

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Wednesday, December 13, 2017**

**11:00 AM**

**Journal of Proceedings**

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

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

EDWARD M. MOODY  
STANLEY MOORE  
SEAN M. MORRISON  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**DAVID ORR  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 17-0615.

**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: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, García, Goslin, Moody, Moore, Morrison, Sims, Suffredin and Tobolski (13)

Absent: Commissioners Butler, Gainer, Schneider and Silvestri (4)

**INVOCATION**

Reverend Leslie Sanders, Sr., Senior Pastor, Hope Presbyterian Church, Chicago, Illinois, 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.

1. Mark Armstrong – Chicago Urban Fine Arts Commonwealth NFP
2. George Blakemore – Concerned Citizen

**PRESIDENT**

**18-0624**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER,**

**JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,  
EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**ESTABLISHING THE ANNUAL CALENDAR OF REGULAR  
AND CONSENT CALENDAR MEETINGS FOR 2018**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by Resolution of the Board; and

**WHEREAS**, in accordance with Chapter 2, Article III, Section 2-105 (j)(3), the Cook County Board of Commissioners shall hold a Standing Meeting of the Board shall be called at nine o'clock in the morning, preceding the regular meeting of the Forest Preserve District of Cook County Board of Commissioners when such meeting is convened at 118 North Clark Street, Chicago, Illinois 60602. The purpose of the Standing Meeting will be to consider proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such meetings shall have as the only agenda items the reading of the Resolution, discussion of the Resolution and the taking of a photo; and

**WHEREAS**, in the months where there is no Forest Preserve meeting at 118 North Clark Street, Chicago, Illinois 60602, a Special Meeting of the Board may be called for purposes of the Consent Calendar; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2018:

- Wednesday, January 17, 2018
- Wednesday, February 7, 2018
- Wednesday, March 14, 2018
- Wednesday, April 25, 2018
- Wednesday, May 16, 2018
- Wednesday, June 6, 2018
- Wednesday, June 27, 2018
- Wednesday, July 25, 2018
- Wednesday, September 12, 2018
- Wednesday, September 26, 2018
- Wednesday, October 17, 2018
- Wednesday, November 14, 2018
- Wednesday, December 12, 2018

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2018; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at nine o'clock in the morning, in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2018:

- Tuesday, January 9, 2018
- Tuesday, March 13, 2018
- Tuesday, April 24, 2018
- Tuesday, June 5, 2018
- Tuesday, September 11, 2018
- Tuesday, October 16, 2018
- Tuesday, November 13, 2018
- Tuesday, December 11, 2018

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



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

**18-0898**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Office of the President

**Other Part(ies):** City of Chicago and Chicago Transit Authority

**Request:** Authorization to enter into and execute

**Goods or Services:** Intergovernmental Agreement with the Chicago Transit Authority, the City of Chicago and Cook County where the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City's motor fuel tax funds to the Chicago Transit Authority, and Cook County (“County”) agrees to tender \$2,000,000.00 from Cook County's motor fuel tax funds to the Chicago Transit Authority.

**Agreement Number(s):** N/A

**Agreement Period:** Agreed Contribution shall be tendered to the Chicago Transit Authority on or before 12/31/2018.

**Fiscal Impact:** \$2,000,000.00

**Accounts:** Motor Fuel Tax Fund

**Summary:** Per the Regional Transportation Authority Act, 70 ILCS 3615/1, et seq., and per the request of the Chicago Transit Authority, authorization is hereby requested to enter into and execute an Intergovernmental Agreement between the Cook County, the City of Chicago and the Chicago Transit Authority.

Pursuant to the proposed Intergovernmental Agreement, the City of Chicago (“City”) agrees to tender \$3,000,000.00 of the City’s motor fuel tax funds to the Chicago Transit Authority and Cook County (“County”) agrees to tender to the Chicago Transit Authority \$2,000,000.00 from Cook County’s motor fuel tax funds to the Chicago Transit Authority. The agreed contribution by the City and the County are to be remitted to the Chicago Transit Authority prior to 12/31/2018; said funds tendered are to be used by the Chicago Transit Authority for public transportation purposes.

It is hereby requested that that the Cook County Board President be authorized to execute the Proposed Intergovernmental Agreement and that the Cook County Comptroller be authorized to tender the County’s agreed contribution from the motor fuel tax funds to the Chicago Transit Authority in accordance with the terms of the Intergovernmental Agreement.

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

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**Commissioner Daley, seconded by Commissioner Sims moved to suspend the rules to take the following agenda items out of order. The motion carried.**

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement be approved. The motion carried.**

**18-0957**

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

**REPORT**

**Department:** Cook County Commission on Women’s Issues

**Report Title:** Understanding the Restorative Justice: How Cook County Can Promote a New Approach to Justice

**Report Period:** Public report published August 2017

**Summary:** This report as a result of a public hearing held on 10/27/2016

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**Commissioner Daley, seconded by Commissioner Sims moved to suspend the rules to take the following agenda items out of order. The motion carried.**

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

**PRESIDENT**  
**JUSTICE ADVISORY COUNCIL**

**18-0014**

**Presented by:** ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:** Veteran Youth Corporation d/b/a Counseling First

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

**Good(s) or Service(s):** Violence Prevention, Intervention, and Reduction Services

**Contract Value:** \$20,000.00

**Contract period:** 12/1/2017 - 11/30/2018

**Potential Fiscal Year Budget Impact:** FY 2018 \$20,000.00.

**Accounts:** 499-298

**Contract Number(s):** 1753-16254

**Concurrences:**

The Chief Procurement Officer concurs.

**Summary:** The Justice Advisory Council seeks to award one (1) Violence Prevention Capacity Building Grant to building organizational capacity to better provide services for those at risk of involvement in, or already involved in, the criminal justice system.

Counseling First was established in 2014 to provide treatment services for adults with substance abuse disorders as defined by ASAM Patient Placement Criteria, including outpatient substance abuse treatment consisting of face-to-face clinical services.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Veteran Youth Corporation d/b/a Counseling First was selected based on the established evaluation criteria.

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

**18-0005**

**Presented by:** ALEJANDRO M. AIXALÁ, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Justice Advisory Council

**Vendor:** First Defense Legal Aid Chicago, Illinois

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

**Good(s) or Service(s):** Legal representation services for juvenile defendants.

**Original Contract Period:** 11/1/2016 - 12/31/2017, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 1/1/2018 - 11/30/2018

**Total Current Contract Amount Authority:** \$81,000.00

**Original Approval (Board or Procurement):** 11/2/2016

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

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

**This Increase Requested:** \$295,028.15

**Potential Fiscal Impact:** FY 2018 \$295,028.15

**Accounts:** 1499-520830

**Contract Number(s):** 1614-15753

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2) one (1) year renewal options will continue the provision of legal representation to juvenile defendants at police stations and other venues after arrest, but prior to formal charging (“Station House Services”) as required by Public Act 099-0882. This increase reflects rising trend in juvenile defendants requiring representation since this new statute took effect earlier this year.

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 Moore, seconded by Commissioner Boykin, that the Contract Amendment be approved. The motion carried.**

**COMMISSIONERS**

**18-0995**

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CALLING FOR A MEETING OF THE HUMAN RELATIONS COMMITTEE**

**WHEREAS,** in the summer of 2017 the Chicago Tribune released a series of articles detailing alleged discriminatory property assessment practices, and

**WHEREAS,** following that series, the County Board’s Finance Committee met to address the issue with the Cook County Assessor, and

**WHEREAS,** shortly thereafter the County announced that an additional study of the assessment practices would be commissioned, and

WHEREAS, the Human Relations Committee of the County Board shall meet periodically to receive updates as to where the study is at and what the findings are.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners that the Human Relations Committee shall meet for updates to the study of the County’s property tax assessment practices.

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A motion was made by Commissioner Boykin, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

18-1036

Sponsored by: RICHARD R. BOYKIN and JOHN P. DALEY, Cook County Board Of Commissioners

PROPOSED RESOLUTION

CALLING FOR A MEETING OF THE FINANCE COMMITTEE TO ADDRESS BILLING AND COLLECTION PRACTICES AT THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM

WHEREAS, the Cook County Health and Hospitals System (CCHHS) sees more than 300,000 patients annually, and

WHEREAS, many of those patients are insured, but CCHHS does most of the area’s charity care for which it receives no compensation, and

WHEREAS, the billing and collections practices at CCHHS should be reviewed to ensure that County taxpayers are receiving maximum benefit for the funding the County provides CCHHS, and

WHEREAS, CCHHS administration shall appear before the Finance Committee to better clarify the state of the billing and collections practices within CCHHS.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Commissioners that the Finance Committee shall meet for the purposes of reviewing the billing and collections practices at the Cook County Health and Hospitals System.

