Jesse White, Carol Moseley Braun, and Eugene Moore - as well as family members of Recorder Harry "Bus" Yourell, Recorder Edmund J. Kucharski, and Recorder Joseph T. Baran, and officially unveiled the display to the public, an act to both strengthen the public record and honor those who have served in this most important role.

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Board of Commissioners of Cook County, commend Recorder Yarbrough and the staff of the Recorder's Office for demonstrating pride in their duties and for working to make the duties and history of the office known to more people, and to make the public's visit to the Office - whether it be to utilize office services or for research - an educational experience; and

**BE IT FURTHER RESOLVED**, that the members of the Board of Commissioners of Cook County, commend all the past Recorders of Deeds and their families for their public service, and present to them each a copy of this Resolution as a token of our gratitude and esteem.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6591  
RESOLUTION**

**Sponsored by**

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

**LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**KATHRYN CORBETT, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called (nee Byrnes) from our midst; and

**WHEREAS**, Kathryn Corbett was the loving mother of Sean and Quin (Marcella) Corbett; and

**WHEREAS**, Kathryn Corbett was the cherished grandmother of Brayden Corbett; and

**WHEREAS**, Kathryn Corbett was the dear sister of the late Jack (Mary) Brynes; and

**WHEREAS**, Kathryn Corbett was the loving aunt of many nieces and nephews; and

**WHEREAS**, Kathryn Corbett touched the lives of many and will be remembered by all who knew her; and

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

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

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

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6594  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**JOHN COOGAN, IN MEMORIAM**

**WHEREAS**, Almighty God in His infinite wisdom has called John Coogan from our midst; and

**WHEREAS**, John Coogan was the beloved husband of the late Joan Coogan (nee Cyphers; and

**WHEREAS**, John Coogan was the dear father of John (Cheryl), Dr. Michael (Sharon), Mary, James (Anne), Dennis (the late Stacey), Joan and Thomas (Beth) Coogan; and

**WHEREAS**, John Coogan was the cherished grandfather of fifteen (15) and great-grandfather of two (2); and

**WHEREAS**, John Coogan was the loving brother of William Quinn (the late Margaret) Coogan, James Leo Coogan, FSC and Gertrude (the late Howard) Johnson; and

**WHEREAS**, John Coogan served his country and was a World War II United States Navy veteran; and

**WHEREAS**, John Coogan touched the lives of many and will be remembered by all who knew him; and

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

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

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

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6599  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF THE HONORABLE JUDGE RICHARD L. CURRY, FORMER PRESIDING  
JUDGE OF THE COOK COUNTY CHANCERY DIVISION**

**WHEREAS**, Judge Richard Curry, retired presiding judge of the Chancery Division, a man whose life was devoted to public service and family, died at the age of 86 leaving friends, family and a community enriched for having known him; and

**WHEREAS**, Judge Curry played a major role in restoring integrity to the Cook County judiciary. He was selected to be presiding judge of the Chancery Division during one of the worst corruption investigations in modern times. Judge Curry was a well-respected judge who immeasurably improved the division, in addition to implementing many other innovative systems he pioneered the practice of publishing written opinions at the trial level ; and

**WHEREAS**, Judge Curry's many accomplishments were routinely singled out for distinction. He was honored with an award by the Constitutional Rights Foundation of Chicago, a civic engagement organization that provides elementary and secondary students with hands-on learning about the Constitution. The Chicago Bar Association gave him its highest recommendation as "highly qualified." It described him as "arguably the most respected and highly regarded jurist in Cook County and perhaps one of the best sitting judges in the country." His excellent work and reputation placed him the candidate pool for a federal judicial position; and

**WHEREAS**, Richard Curry was a veteran of the Korean War veteran. He graduated from DePaul University College of Law and began working as a staff attorney in the city of Chicago's Law Department, where he was later named The Corporation Counsel to Mayor Richard J. Daley. He had the honor to argue on behalf of the City of Chicago twice before the United States Supreme Court; and

**WHEREAS**, Judge Curry was first elected to a circuit judge position in 1974 and served in several divisions before ultimately settling into the Chancery Division; and

**WHEREAS**, Judge Richard Curry will long be remembered for his impassioned 64-page opinion that sided against the playing of night baseball games in Wrigley Field. His legendary opinion bursting with wit and couched in baseball terms, singled out the Chicago Cubs` owners specifically and major league baseball generally for being greedy in attempting to increase baseball revenue generated by night baseball to the detriment of the surrounding Lake View community; and

**WHEREAS**, after retirement Judge Curry generously donated his wisdom and skill to numerous non-profits. He served on the board of directors for the Helen Brach Foundation and the Marvin and Kay Lichtman Foundation; and

**WHEREAS**, Judge Curry will be sorely missed by his wife, Dorothy; his two (2) sons Richard Jr. and Michael; daughter Diane; seven (7) grandchildren; one (1) great-grandchild; and numerous nieces and nephews.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the extraordinary life of the Honorable Judge Richard L. Curry, and herewith expresses its sincere gratitude for the invaluable and innumerable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the Honorable Judge Richard L. Curry.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6600  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**COMMEMORATING THE 50TH WEDDING ANNIVERSARY  
OF FRANK AND SHERRY AVILA**

**WHEREAS**, Chicago-born Frank Avila met Peoria-born Sherry Hooste at Esther Hall, a Methodist Girl's Club, in Chicago, 1961; and

**WHEREAS**, Frank received his Bachelor's Degree in Civil Engineering, January, 1961, and Sherry received her Bachelor's Degree in Education, January, 1966, from the University of Illinois, Champaign; and

**WHEREAS**, Frank and Sherry Avila married November 27, 1965 at Broadway United Methodist Church, Chicago; and

**WHEREAS**, except for two years (1966-1968) when Frank and Sherry lived in Tucson, Arizona where Frank completed his Master's Degree in Finance at the University of Arizona, 1968; Frank and Sherry lived in Chicago 48 of the 50 years of their marriage; and

**WHEREAS**, Frank and Sherry have been blessed with three (3) wonderful children, sons Frank (Rachel) and Quinn (Jackie), and daughter Audrey, and two wonderful grandchildren, Clarence and Thalia; and

**WHEREAS**, Frank owned and operated Avila & Associates, Inc., a Consulting Engineering Company, for about 27 years; and

**WHEREAS**, Frank was elected to the Metropolitan Water Reclamation District (MWRD) and serves as Chairman of Finance on the Board of Commissioners of the MWRD, and he has received numerous awards; and

**WHEREAS**, Frank and Sherry travelled together all over the world including China, Russia, Ireland, Italy, Greece, Spain, Gibraltar, Costa Rica, Turkey, Canary Islands, Canada, Mexico, Costa Rica, Dominican Republic, Puerto Rico, and all over the United States of America to about 35 of the 50 states including Hawaii and Alaska; and

**WHEREAS**, Frank and Sherry celebrated their 50th Wedding Anniversary with a trip to Belgium and the Netherlands; and

**WHEREAS**, Frank and Sherry shared the trials and triumphs of five (5) decades together with commitment, perseverance, and unyielding strength; and

**WHEREAS**, Frank and Sherry attribute the success of their marriage to sharing an intense love of family, religion, laughter, education, health, the world, travel, and the fine arts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners extends its heartfelt congratulations to Frank and Sherry Avila on the joyous occasion of their 50th Wedding Anniversary on November 27, 2015, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared and presented to Frank and Sherry Avila.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6605  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN  
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,  
JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON,  
JOAN PATRICIA MURPHY, PRESIDENT TONI PRECKWINKLE,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN MEMORY OF THE HONORABLE JUSTICE THOMAS FITZGERALD, FORMER CHIEF  
JUSTICE OF THE ILLINOIS SUPREME COURT**

**WHEREAS**, Thomas Fitzgerald, former Chief Justice of the Illinois Supreme Court, a man who spent his life deeply devoted to faith, family and public service died at the age of 74, leaving behind family, friends and a community profoundly enriched for having known him; and

**WHEREAS**, Thomas Fitzgerald will long be remembered for his exceptional leadership and wisdom during crisis. His equanimity and strength helped guide the judiciary through some of its darkest days and restored integrity to a system that had been devastated by a massive FBI investigation into judicial corruption that resulted in fifteen judges being convicted. Under his leadership the traffic court was entirely restructured and improved. Through his personal integrity and the redesign he was able to restore the reputation of the division as well as the entire Circuit Court; and

**WHEREAS**, as chief Justice, Thomas Fitzgerald presided over the only impeachment trial for a governor in Illinois state history and did so in a dignified and conscientious manner, once again stepping in to confront crisis and assist in the restoration of public confidence after one of Illinois' worst scandals; and

**WHEREAS** Fitzgerald was a proud Chicago South-sider. His father was a Cook County Circuit Court judge. Fitzgerald graduated from Leo Catholic High School and attended Loyola University in Chicago before enlisting in the Navy. After his discharge from the service, he enrolled in John Marshall Law School, where he founded the school's law review and later served as its editor; and

**WHEREAS**, after serving as a top prosecutor for the Cook County State's Attorney's Office, he was elected to the Circuit Court in 1976, becoming the youngest elected circuit judge in Cook County; and

**WHEREAS**, Judge Fitzgerald later was assigned to the Criminal Division as presiding judge in the late 80's where he put to work his exceptional skills as both a visionary and a pragmatist. He initiated the evening narcotics court, a pioneering courtroom designed to address the unique problems of the addicted that assisted them in obtaining treatment; the program had the added benefit of substantially reducing recidivism. Participants in narcotics court benefited from the focus on addiction and away from incarceration which helped avoid the disruption incarceration has on work and family obligations and at the same time reduced jail overcrowding; and

**WHEREAS**, another initiative credited to Judge Fitzgerald was the introduction of the practice of informing prosecutors that cases would be dismissed for want of prosecution if no attorney or police witness was present; and

**WHEREAS**, Judge Fitzgerald was a long-time and outspoken advocate for death penalty reform. He was appointed chairman of the newly formed Special Supreme Court Committee on Capital Cases in April 1999 before his election to the state Supreme Court in 2000; and

**WHEREAS**, in addition to being a much admired judge, Justice Fitzgerald was a much treasured professor of law and leading member of the bar. He taught at The John Marshall Law School and Chicago-Kent College of Law. He tirelessly served as president of the Illinois Judges Association, was a member of the Governor's Task Force on Crime and Corrections. He chaired several committees of the Illinois Judicial Conference and a member of the Chicago Bar Association's Board of Managers; and

**WHEREAS**, Thomas Fitzgerald enjoyed a lengthy and stellar legal career. He had the unique ability to work without rancor and as a result was genuinely admired and respected by those on both sides of the courtroom and the political aisle. In his race for the Illinois Supreme Court he counted as supporters and friends both defense attorneys and prosecutors, alike. He had loyal supporters of all political perspectives as well as civic organizations and bar associations. All shared one view, that Thomas Fitzgerald was the best candidate for the job; Former Governor Jim Thompson served as the chairman of Fitzgerald's Illinois Supreme Court campaign and described him as "a breed apart"; and

**WHEREAS**, Justice Fitzgerald brought with him to the Illinois Supreme Court his exceptional ability to unite people. He was unanimously elected by his colleagues to be Chief Justice; and

**WHEREAS**, current Chief Illinois Supreme Court Justice Rita B. Garman was a colleague and friend to Thomas Fitzgerald for nearly 30 years: "Over the many years, he never changed. He was a warm and caring

person, and even when on the bench, his demeanor revealed his genuine concern about the people who appeared before him"; and

**WHEREAS**, Justice Thomas Fitzgerald will be sorely missed by his wife of 48 years, Gayle; his son, Thomas A.; four (4) daughters, Maura O'Daniel, Kathryn Chang, Jean Fendick and Ann Butler; and eight (8) grandchildren.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County who he served dutifully, commemorates the life of the Honorable Justice Thomas Fitzgerald, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of the Honorable Justice Thomas Fitzgerald.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-6629  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,  
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,  
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN  
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING THE VICTIMS OF THE ATTACK ON PARIS, FRANCE**

**WHEREAS**, on November 13, 2015, horrific coordinated attacks were executed in Paris, France; and

**WHEREAS**, people world-wide mourn the 132 lives that were lost that day; and

**WHEREAS**, the attacks occurred at six locations throughout the city: Stade de France, La Belle Équipe, Le Petit Cambodge, the Bataclan, Boulevard Voltaire, and Rue de la Fontaine au Roi; and

**WHEREAS**, we offer condolences to the families and loved ones of those killed in these heinous attacks; and

**WHEREAS**, we must remain resilient with the City of Light, and it is that light of tolerance that will drive out the darkness caused by hatred and violence; and

**WHEREAS**, we support efforts from lawmakers and community towards healing from these terrible attacks; and

**WHEREAS**, we have come together as a community to stand behind France and all victims of violence, we offer prayers and support.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the Cook County residents, do hereby honor the people who lost their lives on November 13, 2015, in Paris, France, and their loved ones.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**COMMISSIONERS**

**15-6553**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** John Zapala, Attorney, Village of Bridgeview

**Request:** Approval of No Cash Bid Request

**Location:** Village of Bridgeview

**Volume and Property Index Number:**

082, 18-24-308-012-0000; 083, 18-25-105-015-0000; 083, 18-25-210-034-0000;

083, 18-25-214-038-0000; 083, 18-25-300-005-0000; 083, 18-25-309-010-0000;  
085, 18-36-215-038-0000; 085, 18-36-402-021-0000; 085, 18-36-403-074-0000;  
085, 18-36-404-019-0000; 085, 18-36-406-007-0000; 085, 18-36-413-002-0000;  
085, 18-36-415-008-0000; 151, 23-01-104-004-0000; 151, 23-01-106-011-0000;  
151, 23-01-106-014-0000; 151, 23-01-111-036-0000; 151, 23-01-111-040-0000;  
151, 23-01-111-041-0000; 151, 23-01-114-001-0000; 151, 23-01-114-009-0000;  
151, 23-01-300-016-0000; 151, 23-01-300-022-0000; 151, 23-01-301-008-0000;  
151, 23-01-421-006-0000; 151, 23-01-421-027-0000; 151, 23-12-400-048-0000;  
151, 23-12-400-088-0000; 239, 24-06-100-017-0000

**Summary:** Please take notice, by this letter, the interest and intent of the Village of Bridgeview (the "Village") to participate in the Cook County No Cash Bid Program and receive a No Cash Bid for the following parcels. This Request Package contains 29 PINs. To the best of our knowledge, all but one of the parcels contains vacant land. Parcel # 23-01-114-009-0000 contains a mixed-use structure, which the village is determining occupancy. Upon securing tax deed(s) for the parcels, the Village intends to seek tax exempt status for each until title would be passed by deed to a developer. The Village intends to maintain tax-exempt status until the deed(s) are conveyed to a developer. The Village does not currently have a developer or Third Party Requestor. The Village will retain the legal counsel to obtain the tax deed(s). The Village will bear all legal and other costs associated with acquisition of the parcel(s). The Village agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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

**15-6554**

**Presented by:** DEBORAH SIMS, County Commissioner

**PROPOSED NO CASH BID REQUEST**

**Requestor:** David Webb, Jr., Mayor, City of Markham

**Request:** Approval of No Cash Bid Request

**Location:** City of Markham

**Volume and Property Index Number:**

032; 28-23-304-020-0000

**Summary:** Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Number PIN being requested is above. This request package contains 1 PIN. The intended use of the 1 PIN will be used to enhance the City's main commercial/ business district. The above listed parcel will all be redeveloped within six (6) months' time. Please note that the City of Markham will file for tax exempt status on the

above parcel/PIN. The above PIN will be used for municipal use or maintained until the tax deed is conveyed to a developer. The City of Markham is requesting the previously mentioned 1 PIN which has a third party requestor for the current No Cash Bid Program. The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other cost assisted with the acquisition of the parcel. The City of Markham agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook county No Cash Bid Ordinance.

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

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**15-6525**

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

**PRESENTATION**

**Agency:** Regional Transportation Authority (RTA)

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2016 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be. The motion carried.**

**15-6526**

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

**PRESENTATION**

**Agency:** Chicago Transit Authority (CTA)

**Summary:** CTA presents the Fiscal Year 2016 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be. The motion carried.**

**15-6107**

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

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2016 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**15-6102**

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

### **PRESENTATION**

**Agency:** Metra

**Summary:** Metra, the Commuter Rail Division of the Regional Transportation Authority, presents the Fiscal Year 2016 Program and Budget for the Agency.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**15-6110**

**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 2015

**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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**15-6534**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget & Management Services

**Request:** Receive and File

**Report Title:** 3rd Quarter, FY 2015 Transfer Requests \$10,000 and Under

**Report Period:** 6/1/2015 - 8/31/2015

**Summary:** The report consists of the list of transfer requests \$10,000 and under within and between accounts for 2015 Fiscal Year, 3rd quarter ending 8/31/2015.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**15-5952**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** Period Ending 9/30/2015

**Summary:** Submitting for your information, the Analysis of Revenues and Expenses Report for the period ended 9/30/2015 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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**This Revenue Report was withdrawn**

**15-6466**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 10/8/2015 - 10/28/2015

**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 of 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 payment is being made.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**15-6022**

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

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** Corvel Enterprise Comp, Inc., Irvine, California

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

**Good(s) or Service(s):** General Liability and Automobile Claims Administrator/Third-Party Administrator Services

**Contract Value:** \$325,350.00

**Contract period:** 12/1/2015 - 11/30/2018, with two (2), one (1) year options for renewal

**Potential Fiscal Year Budget Impact:** FY 2016 \$108,450.00, FY 2017 \$108,450.00, FY 2018 \$108,450.00

**Accounts:** 490-260

**Contract Number(s):** 1530-14426

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with CorVel Enterprise Comp, Inc. (CorVel) to provide General Liability and Automobile Claims Administrator/Third-Party Administrator Services. CorVel will work closely with Risk Management and Cook County departments in the investigation and management of non-litigated general and automobile liability claims. All claim settlements are contingent upon approval by the Board of Commissioners.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. CorVel was recommended based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**15-4985**

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

**PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Request:** Approval

**Type of Project:** Motor Fuel Tax Project, Sign Panel Assembly Maintenance for Calendar Years 2016 & 2017 at Various Locations

**Maintenance District(s):** Maintenance District 1, 2, 3, 4, and 5

**Section:** 16-8SPAM-01-GM

**County Board District(s):** 1, 4, 5, 6, 9, 11, 13-17

**Fiscal Impact:** \$520,000.00

**Account(s):** Motor Fuel Tax Fund Account 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the maintenance of sign panel assemblies for safety and traffic control on various County Highways for the calendar years 2016 and 2017.

This maintenance, as proposed, shall consist of furnishing, removal, relocation and maintenance of existing and new sign panel assemblies and their appurtenances and other traffic control materials by contract including contingencies and supervision by County Forces.

**15-4985**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**County Maintenance Resolution**

**RESOLVED**, by the County Board of Commissioners, Cook County, that \$520,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

	Amount
1) Furnishing, removal, relocation and maintenance of existing and new sign panels	\$427,209.00
2) Supervision by County Forces	\$ 50,000.00
3) Contingencies	\$ 42,791.00
	<b>Total</b> \$ 520,000.00

and be it further

**RESOLVED**, that the above designated items be maintained under the provisions of said Illinois Highway Code during the one-year period ending November 26, 2017, as Section: 16-8SPAM-00-GM and be it further

**RESOLVED**, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

**RESOLVED**, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

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**A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Resolution, Maintenance (Highway) be approved. The motion carried.**

**15-5542**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Department of Transportation and Highways

**Vendor:** Azteca Systems, Inc. Sandy, Utah

**Request:** Authorization for the Chief Procurement Officer to extend, increase, amend contract

**Good(s) or Service(s):** Annual Software Support for Cityworks Asset Management Server (AMS) and Cityworks Permit, Land and Licensing (PLL) products.

**Current Contract Period:** 10/1/2012 - 9/30/2013 with a three (3) one (1) year renewal options

**Proposed Contract Extension Period:** 10/1/2015 - 9/30/2016

**Total Current Contract Amount Authority:** \$57,660.00

**Original Approval (Board or Procurement):** 9/10/2012, \$12,830.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/3/2013, 10/1/2013 - 9/30/2014, \$12,830.00; 10/3/2014, 10/1/2014 - 9/30/2015, \$32,000.00

**This Increase Requested:** \$32,000.00

**Potential Fiscal Impact:** FY 2015 \$32,000.00

**Accounts:** Motor Fuel Tax Fund (Account 600-585)

**Contract Number(s):** 12-45-174

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

The Bureau of Technology concurs

**Summary:** Azteca's Cityworks AMS and PLL products provide CCDOTH's Maintenance Bureau with an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. Cityworks also provides an inventory of the department's regulatory signs and the tools to process and track right of way and construction permits. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. Section15-IFCAS-00-GM.