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A motion was made by Commissioner Boykin, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Finance Committee. The motion carried.

18-1041  
RESOLUTION

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, JESÚS G. GARCÍA, LUIS ARROYO JR,  
RICHARD R. BOYKIN, JOHN P. DALEY, DENNIS DEER, GREGG GOSLIN,  
EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, DEBORAH SIMS,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**URGING CONGRESS TO PROTECT ACCESS TO QUALITY, AFFORDABLE HEALTH CARE  
PROVIDED TO MILLIONS OF AMERICANS AND THOUSANDS OF COOK COUNTY  
RESIDENTS BY THE PATIENT PROTECTION AND AFFORDABLE CARE ACT**

**WHEREAS**, the Patient Protection and Affordable Care Act, commonly called the Affordable Care Act (“ACA”) was adopted in 2010 to dramatically reduce the number of uninsured Americans and improve overall public health for the American people; and

**WHEREAS**, the ACA protects our working families against health insurance discrimination and denial for pre-existing conditions, provides subsidies to working families to offset the cost of health insurance, incentivizes states to expand Medicaid coverage for the working poor, and requires coverage of basic family health care needs in health insurance plans; and

**WHEREAS**, the Congressional Budget Office (“CBO”), the nonpartisan budget-scoring agency, estimated that between 2010-2019 the ACA would yield a projected reduction in the Country’s deficits of more than \$150 billion over that period; and

**WHEREAS**, the ACA, over the last six (6) years, has cut the overall uninsured rate in the United States from 15.7% to 8.6% and, among those ages 18-64, from 22.3% to 11.9%, and reduced the number of uninsured at our County health system from 70% to 30%; and

**WHEREAS**, thanks to the ACA, more than 1 million people in Illinois get insurance through the ACA marketplace or the expansion of Medicaid, and through CountyCare, the Cook County Health and Hospital System (“CCHHS”) which provides 140,000 Medicaid recipients with health care coverage, a number that could double in 2018; and

**WHEREAS**, the repeal of ACA would lead to a significant negative economic impact for Illinois as the Illinois Health and Hospital Association predicted the state could lose as much as \$11.6 billion to \$13.1 billion in annual economic activity, translating into a potential loss of 84,000 to 95,000 jobs, if Congress and President Trump repeal coverage for those 1 million people without a viable and comprehensive replacement plan; and

**WHEREAS**, thanks in large part to the ACA, the Cook County Health and Hospitals System (“CCHHS”) has been able to reduce its reliance on the annual taxpayer allocation by more than \$370 million due to the ACA and Medicaid expansion, a 75 percent decrease in local tax support since 2009, from \$481 million to \$111.5 million; and

**WHEREAS**, should the ACA be repealed or severely diminished, the annual loss of revenue for care provided by the Cook County Health & Hospitals System may likely exceed \$300 million annually and could be as high as \$800 million. Additionally, other hospitals and providers in Cook County would stand

to lose more than \$300 million in reimbursements from our CountyCare Health Plan, which is on top of the hundreds of millions more dollars lost from other Medicaid health plans, and cuts mentioned in ACA repeal proposals thus far are unsustainable, unfair, callous and would require increased state or local revenues to meet the needs of the uninsured in Cook County; and

**WHEREAS**, a significant increase in the uninsured rate and amount of uncompensated care in the County and the region due to the loss of health insurance coverage for working families because of any repeal of the ACA would undermine the “patient mix” of the CCHHS, reducing the financial success of the system and diminishing the quality of life of our residents; and

**WHEREAS**, the Republican-led Congress has made repeated efforts to repeal parts or all of the ACA, with the Senate recently passing the elimination of the individual mandate, a central tenet of the ACA that health policy experts and proponents say is essential to making the law work; and

**WHEREAS**, the CBO reported that repealing said mandate would increase the number of uninsured by 13 million by 2027 and that health insurance premiums would rise by about 10 percent in most years over the next decade in the individual market created by the Affordable Care Act; and

**WHEREAS**, the Cook County Board of Commissioners, believes that access to quality, affordable health care is a human right, not a privilege, and is essential to the quality of life of families and individuals in Cook County and everywhere throughout our country; and

**WHEREAS**, it is the responsibility of our federal, state and local officials to defend the issues and interests of their constituents, including advocating for access to quality, affordable health care coverage provided for by the Affordable Care Act.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners oppose the repeal of the Affordable Care Act and replacing it with any alternative that would not improve access to quality, affordable health care for all of our residents; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners oppose any measure that results in a loss of health insurance coverage by any American, weakens the ACA’s protection against health insurance discrimination or denial based on preexisting conditions, reduces the ACA’s subsidies to individuals for buying health care, or reduces the incentives for states to cover individuals through expanding Medicaid; and

**BE IT FURTHER RESOLVED**, that the County urges the Illinois Congressional Delegation, Illinois General Assembly, the Governor and members of the general public to oppose and resist any weakening of the protections of the Affordable Care Act for working families; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to the President of the United States, U.S. Speaker of the House, U.S. Senate Majority Leader, U.S. House Minority Leader, U.S. Senate Minority Leader, the Illinois Congressional Delegation, Governor of Illinois, President of the Illinois Senate, and Speaker of the Illinois House.

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that the Resolution be approved. The motion carried.**

**18-1050**

**Sponsored by:** STANLEY MOORE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**APPROVAL OF DONATION BY THE COOK COUNTY SHERIFF**

**WHEREAS**, the Cook County Sheriff (“Sheriff”) desires to donate Computer Equipment, specifically forty (40) HP DC5800 computers, including one PC tower and monitor each with all hard drives removed, and one (1) IBM Selectric Typewriter, to Perkins Bass Elementary School (“School”); and

**WHEREAS**, the Equipment has been properly submitted to the Cook County Department of Facilities Management and as salvaged property otherwise subject to disposal and/or destruction, and therefore has a monetary value of \$0.00; and

**WHEREAS**, the Sheriff has agreed to transfer the Equipment to School free and clear of all encumbrances and without any reimbursement or benefit to Sheriff; and

**WHEREAS**, the School intends to use such Equipment to enrich its student body through education and/or career counseling means; and

**NOW, THEREFORE BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County Sheriff is hereby authorized to donate the aforementioned Equipment to Perkins Bass Elementary School, and shall transfer title to the School.

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**This item was WITHDRAWN at the request of the sponsor.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**18-1043**

**PRESENTATION**

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

**Summary:** CTA presents the Fiscal Year 2018 Program and Budget for the Agency.

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**Commissioner Daley, seconded by Commissioner Sims moved to suspend the rules to take the following agenda items out of order. The motion carried.**

**A motion was made by Commissioner García, seconded by Commissioner Moore, that the Presentation be received and filed. The motion carried.**

**18-1046**

**PRESENTATION**

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

**Summary:** In Accordance with the Regional Transportation Authority Act, the RTA presents the Fiscal Year 2018 Program and Budget for the Agency.

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**Commissioner Daley, seconded by Commissioner Sims moved to suspend the rules to take the following agenda items out of order. The motion carried.**

**A motion was made by Commissioner García, seconded by Commissioner Moore, that the Presentation be received and filed. The motion carried.**

**18-1047**

**PRESENTATION**

**Agency:** Pace

**Summary:** Pace Suburban Bus presents the Fiscal Year 2018 Program and Budget for the Agency.

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**Commissioner Daley, seconded by Commissioner Sims moved to suspend the rules to take the following agenda items out of order. The motion carried.**

**A motion was made by Commissioner García, seconded by Commissioner Moore, that the Presentation be received and filed. The motion carried.**

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

**18-0811**

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

**REPORT**

**Department:** Comptroller’s Office

**Report Title:** Bills and Claims Report

**Report Period:** 10/26/2017 - 11/22/2017

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

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

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**18-0642**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Bureau of Administration

**Report Title:** Annual Countywide Vehicle Inventory

**Report Period:** 2017

**Summary:** Pursuant to ARTICLE VIII, Sec. 2-671 (e) (7), the Vehicle Steering Committee shall update the Board of Commissioners annually on the fleet inventory Countywide.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Report be received and filed. The motion carried.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**  
**18-0004**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** D D and S, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Body Bags

**Original Contract Period:** 8/1/2016 - 7/31/2018 with one (1) two (2) year renewal option.

**Proposed Contract Period Extension:** 8/1/2018 - 7/31/2020

**Total Current Contract Amount Authority:** \$87,500.00

**Original Approval (Board or Procurement):** 6/3/2016, \$87,500.00

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

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

**This Increase Requested:** \$87,500.00

**Potential Fiscal Impact:** FY 2018 \$43,750.00, FY 2019 \$43,750.00

**Accounts:** 259-237

**Contract Number(s):** 1515-14923

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and two-year renewal option will permit the Office of the Medical Examiner to continue to receive body bags. The body bags are needed in order to preserve decedents' dignity.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. D D & S, Inc. was the lowest, responsive, and responsible bidder

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

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

**18-0022**

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

**REPORT**

**Department:** Transportation and Highways

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

**Report Period:** 10/31/2017

**Summary:** The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 10/31/2017.

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

**18-0514**

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** 7-Eleven, Incorporated, Tinley Park, Illinois

**Request:** Approval of the Proposed Agreement

**Goods or Services:** The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the

referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

**Location:** Village of Tinley Park - 16658 South Oak Park Avenue, Tinley Park, Illinois

**Section Number:** N/A

**County Board District:** 6

**Centerline Mileage:** N/A

**Agreement Period:** One-time Agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement between Cook County and 7-Eleven, Incorporated, Tinley Park, Illinois.

The County, by executing the Agreement, will agree to restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil. The Agreement further makes provisions for reimbursement of expenses incurred by the County should the Department of Transportation and Highways be required in the course of normal maintenance to expose and dispose of contaminated soils.

**18-0514**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED** by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with 7-Eleven Inc., attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to 7-Eleven, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction

of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

**RESOLVED**, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

16658 S. Oak Park Avenue at 167<sup>th</sup> Street (CH 859) in the Village of Tinley Park

**RESOLVED** and accepted; that 7-Eleven, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED** that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to 7Eleven, Inc.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement be approved. The motion carried.**

**18-0515**

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

**PROPOSED AGREEMENT AMENDMENT**

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

**Other Part(ies):** Village of Buffalo Grove, Illinois

**Request:** Authorization to Amend (First Amendment) an interagency agreement

**Good(s) or Service(s):** Phase II Design Engineering Services for the Lake Cook Road Project from Raupp Boulevard to Hastings Lane

**Agreement period:** N/A

**Fiscal Impact:** \$139,303.00

**Accounts:** Motor Fuel Tax Account: 600-585

Agreement Number(s): N/A

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Agreement Amendment between Cook County and the Village of Buffalo Grove.

The Village of Buffalo Grove will be the lead agency for Phase II Design Engineering Services for the Lake Cook Road Project from Raupp Boulevard to Hastings Lane. This is the First Amendment request. Cook County will reimburse the Village of Buffalo Grove for its share of design engineering costs. The estimated total Cook County share is \$139,303.00.

**18-0515**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Third Amendment to Agreement with the Village of Buffalo Grove, said Amendment attached, wherein the Village is Lead Agency for Phase II design engineering along Lake Cook Road and said Agreement is amended to increase the County's participatory share of costs for the Phase II design engineering, not to exceed \$3,984,177.00 (originally estimated as \$3,844,874.00); and, Cook County is to reimburse the Village of Buffalo Grove for said costs as part of the Phase II design engineering along Lake Cook Road from Raupp Boulevard to Hastings Lane, Section: 13-A5015-02-EG; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Buffalo Grove to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

**December 13, 2018**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to approve 18-0515. The motion carried.**

**18-0516**

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

**PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Chicago, in Cook County

**Request:** Approval of the Proposed Appropriating Resolution

**Good(s) or Services(s):** Improvements of Infrastructure

**Location:** Various locations within the City of Chicago

**Section:** 18-REHAB-00-PV

**Fiscal Impact:** \$15,000,000.00

**Accounts:** Motor Fuel Tax Account 600-585

**Summary:** The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the improvement of infrastructure at various locations within the City of Chicago, in Cook County. These improvements, as proposed, will consist of milling and resurfacing of the existing bituminous pavement with hot-mix asphalt or diamond grinding existing concrete pavement and shall include repairing, patching, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**18-0516**

**APPROPRIATING RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) improvements of infrastructure under the Illinois Highway Code. Work shall be done by Contract for various roadways within the City of Chicago; and,

**BE IT FURTHER RESOLVED**, that the Department of Transportation and Highways respectfully requests approval of appropriation of Motor Fuel Tax Funds on Crawford Avenue, milling and resurfacing existing pavements with hot-mix asphalt, removal and replacement of concrete curb and gutter and sidewalks as needed, reconstruction of ADA sidewalk ramps, restriping of crosswalks and stop bars, curb paint, landscaping and traffic control and protection project and shall be designated as Section: 18-REHAB-00-PV,

**BE IT FURTHER RESOLVED**, that the fiscal impact is Fifteen-Million and NO/100 Dollars, (\$15,000,000.00) for improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds and,

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**December 13, 2017**

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Appropriating Resolution be approved. The motion carried.

18-0583

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Northfield

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering Services for sidewalk improvements along Waukegan Road - Invest In Cook 2017

**Location:** Waukegan Road in the Village of Northfield

**Section:** 17-IICBP-04-SW

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$201,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Northfield.

The Village of Northfield will be the lead agency for construction and construction engineering services for sidewalk improvements along Waukegan Road. The County will reimburse the Village of Northfield for its share of improvement costs. The estimated total County share is \$201,000.00.

**18-0583  
RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Northfield, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering services for sidewalk improvements along Waukegan Road; that the County of Cook will pay for a share of the construction and construction engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$201 ,000.00) under County Section: 17-11CBP-04-SW; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Northfield and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0584**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Lincolnwood

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering Services for geometry improvements along Touhy Avenue and Cicero Avenue - Invest In Cook 2017

**Location:** Touhy Avenue and Cicero Avenue in the Village of Lincolnwood

**Section:** 17-IICRD-00-PV

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$175,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Lincolnwood.

The Village of Lincolnwood will be the lead agency for preliminary engineering services for geometry improvements along Touhy Avenue and Cicero Avenue. The County will reimburse the Village of Lincolnwood for its share of preliminary engineering costs. The estimated total County share is \$175,000.00.

**18-0584**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Lincolnwood, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services for geometry improvements along Touhy Avenue and Cicero Avenue; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$175,000.00) under County Section: 17-IICRD-OO-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Lincolnwood and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

18-0585

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Robbins

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering Services - Invest In Cook 2017

**Location:** In the Village of Robbins, along 135th Street from Kostner Avenue (Cal Sag Road) to South Claire Boulevard

**Section:** 17-IICRD-01-PV

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$330,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between Cook County and the Village of Robbins.

The Village of Robbins will be the lead agency for construction and construction engineering services along 135th Street from Kostner Avenue (Cal Sag Road) to South Claire Boulevard. The County will reimburse the Village of Robbins for its share of improvement costs. The estimated total County share is \$330,000.00.

18-0585

**RESOLUTION**

**Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Robbins, said Agreement attached, wherein the Village will be the lead agency for construction and construction engineering along 1 35<sup>th</sup> Street from Kostner Avenue (Cal Sag Road) to South Claire Boulevard; that the County of Cook will pay for a share of the construction and construction engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$330,000.00) under County Section: 17-IICRD-OI -PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Robbins and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0586**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Sauk Village, in Cook County

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Construction Improvements - Invest In Cook 2017

**Location:** In the Village of Sauk Village, along 223rd Street and Cornell Avenue

**Section:** 17-IICRD-02-PV

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$75,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Sauk Village.

The Village of Sauk Village will be the lead agency for construction improvements along 223rd Street and Cornell Avenue. The County will reimburse the Village of Sauk Village for its share of improvement costs. The estimated total County share is \$75,000.00.