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**A motion was made by President Pro Tempore Steele, seconded by Commissioner Boykin, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-5848**

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** A Lamp Concrete Contractor, Inc., Schaumburg, Illinois

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

**Good(s) or Service(s):** Construction Service

**Location:** Leyden Township, Winters Drive, Wolf Road to Roberta Avenue; Scott Street, Armitage Avenue to Palmer Avenue; Dickens Street, Geneva Avenue to Mannheim Road

**County Board District:** 16

**Section:**

13-15133-90-RS Winters Drive,-Wolf Road to Roberta Avenue

14-15134-90-RS Scott Street, Armitage Avenue to Palmer Avenue

14-15135-90-RS Dickens Street, Geneva Avenue to Mannheim Road

**Contract Value:** \$893,404.10

**Contract period:** 11/25/2015 - 9/27/2018

**Centerline Mileage:** N/A

**Potential Fiscal Year Budget Impact:** FY 2016 \$893,404.10

**Accounts:** Motor Fuel Tax Fund (Account 610-585)

**Contract Number(s):** 1523-14660

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This Group 4 - 2014 Leyden Township MFT Project includes milling and resurfacing of the existing Hot-Mix Asphalt (HMA) pavement along various streets in Unincorporated Leyden Township. Also included are provisions for Class D patches, thermoplastic pavement markings, culvert replacement, ditch enclosures with related storm sewer work, traffic protection and other related work as required to complete the project.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. A Lamp Concrete Contractors, Inc., is the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Contract (Highway) be approved. The motion carried.**

**15-6254**

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

**REPORT**

**Department:** Transportation and Highways

**Request:** Receive and File

**Report Title:** Bureau of Construction Monthly Progress Report

**Report Period:** Ending 10/31/2015

**Summary:** Submitted is a copy of the Bureau of Construction Monthly Progress Report.

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**A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Report be received and filed. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**15-5870**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Asset Management

**Vendor:** The Chicago Consultants Studio, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional Consultant Services

**Original Contract Period:** 3/12/2014 - 5/11/2015 with one (1), three (3) month renewal option

**Proposed Contract Period Extension:** 11/1/2015 - 5/31/2016

**Total Current Contract Amount Authority:** \$2,556,671.00

**Original Approval (Board or Procurement):** 3/12/2014, \$2,408,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/13/2015, 5/12/2015-8/11/2015, 9/15/2015, 8/12/15-10/31/2015, \$148,671.00

**This Increase Requested:** \$730,000.00

**Potential Fiscal Impact:** FY 2015 \$150,000.00, FY 2016 \$580,000.00

**Accounts:** 750030470020

**Contract Number(s):** 1430-13421

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Chicago Consulting Studio (“CCS”) will be providing services to the Bureau of Asset Management for the Core Medical project. This extension is for continued oversight and program/development services. The Bureau believes continuation with this team as the County/CCHHS’ agent will be the most cost-effective and efficient means to ensure a successful launch of the implementation phases of the overall campus redevelopment.

This is a Comparable Government Procurement pursuant to Section 31-140 of the Procurement Code. Chicago Consultants Studio Inc. was previously awarded a contract by the Illinois Medical District Commission through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Murphy, seconded by Commissioner Boykin, that this Contract Amendment be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**15-6398**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Patten Industries, DBA Patten Power Systems, Elmhurst, Illinois

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

**Good(s) or Service(s):** Maintenance of Caterpillar Emergency Generators

**Original Contract Period:** 2/15/2014 - 2/13/2016 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 2/14/2016 - 2/13/2017

**Total Current Contract Amount Authority:** \$134,080.00

**Original Approval (Board or Procurement):** 2/11/2014, \$75,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/25/2014, \$59,080.00

**This Increase Requested:** \$200,000.00

**Potential Fiscal Impact:** FY2016 \$200,000.00

**Accounts:** 200-450

**Contract Number(s):** 1384-12580

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair services for County-owned Caterpillar generators that are used during a power outage. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Murphy, seconded by Commissioner Boykin, that this Contract Amendment be approved. The motion carried.

**15-6431**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of funds

**Reason:** To allow Facilities Management to encumber funds for the maintenance of building and institutional equipment.

**From Account(s):** 200-120, \$30,000.00; 200-333, \$25,656.00; 200-235, \$50,000.00; 200-129 \$34,344.00

**To Account(s):** 200-450, \$140,000.00

**Total Amount of Transfer:** \$140,000.00

**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?**

The balance in this account in October 2015, was \$7,871.00. Thirty days prior, the account was at \$91,203.00.

**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.**

These accounts were chosen because of the amount of unencumbered funds.

**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.**

These accounts were chosen because of the unobligated amounts in the accounts listed above.

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**A motion was made by Commissioner Murphy, seconded by Commissioner Boykin, that this Transfer of Funds be approved. The motion carried.**

**15-6432**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Facilities Management

**Request:** Transfer of funds

**Reason:** To allow Facilities Management to procure additional janitorial supplies.

**From Account(s):** 200-235, \$39,000.00

**To Account(s):** 200-330, \$39,000.00

**Total Amount of Transfer:** \$39,000.00

**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?**

It became apparent on 11/3/2015 that additional funds would be needed in this account. The balance on 11/3/2015 was \$1,666.00. The balance in this account in October was \$24,839.00.

**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.**

This account was chosen because of the amount of unencumbered funds.

**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.**

This account was chosen because of the unobligated amount in the account listed above.

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**A motion was made by Commissioner Murphy, seconded by Commissioner Boykin, that this Transfer of Funds be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**15-6020**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY  
(CDBG-DR)**

**Department:** Planning and Development

**Other Part(ies):** UP Holdings, Inc. and Kenneth Young Center

**Request:** Approval of a loan for CDBG-DR Replacement Housing - Parkview Apartments, Arlington Heights, Illinois

**Total Development Cost:** \$17,116,719

**Project Loan Amount:** \$2,000,000

**Fiscal Impact:** None

**Account(s):** 910-847

**Summary:** The Bureau of Economic Development respectfully submits the attached Community Development Block Grant - Disaster Recovery (CDBG-DR) Replacement Housing project loan recommendation in the amount of \$2,000,000 to UP Holdings, LLC and Kenneth Young Center. The project loan will be utilized to support CDBG-DR-eligible project costs incurred during the new construction of a forty five (45) unit multi-family rental housing project at 212 N. Dunton Ave., Arlington Heights, Illinois. The project is located in the 14th District. All forty one (41) of the forty five (45) units will be CDBG-DR-assisted. The total development cost (TDC) is \$17,116,719. The requested CDBG-DR funds account for less than eleven and a half (11.5) percent of the TDC. Additional funding sources include a conventional first mortgage, IHDA HOME and/or Low Income Housing Trust Fund loan, some deferred Developer Fees and Equity generated through the sale of Low Income Housing Tax Credits.

The requested CDBG-DR funds would subsidize the project via two permanent loans based upon the following terms: The first \$1,000,000 will be lent to Kenneth Young Center for the acquisition of the land at a 2.58% interest rate, 30 year loan, and payable \$25,758 per year. Unpaid principal accrues and is due on sale, refinance or term. The other \$1,000,000 will be lent to the project partnership at 0% interest rate, 30 year loan, payable \$2500 per year. Principal accrues until sale, refinance or term. The loan will be due on sale or transferrable with Cook County permission. A twenty (20) year affordability period will also apply.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements,

intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Community Development Block Grant-Disaster Recovery (CDBG-DR) be approved. The motion carried.**

**15-6396**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**HORIZON LOGISTICS 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:** Horizon Logistics

**Address:** 801 Lunt Avenue, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-34-102-016-0000

**Municipal Resolution Number:** 54-14

**Number of month property vacant/abandoned:** 18

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 35 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 15

**Proposed use of property:** Industrial-Warehousing and shipping

**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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**15-6397**

**Sponsored by:** TONI PRECKWINKLE, President, and TIMOTHY O. SCHNEIDER, County Commissioner

**PROPOSED RESOLUTION**

**CARLEE R. PETELLE LIVING TRUST 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:** Carlee R. Petelle Living Trust

**Address:** 41 North Lively Boulevard, Elk Grove Village, Illinois 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-22-400-029-0000

**Municipal Resolution Number:** 6-15

**Number of month property vacant/abandoned:** 37

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 5 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 1 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 0 full-time, 0 part-time

**Estimated Number of construction jobs:** 5

**Proposed use of property:** Industrial-Warehousing and distribution of siding and windows

**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

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**15-6420**

**Sponsored by:** TONI PRECKWINKLE, President, and GREGG GOSLIN, County Commissioner

**PROPOSED RESOLUTION**

**1150 PARTNERS 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:** 1150 Partners LLC

**Address:** 1150 Willis Avenue, Wheeling, Illinois

**Municipality or Unincorporated Township:** Wheeling

**Cook County District:** 14

**Permanent Index Number:** 03-14-102-022-0000

**Municipal Resolution Number:** Village of Wheeling Resolution Number 15-98

**Number of month property vacant/abandoned:** 19 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** seven (7) full-time jobs

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

**Estimated Number of employees in Cook County:** N/A

**Estimated Number of construction jobs:** eight (8) construction jobs

**Proposed use of property:** The property be used for manufacturing, warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Pending occupancy of property

**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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**15-6424**

**Sponsored by:** TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**4851 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:** 4851 LLC

**Address:** 4851 W. 115th Street, Alsip, Illinois

**Municipality or Unincorporated Township:** Worth

**Cook County District:** 6

**Permanent Index Number:** 24-21-406-001-0000 and 24-21-406-002-0000

**Municipal Resolution Number:** Village of Alsip Resolution Number 2015-R-4

**Number of month property vacant/abandoned:** 11 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** four (4) - five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 35 full-time jobs

**Estimated Number of employees in Cook County:** n/a

**Estimated Number of construction jobs:** five (5) - 10 construction jobs

**Proposed use of property:** The property will be used for manufacturing warehousing and distribution.

**Living Wage Ordinance Compliance Affidavit Provided:** Pending occupation of property

**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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**15-6425**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**DANIEL HODGES 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:** Daniel Hodges

**Address:** 14150 S. Western Avenue, Posen, Illinois

**Municipality or Unincorporated Township:** Bremen

**Cook County District:** 5

**Permanent Index Number:** 28-01-416-018-0000

**Municipal Resolution Number:** Village of Posen Resolution Number 2014-4

**Number of month property vacant/abandoned:** 12 months vacant

**Special circumstances justification requested:** Yes

**TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification:** Yes

**Estimated Number of jobs created by this project:** eight (8) full-time jobs

**Estimated Number of jobs retained at this location:** seven (7) full-time jobs

**Estimated Number of employees in Cook County:** n/a

**Estimated Number of construction jobs:** 10 construction jobs

**Proposed use of property:** The property will be used for metal fabricating

**Living Wage Ordinance Compliance Affidavit Provided:** Pending tenant occupancy

**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 industrial/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 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 as abandoned for purpose of the Class 8 TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

**WHEREAS**, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

**WHEREAS**, Class 8 TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 8 TEERM; and

**WHEREAS**, the municipality states the Class 8 TEERM 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 TEERM; 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.

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.**

**15-6427**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Planning and Development

**Request:** Add a Permanent Index Number to a previously approved resolution

**Item Number:** 15-3227

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item: 2525 Armitage Holdings, LLC or Its Assignee 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:** 2525 Armitage Holdings, LLC or Its Assignee

**Address:** 2525 Armitage Avenue & 1975, 2020 and 2040 Indian Boundary Drive, Melrose Park, Illinois

**Municipality or Unincorporated Township:** Village of Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 12-33-230-013-0000; 12-33-230-014-0000; 12-33-230-015-0000; 12-33-230-016-0000; 12-33-400-077-0000; 12-33-400-089-0000; 12-33-400-092-8002; 12-34-400-015-8002; 12-33-400-059-0000; 12-33-400-061-0000; 12-33-400-060-0000; 12-33-400-079-0000; 12-33-400-083-0000 and 12-33-400-087-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution No. 03-15

**Number of month property vacant/abandoned:** 22 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 150-200 full-time, # part-time

**Estimated Number of jobs retained at this location:** none

**Estimated Number of employees in Cook County:** none

**Estimated Number of construction jobs:** 100

**Proposed use of property:** The properties will be redeveloped for multiple industrial users

**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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Amendment to a Previously Approved Item be approved. The motion carried.**

Commissioner Silvestri voted “present”.

**15-6428**

**Sponsored by:** TONI PRECKWINKLE, President, and DEBORAH SIMS, County Commissioner

**PROPOSED RESOLUTION**

**ARDAGH GLASS INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

**Applicant:** Ardagh Glass Inc.

**Address:** 13850 Cottage Grove Avenue, Dolton, Illinois 60419

**Length of time at current location:** 60 years

**Length of time property under same ownership:** 1 year

**Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy):** Yes

**Age of the Property (Building):** 60 years

**Municipality or Unincorporated Township:** Dolton

**Cook County District:** 5

**Permanent Index Number(s):** 29-03-200-045-0000; 29-03-200-055-0000

**Municipal Resolution Number:** 5 R-013

**Evidence of Economic Hardship:** Yes

**Number of blighting factors associated with the property:** 4-Obsolescence, Inadequate Utilities, Deleterious Land-use or Layout, Lack of Community Planning

**Has justification for the Class 6b SER program been provided?:** Yes

**Estimated # of jobs created by this project:** 0 full-time, 0 part-time

**Estimated # of jobs retained at this location:** 438 full-time, 0 part-time

**Estimated # of employees in Cook County:** 438 full-time, 0 part-time

**Estimated # of construction jobs:** TBD

**Proposed use of property:** Industrial - Manufacturing: Glass manufacturing

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

**WHEREAS**, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

**WHEREAS**, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

**WHEREAS**, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

**WHEREAS**, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

**WHEREAS**, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

**WHEREAS**, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**WHEREAS**, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; 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 meets the requirements of the Class 6bSER Program; 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

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**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 6B) SER be referred to the Business and Economic Development Committee. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**15-6453**

**Presented by:** MARTHA MARTINEZ, Interim Chief, Bureau of Human Resources  
LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Human Resources

**Request:** Receive and File

**Report Title:** Human Resources Bi-Weekly Activity Reports for Pay Periods 20, 21, and 22

**Report Period:** Pay Period 20: 9/6/2015 - 9/19/2015, Pay Period 21: 9/20/2015 - 10/3/2015, Pay Period 21: 9/20/2015 - 10/3/2015 Contract Increases, Pay Period 22: 10/4/2014 - 10/17/2015, Pay Period 22: 10/4/2015 - 10/17/2015 COLA Non-Union Increases

**Summary:** Submitting the Human Resources Activity Reports for the Pay Periods listed above

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**15-6456**

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

**PROPOSED RESOLUTION**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND  
HEALTHCARE**

**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**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Office of the Chief Judge Circuit Court of Cook County and the International Brotherhood of Teamsters Local Union #743; representing employees of the Psychology Division of the Forensic Clinical Services and Psychologists of the Juvenile Court Clinic

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Office of the Chief Judge Circuit Court of Cook County and Teamsters 743; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.

**15-6457****Sponsored by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners**PROPOSED RESOLUTION****RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASES AND  
HEALTHCARE**

**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**, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Offices of the Chief Judge Circuit Court of Cook County and the International Fraternal Order of Police (FOP) representing Adult Probation Supervisors; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreements negotiated between the Offices of the Chief Judge Circuit Court of Cook County and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700

PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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**A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.**

**15-6515**

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

**PROPOSED RESOLUTION**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASE AND  
HEALTHCARE**

**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, 2012 through November 30, 2017 has been negotiated between the County of Cook and the Illinois Fraternal Order of Police (FOP) representing Stroger Hospital Police Offices; and

**WHEREAS** salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and the FOP; and

- (a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%
- (b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%
- (c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

- (d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%
- (e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%
- (f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75
RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

---

**A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this Resolution be referred to the Labor Committee. The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**15-6450**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer

**PROPOSED TRANSFER OF FUNDS**

**Department:** Bureau of Technology

**Request:** Approval

**Reason:** Encumbrance for continuation of the intergovernmental agreement (IGA) between Northern Illinois University and Cook County for work related to the Broadband initiative

**From Account(s):** 0091370.501860, \$12,536.00; 0091374.530700, \$32,880.00; 0091372.520830, \$25,000.00

**To Account(s):** 0091364.520830, \$12,536.00; 0091364.520830, \$32,880.00; 0091364.520830, \$25,000.00

**Total Amount of Transfer:** \$70,416.00

**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?**

10/1/2015; the balance in the account on 10/1/2015 was \$241,324.50; \$271,324.50 was on hand 30 days prior to 10/1/2015

**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.**

No other accounts were considered

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

The requested fund transfers will more effectively meet the professional services needs of the IGA between Northern Illinois University and Cook County.

**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.**

Existing governmental contracts allowed the Bureau of Technology to sufficiently meet the professional services needs.

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**A motion was made by Commissioner Fritchey, seconded by President Pro Tempore Steele, that this Transfer of Funds be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**15-5091**

**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:** G4S Secure Solutions (USA) Inc., Jupiter, Florida

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

**Good(s) or Service(s):** Security Services

**Original Contract Period:** 6/1/2008-11/30/2008

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$20,112,848.00

**Original Approval (Board or Procurement):** 5/20/2008, \$1,862,848.00

**Previous Board Increase(s) or Extension(s):** (11/19/2008, increase \$1,550,000.00, extension 12/1/2008 - 5/31/2009); (6/16/2009, extension 6/1/2009 - 8/31/2009); (11/4/2009, increase \$4,500,000.00, extension 9/01/2009 - 6/30/2010); (06/15/2010, increase \$800,000.00, extension 7/1/2010 - 11/30/2010); (10/5/2010, increase \$5,000,000.00, extension 12/1/2010 - 11/30/2011); (11/15/2011, extension 12/1/2011 - 4/30/2012); (2/27/2013, increase \$1,500,000.00, extension 2/1/2013 - 11/30/2013); (12/4/2013, increase \$2,200,000.00 and extension 12/1/2013 - 11/30/2014); (10/8/2014 increase \$2,200,000.00 and extension 12/1/2014 - 11/30/2015).

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/22/2012, increase \$500,000.00 and extension 5/1/2012 - 11/30/2012); (11/30/2012 extension 12/1/2012 - 1/31/2013)

**This Increase Requested:** \$2,500,000.00

**Potential Fiscal Impact:** FY 2016 \$2,500,000.00

**Accounts:** 440-260

**Contract Number(s):** 08-41-321

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** G4S provides security services to ensure the safety of residents and employees of the Cook

County Juvenile Temporary Detention Center. The G4S services are necessary to maintain the appropriate staff to resident ratio (which varies according to the activity and time of day) when security staffing levels drop due to unexpected absences, terminations, and resignations. G4S employees are required to comply with the same educational and training requirements as for regular JTDC staff.

Contract security services include night watch, escorted movement and control, direct residential supervision, and emergency staffing on a 24 hours per day, 7 days per week basis.

The extension would allow adequate time to complete a Request for Proposal (RFP) process. In accordance with a prior federal court order authorizing the former Transitional Administrator to enter into contracts, this contract was previously awarded as a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

---

**A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.**

**15-5763**

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

**PROPOSED CONTRACT**

**Department(s):** Juvenile Temporary Detention Center

**Vendor:** Uniforms Manufacturing, Inc., Scottsdale, Arizona

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

**Good(s) or Service(s):** Residents' Clothing

**Contract Value:** \$695,120.95

**Contract period:** 11/18/2015 - 11/17/2017 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2015: \$39,000.00, FY2016: \$328,060.00, FY2017: \$328,060.95

**Accounts:** 440-320

**Contract Number(s):** 1553-14679

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Uniforms Manufacturing was the lowest, responsive and responsible bidder.