**18-0586  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Sauk Village, said Agreement attached, wherein the Village will be the lead agency for construction improvements along 223<sup>rd</sup> Street and Cornell Avenue; that the County of Cook will pay for a share of the construction costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$75,000.00) under County Section: 17-11CRD-02-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Sauk Village and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0587**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Berkeley, in Cook County

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering services - Invest In Cook

**Location:** In the Village of Berkeley 2017, along Proviso Drive

**Section:** 17-IICFR-00-PV

**Centerline Mileage:** N/A

**County Board District:** 16 and 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$342,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Berkeley.

The Village of Berkeley will be the lead agency for Preliminary Engineering Services for reconstruction improvements along Proviso Drive. The County will reimburse the Village of Berkeley for its share of preliminary engineering costs. The estimated total County share is \$342,000.00.

**18-0587**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Berkeley, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services for reconstruction improvements along Proviso Drive; that the -County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share

of said costs (estimated total County share \$342,000.00) under County Section: 17-IICFR-OO-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Berkeley and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0588**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Forest Preserve District of Cook County

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering Services for the Invest In Cook 2017 - Des Plaines River Bike Trail at the Union Pacific Railroad Project.

**Location:** City of Des Plaines

**Section:** 17-IICBP-01-BT

**Centerline Mileage:** N/A

**County Board District:** 9

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$100,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

Proposed Intergovernmental Agreement between Cook County and the Forest Preserve District of Cook County.

The Forest Preserve District of Cook County will be the lead agency for Preliminary Engineering Services for Invest in Cook 2017 Des Plaines River Bike Trail at the Union Pacific Railroad Project. The County will reimburse the Forest Preserve District of Cook County for its share of Preliminary Engineering costs. The estimated total County share is \$100,000.00.

**18-0588  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Forest Preserve District of Cook County, said Agreement attached, wherein the District will be the lead agency for preliminary engineering services for Des Plaines River Bike Trail at the Union Pacific Railroad project; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the District and shall reimburse the District for its share of said costs (estimated total County share \$100,000.00) under County Section: 17-IICBP-OI-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Forest Preserve District of Cook County and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0610**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Melrose Park

**Request:** Approval of Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering Services for Armitage Avenue Project - Invest In Cook 2017

**Location:** Village of Melrose Park

**Section:** 17-IICFB-00-PV

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$203,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Melrose Park.

The Village of Melrose Park will be the lead agency for Preliminary Engineering services for the Invest in Cook 2017 - Armitage Avenue Project. The County will reimburse the Village of Melrose Park for its share of Preliminary Engineering costs. The estimated total County share is \$203,000.00.

**18-0610  
RESOLUTION  
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Forest Preserve District of Cook County, said Agreement attached, wherein the District will be the lead agency for preliminary engineering services for Des Plaines River Bike Trail at the Union Pacific Railroad project; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the District and shall reimburse the District for its share of said costs (estimated total County share \$100,000.00) under County Section: 17-IICBP-OI-BT; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Forest Preserve District of Cook County and implement the terms of the Agreement.

December 13, 2017

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0611**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Maywood, in Cook County

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Preliminary Engineering Services - Invest In Cook 2017

**Location:** In the Village of Maywood, along Washington Boulevard from 22nd Street to 1st Avenue

**Section:** 17-IICRB-02-ES

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time Agreement

**Fiscal Impact:** \$206,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways Respectfully requests approval of the Proposed Intergovernmental Agreement between Cook County and the Village of Maywood.

The Village of Maywood will be the lead agency for Preliminary Engineering Services, along Washington Boulevard to 1st Avenue. The County will reimburse the Village of Maywood for its share of Preliminary Engineering costs. The estimated total County share is \$206,000.00.

**18-0611  
RESOLUTION  
Sponsored by**

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

**RESOLVED**, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Maywood, said Agreement attached, wherein the Village will be the lead agency for preliminary engineering services along Washington Boulevard from 22<sup>nd</sup> Avenue to 1<sup>st</sup> Avenue; that the County of Cook will pay for a share of the preliminary engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$206,000.00) under County Section: 17-11CRB-02-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Maywood and implement the terms of the Agreement.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Resolution be approved. The motion carried.**

**18-0613**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

**Good(s) or Service(s):** Completion of Construction -Pavement Improvements

**Location of Project:** Bell Road -131 Street to 115th Street, Busse Road - Central Road to Golf Road, Penny Road - New Sutton Road (IL 59) to Algonquin Road (IL 62) and 79th Street at County Line Road, in the Village of Phoenix and the City of Harvey.

**Section:** 13-W1813-06-RS

**County Board District:** 14, 15 and 17

**Contract Number:** 12-23-340 HS7

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$2,046,828.21

**Percent Above or Below Construction Contract Bid Amount:** 0.00%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Improvement in the Village of Phoenix and the City of Harvey.

On 10/3/2013 the Chief Procurement Officer awarded a contract to F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The JOC-improvement consisted of remedial/patching of isolated areas of deteriorated pavement and included milling and resurfacing the existing pavement using hot-mix asphalt materials, pavement patching as needed, traffic control and protection, pavement markings, removal and replacement of traffic signal detector loops, landscaping, engineering and other necessary highway appurtenances.

The awarded contract amount of this project was \$2,046,828.21 and the final construction cost is \$2,046,828.21.

**18-0613  
APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, JOC Pavement Improvements, at Bell Road-131<sup>st</sup> Street to 15<sup>th</sup> Street, Busse Road-Centrat Road to Golf Road, Penny Road-New Sutton Road (IL 59) to Algonquin Road (IL 62), 79<sup>th</sup> Street at County Line Road, Section No.: 13-W1813-06-RS, The JOC-improvement consisted of remedial/patching of isolated areas of deteriorated pavement and included milling and resurfacing the existing pavement using hot-mix asphalt materials, pavement patching as needed, traffic control and protection, pavement markings, removal and replacement of traffic signal detector loops, landscaping, engineering and other necessary highway appurtenances.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 13, 2017

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Resolution be approved. The motion carried.**

**18-0614**

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

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

**Department:** Transportation and Highways

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

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

**Good(s) or Service(s):** Completion of Construction - Constructions Improvement

**Location of Project:** 151st Street-Vincennes Avenue to 2nd Avenue in the Village of Phoenix and the City of Harvey.

**Section:** 13-23932-01-RP

**County Board District:** 5

**Contract Number:** 1455-14151

**Federal Project Number:** N/A

**Federal Job Number:** C-91-343-14

**Final Cost:** \$2,136,137.62

**Percent Above or Below Construction Contract Bid Amount:** \$393,447.57 or 22.58% above the Construction Contract Bid Amount.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Improvements in the Village of Phoenix and the City of Harvey.

On 3/11/2015 your Honorable Body awarded a contract to Capitol Cement Company, Inc. Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed QC/QA improvement consisted of reconstructing the existing three lane bituminous pavement to a three lane concrete pavement with curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing, landscaping, traffic control and protection and other related work to complete the project has been completed.

The awarded contract amount of this project was \$1,742,690.05 and the final construction cost is \$2,136,137.62. The 22.58% increase is attributed to the difference between the estimated quantities and actual field quantities of work performed with increase in non-special waste disposal and water main items and new items for earth excavation, grind and overlay and shoulder work on Halsted Street and 151st Street, additional sewer work to core verify inverts and install ductile iron pipe, construction of longitudinal joint and investigation and installation of water services.

**18-0614**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, 151<sup>st</sup> Street — Vincennes Avenue to 2<sup>nd</sup> Avenue, Section No.: 13-23932-01-RP, the proposed QC/QA improvement consisted of reconstructing the existing three lane bituminous pavement to a three lane concrete pavement with curb and gutter removal and replacement, drainage additions and adjustments, pavement marking, signing, landscaping, traffic control and protection and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Resolution be approved. The motion carried.**

**18-0615**

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

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

**Department:** Transportation and Highways

**Other Part(ies):** F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois

**Action:** Approval of the Proposed Completion of Construction Approval Resolution

**Good(s) or Service(s):** Completion of Construction - Pavement Maintenance

**Location of Project:** Crawford Avenue - 139th Street to Lincoln Lane (North of 135th St.) and 108th Street - 163rd Place to 159th Street in the Villages of Crestwood, Orland Park and Robbins, Unincorporated Orland Park.

**Section:** 13-W4312-02-RS

**County Board District:** 5, 6 and 17

**Contract Number:** 12-23-340 HS7

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$265,064.09

**Percent Above or Below Construction Contract Bid Amount:** 0.00%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Maintenance in the Villages of Crestwood, Orland Park and Robbins.

On 10/3/2013 the Chief Procurement Officer awarded a contract to F.H. Paschen S.N. Nielsen Associates, Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The proposed JOC improvement consisted of full depth asphalt patching of isolated areas of deteriorated pavement as needed, overlaying with hot-mix asphalt, traffic control and protection, pavement markings, landscaping and other related work to complete the project has been completed.

The awarded contract amount of this project was \$265,064.09 and the final construction cost is \$265,064.09.

**18-0615  
APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, JOC Pavement Maintenance, at CraMord Avenue — 139<sup>th</sup> Street to Lincoln Lane (north of 135<sup>th</sup> St.) and 108<sup>th</sup> Avenue — 163<sup>rd</sup> Place to 159<sup>th</sup> Street, Section No.: 13-W4312-02-RS, the proposed JOC improvement consisted of full depth asphalt patching of isolated areas of deteriorated pavement as needed, overlaying with hot-mix asphalt, traffic control and protection, pavement markings, landscaping and other related work to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 13, 2017

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Resolution be approved. The motion carried.**

**18-0651**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Crawford Avenue Pavement Patching - JOC

**Location:** Village of Skokie

**Section:** 18-W4339-00-PV

**County Board District(s):** 13

**Centerline Mileage:** N/A

**Fiscal Impact:** \$500,000.00

**Accounts:** Motor Fuel Tax Account: 600-585

**Summary:** The Department of Transportation and Highways respectfully requests approval of the

Proposed Improvement Resolution for Pavement Patching Repairs on Crawford Avenue.

The project includes pavement repairs, storm sewer, traffic control and protection, restoration and other appurtenant work as required.

**18-0651**

**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway(s) supplemental improvement under the Illinois Highway Code. Work shall be done by Contract for Crawford Avenue Pavement Patching - JOC; and,

**BE IT FURTHER RESOLVED**, that the Department of Transportation and Highways respectfully requests approval of appropriation of Motor Fuel Tax Funds on Crawford Avenue, two miles Oakton Avenue to Golf Road in the Village of Skokie, shall be known as Crawford Avenue Pavement Patching - JOC project and shall be designated as Section: 18-W4339-00-PV,

**BE IT FURTHER RESOLVED**, that the fiscal impact is five-hundred thousand and NO/100 Dollars, (\$500,000.00) from the Transportation Highways allotment of Motor Fuel Tax Funds and,

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

December 13, 2017

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.**

**18-0766**

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project - Calcium Chloride De-Icing Materials

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

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

**Fiscal Impact:** \$66,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of Calcium Chloride De-Icing Materials for the 2017-2018 Winter Season. Liquid Calcium Chloride plays an important role in melting snow and ice at low temperatures when rock salt becomes ineffective.

**18-0766**

**MAINTENANCE RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the amount of Sixty-six thousand and NO/100 dollars (\$66, 000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2017 to November 30, 2018 and,

**BE IT FURTHER RESOLVED,** that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FURTHER RESOLVED,** the County of Cook shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED,** that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.**

**18-0767**

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project - Emergency Tree Removal Services

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

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

**Fiscal Impact:** \$137,500.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the Emergency Tree Removal Services.

Services include the removal of trees that are too large and inaccessible due to terrain, near power lines, extend over private property and are infested with the Emerald Ash Borer located within the right of way along County Highways.

**18-0767**

**MAINTENANCE RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the amount of One-Hundred Thirty-seven Thousand, Five-Hundred and NO/100 dollars (\$137,500.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2017 to November 30, 2018.

**BE IT FURTHER RESOLVED,** that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revise< estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FURTHER RESOLVED,** the County of Cook shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED,** that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.**

**18-0768**

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

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

**Department:** Transportation and Highways

**Request:** Approval of Proposed Maintenance Resolution

**Type of Project:** Motor Fuel Tax Project - Bulk Rock Salt and De-Icing Materials

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

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

**Fiscal Impact:** \$1,980,000.00

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

**Summary:** The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the purchase of Bulk Rock Salt and De-Icing Materials for the 2017-2018 Winter Season.

**18-0768**

**MAINTENANCE RESOLUTION**

**BE IT RESOLVED,** by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the amount of One-Million Nine-Hundred Eighty-Thousand Dollars (\$1,980,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from December 1, 2017 to November 30, 2018.

**BE IT FURTHER RESOLVED,** that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

**BE IT FURTHER RESOLVED,** the County of Cook shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

**BE IT FURTHER RESOLVED,** that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

**December 13, 2017**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the**

Maintenance Resolution be approved. The motion carried.

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

**18-0016**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Department of Capital Planning and Policy

**Action:** Payment Approval

**Payee:** Broadway Electric, Inc., Elk Grove, Illinois

**Good(s) or Service(s):** Backup generators replacement

**Fiscal Impact:** \$25,979.68 (one-time payment)

**Accounts:** Capital Improvement Program

**Contract Number(s):** 1428-14144

**Summary:** The Department of Capital Planning and Policy respectfully requests approval of payment to Broadway Electric, Inc., in the amount of \$25,979.68 for backup generators replacement for the Department of Corrections at Division 1, Division 4, Division 5, South Campus Building 1 and the Bootcamp. The legacy backup generators exceeded its service life and required replacement. The new backup generators will provide reliable uninterrupted power in the event of grid failure.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.**

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

**18-0023**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Anchor Mechanical Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Refrigeration Equipment Maintenance

**Contract Value:** \$162,656.00

**Contract period:** ~~12/1/2017—11/30/2020~~ 12/15/2017 – 12/14/2020 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY2018 \$54,218.64; FY2019 \$54,218.64; FY2020 \$54,218.72

**Accounts:** 200-450 Maintenance of Fixed Plant Equipment

**Contract Number(s):** 1745-16450

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the County to provide maintenance of refrigeration equipment at the Medical Examiner’s office.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Anchor Mechanical Inc., was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Contract be approved as amended in the errata. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**18-0809**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a new lease

**Landlord:** City of Chicago, Illinois

**Tenant:** County of Cook

**Location:** 5333 N. Western Ave, Chicago Illinois

**Term/Extension Period:** 1/1/2018-12/31/2022

**Space Occupied:** 800 sq. ft.

**Monthly Rent:** N/A

**Fiscal Impact:** \$1/term

**Accounts:** N/A

**Option to Renew:** Tenant shall have the option to extend the Term of this Lease through 12/31/2027, such extension being subject to the written approval of Landlord.

**Termination:** Landlord and Tenant shall have the right to terminate this Lease for any reason by providing each other with sixty (60) days prior written notice any time after execution of this Lease.

**Utilities Included:** Yes. Landlord shall pay for water, gas, and electricity supplied to the Building and Premises. Landlord reserves the right, but not the obligation, to charge Tenant a pro-rated share of Tenant's portion of charges for operating costs, including, but not limited to, gas, electricity, heat, or water.

Tenant shall assume full responsibility for any other utility services and telephone or other communication services used in, or supplied to, the Premises by or for Tenant (Landlord shall assume no responsibility for delivery or payment of such other utility services and telephone or other communication services).

**Summary/Notes:** Landlord has agreed to lease to Tenant, and Tenant has agreed to lease from Landlord, approximately 800 square feet of office space within Building for use by Tenant's Cook County State's Attorney Community Justice Center (CJC). Working out of neighborhood offices, the Community Justice Centers collaborate and partner with police, businesses, faith based organizations, elected officials, schools, government entities, social service agencies and community group to meet the goals of prevention, problem solving and prosecution. The Assistant State's Attorneys assigned to Cook County CJC's work to prevent crime through the presentation of seminars, workshops and speaking engagements and to inform and educate citizens on crime-related issues.

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Lease Agreement be approved.

**18-0810**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** Approval of a new lease

**Landlord:** City of Chicago

**Tenant:** County of Cook

**Location:** 9059 S. Cottage Grove, Chicago, Illinois

**Term/Extension Period:** 1/1/2018-12/31/2022

**Space Occupied:** 1,200 sq. ft.

**Monthly Rent:** N/A

**Fiscal Impact:** \$1/term

**Accounts:** N/A

**Option to Renew:** Tenant shall have the option to extend the Term of this Lease through 12/31/2027, such extension being subject to the written approval of Landlord

**Termination:** Landlord and Tenant shall have the right to terminate this Lease for any reason by providing each other with sixty (60) days prior written notice any time after execution of this Lease

**Utilities Included:** Yes. Landlord shall pay for water, gas, and electricity supplied to the Building and Premises. Landlord reserves the right, but not the obligation, to charge Tenant a pro-rated share of Tenant's portion of charges for operating costs, including, but not limited to, gas, electricity, heat, or water.