---

**A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Contract be approved. The motion carried.**

**15-6074**

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

**PROPOSED GRANT AWARD RENEWAL**

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

**Grantee:** Juvenile Temporary Detention Center

**Grantor:** Illinois State Board of Education

**Request:** Authorization to renew grant

**Purpose:** Renew annual grants for School-Based Child Nutrition Programs for residents at the JTDC.

**Grant Amount:** Total \$834,957: (National School Lunch and Snack Program - \$543,548.00; National Breakfast Program - \$277,466.00; Illinois Breakfast and Lunch Program - \$13,943.00)

**Grant Period:** 10/1/2015 - 6/30/2016

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 11/19/2014

**Most Recent Grant Amount:** \$785,877.00

**Concurrences:**

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

**Summary:** The School-Based Child Nutrition Program is a meal program funded by federal and state governments operating in over 100,000 public and nonprofit private schools and residential facilities for children and youth. The Illinois State Board of Education administers this program in Illinois through agreements with schools and facilities. This grant reimburses the JTDC for the cost of meals served to its juvenile residents.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Grant Award Renewal be approved. The motion carried.**

**CLERK OF THE CIRCUIT COURT**

**15-5800**

**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Clerk of the Circuit Court

**Vendor:** Antonio Dickey D/B/A Good Photo, Chicago, Illinois

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

**Good(s) or Service(s):** Photographic Services

**Original Contract Period:** 10/15/2012 - 10/14/2014, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 10/15/2015 - 10/14/2016

**Total Current Contract Amount Authority:** \$111,000.00

**Original Approval (Board or Procurement):** 10/5/2012, \$74,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/29/2014, 10/15/2014 - 10/14/2015, \$37,000.00

**This Increase Requested:** \$37,000.00

**Potential Fiscal Impact:** FY 2015 \$8,500.00; FY 2016 \$28,500.00

**Accounts:** 335-240

**Contract Number(s):** 12-53-313

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase is the second of two (2), one (1) year renewal options which will allow the Office of the Clerk of the Circuit Court to receive photographic services for various events hosted by the Office of the Clerk of the Circuit Court.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Antonio Dickey d/b/a Good Photo was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Contract Amendment be approved. The motion failed.**

**Commissioner Fritchey called for a Roll Call, the votes of yeas and nays are as follows:**

**Yea:** **None (0)**

**Nay:** **Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)**

**Present:** **Murphy (1)**

**OFFICE OF THE COUNTY CLERK**

**15-5190**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Everyone Counts, Inc., San Diego, California

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Electronic Ballot Delivery System

**Original Contract Period:** 1/18/2012 - 1/17/2015

**Proposed Contract Period Extension:** 1/18/2016 - 1/17/2017

**Total Current Contract Amount Authority:** \$251,970.00

**Original Approval (Board or Procurement):** 1/18/2012, \$251,970.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/21/2015, 1/18/2015 - 1/17/2016

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A, Grant Funded

**Accounts:** 524-260

**Contract Number(s):** 11-84-15

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** The Cook County Clerk's Office is requesting authorization for the Chief Procurement Officer to renew the contract for an electronic absentee ballot delivery system, this is the second of two (2), one (1) year renewal options. The system securely and electronically delivers ballots to absentee voters, particularly those classified as military and overseas voters.

This third amendment request would allow the Cook County Clerk's Office to utilize the second renewal

option available in the contract. The first amendment corrected the contract period to reflect the original Board Approved contract period, and the second amendment extended the contract period through 1/17/2016.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Everyone Counts, Inc. was selected based on established evaluation criteria.

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A motion was made by Commissioner Boykin, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

**15-5884**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Marcucco, Stoddard, Ferenbach & Walsh (MSF&W), Inc, Springfield, Illinois

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

**Good(s) or Service(s):** Website Accessibility Software

**Current Contract Period:** 10/1/2013 - 9/30/2015

**Proposed Contract Extension Period:** 10/1/2015 - 9/30/2016

**Total Current Contract Amount Authority:** \$13,190.00

**Original Approval (Board or Procurement):** 10/7/2013, \$6,595.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/27/2014, \$6,595.00, 10/1/2014 - 9/30/2015

**This Increase Requested:** \$6,595.00

**Potential Fiscal Impact:** FY 2016 \$6,595.00

**Accounts:** 524-260

**Contract Number(s):** 1335-12627

**Concurrences:**

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** The County Clerk is requesting authorization to renew and increase the contract with MSF&W to provide website accessibility software to all cookcountyclerk.com webpages. The BrowseAloud software reads websites aloud and addresses the needs of those citizens with: Visual Impairments, Learning Disabilities, Literacy difficulties such as Dyslexia and those who speak English as a second language. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-5886**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** VOTEC Corp., San Diego, California

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

**Good(s) or Service(s):** Electronic Pollbook Software and Support

**Current Contract Period:** 12/1/2012 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$962,200.00

**Original Approval (Board or Procurement):** 10/16/2012, \$912,200.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/26/2014, \$50,000.00, 12/1/2014 - 11/30/2015

**This Increase Requested:** \$180,000.00

**Potential Fiscal Impact:** FY 2016 \$180,000.00

**Accounts:** 524-260

**Contract Number(s):** 12-28-029

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs

**Summary:** The Clerk's Office is requesting the final renewal of contract 12-29-029 with VOTEC Corporation to provide Electronic Pollbook software updates including maintenance and support. The renewal will allow the VOTEC to work with the Clerk's Office to comply with newly enacted election laws and provide additional functionality. This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. VOTEC was selected based on established evaluation criteria.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-5908**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Pickens-Kane Moving and Storage Co., Chicago, Illinois

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

**Good(s) or Service(s):** Moving of Election Equipment and Supplies

**Original Contract Period:** 12/1/2013 - 11/30/2015

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$2,364,845.00

**Original Approval (Board or Procurement):** 11/13/2013, \$2,364,845.00

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

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

**This Increase Requested:** \$1,472,644.00

**Potential Fiscal Impact:** FY 2016 \$1,472,644.00

**Accounts:** 524-430

**Contract Number(s):** 1335-12863

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This extension and increase will allow the Cook County Clerk to continue to receive moving services for election equipment and supplies. Pickens-Kane performs the complicated, logistical moving services required to securely move voting equipment, E-pollbooks and supplies to 50 early voting sites, 1,673 precincts, 175 nursing homes, 19 Remote Distribution Centers, and various Election Judge training sites.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Pickens-Kane Moving and Storage Co. was selected based on established evaluation criteria.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.**

**15-5909**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Business Microvar, Inc. d/b/a Interdyn BMI (formerly InterDyn LANAC Technologies), Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend contract

**Good(s) or Service(s):** Support and Maintenance of Accounting and Cashiering System

**Current Contract Period:** 12/1/2011 - 11/30/2015

**Proposed Contract Extension Period:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** \$388,297.44

**Original Approval (Board or Procurement):** 9/7/2011, \$84,000.00

**Previous Board Increase(s) or Extension(s):** 12/4/2013, \$304,297.44

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 12/3/2014, 12/1/2014 - 11/30/2015

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 533-260 (if multiple accounts identify in parentheses)

**Contract Number(s):** 12-45-033

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This one (1) year extension will allow the Cook County Clerk to continue to receive maintenance and support services for the cashiering and accounting system used in the Bureau of Vital Records and Tax Services Division of the Clerk's Office. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-5911**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Data Defenders, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Forensic Analysis of Election Systems

**Current Contract Period:** 1/15/2014 - 1/30/2016 with two (2) one (1) year renewal options

**Proposed Contract Extension Period:** 1/31/2016 - 1/30/2017

**Total Current Contract Amount Authority:** \$338,681.00

**Original Approval (Board or Procurement):** 1/15/2014, \$338,681.00

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

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

**This Increase Requested:** \$189,970.00

**Potential Fiscal Impact:** FY 2016 \$189,970.00

**Accounts:** 524-260 (if multiple accounts identify in parentheses)

**Contract Number(s):** 1388-13012

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

**Summary:** This increase and first of two (2), one (1) year renewals will allow the Cook County Clerk to continue to receive forensic analysis of election equipment used in suburban Cook County. Data Defender performs the analysis and ensures no tampering has occurred to the election system.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Data Defenders, LLC was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-6248**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** Runbeck Election Services, Inc., Tempe, Arizona

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

**Good(s) or Service(s):** Vote-by-Mail Processing Modernization system

**Original Contract Period:** 1/18/2012 - 1/17/2015

**Proposed Contract Period Extension:** 1/18/2016 - 1/17/2017

**Total Current Contract Amount Authority:** \$273,633.00

**Original Approval (Board or Procurement):** 1/18/2012, \$259,466.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/28/2014, 1/18/2015 - 1/17/2016, \$14,167.00

**This Increase Requested:** \$22,000.00

**Potential Fiscal Impact:** FY 2016 \$18,333.33; FY 2017 \$3,666.67

**Accounts:** 524-260

**Contract Number(s):** 11-28-044

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Cook County Clerk to continue to receive hardware, software and maintenance for a comprehensive incoming absentee ballot mail management system. The Runbeck system provides tracking and auditing of every absentee ballot mailed and received.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Runbeck Election Services, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**15-6458**

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** County Clerk

**Vendor:** J.J. Collins Sons, Inc., Woodridge, Illinois

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

**Good(s) or Service(s):** Printing and Mailing of Voter Information

**Original Contract Period:** 1/17/2014 - 1/16/2016

**Proposed Contract Period Extension:** 1/17/2016 - 1/16/2017

**Total Current Contract Amount Authority:** \$123,880.00

**Original Approval (Board or Procurement):** 1/17/2014, \$123,880.00

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

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

**This Increase Requested:** \$130,175.00

**Potential Fiscal Impact:** FY 2016 \$130,175.00

**Accounts:** 524-240

**Contract Number(s):** 1335-13044

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This increase and one (1) year extension will allow the Cook County Clerk to continue to mail election information and address confirmation letters to registered voters in Cook County. The service J.J. Collins provides allows the Clerk's Office to communicate important information to voters and maintain an accurate registered voter list.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. J.J. Collins Sons, Inc. was the lowest, responsive and responsible bidder.

---

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

15-5743

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

**PROPOSED CONTRACT**

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

**Vendor:** Ward Auto Body, Inc., d/b/a Ward Auto Body, River Grove, Illinois

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

**Good(s) or Service(s):** Auto Body Repair for Zone One (1)

**Contract Value:** \$156,360.00

**Contract period:** 12/1/2015 - 11/30/2017, with one (1), one (1)-year renewal

**Potential Fiscal Year Budget Impact:** FY 2016 \$76,125.00 (499-444) \$2,055.00 (265-444), FY 2017 \$76,125.00 (499-444) \$2,055.00 (265-444)

**Accounts:** 499-444, (265-444)

**Contract Number(s):** 1545-14644

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Competitive bidding procedures were followed in accordance with Cook County Procurement Code. Bids were solicited for auto body repair services for Zone One (1). Ward Auto Body, Inc. was the lowest, responsive and responsible bidder.

This contract will allow the Cook County Sheriff's Office and Cook County Department of Homeland Security and Emergency Management to receive auto body repair services for County-owned vehicles.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract be approved. The motion carried.**

**15-5845**

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

**PROPOSED CONTRACT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office, Cook County State's Attorney Office, Cook County Adult Probation, Cook County Juvenile Temporary Detention Center and Cook County Department of Transportation and Highways

**Vendor:** Sutton Ford, Inc., Matteson, Illinois

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

**Good(s) or Service(s):** Ford Vans

**Contract Value:** \$235,903.73

**Contract period:** 12/1/2015 - 11/30/2016, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$235,903.73

**Accounts:**

1521409433-549: \$80,057.76

1525009181-549: \$25,028.01

532-549: \$48,970.02

1544008934-549: \$29,789.92

1550009357-549: \$52,058.02

**Contract Number(s):** 1545-14506

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for Contract No. 1545-14506 for the purchase of nine (9) transit cargo connect vans. Sutton Ford, Inc. is the lowest responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract be approved. The motion carried.**

**15-6041**

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

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County Sheriff

**Grantee:** Cook County Sheriff's Police Department

**Grantor:** Illinois Department of Transportation (IDOT), Division of Traffic Safety

**Request:** Authorization to renew grant

**Purpose:** The Illinois Department of Transportation (IDOT), Sustained Traffic Enforcement Program (STEP) grant helps Illinois maximize the effect of sustained, stepped-up, year-long traffic enforcement. STEP focuses sharply on specific times of the year and also on specific times of the day when data shows alcohol-involved and unbuckled fatalities are the highest.

**Grant Amount:** \$167,932.48

**Grant Period:** 10/1/2015 - 9/30/2016

**Fiscal Impact:** N/A

**Accounts:** N/A

**Most Recent Date of Board Authorization for Grant:** 10/8/2014

**Most Recent Grant Amount:** \$140,696.06

**Concurrences:**

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

**Summary:** The Sustained Traffic Enforcement Program (STEP) grant will serve to offset overtime costs, which will allow for the Sheriff's Police Department to conduct directed enforcement of alcohol mobilizations and/or occupant protection mobilization during one or more critical holidays and other special campaigns.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Grant Award Renewal be approved. The motion carried.**

**15-6246**

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

**PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)**

**Department(s):** Cook County Sheriff's Office

**Vendor:** BCR Automotive Group, LLC d/b/a Roesch Ford, Bensenville, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Pick-up Trucks and Hybrid Pick-up Trucks

**Original Contract Period:** 7/26/2013 - 8/15/2016

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$299,859.69

**Original Approval (Board or Procurement):** 7/26/2013, \$27,405.06

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$237,869.27

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/3/2015, \$34,585.36

**This Increase Requested:** \$112,189.44

**Potential Fiscal Impact:** FY 2015 \$112,189.44

**Accounts:** 1521409433-549

**Contract Number(s):** 1218-12560

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

**Summary:** This increase will allow the Cook County Sheriff's Office to purchase five (5) pick-up trucks needed for their fleet.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford was previously awarded a contract through a competitive bidding process by the City of Chicago. Cook County wishes to leverage this procurement effort.

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**A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract Amendment (Vehicle Purchase) be approved. The motion carried.**

**OFFICE OF THE STATE'S ATTORNEY**

**15-6417**

**Presented by:** ANITA ALVAREZ, Cook County State's Attorney  
GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Cook County State's Attorney's Office

**Grantee:** Cook County State's Attorney's Office

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to renew grant

**Purpose:** The grant will provide funding for a total of 13 victim specialists.

**Grant Amount:** \$742,227.00

**Grant Period:** 12/1/2015 - 11/30/2016

**Fiscal Impact:** \$290,096.00 (Required Match: \$185,557.00; Over Match \$104,539.00)

**Accounts:** 250-818

**Most Recent Date of Board Authorization for Grant:** 4/29/2015

**Most Recent Grant Amount:** \$742,227.00

**Concurrences:**

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

**Summary:** Specifically this funding will maintain two (2) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC Specialist who provides direct services to victims of high-risk domestic violence, seven (7) Victim Generalists who provide services to victims of all types of felony crimes, one (1) Polish-Speaking Specialist and two (2) Spanish-Speaking Specialists who provide services to non-English speaking victims.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Grant Award Renewal be approved. The motion carried.**

**OFFICE OF THE COUNTY TREASURER**

**15-6400**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Treasurer

**Vendor:** JJ Collins Sons, Inc., Woodridge, Illinois

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

**Good(s) or Service(s):** Tax Bill Printing and Processing Services

**Original Contract Period:** 9/11/2013 - 9/10/2015 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 9/11/2015 - 9/10/2016

**Total Current Contract Amount Authority:** \$875,642.60

**Original Approval (Board or Procurement):** 9/11/2013, \$875,642.60

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

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

**This Increase Requested:** \$450,441.66

**Potential Fiscal Impact:** FY 2016 \$450,441.66

**Accounts:** 534-240

**Contract Number(s):** 1345-12444

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprises Ordinance.

The Chief Procurement Officer concurs.

**Summary:** Treasurer's Office is requesting the first of two renewal options. Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. JJ Collins was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.**

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**ENVIRONMENTAL CONTROL COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-5906 PROPOSED ORDINANCE** Liquid Hazardous Waste Ordinance & Fee

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**CANCELLED**

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF NOVEMBER 17, 2015**

**15-5993  
RESOLUTION**

**Sponsored by**

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

**360 PROPERTY 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:** 360 Property LLC

**Address:** 360 Bennett Road, Elk Grove Village, Illinois, 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-21-202-016-0000

**Municipal Resolution Number:** 44-14

**Number of month property vacant/abandoned:** 6 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 3 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 12 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 12 full-time, 0 part-time

**Estimated Number of construction jobs:** 3

**Proposed use of property:** Industrial-light assembly, 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.

**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.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.**

**15-6009  
RESOLUTION**

**Sponsored by**

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

**KLT PARTNERS 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:** KLT Partners LLC

**Address:** 900 Lee Street, Elk Grove Village, Illinois, 60007

**Municipality or Unincorporated Township:** Elk Grove Village

**Cook County District:** 15

**Permanent Index Number:** 08-22-102-145-0000; 08-22-102-146-0000

**Municipal Resolution Number:** 15-14

**Number of month property vacant/abandoned:** 22 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 full-time, 1 part-time

**Estimated Number of jobs retained at this location:** 40 full-time, 25 part-time

**Estimated Number of employees in Cook County:** 40 full-time, 25 part-time

**Estimated Number of construction jobs:** 30

**Proposed use of property:** Industrial-warehousing and preconstruction of cell towers

**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.

**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.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.**

**15-6035**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE, PRESIDENT**  
**AND RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**THULE INC. 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:** Thule Inc.

**Address:** 7609 Industrial Drive, Forest Park, Illinois, 6010

**Municipality or Unincorporated Township:** Forest Park

**Cook County District:** 1

**Permanent Index Number:** 15-24-301-021-0000

**Municipal Resolution Number:** R-72-15

**Number of month property vacant/abandoned:** 5

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 81 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 81 full-time, 0 part-time

**Estimated Number of construction jobs:** 10

**Proposed use of property:** Industrial-thermoforming, assembling and warehousing

**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.

**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.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.**

**15-6039  
RESOLUTION  
Sponsored by**

**Page 80 of 201**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT  
AND RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**ELIZABETH STREET PARTNERS 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:** Elizabeth Street Partners LLC

**Address:** 340 North Oakley Boulevard, Chicago, Illinois, 60612

**Municipality or Unincorporated Township:** Chicago

**Cook County District:** 1

**Permanent Index Number:** 17-07-301-050-0000; 17-07-301-051-0000

**Municipal Resolution Number:** City of Chicago, Adopted September 24, 2015

**Number of month property vacant/abandoned:** 22

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 35 full-time, 0 part-time

**Estimated Number of jobs retained at this location:** 0 full-time, 0 part-time

**Estimated Number of employees in Cook County:** 35 full-time, 0 part-time

**Estimated Number of construction jobs:** 0

**Proposed use of property:** Industrial-meat processing 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.

**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.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Resolution (Class 6B) Purchase for Value be approved. The motion carried.**

15-6257  
**ORDINANCE**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN AMENDMENT EXTENDING THE COOK COUNTY PROPERTY TAX  
CLASSIFICATION SYSTEM**

**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, Section 74-68 of the Cook County Code is hereby amended as Follows:

**Sec. 74-68. Classification system to apply with tax assessment year.**

(a) The incentive provisions of this division provided to qualifying parcels of real estate for Class 6b, Class 6b SER and TEERM, Class C, Class 7a, Class 7b, Class 7c and Class 8, Class 8 (TEERM) shall expire on December 31, 2015-2021, unless otherwise reviewed by action of the County.

(b) Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994, shall retain such classification under the terms and conditions of this division prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8

classification is filed with the Assessor on or before December 31, 1994, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this division after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

~~(b)~~ (c) Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999, shall retain such classification under the terms and conditions of this division prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this division existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

~~(e)~~ (d) Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004, shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

**Effective Date:** This Ordinance Amendment shall be in effect January 1, 2016.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Ordinance Amendment be approved. The motion carried.**

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**CRIMINAL JUSTICE COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-6203  
RESOLUTION**

**Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER**

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS CALLING ON  
THE HONORABLE BARACK OBAMA, PRESIDENT OF THE UNITED STATES,  
TO CONVENE A WHITE HOUSE CONFERENCE TO BE HELD IN CHICAGO  
ON THE ISSUE OF GUN VIOLENCE**

**WHEREAS**, on October 5, 2015, Reverend Jesse Jackson and community leaders joined together to call on the President of the United States to convene a White House Conference on Gun Violence in the City of Chicago at the earliest possible opportunity; and

**WHEREAS**, Chicago has seen more than 2,400 shootings to date in the year 2015 and more than 400 murders to date in the year 2015; and

**WHEREAS**, compared to this time last year, shootings and homicides in Chicago have increased by 21 percent; and

**WHEREAS**, the County resources required in order to serve the populations impacted by the increase in shootings in Chicago make the problem of gun violence germane and critically important to the governance of Cook County and the work of the Cook County Board of Commissioners; and

**WHEREAS**, the Honorable Barack Obama, President of the United States, has spoken eloquently in the aftermath of mass shootings throughout our country, on the need for government action to reduce gun violence; and

**WHEREAS**, our nation has been shocked and dismayed in recent years by the proliferation of mass shootings in American communities such as Sandy Hook, Connecticut; Charleston, South Carolina; Aurora, Colorado; and, Roseburg, Oregon, among others; and

**WHEREAS**, in the City of Chicago, the number and frequency of shootings are such that Chicago suffers the equivalent of a mass shooting every week without respite; and

**WHEREAS**, the level of violence in the City of Chicago merits the attention of the federal government, in addition to municipal, county and state government; and

**WHEREAS**, the time has long since passed for public officials at all levels of government to acknowledge that a state of emergency exists in Chicago and Cook County and for those officials to treat the issue of gun violence with the level of urgency the issue most certainly requires.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do call upon the Honorable Barack Obama, President of the United States, to convene a White House Conference to be held in Chicago on the issue of gun violence; and

**BE IT FURTHER RESOLVED**, that a signed copy of this Resolution be sent to the attention of the Honorable Barack Obama, President of the United States, at the earliest possible opportunity.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner García, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.**

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF NOVEMBER 17, 2015**

**15-6314**

**PROPOSED APPOINTMENT**

**Sponsored by:** LARRY SUFFREDIN

**PROPOSED APPOINTMENT**

**Appointee(s):** Ms. Gray I. Mateo-Harris

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Ms. Mateo-Harris' term will expire on the Third Monday in March, 2018.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this Appointment be approved. The motion carried.**

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**ASSET MANAGEMENT COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-6043**

**PROPOSED CONTRACT** Clayco, Chicago, Illinois

**Department(s):** Bureau of Asset Management

**Vendor:** Clayco, Chicago, Illinois

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

**Good(s) or Service(s):** Developer Service

**Contract Value:** \$946,410.00

**Contract period:** 11/18/2015 - 6/30/2016 (Phase One)

**Potential Fiscal Year Budget Impact:** FY 2015 \$150,000.00, FY 2016 \$796,410.00

**Accounts:** 1619

**Contract Number(s):** H15-25-126

**Concurrences:**

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Cook County Health and Hospitals System Finance Committee approved this contract on 10/23/2015 and the Health and Hospital System Board will consider the contract on 10/30/2015.

**Summary:** Through a development agreement with Clayco as a developer the team will undertake Phase One programming, feasibility and schematic design services at the Cook County Hospital Central Campus Core MedicalRedevelopment and continue subject to the terms of the development agreement through implementation of Phase Two as a developer for the design and construction services of the CCHHS Central Campus Core Medical Redevelopment.

Scope of the complete development includes a new ambulatory care clinic with administrative/clinical offices to replace functions in Fantus Clinic, CCHHS administration building and conference space and some administrative space in the Hektoen building. The supporting development projects that will be assessed in Phase One include demolition of the Fantus Clinic, recommendations for moth balling the CCHHS Administration Building, site work, parking study, surface parking and vehicular/roadway access and circulation enhancements strategy. This item will be presented to the Health System Board on 10/30/2015.

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**A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Contract be approved. The motion carried.**

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**LABOR COMMITTEE MEETING OF NOVEMBER 17, 2015**

**15-6076  
RESOLUTION**

**Sponsored by**

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

**RESOLUTION APPROVING ECONOMIC PACKAGE  
INCLUDING WAGE INCREASES AND HEALTHCARE**

**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, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing Investigators, Senior Investigators and Administrative Assistants in the Sheriff's Office of Professional Review (OPR); and

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the Cook County State's Attorney and the Illinois Fraternal Order of Police (FOP) representing the State's Attorney Investigators and the State's Attorney Investigators Supervisors; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook/Sheriff/ of Cook County/Cook County State's Attorney and the FOP; and

(a) effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b) effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c) effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e) effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f) effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item	12/1/15
Classic Blue	Eliminate
HMO OOP Maximum	\$1,600/\$3,200
HMO Accident/Illness	\$15
HMO Urgent Care	\$15
HMO Specialists	\$20
HMO ER	\$75
PPO Deductible	\$350/\$700
PPO OOP Maximum	\$1,600/\$3,200
PPO Accident/Illness	90% after \$25
PPO Specialist	90% after \$35
PPO ER	\$75

RX	\$10/\$25/\$40
Generic Step Therapy	Implement
Mandatory Maintenance Choice	Implement
Healthcare Contributions	Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

Approved and adopted this 18th of November 2015.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**Commissioner Schneider voted “no”.**

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#### **RULES AND ADMINISTRATION COMMITTEE MEETING OF NOVEMBER 18, 2015**

**15-6513**

#### **JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 7, 2015.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Butler, that this Journal of Proceedings be approved. The motion carried.**

**15-6514**

#### **JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Wednesday, October 14, 2015.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Butler, that this Journal of Proceedings be approved. The motion carried.**

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**FINANCE COMMITTEE MEETING OF NOVEMBER 18, 2015**

**COURT ORDERS**

**15-5973**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,300.04

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

**This Criminal Division was approved.**

**15-4953**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,507.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Emmanuel Carter

Case No(s): 01CR80013

**This Criminal Division was approved.**

**15-5975**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,626.24

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Rayner Daniels

Case No(s): 01CR80001

**This Criminal Division was approved.**

**15-5976**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,815.95

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Sidney Collins

Case No(s): 10CR80002

**This Criminal Division was approved.**

**15-5977**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne

Fees: \$5,605.17

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Joseph Clark  
Case No(s): 13CR80004

**This Criminal Division was approved.**

**15-5978**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne

Fees: \$2,426.84

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jonathan Byrd  
Case No(s): 10CR80006

**This Criminal Division was approved.**

**15-5981**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne

Fees: \$1,835.77

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Johnny Butler  
Case No(s): 08CR80007

**This Criminal Division was approved.**

**15-5984**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne

Fees: \$1,333.32

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Leroy Brown  
Case No(s): 11CR80013

**This Criminal Division was approved.**

**15-5985**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne

Fees: \$2,804.86

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

**This Criminal Division was approved.**

**15-5986**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,314.77

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Timothy Bell

Case No(s): 06CR80007

**This Criminal Division was approved.**

**15-5987**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$6,193.11

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Bobby Brown

Case No(s): 10CR80007

**This Criminal Division was approved.**

**15-6003**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$9,135.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Eric Miller

Case No(s): 08CR03768

**This Criminal Division was approved.**

**15-6050**

Attorney/Payee: Gabriel J. De Matteo

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Shonta Pitts

Case No(s): 15MC200078201

**This Criminal Division was approved.**

**15-6073**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,101.00

Services rendered for court-appointed representation of indigent respondent:  
legal representation

Name(s) of Respondent: Michael Gould

Case No(s):14CR8421

**This Criminal Division was approved.**

**15-6083**

Attorney/Payee: Northwestern University

Presenter: Jeffrey Urdangen

Fees: \$5,505.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Michael Winston

Case No(s): 13CR3057

**This Criminal Division was approved.**

**15-6148**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,340.55

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

**This Criminal Division was approved.**

**15-6149**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,745.69

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tommy Greenfield

Case No(s): 08CR80005

**This Criminal Division was approved.**

**15-6150**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,602.47

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

**This Criminal Division was approved.**

**15-6151**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,068.90

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Michael Hughes

Case No(s): 10CR80013

**This Criminal Division was approved.**

**15-6152**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,952.12

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

**This Criminal Division was approved.**

**15-6153**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,593.05

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Michael Horne

Case No(s): 11CR80021

**This Criminal Division was approved.**

**15-6155**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$3,638.32

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Ronald Levi

Case No(s): 06CR80014

**This Criminal Division was approved.**

**15-6156**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,606.27

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

**This Criminal Division was approved.**

**15-6157**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$440.79

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

**This Criminal Division was approved.**

**15-6158**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$9,107.79

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

**This Criminal Division was approved.**

**15-6159**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,344.56

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

**This Criminal Division was approved.**

**15-6162**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Albert Martin

Case No(s): 08CR80013

**This Criminal Division was approved.**

**15-6163**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,077.02

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Michael Lemberger

Case No(s): 06CR80020

**This Criminal Division was approved.**

**15-6165**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$2,009.34

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

**This Criminal Division was approved.**

**15-6166**

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$1,061.49

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Derrick Moody

Case No(s): 11CR80028

**This Criminal Division was approved.**

**15-6198**

Attorney/Payee: Camille Hicks

Presenter: Same

Fees: \$2,520.83

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Keyonte McDowell  
Case No(s): 06CR10590

**This Criminal Division was approved.**

**15-6238**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,147.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Carl Gustafson  
Case No(s): 05CR80005

**This Criminal Division was approved.**

**15-6239**

Attorney/Payee: Mark H. Kusatzky

Presenter: Mark H. Kusatzky

Fees: \$1,290.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of Respondent(s): Stephen Smith  
Case No(s): 05CR80004

**This Criminal Division was approved.**

**15-6242**

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$2,353.73

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Michael Houston  
Case No(s): 12CR80004

**This Criminal Division was approved.**

**15-6084**

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$2,589.15

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): T. Edburg  
Case No(s): 05D631360

**This Domestic Relations Division was approved.**

**15-4882**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Ahmad Martin (father)

In Re: A. Martin (minor)

Case No(s): 10JA176

**This Child Protection Division was approved.**

**15-5347**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of Respondent(s): Edna Saez (mother)

In Re: L. Ortiz-Saez (minor)

Case No(s): 15JA0130

**This Child Protection Division was approved.**

**15-5385**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Sharonda Cobbs (mother)

In Re: D. Cobbs, M. Hatchett, D. Cobbs, T. Johnson, N. Miller (minors)

Case No(s): 12JA00835, 12JA00836, 12JA00837, 12JA00838, 12JA00839

**This Child Protection Division was approved.**

**15-5482**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Latasha Guinn (mother)

In Re: H. Guinn (minor)

Case No(s): 14JA00352

**This Child Protection Division was approved.**

**15-5517**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Catherine Wrencher (mother)

In Re: G. Marzette (minor)

Case No(s): 08JA655

**This Child Protection Division was approved.**

**15-5666**

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$315.45

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Melissa Quesada (mother)

In Re: Quesada/Flores (minors)

Case No(s): 09JA544, 09JA540, 11JA411, 09JA545

**This Child Protection Division was approved.**

**15-5701**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Ricky Conley (father)

In Re: R. Conley (minor)

Case No(s): 13JA705

**This Child Protection Division was approved.**

**15-5865**

Child Protection Division

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): T. Jones (minor) GAL

In Re: T. Jones (minor)

Case No(s): 10JA605

**This Child Protection Division was approved.**

**15-5970**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Patricia Aldridge (Guardian)  
In Re: T. Hegwood (minor)  
Case No(s): 14JA523

**This Child Protection Division was approved.**

**15-5988**

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): T. Edwards, A. Harvey (minors)  
In Re: T. Edwards, A. Harvey (minors) GAL  
Case No(s): 00JA00546, 02JA01638

**This Child Protection Division was approved.**

**15-5989**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of Respondent(s): Kimberly Blake (mother)  
In Re: S. Blake (minor)  
Case No(s): 09JA0589

**This Child Protection Division was approved.**

**15-5990**

Attorney/Payee: Stuart Joshua Holt

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jose David Nieves (father)  
In Re: M. Roman (minor)  
Case No(s): 15JA00125

**This Child Protection Division was approved.**

**15-5991**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of Respondent(s): J. Humphrey (minor) GAL  
In Re: J. Humphrey (minor)  
Case No(s): 06JA0422

**This Child Protection Division was approved.**

**15-5994**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$617.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): S. Blake (minor) GAL

In Re: S. Blake (minor)

Case No(s): 09JA589

**This Child Protection Division was approved.**

**15-5995**

Child Protection Division

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Salvatore Dicostanzo (father)

In Re: J. Dicostanzo (minor)

Case No(s): 13JA00687

**This Child Protection Division was approved.**

**15-5996**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): S. Allen (minor) GAL

In Re: S. Allen (minor)

Case No(s): 13JA00452

**This Child Protection Division was approved.**

**15-5997**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,143.75

Service rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name of respondent(s): Kalso Sullivan (father)

In the Interest of: K. Sullivan, E. Sullivan (minors)  
Case No(s): 15JA347, 15JA349

**This Child Protection Division was approved.**

**15-6004**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tiffany Eubanks (Guardian)

In Re: Z. Murphy, Z. Murphy (minor)

Case No(s): 14JA1359, 14JA1360

**This Child Protection Division was approved.**

**15-6010**

Attorney/Payee: Steven O. Ross

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tony Lawlor, (father)

In Re: V. White, A. Lawlor (minors)

Case No(s): 13JA918, 13JA919

**This Child Protection Division was approved.**

**15-6011**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$653.99

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): N. Colon (minor) GAL

In Re: N. Colon (minor)

Case No(s): 14JA560

**This Child Protection Division was approved.**

**15-6012**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,155.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): K. Haywood, K. Davis (minors) GAL

In Re: K. Haywood, K. Davis (minors)

Case No(s): 13JA214, 14JA64

**This Child Protection Division was approved.**

**15-6013**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Joseph Crump (father)

In Re: R. Crump, R. Crump (minors)

Case No(s): 12JA1011, 13JA1012

**This Child Protection Division was approved.**

**15-6017**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,143.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): K. Love (minor) GAL

In Re K. Love (minor)

Case No(s): 14JA0303

**This Child Protection Division was approved.**

**15-6046**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Q. Hannah, J. Kelly, J. Moore (fathers)

In Re: J. Moore, J. Kelly, M. Kelly, L. Hannah (minors)

Case No(s): 10JA00623, 10JA00624, 10JA00625, 10JA00626

**This Child Protection Division was approved.**

**15-6047**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Annette Knox (guardian)

In Re: E. Howard (minor)

Case No(s): 99JA00878

**This Child Protection Division was approved.**

**15-6051**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Scott Schiavone (father)

In Re: A. Schiavone (minor)

Case No(s): 14JA326

**This Child Protection Division was approved.**

**15-6052**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Frenchetta Jones (mother)

In Re: T. Taylor, C. Lawrence (minors)

Case No(s): 09JA1048, 13JA552

**This Child Protection Division was approved.**

**15-6053**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$669.72

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Gusti Petrov (father)

In Re: R. Parker (minor)

Case No(s): 14JA1821

**This Child Protection Division was approved.**

**15-6054**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$219.72

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Johnetta Smith (mother)

In Re: T. Smith (minor)

Case No(s): 14JA298

**This Child Protection Division was approved.**

**15-6055**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Laura Cerza (mother)

In Re: D. Cerza, L. Cerza, J. Cerza, S. Stekov, S. Stekov (minor)

Case No(s): 10JA571, 13JA1159, 13JA1160, 15JA815, 15JA816

**This Child Protection Division was approved.**

**15-6056**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Baynes (father)

In Re: D. F. Brown (minor)

Case No(s): 09JA172

**This Child Protection Division was approved.**

**15-6063**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Ruby Garmon (mother)

In Re: J. Keys (minor)

Case No(s): 14JA1081

**This Child Protection Division was approved.**

**15-6064**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,325.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Mark White (father)

In Re: K. Fischer (minor)

Case No(s): 15JA332

**This Child Protection Division was approved.**

**15-6065**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): C. Holmes, R. Jordan (minor)

In Re: C. Holmes, R. Jordan (minor)

Case No(s): 13JA651, 15JA344

**This Child Protection Division was approved.**

**15-6066**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): LeRoy Jackson (father)

In Re: C. Jackson (minor)

Case No(s): 03JA415

**This Child Protection Division was approved.**

**15-6068**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): A. Hawkins (minor) GAL

In Re: A. Hawkins (minor)

Case No(s): 06JA429

**This Child Protection Division was approved.**

**15-6069**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): K. Jones (minor) GAL

In Re: K. Jones (minor)

Case No(s): 14JA1118

**This Child Protection Division was approved.**

**15-6070**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Dwayne Hardy (father)

In Re: D. Hardy (minor)

Case No(s): 15JA1053

**This Child Protection Division was approved.**

**15-6087**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tramayne Williams (father)

In Re: T. Williams (minor)

Case No(s): 14JA1093

**This Child Protection Division was approved.**

**15-6088**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Andre Cross (father)

In Re: C. Dawson (minor)

Case No(s): 15JA45

**This Child Protection Division was approved.**

**15-6089**

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): LeAndrew Bradin (father)

In Re: L. Bradin (minor)

Case No(s): 13JA545

**This Child Protection Division was approved.**

**15-6090**

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$679.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Margolit Gerson (mother)

In Re: A. Gerson (minor)

Case No(s): 14JA698

**This Child Protection Division was approved.**

**15-6092**

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Bruce Prince (father)

In Re: A. McGee (minor)

Case No(s): 02JA87

**This Child Protection Division was approved.**

**15-6096**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$1,019.24

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Celeste Jackson (mother)

In Re: A. Jackson (minor)

Case No(s): 14JA00602

**This Child Protection Division was approved.**

**15-6097**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Keith Brown (father)

In Re: J. Robison (minor)

Case No(s): 07JA386

**This Child Protection Division was approved.**

**15-6098**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$673.24

Service rendered for court-appointed representation of indigent respondent(s):

legal representation

Name if respondent(s): J. Cocroft (father)

In Re: J. Cocroft (minor)

Case No.: 15JA287

**This Child Protection Division was approved.**

**15-6108**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$1,227.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Auburn Johnson (father)

In Re: T. Hodges (minor)

Case No(s): 14JA1496

**This Child Protection Division was approved.**

**15-6109**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Sandra Jackson (mother)

In Re: G. Jackson (minor)

Case No(s): 12JA840

**This Child Protection Division was approved.**

**15-6111**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: S. Payne, R. Houston (minors)

Case No(s): 09JA00168, 12JA01075

**This Child Protection Division was approved.**

**15-6112**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Arthur May (father)

In Re: A. May, K. May (minors)

Case No(s): 15JA0564, 15JA1009

**This Child Protection Division was approved.**

**15-6113**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$290.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Phyllis Thomas (mother)

In Re: D. Terrell (minor)

Case No(s): 14JA1452

**This Child Protection Division was approved.**

**15-6116**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Rosalyn Morris (mother)

In Re: M. Alcantar (minor)

Case No(s): 98JA3611

**This Child Protection Division was approved.**

**15-6118**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Kathy Dukes (Legal Guardian)

In Re: J. Dukes (minor)

Case No(s): 02JA855

**This Child Protection Division was approved.**

**15-6119**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Vicki Reed (mother)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA01017, 11JA01018

**This Child Protection Division was approved.**

**15-6120**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Taniya Scott (mother)

In Re: M. Fletcher (minor)

Case No(s): 07JA613

**This Child Protection Division was approved.**

**15-6121**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,837.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Tiffany Klimek (mother)

In Re: A. Klimek (minor)

Case No(s): 15JA181

**This Child Protection Division was approved.**

**15-6122**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Thomas Young (father)

In Re: M. Young (minor)

Case No(s): 14JA372

**This Child Protection Division was approved.**

**15-6123**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,800.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): D. Young, W. Neely (fathers), L. Neely (mother)

In Re: D. Calderon, D. Young (minors)

Case No(s): 15JA238, 15JA239

**This Child Protection Division was approved.**

**15-6127**

Attorney/Payee: Law Office of Attorney Donald P. Sullivan P C

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): J. Rodriguez, J. Rodriguez (minors) GAL

In Re: J. Rodriguez, J. Rodriguez (minors)

Case No(s): 14JA871, 14JA872

**This Child Protection Division was approved.**

**15-6128**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): John Parks (father)

In Re: K. Parks (minor)

Case No(s): 15JA492

**This Child Protection Division was approved.**

**15-6129**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): A. Young (minor) GAL

In Re: A. Young (minor)

Case No(s): 15JA361

**This Child Protection Division was approved.**

**15-6130**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): James Newsome (father)

In Re: K. Newsome (minor)

Case No(s): 07JA266

**This Child Protection Division was approved.**

**15-6131**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): W. Adams (father)

In Re: D. Adams (minor)

Case No(s): 13JA979

**This Child Protection Division was approved.**

**15-6132**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$718.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Eduardo Gomez (father)

In Re: J. Mena (minor)

Case No(s): 15JA322

**This Child Protection Division was approved.**

**15-6133**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors)

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

**This Child Protection Division was approved.**

**15-6138**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Nadia Aronno (mother)

In Re: C. Montalvan (minor)

Case No(s): 10JA00074

**This Child Protection Division was approved.**

**15-6140**

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Donald Priester (father)

In Re: K. Love, V. Priester (minors)

Case No(s): 10JA00383, 12JA01261

**This Child Protection Division was approved.**

**15-6141**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,031.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Steven Rossel (father)

In Re: J. Rossel (minor)

Case No(s): 12JA533

**This Child Protection Division was approved.**

**15-6170**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$320.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jonathan Parnell, Ulysses Branch (fathers)

In Re: E. Branch, K. Bean, A. Bean, I. Bean, J. Parnell, L. Bean, A. Bean  
(minors)

Case No(s): 10JA0854, 10JA0855, 10JA0856, 10JA0857, 10JA0858, 10JA0859,  
10JA0860

**This Child Protection Division was approved.**

**15-6173**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,625.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent: D. Leverson (minor) GAL

In Re: D. Leverson (minor)

Case No(s): 01JA550

**This Child Protection Division was approved.**

**15-6182**

Attorney/Payee: Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$268.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Britney Stevens (mother)

In Re: T. Watson, T. Watson (minors)

Case No(s): 12JA843, 12JA844

**This Child Protection Division was approved.**

**15-6183**

Darlene Redmond, Esq.