Tenant shall assume full responsibility for any other utility services and telephone or other communication services used in, or supplied to, the Premises by or for Tenant (Landlord shall assume no responsibility for delivery or payment of such other utility services and telephone or other communication services).

**Summary/Notes:** Landlord has agreed to lease to Tenant, and Tenant has agreed to lease from Landlord, approximately 1,200 square feet of office space on the second floor of the Building for use by Tenant's Cook County State's Attorney Community Justice Center (CJC). Working out of neighborhood offices, the Community Justice Centers collaborate and partner with police, businesses, faith based organizations, elected officials, schools, government entities, social service agencies and community group to meet the goals of prevention, problem solving and prosecution. The Assistant State's Attorneys assigned to Cook County CJC's work to prevent crime through the presentation of seminars, workshops and speaking engagements and to inform and educate citizens on crime-related issues.

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**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Lease Agreement be approved.**

**BUREAU OF HUMAN RESOURCES**

**18-0928**

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

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** HR Bi-Weekly Activity Report

**Report Period:** Pay Period 21: 10/1/2017 - 10/28/2017, Pay Period 22: 10/15/2017 - 10/28/2017

**Summary:** This report lists all Human Resources activity for Grades 17 thru 24 including new hires, terminations, transfers and salary increases for all Cook County employees

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.**

**OFFICE OF THE ASSESSOR**

**18-0902**

**Presented by:** JOSEPH BERRIOS, Cook County Assessor

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Cook County Assessor’s Office

**Action:** For Payment Only

**Payee:** Marshall & Swift

**Good(s) or Service(s):** Commercial Estimator Software & Maintenance

**Fiscal Impact:** \$2,040.15, FY2017

**Accounts:** 040-441

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

**Summary:** Request for payment for Commercial Estimator Software and Maintenance provided in FY2017. A direct payment of \$5,000.00 has already been processed and leaves a balance of \$2,040.15 due to Marshall & Swift. The Assessor’s Office is currently working with the Office of the Chief Procurement Officer and the vendor to finalize contract for future needs.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Payment Approval be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**18-0001**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** Accu-Lab Medical Testing, Inc. Chicago, Illinois

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

**Good(s) or Service(s):** Drug testing services

**Original Contract Period:** 12/4/2012 - 12/3/2015, with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 12/4/2017 - 3/3/2018

**Total Current Contract Amount Authority:** \$2,083,354.80

**Original Approval (Board or Procurement):** 12/4/2012, \$1,031,723.00

**Previous Board Increase(s) or Extension(s):** 2/10/2016, \$445,703.80, 12/4/2015 - 12/3/2016;  
11/16/2016, \$456,599.00, 12/4/2016 - 12/3/2017

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/6/2014, \$9,369.00; 6/15/2015,  
\$140,000.00

**This Increase Requested:** \$102,000.00

**Potential Fiscal Impact:** FY 2018, \$102,000.00

**Accounts:** 532-278

**Contract Number(s):** 12-45-238A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and request to extend would allow for the continuation of laboratory drug testing services for individuals on probation and pretrial status who are under the supervision of the Adult Probation Department. The tests primarily involve urine drops, which are observed and collected for testing by probation officers. This three month extension would allow the County adequate time to finalize the Bid process currently underway.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Accu-Lab Medical Testing, Inc. was the lowest, responsive and responsible bidder.

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

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Adult Probation Department, Circuit Court of Cook County

**Vendor:** McDermott Center dba Haymarket Center, Chicago, Illinois

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

**Good(s) or Service(s):** Substance Abuse Treatment and Counseling

**Original Contract Period:** 6/1/2013 - 5/31/2016 with two (2) one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$987,740.42

**Original Approval (Board or Procurement):** 5/29/2013, \$207,000.00

**Previous Board Increase(s) or Extension(s):** 3/12/14, \$173,131.00; 2/10/2016 \$267,609.42; 6/26/2016 \$200,000.00, 6/1/2016 - 5/31/2017; 5/10/2017, 6/1/2017 - 5/31/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/19/2015 \$140,000.00

**This Increase Requested:** \$255,000.00

**Potential Fiscal Impact:** FY 2017 \$115,000.00, FY 2018 \$140,000.00

**Accounts:** 11326-521025

**Contract Number(s):** 1388-12593

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** The proposed contract increase will provide the necessary funding until the contract expires on 5/31/2018 and will provide for specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court and Adult Redeploy Illinois

programs. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology and aftercare, as deemed appropriate, billed to Cook County at prescribed hourly rates. This contract is a part of a service network that encompasses all of Cook County, that assists offenders in their own communities.

The contract increase is necessary as demand for services has exceeded expectations. This contract was awarded through the Request for Proposal (RFP) process in accordance with Cook the County Procurement Code. The McDermott Center d/b/a Haymarket Center was selected based on the established evaluation criteria.

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A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be referred to the Finance Committee. The motion carried.

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE PROBATION AND COURT SERVICES**

**18-0569**

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

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Juvenile Probation and Court Services, Circuit Court of Cook County

**Vendor:** cFive Solutions, Inc., Newport Beach, California

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

**Good(s) or Service(s):** Case Management System Solution

**Original Contract Period:** 4/6/2016 - 4/5/2021, with two (2) one (1) year renewal options

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

**Total Current Contract Amount Authority:** \$3,582,250.64

**Original Approval (Board or Procurement):** 3/23/2016, \$3,582,250.64

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

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

**This Increase Requested:** \$3,023,268.25

**Potential Fiscal Impact:** FY 2018 \$1,310,480.00, FY 2019 \$1,712,788.25

**Accounts:** Capital-11569.1326.17825.560227.00000.00000

**Contract Number(s):** 1318-13264

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase will allow for the addition of Juvenile Probation Department and Court Services Department to the current contract with the Adult Probation Department and Social Service Department. cFive Solutions, Inc. will provide the Juvenile Probation Case Management Module that will replace the Juvenile Probation Department's Juvenile Enterprise Management System (JEMS) that resides on the County's AS/400 and managed by Ensono (formerly Axiom). The County is seeking to end the AS/400 contract by April of 2019 that requires the Juvenile Probation and Court Services Department to migrate to a new windows based system. This amendment will create a single, unified, probation case management system for Cook County.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. cFive Solutions, Inc. was selected based on the established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Daley, that the Contract Amendment be referred to the Technology and Innovation Committee. The motion carried.**

**18-0814**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Juvenile Probation and Court Services Department, Circuit Court of Cook County

**Vendor:** Heartland Human Care Services, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Professional Shelter Care Facility Services for Court-Involved Youth

**Original Contract Period:** 2/1/2013-1/31/2016

**Proposed Contract Period Extension:** 2/1/2018-1/31/2019

**Total Current Contract Amount Authority:** \$6,641,285.00

**Original Approval (Board or Procurement):** 1/16/2013, \$3,630,035.00

**Previous Board Increase(s) or Extension(s):** 1/13/2016, \$1,523,890.00, 2/1/2016 - 1/31/2017;  
1/18/2017, \$1,487,360.00, 2/1/2017 - 1/31/2018

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

**This Increase Requested:** \$1,144,245.03

**Potential Fiscal Impact:** FY 2018 \$933,706.43, FY 2019 \$210,538.60

**Accounts:** 326-298

**Contract Number(s):** 11-84-036

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** On 1/16/2013, the Cook County Board of Commissioners approved Contract # 11-84-036 for shelter care services with Heartland Human Care Services, Inc. for court-involved youth supervised by the Juvenile Probation and Court Services Department. The contract guarantees a minimum daily population of 24 youth at a daily per diem rate of \$169.79 per youth. Shelter care is an integral component of the Circuit Court's Juvenile Detention Alternative Program (JDAI).

This proposed Amendment #3 is to modify, increase and extend the contract. The Scope of Work will be modified to reduce the guaranteed daily population from 24 youth to 20 youth, effective 12/1/2017. The extension of the contract is requested to continue services while a Request for Proposal (RFP) is completed.