Presenter: Darlene Redmond

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Catherine Reed (mother)

In Re: I. Walker (minor)

Case No(s): 04JA882

**This Child Protection Division was approved.**

**15-6184**

Attorney/Payee: Ashonta C. Rice

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Doreen Voorhees

In Re: N. Voorhees (minor)

Case No(s): 14JA1306

**This Child Protection Division was approved.**

**15-6185**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,306.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Valerie Humphrey (mother)

In Re: C. Humphrey, A. Humphrey (minors)

Case No(s): 14JA416, 15JA100

**This Child Protection Division was approved.**

**15-6186**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$967.13

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Alzonia Macgruder (mother)

In Re: D. Starnes, O. Macgruder (minors)

Case No(s): 01JA1045, 01JA1046

**This Child Protection Division was approved.**

**15-6187**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Diamond Cross (father)

In Re: A. Woodgett (minor)

Case No(s): 13JA775

**This Child Protection Division was approved.**

**15-6188**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Nathaniel Flowers (father)

In Re: W. Flowers (minor)

Case No(s): 08JA252

**This Child Protection Division was approved.**

**15-6193**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): K. Wright (minor) GAL

In Re: K. Wright (minor)

Case No(s): 10JA00596

**This Child Protection Division was approved.**

**15-6195**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Denesha Jeffries (mother)

In Re: E. Secodesilva (minor)

Case No(s): 14JA00665

**This Child Protection Division was approved.**

**15-6196**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Blackman, D. Blackman, D. Blackman, D. Blackman  
(minors) GAL

In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors)

Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22

**This Child Protection Division was approved.**

**15-6200**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent: D. Johnson (mother)

In Re: J. Clerk, J. Clerk (minors)

Case No(s): 06JA859, 06JA688

**This Child Protection Division was approved.**

**15-6201**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent: L. Johnson (father)

In Re: M. Johnson (minor)

Case No(s): 13JA668

**This Child Protection Division was approved.**

**15-6204**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Kevin McGee (father)  
In Re: C. McGee, K. McGee, K. McGee (minors)  
Case No(s): 10JA1098, 10JA1099, 10JA1103

**This Child Protection Division was approved.**

**15-6205**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,215.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): L. Krzywda, C. LeFlore, A. Lomeli, J. Lomeli  
(minors) GAL  
In Re: L. Krzywda, C. LeFlore, A. Lomeli, J. Lomeli, (minors)  
Case No(s): 12JA816, 12JA817, 12JA818, 14JA636

**This Child Protection Division was approved.**

**15-6206**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$707.23

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): B. Schutzius (mother)  
In Re: C. Schutzius, M. Jolley, M. Jolley (minors)  
Case No(s): 08JA475, 08JA476, 08JA477

**This Child Protection Division was approved.**

**15-6210**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Nadia Goodman (mother)  
In Re: S. Eskridge, S. Goodman (minors)  
Case No(s): 13JA1145, 13JA1146

**This Child Protection Division was approved.**

**15-6211**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$377.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s): or respondent(s): T. McKay (minor)GAL

In Re: T. McKay (minor)

Case No(s): 02JA1750

**This Child Protection Division was approved.**

**15-6212**

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$500.00

Services Rendered for court-appointed representation indigent  
respondent (s): legal representation

Name (s) of respondent (s): Christine Fisher

In Re: K. Jones (minor)

Case No(s): 14JA00046

**This Child Protection Division was approved.**

**15-6213**

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$200.00

Services Rendered for court-appointed representation indigent  
respondent (s): legal representation

Name (s) of respondent (s): Robert Tigner (father)

In Re: D. Tigner (minor)

Case No(s): 10JA846

**This Child Protection Division was approved.**

**15-6214**

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$625.00

Services Rendered for court-appointed representation indigent  
respondent (s): legal representation

Name (s) of respondent (s): Casanova Miles (father)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA00288, 15JA00289

**This Child Protection Division was approved.**

**15-6215**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$350.00  
Services Rendered for court-appointed representation indigent  
respondent (s): legal representation  
Name (s) of respondent (s): T. Donaldson (minor) GAL  
In Re: T. Donaldson (minor)  
Case No(s): 11JA00801

**This Child Protection Division was approved.**

**15-6216**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$200.00  
Services Rendered for court-appointed representation indigent  
respondent (s): legal representation  
Name (s) of respondent (s): Robert Pendleton (father)  
In Re: W. Tigner, N. Tigner (minors)  
Case No(s): 00JA1027, 00JA1028

**This Child Protection Division was approved.**

**15-6217**

Attorney/Payee: Samuel Warsawsky  
Presenter: Same  
Fees: \$1,337.50  
Services Rendered for court-appointed representation indigent  
respondent (s): legal representation  
Name (s) of respondent (s): R. Houston (father)  
In Re: R. Houston (minor)  
Case No(s): 12JA1075

**This Child Protection Division was approved.**

**15-6220**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation  
Name(s) of respondent(s): Jesse Chagoya (father)  
In Re: J. Chagoya, J. Chagoya (minors)  
Case No(s): 09JA0866, 09JA0867

**This Child Protection Division was approved.**

**15-6221**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Laveda Dennis (mother)

In Re: K. Massey, K. Massey, K. Dennis, K. Dennis (minors)

Case No(s): 14JA540, 14JA541, 14JA542, 15JA323

**This Child Protection Division was approved.**

**15-6223**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Lazaro Singh (father)

In Re: S. Washington (minor)

Case No(s): 14JA1347

**This Child Protection Division was approved.**

**15-6227**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tanisha Straight (mother)

In Re: T. Taylor (minor)

Case No(s): 07JA791

**This Child Protection Division was approved.**

**15-6228**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$275.00

Service rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name of respondent(s): T. Jackson, S. Jackson(minors) GAL

In Re: T. Jackson, S. Jackson (minors)

Case No(s); 08JA532, 08JA533

**This Child Protection Division was approved.**

**15-6229**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): R. Davis (mother), R. Davis (father)

In Re: I. Davis, J. Davis (minors)

Case No(s): 02JA00251, 05JA00630

**This Child Protection Division was approved.**

**15-6230**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,150.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): S. Hunter, S. Sledge (minors) GAL

In Re: S. Hunter, S. Sledge (minors)

Case No(s): 09JA00868, 13JA00120

**This Child Protection Division was approved.**

**15-6231**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$993.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Kinola Lynch (mother)

In Re: K. Kidd, M. Triplett, M. Davis, P. Davis, K. Lynch (minors)

Case No(s): 15JA470, 15JA471, 15JA473, 15JJA474

**This Child Protection Division was approved.**

**15-6232**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$758.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Gregory McMillan (father)

In Re: J. McMillan (minor)

Case No(s): 13JA1125

**This Child Protection Division was approved.**

**15-6233**

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Holli Boam (mother)

In Re: N. Sanchez, A. Sanchez (minors)

Case No(s): 14JA286, 14JA287

**This Child Protection Division was approved.**

**15-6234**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Theodore Enochs (father)

In Re: M. Smith, D. Enochs (minors)

Case No(s): 12JA061, 12JA062

**This Child Protection Division was approved.**

**15-6235**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Victoria Stocklaufer (mother)

In Re: V. Stocklaufer, M. Stocklaufer, A. Stocklaufer, V. Kossler (minors)

Case No(s): 11JA831, 11JA832, 11JA833, 12JA389

**This Child Protection Division was approved.**

**15-6236**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Sierra Traylor (mother)

In Re: I. Traylor (minor)

Case No(s): 13JA798

**This Child Protection Division was approved.**

**15-6237**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): E. Moon (minor) GAL

In Re: E. Moon (minor)

Case No(s): 08JA493

**This Child Protection Division was approved.**

**15-6243**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tysheka Strong (mother)

In Re: C. Miles, T. Miles (minors)

Case No(s): 15JA288, 15JA289

**This Child Protection Division was approved.**

**15-6244**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of Respondent(s): Nelida Santana De Rodgriguez (mother)

In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)

Case No(s): 15JA0656, 15JA0657, 15JA0658

**This Child Protection Division was approved.**

**15-6249**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Roberto Palacios (father)

In Re: M. Wately, E. Wately (minors)

Case No(s): 12JA1190, 12JA1191

**This Child Protection Division was approved.**

**15-6256**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Eric Howard, Sr. (father)

In Re: E. Howard (minor)

Case No(s): 13JA00717

**This Child Protection Division was approved.**

**15-6259**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$ 250.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jerry Jason Williams (father)

In Re: A. Williams (minor)

Case No(s): 12JA00920

**This Child Protection Division was approved.**

**15-6262**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$ 912.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Amy Diaz (mother)

In Re: D. Alexander, N. Foreman, J. Diaz, X. Alexander, A. Alexander, A. Alexander, D. Diaz (minors)

Case No(s): 14JA1365, 14JA1366, 14JA1367, 14JA1368, 14JA1369, 14JA1370, 14JA1371

**This Child Protection Division was approved.**

**15-6263**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jomo Burks (father)

In Re: D. Burks (minor)

Case No(s): 10JA1018

**This Child Protection Division was approved.**

**15-6277**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent: L. Nelson (minor) GAL

In Re: L. Nelson (minor)

Case No(s):11JA907

**This Child Protection Division was approved.**

**15-6278**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,587.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of Respondent(s): Rosemary Fulton (legal guardian)

In Re: L. Patton, M. Fulton (minors)

Case No(s): 15JA0877, 15JA0876

**This Child Protection Division was approved.**

**15-6280**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Hollie Arreguin (mother)

In Re: H. Zetina, D. Gonzalez (minors)

Case No(s): 13JA0671, 15JA0112

**This Child Protection Division was approved.**

**15-6281**

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Hollie Arreguin (mother)

In Re: H. Zetina (minor)

Case No(s): 13JA0671

**This Child Protection Division was approved.**

**15-6283**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Maxwell (minor) GAL

In Re: D. Maxwell (minor)

Case No(s): 15JA00673

**This Child Protection Division was approved.**

**15-6284**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Shannon Dye (father)

In Re: S. Cherry (minor)

Case No(s): 14JA01128

**This Child Protection Division was approved.**

**15-6285**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal Representation

Name(s) of respondent(s): Carmella Aguilar (Plenary Guardian)

In Re: C. Gutierrez (minors)

Case No(s): 14JA01274

**This Child Protection Division was approved.**

**15-6286**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): M. Woods, A. Summeries, J. Summeries, J. Summeries  
(minors) GAL

In Re: M. Woods, A. Summeries, J. Summeries, J. Summeries (minors)

Case No(s): 11JA00839, 11JA00840, 11JA00841, 11JA00842

**This Child Protection Division was approved.**

**15-6287**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jessica Rosales (mother)

In Re: N. Germany, N. Germany (minors)

Case No(s): 13JA00210, 15JA00094

**This Child Protection Division was approved.**

**15-6288**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Michael Butler (father)

In Re: L. Robinson (minors)

Case No(s): 15JA00630

**This Child Protection Division was approved.**

**15-6289**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$193.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Edward Burnett (father)

In Re: T. Hodges (minors)

Case No(s): 14JA01495

**This Child Protection Division was approved.**

**15-6290**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): E. Watkins (minor) GAL

In Re: E. Watkins (minor)

Case No(s): 13JA00891

**This Child Protection Division was approved.**

**15-6291**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Bernadino Lopez (father)

In Re: A. Lopez (minor)

Case No(s): 13JA11

**This Child Protection Division was approved.**

**15-6293**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tyrone Davis (father)

In Re: D. Davis (minor)

Case No(s): 12JA1022

**This Child Protection Division was approved.**

**15-6294**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)

Case No(s): 14JA00594

**This Child Protection Division was approved.**

**15-6295**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Sean Keith (putative father)

In Re: S. Keith Jr. (minor)

Case No(s): 14JA1462

**This Child Protection Division was approved.**

**15-6297**

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$247.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Z. Biggs (minor) GAL

In Re: Z. Biggs (minor)

Case No(s): 14JA507

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**This Child Protection Division was approved.**

**15-6298**

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$185.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Alma Patino (mother)

In Re: K.C. Mandujano (minor)

Case No(s): 12JA67

**This Child Protection Division was approved.**

**15-6299**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Rivers, Jr. (minor)

In Re: D. Rivers, Jr. (minor)

Case No(s): 13JA01038

**This Child Protection Division was approved.**

**15-6300**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): LaDonna Tyner (mother)

In Re: L. Johnson (minor)

Case No(s): 14JA928

**This Child Protection Division was approved.**

**15-6301**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Karl Buie (father)

In Re: K. B. Bogan (minor)

Case No(s): 13JA00135

**This Child Protection Division was approved.**

**15-6302**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Louis Slater (father)

In Re: D. Williams (minor)

Case No(s): 13JA01035

**This Child Protection Division was approved.**

**15-6303**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$131.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jerome Dixon (father)

In Re: J. Newman (minor)

Case No(s): 13JA00133

**This Child Protection Division was approved.**

**15-6304**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): William Alexander (father)

In Re: A. M. Alexander (minor)

Case No(s): 14JA00342

**This Child Protection Division was approved.**

**15-6305**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$843.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): James Williams (father)

In Re: N. Williams (minor)

Case No(s): 15JA00187

**This Child Protection Division was approved.**

**15-6306**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Chadel Dirkans

In Re: N. Dirkans (minor)

Case No(s): 14JA00329

**This Child Protection Division was approved.**

**15-6307**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Michael Henry (father)

In Re: N. Dirkans (minor)

Case No(s): 07JA00809, 07JA00810

**This Child Protection Division was approved.**

**15-6308**

Attorney/Payee: Robert Sharp, Jr

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Dorothy Austin (mother)

In Re: S. Williams (minor)

Case No(s): 08JA154

**This Child Protection Division was approved.**

**15-6309**

Attorney/Payee: Melinda MacGregor

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Candace Humphrey (mother)

In Re: J. Humphrey (minor)

Case No(s): 09JA422

**This Child Protection Division was approved.**

**15-6310**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Christine Cherry (mother)

In Re: J. Dye (minor)

Case No(s): 15JA1003

**This Child Protection Division was approved.**

**15-6312**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): A. Marzette, A. Marzette, A. Edwards (minors) GAL

In Re: A. Marzette, A. Marzette, A. Edwards (minors)

Case No(s): 13JA0686, 14JA1184, 15JA1070

**This Child Protection Division was approved.**

**15-6316**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Jaqitta Smith (mother)

In Re: A. Flowers, J. Taylor (minors)

Case No(s): 11JA899, 11JA900

**This Child Protection Division was approved.**

**15-6317**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$830.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Names(s) of respondent(s): Christopher Boykins (father)

In Re: K. Boykins (minor)

Case No(s): 11JA685

**This Child Protection Division was approved.**

**15-6318**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$990.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Names(s) of respondent(s): C. Almodovar (minor) GAL

In Re: C. Almodovar (minor)

Case No(s): 14JA1244

**This Child Protection Division was approved.**

**15-6319**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,362.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): C. Vaval (minor) GAL

In Re: C. Vaval (minor)

Case No(s): 14JA1408

**This Child Protection Division was approved.**

**15-6320**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$1,981.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): A. Cobbs, N. Cobbs (minors) GAL

In Re: A. Cobbs, N. Cobbs (minors)

Case No(s) 14JA59, 14JA60

**This Child Protection Division was approved.**

**15-6321**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Kierra Johnson (mother)

In Re: A. Johnson (minor)

Case No(s): 14JA16

**This Child Protection Division was approved.**

**15-6322**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Paul Wilmer (father)

In Re: S. Wilmer (minor)

Case No(s): 14JA1186

**This Child Protection Division was approved.**

**15-6323**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$668.75

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Craig Sanders (father)

In Re: K. Love, K. Sanders, R. Sanders, A. Sanders (minors)

Case No(s): 14JA302, 14JA304, 14JA305, 15JA165

**This Child Protection Division was approved.**

**15-6324**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Rafael Spinarsky (father)

In Re: I. Spinarsky (minor)

Case No(s): 15JA00486

**This Child Protection Division was approved.**

**15-6325**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Shunnell Stepney (mother)

In Re: S. Staples (minor)

Case No(s): 15JA00301

**This Child Protection Division was approved.**

**15-6326**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Karen Jordan (mother)

In Re: M. Jordan (minor)

Case No(s): 04JA746

**This Child Protection Division was approved.**

**15-6327**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Belinda Smith (mother)

In Re: J. Smith (minor)

Case No(s): 14JA01162

**This Child Protection Division was approved.**

**15-6328**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Anton Walker (father)

In Re: A. Walker (minor)

Case No(s): 14JA241

**This Child Protection Division was approved.**

**15-6329**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Jared Stevenson (father)  
In Re: I. Stevenson (minor)  
Case No(s): 12JA288

**This Child Protection Division was approved.**

**15-6330**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Xavier Ridgnal (father)  
In Re: C. Ross (minor)  
Case No(s): 11JA22

**This Child Protection Division was approved.**

**15-6331**

Attorney/Payee: Robert A. Horwitz

Presenter Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Joanne Foster (mother)  
In Re: J. Foster, A. Duling (minors)  
Case No(s): 11JA899, 13JA621

**This Child Protection Division was approved.**

**15-6332**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$75.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tyrell Gates (father)  
In Re: D. Gates (minor)  
Case No(s): 09JA00376

**This Child Protection Division was approved.**

**15-6334**

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$915.10

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): J. Fields (minor) GAL

In Re: J. Fields (minor)  
Case No(s): 12JA01274

**This Child Protection Division was approved.**

**15-6335**

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$ 687.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Mitchell Vargas (father)

In Re: Johnson (minor)

Case No(s): 12JA229, 12JA230

**This Child Protection Division was approved.**

**15-6337**

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Albright, A. Albright, O. Albright (minors)

Case No(s): 02JA1412, 02JA1413, 02JA1415

**This Child Protection Division was approved.**

**15-6338**

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Murry, D. Rivas (minors) GAL

In Re: D. Murry, D. Rivas (minors)

Case No(s): 09JA163, 09JA164

**This Child Protection Division was approved.**

**15-6339**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,700.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): A. Howell, A. Howell (minors) GAL

In Re: A. Howell, A. Howell (minors)

Case No(s): 13JA1206, 14JA1004

**This Child Protection Division was approved.**

**15-6340**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): T. Johnson (minor) GAL

In Re: T. Johnson (minor)

Case No(s): 12JA777

**This Child Protection Division was approved.**

**15-6341**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Houston Rudolph (father)

In Re: L. Marshall (minor)

Case No(s): 13JA809

**This Child Protection Division was approved.**

**15-6342**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Robert Scott (father)

In Re: S. Crawford (minor)

Case No(s): 12JA449

**This Child Protection Division was approved.**

**15-6344**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Tiffany Klimek (mother)

In Re: A. Klimek (minor)

Case No(s): 15JA181

**This Child Protection Division was approved.**

**15-6349**

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$1,537.50

Services Rendered for court-appointed representation indigent  
respondent(s): legal representation

Name (s) of respondent (s): Meribel Hernandez (mother)

In Re: R. Hernandez, R. Hernandez (minors)

Case No(s): 12JA00889, 12JA00890

**This Child Protection Division was approved.**

**15-6350**

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Pashae Johnson (mother)

In Re: M. Giacomin (minor)

Case No(s): 14JA01251, 14JA01252

**This Child Protection Division was approved.**

**15-6351**

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: 1,012.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): S. Staples (minor) GAL

In Re: S. Staples (minor)

Case No(s): 15JA00301

**This Child Protection Division was approved.**

**15-6364**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$990.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Johnny Bair (father)

In Re: A. Bair (minor)

Case No(s): 12JA973

**This Child Protection Division was approved.**

**15-6365**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$2,200.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Melvin Whitehead (father)

In Re: M. Whitehead, M. Whitehead (minors)

Case No(s): 15JA327, 15JA412

**This Child Protection Division was approved.**

**15-6366**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): George McAlister (father)

In Re: D. McAlister, D. Purches (minors)

Case No(s): 14JA405, 14JA406

**This Child Protection Division was approved.**

**15-6091**

Attorney/Payee: Christian Collin

Presenter: Same

Fees: \$2,025.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Joanna Valdez (mother)

In Re: J. Valdez (minor)

Case No(s): 12JD4948

**This Juvenile Justice Division was approved.**

**15-6099**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$476.35

Service rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name if respondent(s): Allen Little (father)

In Re: A. Little (minor)

Case No.: 13JD4617

**This Juvenile Justice Division was approved.**

**15-6100**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$429.00

Service rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name if respondent(s): Nathaniel Johnson (father)

In Re: S. Marsh (minor)

Case No.: 13JD1574

**This Juvenile Justice Division was approved.**

**15-6117**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$918.75

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): D. Sain (minor), Tamica Craig (mother)

Case No(s): 14JD1567

**This Juvenile Justice Division was approved.**

**15-6175**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$570.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Eula Sims (mother)

In Re: I. Jackson (minor)

Case No(s): 14JD0880

**This Juvenile Justice Division was approved.**

**15-6177**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent: M. Ali (minor), L. Mann (mother)

Case No(s): 12JD4659

**This Juvenile Justice Division was approved.**

**15-6179**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent: M. Ali (minor), L. Mann (mother)

Case No(s): 14JD188

**This Juvenile Justice Division was approved.**

**15-6189**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): Z. Lofton (minor), Brenda Fields (mother)

Case No(s): 15JD365

**This Juvenile Justice Division was approved.**

**15-6222**

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,120.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): S. Marsh (minor) GAL

In Re: S. Marsh (minor)

Case No(s): 13JD1574

**This Juvenile Justice Division was approved.**

**15-6226**

Attorney/Payee: Law Office of Attorney Donald P. Sullivan P C

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent Minor(s):  
legal representation

Name(s) of Minor(s): A. Belford, A. Belford (minors) GAL

In Re: A. Belford, A. Belford (minors)

Case No(s): 15JD1842, 15JD1841

**This Juvenile Justice Division was approved.**

**15-6240**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): T. Palmer (minor)

Case No(s): 14JD3599

**This Juvenile Justice Division was approved.**

**15-6241**

Attorney/Payee: Timothy F. Moran

Presenter: Same

Fees: \$2,106.25

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): N. Lee (minor)

Case No(s): 15JD739, 15JD919

**This Juvenile Justice Division was approved.**

**15-6296**

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): E. Williams (minors), Teressa Williams (mother)

Case No(s): 15JD1131, 15JD1132

**This Juvenile Justice Division was approved.**

**15-6343**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s):  
legal representation

Name(s) of respondent(s): A. Spaulding (minor), Shawana Spaulding (mother)

Case No(s): 13JD280

**This Juvenile Justice Division was approved.**

**15-6044**

Firm: Hinshaw & Culbertson LLP

Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Sperry

Case Name: Chatman v. City of Chicago, et al.