Heartland Human Care Services provides 24-hour, staff-secure shelter care for court-involved boys and girls, ages 10 to 17. Boys and girls are sent to the Manuel Saura Center, located at 2732 North Kedzie Avenue, Chicago, Illinois. On average, length of stay is 30 days or less. On site programming includes the following services:

- Recreation,
- 24-hour supervision,
- Basic living skills instruction,
- Group and individual counseling,
- Transportation to and from court,
- Referrals to community resources,
- Affiliation with local schools,
- Clinical services.

The contract was originally awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Heartland Human Care Services, Inc. was selected based on the established evaluation criteria.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be referred to the Finance Committee. The motion carried.**

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

**18-0877**

**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):** Unarmed Security Services

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

**Proposed Contract Period Extension:** 12/1/2017 - 5/31/2018

**Total Current Contract Amount Authority:** \$24,126,848

**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 and 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 and extension (9/1/2009 - 6/30/2010)  
6/15/2010, increase \$800,000.00 and extension (7/1/2010 - 11/30/2010)  
10/5/2010, increase \$5,000,000.00 and 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 and 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)  
11/18/2015, increase \$2,500,000.00 and extension (12/1/2015-11/30/2016)  
12/14/2016, increase \$1,100,000.00 and extension (12/1/2016 - 5/31/2017)  
6/7/2017, increase \$414,000.00 and extensions 6/1/2017 - 11/30/2017

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

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

**Potential Fiscal Impact:** FY 2018 \$200,000.00

**Accounts:** 1440-260

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

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract extension and increase will allow for continuation of unarmed security services provided by G4S to ensure the safety of residents and employees of the Cook County Juvenile Temporary Detention Center. Their 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 company's 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 regular JTDC staff.

On 10/25/2017, the Office of the Chief Procurement Officer notified the court that the firm selected through a Request for Proposal (RFP) process could not be awarded for failure to comply with the Cook County Code of Ordinances related to a contract with the Cook County Health and Hospital Systems. As

such, the RFP results have been set aside, necessitating this contract amendment with G4S. This extension will provide time for the stakeholders to evaluate what the next steps moving forward will be.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code. G4S Secure Solutions (and its predecessor firm) was selected by the Office of the Transitional Administrator of the JTDC pursuant to federal court order.

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

**OFFICE OF THE COUNTY CLERK**

**18-0941**

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

**REPORT**

**Department:** County Clerk

**Report Title:** Proposed Confirmation and Appointment of Election Judges

**Report Period:** 1/1/2018 - 12/31/2019

**Summary:** Submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2018 and 2019.

Submitted is a list of names of persons recommended by the Chairmen, through their Committeemen, of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election for the year 2018 and 2019.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that Report be received and filed. The motion carried.**

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

**18-0876**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Kerry's Auto Body, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Auto Body Repair Services, Zone 3

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

**Proposed Contract Period Extension:** 2/15/2018 - 2/14/2019

**Total Current Contract Amount Authority:** \$384,500.00

**Original Approval (Board or Procurement):** 2/8/2017, \$384,500.00

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

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

**This Increase Requested:** \$384,500.00

**Potential Fiscal Impact:** FY 2018 \$320,416.67, FY 2019 \$64,083.33

**Accounts:** 499-444

**Contract Number(s):** 1684-15315A

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This increase and first of two (2), one (1) year renewal options will allow for the continuation of auto body repair services for the Cook County vehicle fleet in Zone 3.

This Contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Kerry's Auto Body, Inc. was the lowest, responsive, and responsible bidder for Zone 3.

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

**18-0649**

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

**PROPOSED CONTRACT**

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

**Vendor:** Compass Group USA, Inc. d/b/a Canteen, Charlotte, North Carolina

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

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

**Contract Value:** \$189,410.00

**Contract period:** 12/22/2017 - 12/21/2018, with two (2), one (1)-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$173,625.84; FY 2019 \$15,784.16

**Accounts:** 230-231

**Contract Number(s):** 1712-16849

**Concurrences:**

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

The Chief Procurement Officer concurs.

**Summary:** This contract will provide for the purchase of prisoner meals for court facilities, excluding the Criminal Courts Building at 26th and California. The meals are provided to prisoners in court facilities lockups awaiting bond court appearances.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Compass Group USA, Inc. d/b/a Canteen was the lowest, responsive, and responsible bidder.

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

**18-0791**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Sheriff of Cook County

**Other Part(ies):** Illinois Department of Children & Family Services (~~DCSF~~) (“DCFS”), Chicago, Illinois

**Request:** Enter into an Intergovernmental Agreement between Cook County Sheriff’s Office and the Illinois Department of Children & Family Services (~~DCSF~~) (“DCFS”)

**Goods or Services:** The Cook County Sheriff’s Child Protection Response Unit will provide law enforcement services to the Illinois Department of Children & Family Services (~~DCSF~~) (“DCFS”)

**Agreement Number(s):** N/A

**Agreement Period:** 1/1/2018 - 12/31/2019

**Fiscal Impact:** Revenue Generating - \$478,984.48 annually

**Accounts:** 231-814 (Reimbursement)

**Summary:** As part of the Intergovernmental Agreement, the Cook County Sheriff’s Police Department and the Illinois Department of Children & Family Services (~~DCSF~~) (“DCFS”) desire to continue operating a Child Rescue Unit (“CRU”) comprised of (~~DCSF~~) DCFS Child Protection Investigators and Sheriff’s Police Department Officers working together to execute Child Protection Warrants issued by Cook County Circuit Court’s Child Protection Division. (~~DCSF~~) DCFS shall remit to the Sheriff \$478,984.48, annually to offset the costs of providing four (4) police officers to CRU.

**A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Intergovernmental Agreement be approved as amended in the errata. The motion carried.**

**18-0926**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Juan L. Baltierres

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2019, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**18-0927**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Kim R. Widup

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2019, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th

General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**18-0929**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** James P. Nally

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2021, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**Commissioners Morrison and Tobolski voted "present".**

**18-0931**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Patrick M. Brady

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2021, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**18-0932**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Byron Brazier

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March 2023, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th

General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**18-0933**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** John Dalicandro

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2023, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**18-0934**

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

**PROPOSED APPOINTMENT**

**Appointee(s):** Vincent T. Winters

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff’s Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March, 2023, or until a successor is appointed and qualified

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. Pursuant to 55 ILCS 5/3-7002, as amended by the 100th General Assembly, the appointment of each existing member of the Merit Board was abolished on the effective date of 55 ILCS 5/3-7002 as amended by the 100th General Assembly.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to suspend the rules for immediate consideration of appointments to Sheriff's Merit Board. The motion carried.**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Appointment be approved. The motion carried.**

**18-1013**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Department of Corrections (DOC), Department of Facilities Management (DFM), Department of Homeland Security and Emergency Management (DHSEM), Juvenile Temporary Detention Center (JTDC) and Clerk of Circuit Court(CCC)

**Request:** Amend previously approved board item 16-3324 by adding account 11569.1265.17825.560156

**Item Number:** 16-3324

**Fiscal Impact:** FY 2016: \$6,640,669.94; (239-521; \$5,552,462.65); (769-570; \$615,000.00); (200-521; \$361,651.40); (440-333; \$47,170.89); (529-570; \$64,385.00) FY 2017: ~~\$6,134,124.80~~\$3,510,497.85; (~~DOC \$580,597.80~~); (~~DHSEM \$4,438,527.00~~)\$2,395,497.85); (JTDC- \$1,115,000.00) FY2018

\$20,000.00\$2,643,626.95; (JTDC-\$20,000.00); (DHSEM-\$2,623,626.95)  
FY 2019 \$25,000.00; (JTDC-\$25,000.00)

Account(s): (1523909473-521), (769-570), (11569.1265.17825.560155), (440-333), (440-570),  
(1552908906-570) and (1420008750-521)

Original Text of Item: PROPOSED CONTRACT

A motion was made by Commissioner Moore, seconded by Commissioner Boykin, that the Previously Approved Item Amendment be approved. The motion carried.

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**AUDIT COMMITTEE  
MEETING OF DECEMBER 12, 2017**

**17-6090**

Presented by: WILLIAM CARROLL, Office of the County Auditor

**REPORT**

Department: Office of the County Auditor

Report Title: FY2018 AUDIT PLAN

Report Period: Fiscal Year 2018

Summary: In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

A motion was made by Commissioner Daley, seconded by Commissioner Goslin, that the Report be approved. The motion carried.