Case No(s): 14 C 2945

Time period: 08/15/2015 - 09/23/2015

This Court Ordered Amount for fees and expenses: \$31,628.45

Paid to Date: \$182,603.47

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10/06/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6115**

Firm: Sidley Austin LLP

Special State's Attorney(s): David H. Hoffman, Audrey Austin

Case Name: Cook County Board of Ethics v. Berrios

Case No(s): 14 CH 04951

Time period: 12/02/2013 - 03/13/2015

This Court Ordered Amount for fees and expenses: \$103,266.39

Paid to Date: \$91,805.00

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 07/29/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6265**

Firm: Peterson Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly

Case Name: United States of America v. Cook County, et al.

Case No(s): 10 C 2946

Time period: 12/01/2014 - 12/31/2014

This Court Ordered Amount for fees and expenses: \$13,461.30

Paid to Date: \$756,095.14

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 02/11/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6268**

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito, Patrick G. Connelly

Case Name: Hudson, et al. v. Preckwinkle, et al.

Case No(s): 13 C 8752

Time period: 12/01/2014 - 12/31/2014

This Court Ordered Amount for fees and expenses: \$1,406.00

Paid to Date: \$391,741.62

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 02/11/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6270**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick G. Connelly  
Case Name: Gwendolyn Bell v. Cook County, et al.  
Case No(s): 12 L 5432  
Time period: 12/01/2014- 12/31/2014  
This Court Ordered Amount for fees and expenses: \$259.00  
Paid to Date: \$27,782.40  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 02/11/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6313**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: Cook County Board of Ethics v. Joseph Berrios  
Case No(s): 14 CH 4951  
Time period: 04/14/2014- 05/26/2015  
This Court Ordered Amount for fees and expenses: \$3,163.92  
Paid to Date: \$55,614.37  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 09/08/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6315**

Firm: Querrey & Harrow, Ltd.  
Special State's Attorney(s): Terrence F. Guolee, Larry S. Kowalczyk  
Case Name: Hernandez v. Cook County Sheriff's Department, et al.  
Case No(s): 07 C 855  
Time period: 08/27/2015 - 09/23/2015  
This Court Ordered Amount for fees and expenses: \$14,215.90  
Paid to Date: \$823,540.37  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 10/06/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6345**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connelly

Case Name: United States of America v. Cook County, et al.

Case No(s): 10 C 2946

Time period: 04/01/2015 - 04/30/2015 and 07/01/2015 - 08/31/2015

This Court Ordered Amount for fees and expenses: \$36,370.00

Paid to Date: \$756,095.14

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 06/09/2015 (\$24,909.50) and 10/06/2015 (\$11,460.50)

**This Special Court Case (Special States Attorneys) was approved.**

**15-6346**

Firm: Peterson, Johnson & Murray Chicago, LLC

Special State's Attorney(s): Paul O'Grady, Dominick L. Lanzito and Patrick G. Connolly

Case Name: Hudson, et al. v. Preckwinkle, et al.

Case No.(s): 13 C 8752

Time period: 04/01/2015 - 04/30/2015

This Court Ordered Amount for fees and expenses: \$3,293.00

Paid to Date: \$391,741.62

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 06/09/2015

**This Special Court Case (Special States Attorneys) was approved.**

**15-6081**

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 10/14/2015

Unopposed Petition Number: 124

This Court Ordered Amount of this petition: \$11,953.75

Paid to Date: \$1,401,005.31

Fixed Charges Department: 490 (Corporate)

**This Special Court Case (Compliance and Complaint Administrators) was approved.**

**15-6225**

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator for the Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 10/22/2015

Unopposed Petition Number: 73

This Court Ordered Amount of this petition: \$7,543.00

Paid to Date: \$1,160,667.73

Fixed Charges Department: 490 (Corporate)

**This Special Court Case (Compliance and Complaint Administrators) was approved.**

**15-6361**

Compliance/Complaint Administrator: Mary T. Robinson, Compliance Administrator

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.

Case No(s): 69 C 2145

Date of This Order: 10/15/2015

Unopposed Petition Number: 123

This Court Ordered Amount of this petition: \$48,291.75

Paid to Date: \$7,651,332.11

Fixed Charges Department: 490 (Corporate)

**This Special Court Case (Compliance and Complaint Administrators) was approved.**

**15-6422**

Compliance/Complaint Administrator: Clifford L. Meacham, Compliance Administrator of Cook County

Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 10/30/2015

Unopposed Petition Number: 74

This Court Ordered Amount of this petition: \$7,145.78

Paid to Date: \$1,195,158.48

Fixed Charges Department: 490 (Corporate)

**This Special Court Case (Compliance and Complaint Administrators) was approved.**

**15-6423**

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 10/30/2015

Unopposed Petition Number: 125

This Court Ordered Amount of this petition: \$9,588.41

Paid to Date: \$1,410,576.22

Fixed Charges Department: 490 (Corporate)

**This Special Court Case (Compliance and Complaint Administrators) was approved.**

**15-6079**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. County of Cook

Case No.(s): 69 C 2145

Date of This Order: 10/13/2015

Time period: 07/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$10,792.40

Paid to Date: \$2,492,263.30

Litigation Subcommittee Approval: N/A

**This Special Court Orders was approved.**

**15-6178**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No(s): 69 C 2145

Date of This Order: 10/20/2015

Time period: 07/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$42,939.40

Paid to Date: \$666,560.37

Litigation Subcommittee Approval: N/A

**This Special Court Orders was approved.**

**15-6180**

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No(s): 69 C 2145

Date of This Order: 10/20/2015

Time period: 07/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$44,092.40

Paid to Date: \$642,040.76

Litigation Subcommittee Approval: N/A

**This Special Court Orders was approved.**

**15-6347**

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levin, Rafael A. Bombino,

Robert E. Williams, Brian J. Stefanich

Case Name: Appointment of Special Prosecutor

Case No(s): 2003 Misc. 4

Time period: 08/01/2015 - 08/31/2015

This Court Ordered Amount for fees and expenses: \$41,870.46

Paid to Date: \$3,249,174.95

Fixed Charges Department: 499 (Public Safety)

**This Special Court Criminal Case (Special States Attorneys) was approved.**

**15-6348**

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino,

Robert E. Williams, Brian J. Stefanich

Case Name: Appointment of Special Prosecutor

Case No(s): 2003 Misc. 4

Time period: 09/01/2015 - 09/30/2015

This Court Ordered Amount for fees and expenses: \$33,034.13

Paid to Date: \$3,249,174.95

Fixed Charges Department: 499 (Public Safety)

**This Special Court Criminal Case (Special States Attorneys) was approved.**

**WORKERS' COMPENSATION CLAIMS**

**15-6143**

Employee: Dell-Rio Johnson

Job Title: Emergency Room Technician

Department: Stroger Hospital

Date of Incident: 05/31/2013

Incident/Activity: The Petitioner was attacked by a patient.

Accidental Injuries: Left shoulder rotator cuff tear

Petition and Order No: 13 WC 19126

Claim Amount: \$41,529.24

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6144**

Employee: Matthew Johnson

Job Title: Recreational Worker

Department: Juvenile Temporary Detention Center

Date of Incident: 09/25/2010

Incident/Activity: The Petitioner injured his right leg at work while supervising detainees' during physical recreation.

Accidental Injuries: Right hamstring tear and had surgery for a right knee medical meniscus tear  
Petition and Order No: 10 WC 43295

Claim Amount: \$32,879.76

Attorney: Edward L. Osowski of the Law Offices of Edward L. Osowski

Date of Subcommittee Approval: 05/19/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6145**

Employee: Cheryl Lavergne

Job Title: Nurse

Department: Provident Hospital

Date of Incident: 09/26/2009

Incident/Activity: The Petitioner was struck on the right side of her head and face by an intoxicated patient.

Accidental Injuries: PTSD and head

Petition and Order No: 09 WC 43232

Claim Amount: \$240,000.00

Attorney: Marvin Brustin / Ronald Lukes of Brustin & Lundblad, Ltd.

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: 12/28/2007 (\$1.00)

**This Workers' Compensation Claims was approved.**

**15-6172**

Employee: Javier Rueda, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/10/2010

Incident/Activity: The Petitioner was attacked by an inmate who refused to return to his cell.

Accidental Injuries: Disc herniation at C4-C5 and C6 cervical radiculopathy that required surgery

Petition and Order No: 10 WC 44791

Claim Amount: \$177,454.60

Attorney: Peter G. Lekas of the Law Offices of Peter G. Lekas

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6219**

Employee: Raymond Pope

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/30/2014

Incident/Activity: The Petitioner was running to assist another office who needed help.

Accidental Injuries: Right knee that required surgery

Petition and Order No: 15 WC 15305

Claim Amount: \$35,573.52

Attorney: Frank D. Kress of Rubens and Kress

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6275**

Employee: Barbara Brown-Frazier

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 09/17/2012

Incident/Activity: The Petitioner injured her right wrist and hand performing repetitive duties at work.

Accidental Injuries: Right wrist and hand

Petition and Order No: 12 WC 43355

Claim Amount: \$24,879.53

Attorney: Patrick J. Durkin of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6276**

Employee: Anthony Graffeo

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/15/2013

Incident/Activity: The Petitioner was assaulted by an inmate, injuring his head, face and body.

Accidental Injuries: Head, face and body

Petition and Order No: 13 WC 28206

Claim Amount: \$13,897.35

Attorney: Mark A. DePaolo of Peter D. Corti Law Group, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6311**

Employee: Steven Sylvester

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/11/2012

Incident/Activity: The Petitioner was responding to an 'all available' call when he twisted his knee and fell.

Accidental Injuries: Left knee medial meniscus tear

Petition and Order No: 12 WC 24924

Claim Amount: \$35,000.00

Attorney: Dina M. Ninfo of Sutter & Ori, LLC

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6376**

Employee: Kevin Koss

Job Title: Operating Engineer

Department: Clerk of the Circuit Court

Date of Incident: 08/25/2013

Incident/Activity: The Petitioner injured his right knee while pulling up a sump pump.

Accidental Injuries: Right knee that required surgery

Petition and Order No: 14 WC 06047

Claim Amount: \$34,910.30

Attorney: David P. Huber of Healy Scanlon

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6377**

Employee: Heather Cosgrove

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 09/21/2007

Incident/Activity: The Petitioner sustained an aggravation of a pre-existing condition of her right hand while performing repetitive duties for work.

Accidental Injuries: Right hand

Petition and Order No: 08 WC 08845

Claim Amount: \$17,235.34

Attorney: David Butzen of Ambrose and Associates, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6387**

Employee: Jason D. Earl

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/21/2013

Incident/Activity: The Petitioner slipped and fell on uneven concrete, injuring both legs.

Accidental Injuries: Right and left leg

Petition and Order No: 13 WC 34030

Claim Amount: \$18,203.19

Attorney: Frederick M. Weiss of Weiss & Weiss Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6388**

Employee: Rickey Flournoy, II

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/24/2012

Incident/Activity: The Petitioner while on duty sustained injuries of scarring on his arms and neck.

Accidental Injuries: Arms and neck

Petition and Order No: 12 WC 25063

Claim Amount: \$1,000.00

Attorney: Jennifer J. Robinson of Rittenberg, Buffen & Gulbrandsen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6389**

Employee: Donna Pearson

Job Title: Ward Clerk

Department: Stroger Hospital

Date of Incident: 06/25/2012

Incident/Activity: The Petitioner slipped and fell, fracturing her left ankle.

Accidental Injuries: Left ankle

Petition and Order No: 12 WC 23010

Claim Amount: \$11,723.40

Attorney: Steven Morton of Steven J. Morton & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**15-6462**

Employee: Larry Tate

Job Title: Correctional Officer

Department: Department of Corerection

Date of Incident: 12/12/2010

Incident/Activity: The Petitioner injured his back while lifting multiple trays

Accidental Injuries: herniated lumbar discs which required surgical intervention

Petition and Order No: 11 WC 10675

Claim Amount: \$100,000.00

Attorney: Michael D. Block of Block, Klukas Manzella & Shell, P.C.

Date of Subcommittee Approval: 10/06/2015

Prior/pending claims: None

**This Workers' Compensation Claims was approved.**

**SUBROGATION RECOVERIES**

**15-6028**

Responsible Party: Illinois American Waters, owner, and Jeffery Carr, driver, 1006 International Parkway,  
Woodridge, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 6/11/2015

Location: 8816 West 167th Place, Orland Hills, Illinois

Amount: \$1,798.22

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012441

Department: Cook County Sheriff's Police Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6147**

Responsible Party: Hugh Sullivan, owner and driver, 11 East Walton Street, No. 4600, Chicago, Illinois

Damage: Cook County Office of the Chief Administrative Officer vehicle

Date of Accident: 09/16/2015

Location: 320 N. Damen Avenue, Chicago, Illinois

Amount: \$376.12

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012427

Department: Cook County Office of the Chief Administrative Officer Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6209**

Responsible Party: Diane Kessler owner and driver, 2254 NW 62nd Drive, Boca Raton, Florida

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 04/15/2014

Location: 18051 Harwood Avenue, Homewood, Illinois

Amount: \$601.13

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012055

Department: Cook County Sheriff's Police Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6258**

Responsible Party: Tommie Watson, owner and driver, 430 N. River Street, Aurora, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 07/30/2015

Location: I-88 west of Mile Post 139.75, York Township

Amount: \$1,758.53

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012440

Department: Cook County Sheriff's Police Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6336**

Responsible Party: Sindy Botti, owner and Deandre Botti, driver, 1820 S. 58th Avenue, Cicero, Illinois

Damage: Cook County Sheriff's Department of Correction vehicle

Date of Accident: 06/21/2015

Location: 1455 N. Kedzie Avenue, Chicago, Illinois

Amount: \$333.00

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012356

Department: Cook County Sheriff's Department of Correction

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6373**

Responsible Party: Top Top Taxi, owner and Kolawole Akande, driver, 3351 W. Addison, Chicago, Illinois

Damage: Cook County Sheriff's Police Department vehicle

Date of Accident: 07/29/2015

Location: 544 W. Chicago Avenue, Chicago, Illinois

Amount: \$654.37

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012391

Department: Cook County Sheriff's Police Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6374**

Responsible Party: Filip Pilatowski, owner and driver, 10403 S. 82nd Ct., Palos Hills, Illinois

Damage: Cook County Office of the Sheriff vehicle

Date of Accident: 06/29/2015

Location: 87th near Harlem, Bridgeview, Illinois

Amount: \$1,190.31

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012438

Department: Cook County Office of the Sheriff Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

**15-6461**

Responsible Party: John Chandler, owner and driver, 770 Linden Avenue, Lak Forest, Illinois

Damage: Cook County Sheriff's Court Services Department vehicle

Date of Accident: 07/01/2015

Location: 55 Skokie Valley Road, Highland Park, Illinois

Amount: \$944.62

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012324

Department: Cook County Sheriff's Court Services Department

Account: (499-444)

**This Subrogation Recoveries was approved.**

#### **SELF-INSURANCE CLAIMS**

##### **15-6412**

Department: Department of Homeland Security and Emergency Management

Claim Number: 97011848

Claim Payment: \$8,829.78

Account Number: 499-826

Fixed Charges Department: 499

Claimant: State Farm a/s/o Amanda Chiarieri

Property Damage/Bodily Injury: 2013 Nissan Armada

County Driver: Robert Dunne

Unit/Plate Number: 4908

Prior Accidents: 1

Date of Accident: 04/14/2015

Location: Glenview Rd at Wagner Road, Glenview, IL

Incident/Activity: Department Of Homeland Security And Emergency Management vehicle was traveling eastbound on Glenview Road near Wagner Road in Glenview and while making a right turn collided with the claimant's vehicle causing damages to its right center pillar, right rear door, and right quarter panel.

Investigated by: CCMSI

**This Self-Insurance Claims was approved.**

##### **15-6413**

Department: Juvenile Probation and Court Services

Claim Number: 97011987

Claim Payment: \$3,841.00

Account Number: 499-826

Fixed Charges Department: 499

Claimant: Eduardo Mendoza-Fuentes

Property Damage/Bodily Injury: 1997 Mercury Villager

County Driver: Joseph Wozniak

Unit/Plate Number: 316

Prior Accidents: 0

Date of Accident: 05/26/2015

Location: Where did incident take place? South bound lanes I-55 and mile marker 476, Cicero, IL

Incident/Activity: Cook County Juvenile Probation vehicle was traveling southbound on I-55 near mile

marker 476 in Cicero and was unable to stop in time and rear ended the claimant. In addition, the claimant's vehicle was pushed into an unknown vehicle causing damages to its rear and front end. The claimant also suffered a neck sprain.

Investigated by: *CCMSI*

**This Self-Insurance Claims was approved.**

#### **PROPOSED SETTLEMENTS**

##### **15-6383**

Case: Bradshaw v. Dart, et al.

Case No: 14 C 4303

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Mark Bradshaw

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

##### **15-6409**

Case: Robinson v. Officer Parker, et al.

Case No: 14 C 9064

Settlement Amount: \$7,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Kendrick Robinson and Ed Fox & Associates

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

##### **15-6410**

Case: Eastman v. Witkowski, et al.

Case No: 15 M6 3125

Settlement Amount: \$19,700.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Carole Eastman and Law Offices of Cary Brown

Litigation Subcommittee Approval: N/A

Subject matter: Automobile accident

**This Proposed Settlements (Torts and Civil Rights) was approved.**

##### **15-6411**

Case: Cross v. Dart, et al.

Case No: 14 C 6783

Settlement Amount: \$1,500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ms. Mayra Moreno

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6418**

Case: Berrios-Rios v. Dart

Case No: 15 C 1208

Settlement Amount: \$500.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Rolando Berrios-Rios

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6435**

Case: Evans v. Dart

Case No: 09 C 4853

Settlement Amount: \$49,950.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Dan Evans

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6436**

Case: Evans v. Dr. Montgomery

Case No: 14 C 4312

Settlement Amount: \$1,000.00

Fixed Charges Department: 899 (Health)

Payable to: Kirkland and Ellis LLP escrow f/b/o Quartez Evans

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6437**

Case: Walker v. Dart, et al.

Case No: 15 C 1593

Settlement Amount: \$850.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Darius Walker

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6439**

Case: Shenault v. Dart, et al.

Case No: 15 C 249

Settlement Amount: \$2,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Angelo Shenault and Attorney Sara Garber

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6440**

Case: McClendon v. Cook County

Case No: 14 C 6304

Settlement Amount: \$4,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Anthony McClendon

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6441**

Case: Hughes v. Cook County, et al.

Case No: 15 M1 301311

Settlement Amount: \$15,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Latonya Hughes

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of premises liability

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6449**

Case: Williams v. Dart, et al.

Case No: 12 C 6870

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: John Williams

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6451**

Case: Laster v. Thomas

Case No: 13 C 3111

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Vance Laster

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6452**

Case: Brown v. Perckwrinkle, et al.

Case No: 14 C 9147

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Jose Brown c/o Holland & Knight Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of civil rights violations

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6454**

Case: Cox v. Supt. Martinez, et al.

Case No: 14 C 9838

Settlement Amount: \$950.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Mr. Carmen Cox

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6455**

Case: Johnson v. Dart

Case No: 14 C 8288

Settlement Amount: \$9,800.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Christopher Randolph Johnson

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6459**

Case: Taylor v. Dart

Case No: 14 C 3848

Settlement Amount: \$7,800.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Geno Taylor

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6497**

Case: Munoz v. Cook County

Case No: 14 C 601

Settlement Amount: \$4,999.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Ricardo Munoz

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

**This Proposed Settlements (Torts and Civil Rights) was approved.**

**15-6266**

Case: In re Sandra Sandoval-Moreno

Case No: Pre-litigation

Settlement Amount: \$42,000.00

Fixed Charges Department: 490

Payable to: Sandra Sandoval-Moreno and her attorney, Jackowiac Law Offices

Litigation Subcommittee Approval: N/A

Subject matter: Alleged employment discrimination

**This Proposed Settlements (Labor and Employment) was approved.**

**15-6390**

Case: Patterson v. Preckwinkle, et al.

Case No: 13 C 8030

Settlement Amount: \$3,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Victor Patterson

Litigation Subcommittee Approval: N/A

Subject matter: Plaintiff alleged his civil rights were violated while he was a pretrial detainee at Cook County Jail.

**This Proposed Settlements (Complex Litigation) was approved.**

### **PATIENT/ARRESTEE CLAIMS**

#### **15-6414**

The Department of Risk Management is submitting invoices totaling \$723.19 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

### **EMPLOYEE INJURY COMPENATION CLAIMS**

#### **15-6430**

The Department of Risk Management is submitting invoices totaling \$513,190.64 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

#### **15-4573**

### **REPORT**

**Department:** CCHHS

**Request:** Receive & File

**Report Title:** October Monthly Report

**Report Period:** October 2015

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on July 23, 2014.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.**

**ZONING AND BUILDING COMMITTEE MEETING OF**

**15-6438**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** V-15-49

Applicant seeks a variance in the R-5 Single Family Residence District to reduce the front yard setback from the minimum required 25 feet at 20% of lot depth to a proposed 10 feet

**Township:** Leyden Township

**County District:** 16

**Property Address:** 2818 Gary Drive, Melrose Park, Illinois

**Property Description:** The Subject Property consists of approximately 0.25 acres, located on the west side of Gary Drive, approximately 147.50 feet south of Grand Avenue

**Owner:** Abel Chavez Arriaga

**Agent/Attorney:** None

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** Variance is sought in order to construct an accessory structure (garage).

**Recommendation:** That the application be granted.

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/4/2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**15-6443**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** V-15-50

Applicant seeks a variance in the R-5 Single Family Residence District to reduce the right interior side yard setback from the minimum required 10 feet to a proposed 7.18 feet

**Township:** Northfield Township

**County District:** 14

**Property Address:** 815 Glenwood Lane, Glenview, Illinois

**Property Description:** The Subject Property consists of approximately 0.25 acres located on the southeast corner of Glenview Road and Glenwood Road

**Owner:** Jean Yang

**Agent/Attorney:** None

**Current Zoning:** R-5 Single Family Residence District

**Intended use:** The Variance is sought in order to construct a single family residential dwelling on the subject property

**Recommendation:** That the application be granted with conditions.

**Conditions:**

1. Remove the fireplace bump-out and the window well bump-out on the South border.
2. Repair the foundation wall on the south border.
3. Install the 24" sewer piping between the subject property and 813 Glenwood in conformance with all governmental authority requirements and without causing any increase in water/flood concerns.
4. Properly backfill and tamp area between the properties.
5. Restore the driveway on 813 Glenwood both currently and as needed during construction.

**Objectors:** None

**History:**

Zoning Board Hearing: 11/4/2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**15-6444**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** V-15-52

Applicant seeks a variance in the R-4 Single Family Residence District to increase the height of a fence located in the corner yard from the maximum allowed 3 feet to a proposed 5 feet

**Township:** Lyons Township

**County District:** 17

**Property Address:** 6450 Willow Springs Road, LaGrange Highlands, Illinois

**Property Description:** The Subject Property consists of approximately 0.46 acres, located on the northwest corner of 65th Street and Willow Springs Road

**Owner:** Jim Bowen & Lynnette Ritter

**Agent/Attorney:** None

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Variance is sought for the construction of a fence

**Recommendation:** That the application be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/4/2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**15-6445**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

**Request:** V-15-51

Applicant seeks a variance in the R-4 Single Family Residence District to: (1) reduce the lot area from the minimum required 20,000 square feet to an existing 17,102 square feet and (2) reduce the front yard setback from the minimum required 31 feet @ 20% of lot depth to an existing 29.9 feet

**Township:** Lyons Township

**County District:** 17

**Property Address:** 1425 West 54th Place, LaGrange Highlands, Illinois

**Property Description:** The Subject Property consists of approximately 0.39 acres, located on the southeast corner of Willow Spring Road and 54th Place

**Owner:** Ola Tannous /Marwan Al Najjar

**Agent/Attorney:** None

**Current Zoning:** R-4 Single Family Residence District

**Intended use:** Variance is sought in order to bring existing lot conditions into compliance and to allow for the construction of a sunroom

**Recommendation:** That the application be granted

**Conditions:** None

**Objectors:** None

**History:**

Zoning Board Hearing: 11/4/2015

Zoning Board Recommendation date: 11/4/2015

County Board extension granted: N/A

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**A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.**

**15-6570**

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the Secretary to the Board of Commissioners of Cook County

**Request:** Requesting authorization for the Cook County Board of Commissioners to approve as amended

**Item Number:** 15-5752

**Previously Approved Date:** 10/28/2015

**Original Text of Item:** The amendment is indicated by the underscored and stricken language

**15-5752**

**Attorney/Payee:** Ellen J. Morris Attorney at Law

**Presenter:** Same

**Fees:** \$481.25 \$212.50

**Services Rendered for Court Appointed Representation of Indigent Respondent(s):** legal representation

**Names of Respondent(s):** D. Hale (minor) GAL

**In Re:** D. Hale (minor)

**Case No(s):** 14JA57

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Amendment to a Previously Approved Item be approved. The motion carried.)**

**15-6075**

**PROPOSED INTERAGENCY AGREEMENT**

**Department(s):** Medical Examiner's Office

**Other Part(ies):** Catholic Cemeteries of the Archdiocese of Chicago, Chicago, Illinois

**Request:** Approval of a Memorandum of Understanding

**Good(s) or Service(s):** Transportation and burial services for human remains received from the Cook County Medical Examiner's Office.

**Agreement period:** This agreement will become effective upon full execution and will continue for two (2) years or until terminated earlier in accordance with the terms and conditions stated in the agreement

**Fiscal Impact:** \$60,000 annually

**Accounts:** 259-237 Services for Minors or Indigents

**Agreement Number(s):** None

**Summary/Notes:** The current policies and operations of the Cook County Medical Examiner's Office (ME) requires that it have the ability to bury cremated remains, unidentified decedents, infants and fetal remains to be disposed at the public expense. As set forth in the Memorandum of Understanding, Catholic Cemeteries will arrange for the burying of human remains from the ME, which shall consist of pickup and delivery of human remains, supplying a grave, an interment service, and a concrete outer burial container in accordance with the terms and conditions of this Memorandum of Understanding.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Agreement be approved. The motion carried.**

**15-6218**

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Alsip, Illinois

**Request:** Approval

**Goods or Services:** The Department of Transportation and Highways submits for execution an Intergovernmental Agreement with the Village of Alsip wherein the Village will conduct the Preliminary Engineering and Feasibility Studies to refine an improvement scope of work along 131st Street from Pulaski Road to Kedzie Avenue. The County will reimburse the Village of Alsip for its share of costs for the Engineering Studies (total County share \$200,000.00) under County Section: 15-13129-01-FP.

**Location:** 131st Street, Pulaski Road to Kedzie Avenue in the Village of Alsip

**Section:** Section Number: 15-13129-01-FP

**Centerline Mileage:** 1.00

**County Board District:** 5, 6

**Agreement Number(s):** N/A

**Agreement Period:** one-time agreement

**Fiscal Impact:** \$200,000.00)

**Accounts:** Motor Fuel Tax Fund (600-585 Account)

**Summary:** This Agreement is necessitated by the improvement which is needed to support the economic vitality of the surrounding industrial area, which houses more than a dozen firms, and to ensure safe, comfortable and sustainable highways-both in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution.

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**A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Intergovernmental Agreement (Highway) be approved. The motion carried.**

**15-6571**

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Board of Commissioners

**Request:** Approval

**Reason:** To better allocate the funds to the appropriate account from which to make expenses related to planned outside printing.

**From Account(s):** 088-289, \$22,300.00; 088-260, \$13,700

**To Account(s):** 088-240, \$35,000

**Total Amount of Transfer:** \$35,000

**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?**

10/14/2015. \$0.00

**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 accounts were identified at the beginning of the fiscal year for Contracted services. 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 accounts were budgeted with the intention of using them for contracted printing services. We were made aware recently that the outside printing expense should be made out of the appropriate account which we are requesting to fund.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Daley, that this Transfer of Funds be withdrawn. The motion carried.**

**15-4873**

**Sponsored by: TONI PRECKWINKLE**

**PROPOSED ORDINANCE AMENDMENT**

**VEHICLE POLICY ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Administration, Sec. 2-671 through Sec. 2-674 of the Cook County Code is hereby amended as follows:

**ARTICLE VIII. - COUNTY VEHICLE POLICY**

Sec. 2-671. - Establishment of a Countywide Vehicle Steering Committee.

(a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.

(b) The Vehicle Steering Committee and enforcement of this policy will fall under the auspices of the Chief Administrative Officer.

(c) The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designees:

(1) Chief Administrative Officer.

(2) Chief of the Bureau of Information Technology.

(3) Chief Financial Officer.

(4) Chief of the Bureau of Human Resources.

(5) Director of the Department of Budget and Management Services.

(6) Purchasing Agent. Chief Procurement Officer

(7) Superintendent of Transportation and Highways.

(8) Director of the Department of Risk Management.

(9) Director of the Department of Environmental Control.

(10) State's Attorney.

(11) Sheriff's Office.

(12) Clerk of the Circuit Court.

(13) Chair of the Finance Committee of the County Board.

(14) Chair of the Environmental Control Committee of the County Board.

(d) Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.

(e) The Vehicle Steering Committee shall have the following responsibilities:

(1) Develop a plan to centralize fleet management in the County to be presented to the County Board no later than November 30, 2007. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.

(2) Administer and ensure compliance with this article.

(3) Advise and make recommendations to the President and Finance Committee.

(2) (4) Review all requests for the purchase or lease of vehicles for compliance with this article.

(3) (5) Review vehicle inventory, vehicle usage, fleet size and fleet utilization to ensure compliance with all policies and ordinances incident and other required reports from all County offices and departments, and ensure compliance with reporting requirements.

(4) Review incident reports and other required reports from all County offices and departments, and ensure compliance with reporting requirements.

(5) (6) Establish procedure to Develop, implement and enforce countywide vehicle policies; track and report to the Cook County Board of Commissioners on compliance with such policies.

(6) (7) Prepare a quarterly report to the Board of Commissioners, in accordance with the Cook County Collision Policy detailing all collision or use related damage to County owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County owned vehicle, and any reported unauthorized use of a County owned vehicle.

(7) (8) Submit annual fleet inventory reports to the Board by December 31 for the prior fiscal year data detailing the changes as described herein to the vehicle inventory for the preceding 12 months as well as a list of departments that have failed to submit updated information for the reporting period.

(8) (9) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.

(9) (10) Develop future vehicle strategies, as needed, in various areas such as:

a. Centralized purchase of routine maintenance services;

b. Centralized purchase of major repair services;

c. Centralized purchase of body work services;

d. Development of an executive leasing program;

f. Reserved;

f. Use of car sharing services;

g. Use of Global Positioning System (GPS) and wireless technology for vehicle location and recordkeeping purposes;

h. Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and

i. Other matters deemed appropriate.

(10) Establish standard guidelines for the procurement, acquisition, or lease of passenger type vehicles.

The Vehicle Steering Committee will establish the procurement specifications that minimize the types or categories of passenger type vehicles available for acquisition and optimize efficiency, pricing, and environmental impact.

(11) The Vehicle Steering Committee shall establish and maintain a vehicle replacement policy for all vehicle classes that provides clear criteria for vehicle replacement. The criteria should consider age, mileage, utilization, maintenance records, and must fit into the overall goals to maximize County vehicle utilization, increase the number of environmentally friendly vehicles, and reduce the County's overall carbon footprint.

a. Replacement factors for passenger vehicles include, but not limited to, vehicle utilization of more than 10,000 business miles annually, model years over ten (10) years old or with 150, 000 miles of service, damage due to accidents, excessive repair and maintenance costs.

b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

c. The Vehicle Steering Committee shall promote programs and procedures that maximize the overall goals to maximize County vehicle utilization, increase the number of environmentally friendly vehicles, and reduce the County's overall carbon footprint, such as the use of the County's Car Sharing Programs.

(f)Meetings:

(1)Meetings will be chaired by the Chief Administrative Officer or his/her designee.

(2)Meetings will be held quarterly at a minimum.

Sec. 2-672. - Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

(a)Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices. Failure of Bureau Chiefs, Department Heads, and Elected Officials to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(b)Vehicle Coordinator.

(1)Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, maintenance records and other matters pertaining to this article.

(2)Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:

a.Retain on file a copy of the valid license of each employee authorized to drive a County vehicle or a personal vehicle for which the employee receives mileage reimbursement. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.

b.Ensure all employees authorized take home vehicle privileges comply with IRS Rules on tax treatment of employee vehicle fringe benefits associated with take-home privilegesFile a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take-home privileges, the Department shall identify all employees assigned a take-home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.

c. Maintain an updated vehicle inventory data (see Subsection (b)(2)e., of this section), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.

d. Follow procedures established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee to ensure vehicles follow proper preventative and other maintenance schedules. Failure to follow established procedures may result in suspension or elimination of vehicle privileges. Each department shall prepare a report to the Vehicle Steering Committee annually, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and nonroutine repairs.

e. Submit an initial, accurate, up to date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy Efficient Economy's Green Score, and annual and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment. Coordinate with internal agency/department staff and track Resolution of emission testing notifications, vehicle registrations, vehicle recalls, moving violations, administrative violations, driver complaints, maintenance complaints and other critical safety issues

(c) Purchase and salvage procedures The Bureau of Human Resources shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties except for employees of the Sheriff's Office and State's Attorney. The Sheriff's Office and State's Attorney shall consult on a monthly basis with the Illinois Secretary of State to check on the license status of its employees, including undercover officers, and shall maintain such files internally. The Bureau of Human Resources file is to be reviewed and updated on no less than a monthly basis and forwarded to the respective agencies for review and any subsequent action.

Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department. All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit a valid driver's license prior to the time of hire. Each agency's Human Resources, as part of a pre-employment background investigation, shall coordinate driver checks.

Failure to have a valid driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

(1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.

(2) The following guidelines will set the minimum vehicle replacement goals.

a. In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.

b. Departments shall request the smallest possible vehicle for the intended use.

c. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.

d. Only specialized equipment, such as heavy highway construction equipment, will be allowed to use other criteria such as hours of service; however, the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.

e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with "take home" privileges and whether the vehicle will bear a municipal license plate.

f. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.

g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

(3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:

(e) Purchase and salvage procedures.

(1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. No vehicle shall be purchased, acquired, or leased without the approval of the Vehicle Steering Committee.

(2) The following guidelines will set the minimum vehicle replacement goals.

a. In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.

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d. Only specialized equipment, such as heavy highway construction equipment, will be allowed to use other criteria such as hours of service; however, the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.

e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended

for the vehicle, whether the vehicle will be assigned with "take home" privileges and whether the vehicle will bear a municipal license plate.

f. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.

g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.

(3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:

a. Requested vehicles must meet the requirements specific to their class, as follows:

1. Compact Car:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 2 – Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 22

Minimum MPG Highway: 32

ACEEE Class Ranking: Above Average – Superior

2. Midsize Car:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 2 – Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 20

Minimum MPG Highway: 30

ACEEE Class Ranking: Above Average – Superior

3. Large Car:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 2 – Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 19

Minimum MPG Highway: 28

ACEEE Class Ranking: Above Average – Superior

4. Station Wagon:

Minimum ACEEE Green Score: 35

Tier range: Tier 2 bin 3 – Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 23

Minimum MPG Highway: 30

ACEEE Class Ranking: Above Average – Superior

5. Sport Utility Vehicle:

Minimum ACEEE Green Score: 33

Tier range: Tier 2 bin 3 – Tier 2 bin 5 / ULEV II – PZEV

Minimum MPG City: 20

Minimum MPG Highway: 26

ACEEE Class Ranking: Above Average – Superior

6. Van:

Minimum ACEEE Green Score: 23

Tier range: Tier 2 bin 5 – Tier 2 bin 8 / LEV II – PZEV

Minimum MPG City: 15

Minimum MPG Highway: 20

~~ACEEE Class Ranking: Above Average – Superior~~

~~7. Light Truck:~~

~~Minimum ACEEE Green Score: 25~~

~~Tier range: Tier 2 bin 5 – Tier 2 bin 8 / LEV II – PZEV~~

~~Minimum MPG City: 16~~

~~Minimum MPG Highway: 21~~

~~ACEEE Class Ranking: Average – Above Average~~

~~8. Other Vehicles: Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case by case basis.~~

~~b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.~~

~~(4) Titles for all County vehicles will be held in the Purchasing Department.~~

~~(5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (e)(3) of this section.~~

~~(6) The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner~~

~~and obtains the highest practicable salvage value.~~

~~(d) Failure of Department Heads to provide information in accordance with this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received. The Sheriff's Vehicle Services Division shall:~~

~~(1) Establish and communicate vehicle maintenance procedures and routine maintenance schedules.~~

~~(2) Record and track all vehicle related data including odometer reading, dates and costs of all maintenance services, vehicle utilization data, fuel management, accident history as reported by the using agency/investigating agency, etc.~~

~~(3) Salvage vehicles as needed.~~

~~(e) The Office of the Chief Procurement Officer shall~~

~~(1) Obtain and maintain all vehicle titles for all County owned vehicles; and~~

~~(2) Maintain a copy of all vehicle leasing agreements.~~

~~(3) Promulgate and distribute procedures regarding (a) obtaining and verifying receipt of vehicle titles; and (b) providing copies of vehicle titles to third parties for vehicles which have been declared surplus.~~

~~Sec. 2-673. - Authorized use of County vehicles.~~

~~(a) County owned or leased vehicles shall be used only for conducting official County business.~~

~~(b) County owned vehicles shall not be authorized for use until they are in compliance with all onboarding requirements including proper licensing, municipal sticker, valid insurance card, proper decals and markings as established by the Sheriff's Vehicle Services Division and approved by the Vehicle Steering Committee. Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Office of the Chief Procurement Officer, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.~~

~~(b) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.~~

(ed)All County owned vehicles shall It is the goal of Cook County that as many vehicles as practicable be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee shall develop policy related to vehicle GPS~~may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.~~

(de)There shall be a Chief Administrative Officer ~~shall establish~~ a telephone hotline which members of the public may call to report incidents involving County vehicles.

(f)The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board~~regarding the number and nature of hotline calls and the actions taken in response.~~

(eg)With the exception of law enforcement vehicles ~~used~~equipped for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g., "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.

(fh)Vehicle usage logs must be maintained for each pooled County vehicle and include the following information: name of driver; date used; beginning and ending odometer reading; destination; purpose of use; ~~date and time of refueling; and amount of fuel~~. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.

(gi)Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.

(hj)County vehicles are to be assigned to individuals who, in the required course of their employment, need vehicles to complete their required duties on behalf of the County government.

(ik)Eligibility for County vehicle assignment.

(1)Take-home assignment. A County vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all "take-home" vehicles.

(2)Pool assignment. Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.

a.No person shall be authorized to drive a County vehicle unless he/she:

1.Possesses a current, valid driver's license with the correct class for the vehicle driven.

2.Is the age of 18 or older.

3.Meets rental requirements as specified by rental/leasing agencies~~Is the age of 25 or older to drive a leased or rented car.~~

54. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.

65. All prospective employees who are professional drivers or whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of

~~employment. The Cook County Bureau of Human Resources, as part of a preemployment background investigation, shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.~~

7. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.

8. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.

b. ~~Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:~~

~~1. Request that all parties remain and render assistance at the scene of the accident, if possible, until a law enforcement representative has released them.~~

~~2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.~~

~~3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.~~

~~4. Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.~~

~~5. Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.~~

~~6. Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.~~

~~7. Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.~~

c. Use of private vehicles for County business:

1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve the use of private vehicles for County business when it is in the best interest of the County to do so.

2. A valid proof of insurance is required to operate a private vehicle, which includes coverage of passengers and a copy must be kept in the vehicle and must be filed with the Department's Vehicle Coordinator.

3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:

(i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.

(ii) Emp

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.**

**15-5267**

**Sponsored by:** TONI PRECKWINKLE

**PROPOSED ORDINANCE AMENDMENT**

**LAW LIBRARY HOURS**

**BE IT ORDAINED**, by the Cook County Board of Commissioner, that Chapter 50, LIBRARIES, ARTICLE II LAW LIBRARY, Sec. 50-33(b) of the Cook County Code is hereby amended as follows:

**ARTICLE II. LAW LIBRARY**

Sec. 50-33. Rules for use of library.

(b) Hours of Operation for the Cook County Law Library.

(1) Main Library located at the Richard J. Daley Center will be open Monday through Friday from 8:30 a.m. - 9:00 p.m., and on except for the months of June, July and August when the Main Library will be open from 8:30 a.m. - 7:00 p.m. On Saturday's, the Main Library will be open from 9:0012:30ap.m. - 4:30 p.m. except for the months of June, July and August when the Main Library will be open from 12:30 p.m. - 4:30 p.m.

(2) Branch Libraries will be open on the following dates and times:

a. 2nd Municipal District Courthouse-Skokie: Monday-Friday: 8:30 a.m. - 4:0030 p.m.

b. 4th Municipal District Courthouse-Maywood: Monday-Friday: 8:30 a.m. - 4:0030 p.m.

c. 5th Municipal District Courthouse-Bridgeview: Monday-Friday: 8:30 a.m. - 4:0030 p.m.

d. 6th Municipal District Courthouse-Markham: Monday-Friday: 8:30 a.m. - 4:0030 p.m.

e. George N. Leighton Criminal Courthouse: Monday-Friday: 9:00 a.m. - 4:0030 p.m.

(3) The Library will be closed:

- a. All Sundays
- b. New Year's Day
- c. Martin Luther King, Jr. Day
- d. Lincoln's Birthday
- e. Washington's Birthday
- f. Casimir Pulaski Day
- g. Memorial Day
- h. Independence Day
- i. Labor Day
- j. Columbus Day
- k. Veterans Day
- l. Thanksgiving Day
- m. Christmas Day
- n. County authorized Shutdown Days

(4) The Executive Librarian shall have the authority to close the Library in an emergency when in the Executive Librarian's judgment the circumstances warrant such closing and shall record such closing. The Executive Librarian shall have the authority to amend the hours of operation as directed by the County Board of Commissioners, in an emergency or as otherwise may be required for operational purposes.

(c) The Executive Librarian shall have the authority to implement policies and procedures regarding Library services including, but not limited to, the use of Library facilities, equipment, and electronic resources, including the Internet. The Executive Librarian is further charged with the authority to modify the hours of operation for the Library including the Main and Branch Libraries ~~during the months of June, July and August~~ depending on usage.

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

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.**

**15-6384**

**Sponsored by: TONI PRECKWINKLE, DEBORAH SIMS, STANLEY MOORE and JOAN PATRICIA MURPHY**

**PROPOSED ORDINANCE AMENDMENT**

**CALUMET ENTERPRISE ZONE**

**AN ORDINANCE FOR TO AMEND THE ESTABLISHMENT OF AN CURRENT EXISTING CALUMET ENTERPRISE ZONE SUBJECT TO THE BY ALTERING ITS BOUNDARIES, INCLUDING ADDITIONAL UNITS OF LOCAL GOVERNMENT, AND ESTABLISHING A NEW SUCCESSOR ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS.**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

**WHEREAS**, The City of Calumet City, The Village of Dolton, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton (collectively the “Municipalities”) and the County of Cook, a body Politic and Corporate of the State of Illinois (“the County”), are organized and existing under the laws of ~~that~~the State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS**, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS**, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

**WHEREAS**, the Calumet Enterprise Zone currently exists by virtue of certification by the State Illinois, under the Illinois Enterprise Act scheduled to expire on December 31, 2017; and

**WHEREAS**, the current existing Calumet Enterprise Zone involved, prior to the herein amendment, the City of Calumet City, The Village of Dolton and The Village of Riverdale as its designating municipalities; and

**WHEREAS**, all of the aforesaid Municipalities and County have joined in the collective pursuit to amend the current existing Calumet Enterprise Zone by the addition of certain areas, the inclusion of the aforesaid Municipalities and County as designating units of local government and establish a new successor Enterprise Zone. These efforts are subject to the respective approvals of the governing bodies of the aforesaid Municipalities and County.

**BE IT ORDAINED**, by Cook County Board of Commissioners, that Chapter 14, Community Development, Article IV, Sections 14-39 through 14-47 of the Cook County Code is hereby enacted amended as follows:

**ARTICLE IV. CALUMET ENTERPRISE ZONE**

Sec. 14-39. Establishment Amendment to the existing enterprise zone and establishment of an enterprise zone designation.

~~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 City of Calumet City, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton and the County of Cook.~~

The existing Calumet Enterprise Zone is hereby amended to include The Village of Lansing, The Village of South Holland, The Village of Thornton, and The County of Cook as additional designated units of local government of said Enterprise Zone. The area of 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 4 jurisdictions per the Illinois Enterprise Zone Act (20 ILCS 655/4). EXHIBITS A and B are incorporated herein by reference and become part of this Section as if fully stated herein. These amendments shall not be effective until and unless the Illinois Department of Commerce and Economic Opportunity upon application approves the amended designating Ordinance, issues an amended certification for the existing Calumet Enterprise Zone, records a certified copy of the amended Ordinance with Cook County Recorder of Deeds and files the same with the Illinois Secretary of State.

For the purposes of a successor Enterprise Zone to the existing Calumet Enterprise Zone, an Enterprise Zone is hereby declared and established as an Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended. The Enterprise Zone is named and designated as the Calumet Enterprise Zone; said Enterprise Zone is further subject and contingent on subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is hereby named and designated as the Calumet Enterprise Zone.

Sec. 14-40. Term.

The term of the proposed successor Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

Sec. 14-41. Description of zone.

The area of the proposed designated successor Enterprise Zone is outlined in the map provided as EXHIBIT A and its boundaries are set down in the legal description in EXHIBIT B, ~~which exhibits~~ these EXHIBITS are attached to this Ordinance and incorporated herein by reference.

Sec. 14-42. Qualifications.

The County and the Municipalities hereby declare and affirm that the Zone successor Enterprise Zone's Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, as described herein and it is FOUND that:

- (a)The Zone Area is a contiguous area;
- (b)The Zone Area comprises an area larger than one-half square miles and not more than Fifteen 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 (1) municipality and adjacent unincorporated areas of the County;
- (e)The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f);
- (f)On the 28TH day of October, 2015, 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 5 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 in Sec. 14-43 (a) through (f) are supported, sustained and consistent with the substantive materials contained in EXHIBIT C, attached hereto, and incorporated herein by reference.

Sec. 14-43. 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 6.25 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 6.25 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 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million 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 million

in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million 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 0.5 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 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 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~~Cook County and ~~the~~ municipalities. The following local Enterprise Zone incentives are hereby offered:

1. Abatement or ~~reimbursement~~ of 50% of the municipal portion of property taxes on new improvements ~~on for~~ industrial-~~or~~ commercial, or ~~institutional~~ properties ~~for~~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 provided by a unit of local government.

2. Waiver of 50% of initial building permit ~~or zoning application~~ fees ~~on for~~ industrial-~~or~~ commercial, or institutional projects.

3. The Enterprise Zone Administrator will provide officials of ~~municipalities~~the County and Municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not for profit financing and workforce development programs, which ~~municipal~~the 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 ~~program~~programs available to the project.

The Zone Administrator shall file a copy of the 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 0.5% (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 is permitted (20 ILCS 655/8.2 (c). To the extent that charges by the Zone Administrator do not meet the full operating expenses of the Enterprise Zone, the Municipalities and the County, that are signatories to this agreement, will collectively meet these expenses. However, no signatory to this Agreement will be obligated to contribute more than \$5,000 per year toward these Enterprise Zone operating expenses.

Sec. 14-44. Zone administrator.

The Zone Administrator is responsible for the day-to-day operation of the 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 such 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.

Sec. 14-45. Intergovernmental agreement.

The existing Enterprise Zone and the successor Enterprise Zone shall be governed, managed and operated in accordance with the Amended Intergovernmental Agreement between the County (s) and the Municipalities as set forth in EXHIBIT D, which is attached hereto and incorporated into this Ordinance, by reference. The 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~~Applications~~ for said approval of the amendments to the existing Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

Sec. 14-46. Severability.

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

Sec. 14-47. Publication and effective date.

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

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

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.**

**15-6496**

**Sponsored by:** TONI PRECKWINKLE

**PROPOSED ORDINANCE AMENDMENT**

In accordance with the Executive Budget for fiscal year 2016, transmitting herewith a propose ordinance amending the Public Way Regulatory Fee Ordinance.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 66 Roads and Bridges Sec. 66-126 of the Cook County Code is hereby amended as follows:

**ARTICLE IV. - PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY OVERWEIGHT AND OVERSIZED VEHICLES USING COUNTY HIGHWAYS**

Sec. 66-126. Permits: fees and provisions.

(a)The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b)Every application for a permit issued pursuant to this section shall be accompanied by a nonrefundable permit application fee in the amount of \$10.00 to cover the costs associated with the review of the permit application and the determination of the applicable permit fee.

(c)The fees for permits issued pursuant to this section shall be as follows:

(1)Fees for overweight-axle loads. Fees for permits to move legal gross weight vehicles, vehicle combinations or loads with overweight-axle loads, predicated upon a 20,000 lb. legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle	Tandem	3-Axle	Tandem
1-6000	\$5.00	\$5.00	\$5.00		
6001-11,000	8.00	7.00	6.00		
11,001-17,000	not permitted	8.00	7.00		

17,001-22,000not permittednot permitted 9.00  
22,001-29,000not permittednot permitted11.00

Monthly use (multiply fee by number of months, not to exceed 12 months):

Axle Weight in Excess of Legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1-6000	\$100.00	\$100.00	\$100.00

6001-11,000	200.00	200.00	200.00
11,001-17,000	not permitted	250.00	250.00
17,001-22,000	not permitted	not permitted	375.00
22,001-29,000	not permitted	not permitted	375.00

(2) Fees for overweight-gross loads. Fees for permits to move vehicles, vehicle combinations or loads with overweight-gross loads shall be paid at the flat rate fees established in this subsection (c)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this subsection (c)(2) and for overweight-axle loads listed in subsection (c)(1), one fee only shall be charged, whichever is the greater, but not both.

Weight (in pounds)	Single Trip	Monthly Use*
80,001-100,000	\$50.00	\$ 600.00/vehicle
100,001-200,000	100.00	1,500.00/vehicle
200,001-300,000	150.00	N/A
300,001-400,000	200.00	N/A
Over 400,000	250.00	N/A

\*Multiply fee by number of months, not to exceed 12 months.

(3) Fees for over dimension vehicles. Fees for special permits to move overdimension vehicles shall be paid as follows:

Fees for legal weight but overdimension vehicles, vehicle combinations or loads. Fees for special permits to move overdimension vehicles, shall be paid as follows:

Single Trip Monthly Use\*

- (i) Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less \$30.00 \$300.00 per vehicle
- (ii) Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less 40.00 \$500.00 per vehicle
- (iii) Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less 55.00 Single trip only
- (iv) Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less 85.00 Single trip only
- (v) Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet 95.00 Single trip only

\*Multiply fee by number of months, not to exceed 12 months.

Permits issued under this subsection (c)(3) shall be for vehicles, or vehicle combinations and loads which are overdimension; and, in the case of limited continuous operation, shall be for the same vehicle.

Fees for permits issued for vehicles, vehicle combinations or loads which are both overweight and overdimension shall be paid at the rate equal to the sum of the applicable flat rate fees for overdimension vehicles, vehicle combinations or loads established in this subsection (c)(3), plus the applicable flat rate fees for overweight vehicles, vehicle combinations and loads established in subsection (c)(1) or (2).

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

(4) Fees for crossing a County highway. Fees for special permits to move overweight vehicles, overdimension and overweight vehicles, or combinations of vehicles and loads traveling on a highway under a local jurisdiction which crosses a County highway, shall be paid as follows: \$10.00 per vehicle for weight up to 160,000 lbs. (includes legal weight/overdimension vehicles, overweight/legal dimension vehicles, and overweight/overdimension vehicles) and \$20.00 per vehicle for weight greater than 160,000 lbs. (includes overweight/overdimension vehicles and overweight/legal dimension vehicles).

(5) Fees for continuous operation of overweight and overdimension vehicles, vehicle combinations or loads upon the County highways by businesses located on a County highway or within one mile of a County highway. Fees for permits for continuous operation of overweight and overdimension vehicles, vehicle combinations or loads upon the County highways by businesses located on a County highway or within one mile of a County highway, shall be paid as follows: Travel within two miles of the location of such business which is on or within one mile of a County highway is ~~\$100.00~~ \$500.00 per vehicle per calendar year for gross weight less than or equal to 160,000 lbs. and load width of less than or equal to 14 feet. Travel beyond two miles or for vehicles exceeding the gross weight of 160,000 lbs. or exceeding the load width of 14 feet requires a permit at the rate fees established in this Subsection (c).

(6) Fees for other permits. The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this subsection (c)(7) on a yearly basis.

(7) Fees for special handling. The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.

(d) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS5/15-101 et seq.

(e) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(f) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.

(g) All fees collected pursuant to this section shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

(h) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip, roundtrip, or for monthly use.

(i) The Superintendent is authorized to grant requests for permits within his discretion. He may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, where such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(j) The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability and \$1,000,000.00 for automobile liability so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight and/or oversize vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the County Highway right-of-way that may be damaged by reason of the transportation of such vehicle under a permit. Additional coverage may be required consistent with the regulations of the United States Department of Transportation Bureau of Motor Carrier Safety and the Illinois Commerce Commission.

(k) Every permit issued pursuant to this section shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

**Effective date:** This ordinance shall be in effect 30 days after adoption.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be referred to the Finance Committee. The motion carried.**

**Sponsored by:** TONI PRECKWINKLE, STANLEY MOORE, JOAN PATRICIA MURPHY and DEBORAH SIMS

**PROPOSED ORDINANCE AMENDMENT**

**LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE**

**AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS. to amend the existing Ford Heights/Sauk Village Enterprise Zone by altering its boundaries and including additional units of local government, to establish new incentives and to rename the amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone.**

**WHEREAS**, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State;  
and

**WHEREAS**, 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 are organized and existing under the laws of that State of Illinois. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

**WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit of a joint Enterprise Zone, subject to approval of their respective governing bodies; and**

**WHEREAS**, it is determined that it is in the best interest of the citizens of these Counties and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

**WHEREAS, the Ford Heights/Sauk Village Enterprise Zone currently exists by virtue of certification by the State of Illinois, under the Illinois Enterprise Act and is scheduled to expire on December 31, 2021; and**

**WHEREAS, the current existing Ford Heights/Sauk Village Corridor Enterprise Zone involves The Village of Ford Heights and the Village of Sauk Village as its designating municipalities and affords an opportunity to expand in scope of territory and involvement of additional units of local governments; and**

**WHEREAS, the aforesaid Municipalities and Counties have joined in the collective pursuit to amend the current existing Ford Heights/Sauk Village Enterprise Zone by the alteration of areas included within the Zone and the inclusion of the aforesaid Municipalities and Counties as designating units of local**

government. These efforts are subject to the respective approvals of the governing bodies of each of the aforesaid Municipalities and Counties; and

**WHEREAS**, prior to filing of an application for approval of the amendment to designation of an existing Enterprise Zone, under the Illinois Enterprise Zone Act, it is required that the Counties and Municipalities adopt an Ordinance amending~~designating~~ the existing~~proposed~~ Enterprise Zone; and

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 14, Community Development, Article VI, Lincoln and 394 Corridor Enterprise Zone, Sections 14-59 through 14-67 of the Cook County Code is hereby enacted as Follows:

## **ARTICLE VI. LINCOLN AND 394 CORRIDOR ENTERPRISE ZONE**

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

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 existing Ford Heights/Sauk Village is hereby amended to include 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. Each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act. Additionally, the area of 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 4 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. The Enterprise Zone shall beis named and known~~designated~~ as the Lincoln and 394 Corridor Enterprise Zone. These amendments shall not be effective until; said Enterprise Zone is further subject and unless 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 unchangedis 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 changedthe potential 10 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 this Ordinance and incorporated herein by reference.

**Sec. 14-62. Qualifications.**

The Counties County 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, and FOUND that as described herein:

- (a) The Zone Area is a contiguous area;
- (b) The Zone Area comprises an area larger than one-half square miles and not more than Fifteen 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 (1) municipality and adjacent unincorporated areas of the County;
- (e) The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f);
- (f) On the 29th day of October, 2015, 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 5 days before the hearing date;
- (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:

**STATE INCENTIVES**

- (a) State Incentives

1. *Sales Tax Exemption* - A 6.25 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 6.25 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 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million 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 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million 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 0.5 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 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 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% 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% of initial building permit fees for industrial, commercial, or institutional projects.

3. The Enterprise Zone will provide officials of the Counties and the Municipalities that are signatories to the Amended Intergovernmental Agreement, which is Attachment D to this Ordinance, 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~~program~~ 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 0.5% (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 is permitted (20 ILCS 655/8.2 (c)).

**Sec. 14-64. Zone administrator.**

The Zone Administrator will be~~is~~ 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.

**Sec. 14-65. Intergovernmental agreement.**

The amended Enterprise Zone shall be governed, managed and operated in accordance with the Amended Intergovernmental Agreement between the Counties and Municipalities 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. 14-66. Severability.**

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

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

Cook County is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance 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.

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**A motion was made by Commissioner García, seconded by Commissioner Murphy, that this Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.**

**15-6640**

**Sponsored by:** TONI PRECKWINKLE

**PROPOSED RESOLUTION**

**RESOLUTION APPROVING ECONOMIC PACKAGE INCLUDING WAGE INCREASE AND  
HEALTHCARE**

**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, 2012 through November 30, 2017 has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing Investigator II's in the Day Reporting Unit within the Department of Community Supervision & Intervention of the Sheriff's Office; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County

of Cook/Sheriff of Cook County and the FOP; and

(a)effective the first full pay period on or after June 1, 2013 the pay rates for all classifications shall be increased 1.00%

(b)effective the first full pay period on or after June 1, 2014 the pay rates for all classifications shall be increased 1.50%

(c)effective the first full pay period on or after June 1, 2015 the pay rates for all classifications shall be increased 2.00%

(d)effective the first full pay period on or after December 1, 2015 the pay rates for all classifications shall be increased 2.00%

(e)effective the first full pay period on or after December 1, 2016 the pay rates for all classifications shall be increased 2.25%

(f)effective the first full pay period on or after June 1, 2017 the pay rates for all classifications shall be increased 2.00%

**WHEREAS**, the current healthcare plan shall be revised as follows:

Item12/1/15

Classic Blue Eliminate

HMO OOP Maximum \$1,600/\$3,200

HMO Accident/Illness \$15

HMO Urgent Care \$15

HMO Specialists \$20

HMO ER \$75

PPO Deductible \$350/\$700

PPO OOP Maximum \$1,600/\$3,200

PPO Accident/Illness 90% after \$25

PPO Specialist 90% after \$35

PPO ER \$75

RX \$10/\$25/\$40

Generic Step Therapy Implement

Mandatory Maintenance Choice Implement

Healthcare Contributions Additional 1 percent of salary aggregate increase (.50 percent increase on 12/1/15 and .50 percent increase on 12/1/16)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the economic package including wage increases and healthcare as provided by the Bureau of Human Resources.

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**A motion was made by Commissioner Murphy, seconded by Commissioner Tobolski, that this**

**Resolution be referred to the Labor Committee. The motion carried.**

**BID OPENING**

October 28, 2015

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 28, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1526-14747	FILE TRACKING SYSTEM	OFFICE OF THE PROCUREMENT OFFICER
1526-15064	CLEAR AM/FM RADIO AND ACCESSORIES	JUVENILE TEMPORARY DETENTION CENTER
1526-15065	CLOTHING, THERMAL TOPS AND BOTTOMS	JUVENILE TEMPORARY DETENTION CENTER

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

November 4, 2015

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 4, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1526-15028	DATACARD CD800 PRINTER AND ACCESSORIES	BUREAU OF HUMAN RESOURCES

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By consensus, the bids were referred to their respective department for review and consideration.

**BID OPENING**

November 13, 2015

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, November 134, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
1545-15054	ELECTRIC HAND DRYERS	DEPT. OF FACILITIES MANAGEMENT
1581-15054	MONTHLY ANSWERING SERVICE	ANIMAL AND RABIES CONTROL
1526-14987	LEASING OF POSTAGE MACHINE	JUDICIARY
1526-15086	NURSING SERVICES	BUREAU OF HUMAN RESOURCES
1581-15051	HP LATEX 360 PRINTER	DEPT. OF CENTRAL SERVICES

1581-15003

PRINTING OF I BONDS  
AND D BONDS

CLERK OF THE  
CIRCUIT COURT

1511-15078

CANON EOS MARK II  
CINEMA

SHERIFF – TRIANING  
INSTITUTE

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By consensus, the bids were referred to their respective department for review and consideration.

**ADJOURNMENT**

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**A motion was made by Commissioner Daley, seconded by Commissioner Murphy that the meeting do now adjourn to meet again at the same time and same place on December 16, 2015, in accordance with County Board Resolution 15-0659.**

**The motion prevailed and the meeting stood adjourned.**

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*David Orr*

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