**HUMAN REALTIONS COMMITTEE  
MEETING OF DECEMBER 12, 2017**

17-6213

Sponsored by: RICHARD R. BOYKIN, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING FOR A HEARING OF THE HUMAN RELATIONS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Cook County is home to more than five million people, and

**WHEREAS**, all people require access to safe drinking water to live, and

**WHEREAS**, the vast majority of Cook County residents access their drinking water from Lake Michigan, and

**WHEREAS**, the Chicago Tribune recently published “The Water Drain” series, which outlined how predominantly African American suburbs are adversely impacted by a surge in water prices, and

**WHEREAS**, residents in the southern and western suburbs of the county are especially impacted by spiking municipal water rates, and

**WHEREAS**, Access to safe, clean, and affordable drinking water is a basic human rights issue, and

**WHEREAS**, Cook County should do everything within its power to help its poorest residents.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners and the President of the Board that the Human Relations Committee shall hold a hearing around the issue of water infrastructure and billing in Cook County.

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**This item was DEFERRED.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF DECEMBER 13, 2017**

**17-6208  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN A. FRITCHEY, LUIS ARROYO JR, RICHARD R. BOYKIN,**

**DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY,  
STANLEY MOORE, SEAN M. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN AND  
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**REQUESTING TO PRESENT AN ADVISORY PUBLIC QUESTION  
VIA A COUNTYWIDE REFERENDUM TO COOK COUNTY VOTERS  
ON WHETHER THE STATE OF ILLINOIS SHOULD LEGALIZE, REGULATE AND TAX  
RECREATIONAL MARIJUANA USE FOR ADULTS 21 AND OVER**

**WHEREAS**, pursuant to the Illinois Election Code, 10 ILCS 5/28-1, et seq., and the Counties Code, 55 ILCS 5/5-1005.5, the corporate authorities of a county have the authority to submit a public question to the electors of the county by means of a referendum; and

**WHEREAS**, despite spending more than \$1 trillion over the last 40 years, the efforts of the “War on Drugs”, the health and social costs of drugs increase every year, drugs are no less available than before, and treatment is not available to the vast majority of people who need it; and

**WHEREAS**, existing evidence from other states and countries show there is no indication that decriminalization or legalization of marijuana leads to a measurable increase in its use; and

**WHEREAS**, eight (8) states and Washington, D.C. have already legalized the recreational use of marijuana; and

**WHEREAS**, marijuana-related arrests in every Cook County municipality, including Chicago, result in staggering costs to Cook County government by virtue of the necessary involvement of the County jail, Sheriff’s department, State’s Attorney, Clerk of the Court, judiciary, and often times, the Public Defender, annually costing Cook County taxpayers tens of millions of dollars; and

**WHEREAS**, most arrests for marijuana possession do not lead to trials or prison terms. Instead, a large number of these arrests are plea-bargained, continued without a finding, dismissed, or otherwise handled in a manner that places unnecessary burdens on already-limited criminal justice system resources; and

**WHEREAS**, as Illinois and Cook County continually face severe budget and financial constraints and lawmakers repeatedly face the undesirable choice of deciding between increasing taxes or substantial service cuts, or both, creating an intelligent, practical framework of cannabis legalization, regulation and taxation can help address a myriad of problems such as improved health and public safety, reduced criminal justice and jail costs, law enforcement efficacy, black market drug displacement as well as increased revenue for education and treatment protocols; and

**WHEREAS**, legalizing, regulating and taxing recreational marijuana use for adults 21 and over and would have an estimated revenue impact of \$350 to \$699 million at the state level and would also have a positive multi-million dollar impact for Cook County via sales tax proceeds and other public and private revenue streams; and

**WHEREAS**, a recent 2017 Gallup poll has shown that 64% of Americans are in favor of legalizing marijuana; and

**WHEREAS**, a recent 2017 poll conducted by the Paul Simon Public Policy Institute finds that two-thirds of Illinois voters, support or strongly support legalization of recreational marijuana if it is taxed and regulated like alcohol, and in Chicago, 74 percent of voters support or strongly support legalization of marijuana while in suburban Cook and the collar counties support or strong support is at 70 percent; and

**WHEREAS**, 55 ILCS 5/5-1005.5 states, “By a vote of the majority of the members of the county board, the board may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the county.”; and

**WHEREAS**, the Cook County Board of Commissioners seeks to place an advisory public question before the electorate via a referendum on the March 20, 2018, countywide ballot seeking to ask Cook County residents if they are in favor of legalizing, regulating and taxing recreational marijuana use for adults 21 and over in Illinois, as follows:

**“Shall the State of Illinois legalize the cultivation, manufacture, distribution, testing, and sale of marijuana and marijuana products for recreational use by adults 21 and older subject to state regulation, taxation and local ordinance?”**

Yes

No

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that this Board present the aforementioned question to the electorate via a countywide advisory referendum on the March 20, 2018 ballot; and

**BE IT FURTHER RESOLVED**, that the Cook County Clerk shall certify the public question referenced herein and notifies the Secretary of State, and the Attorney General of this request for action in accordance with Article 28 of the Election Code.

**Effective Date.** This Resolution shall take effect immediately upon adoption.

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.**

17-6302  
ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE DENNIS DEER, TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,  
LUIS ARROYO JR, RICHARD R. BOYKIN, JOHN P. DALEY, BRIDGET GAINER,  
JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON,  
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

**AN AMENDMENT TO PREVENT SEXUAL HARASSMENT IN COOK COUNTY**

**WHEREAS**, Cook County prohibits sexual harassment in the workplace; and

**WHEREAS**, in recent weeks there has been an outpouring of complaints of sexual harassment within Illinois government and political activities; and

**WHEREAS**, inspired by the #MeToo social media campaign that encouraged individuals to raise awareness about sexual harassment, women in the Illinois Legislature created the #ILSayNoMore that encouraged individuals to share their experiences of sexual harassment within the State Capitol and Illinois politics; and

**WHEREAS**, more than 200 people signed an open letter circulated by women involved in Illinois politics that called for “challenging every elected official, every candidate, and every participant in our democratic process who is culpable”; and

**WHEREAS**, sexual harassment thrives in silence, such that all stakeholders need to continually work to eliminate all forms of sexual harassment; and

**WHEREAS**, sexual harassment and abuse of power are toxic and unacceptable in the workplace and will not be tolerated; and

**WHEREAS**, Cook County is committed to providing a workplace that is free from sexual harassment; and

**WHEREAS**, all persons have a right to feel safe and work in an environment free from sexual harassment; and

**WHEREAS**, Illinois Public Act 100-554 requires the timely adoption of an Ordinance or Resolution by all units of government in Illinois establishing a policy to prohibit sexual harassment; and

**WHEREAS**, Cook County’s existing policies prohibiting sexual harassment should be expanded to include additional protections and codified in an Ordinance.

**NOW, THEREFORE, BE IT ORDAINED**, that Cook County reinforces its policy of prohibiting sexual harassment and the Cook County Board of Commissioners encourages all of the separately elected Cook

County offices to adopt a policy addressing the prohibition of sexual harassment within their own offices; and

**BE IT FURTHER ORDAINED**, that Cook County recognizes the rights of all employees of Cook County government to be treated with respect and dignity and is committed to providing a work environment free of sexual harassment; and

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 44 Human Resources, Article II Personnel Policies, Section 44-53 is hereby amended as follows:

**Section 44-53 - ~~Nondiscrimination~~ - Prohibition of Discrimination and Harassment.**

(a) No person shall discriminate against any County employee or applicant for County employment because of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, statute or ordinance.

(b) Each Cook County Agency (Office of the President/Board of Commissioners; Cook County Assessor; Cook County Board of Review; Cook County Clerk; Clerk of the Circuit Court of Cook County; Cook County Recorder of Deeds; Cook County Sheriff; Cook County State's Attorney; Office of the Chief Judge; Cook County Treasurer; Cook County Land Bank; Cook County Health and Hospitals System; Office of the Independent Inspector General; and Public Administrator) shall adopt policies that prohibit discrimination and harassment, including the prohibition of sexual harassment.

1. The nondiscrimination and anti-harassment policy(ies) adopted shall include, at minimum: (i) a prohibition on discrimination based upon one's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, statute or ordinance (ii) a prohibition on Sexual Harassment by officials and employees under their jurisdiction; (iii) details on how an individual can report an allegation of discrimination or Sexual Harassment, including options for making a confidential report to a supervisor, the Cook County Board of Ethics, the Office of the Independent Inspector General, the Equal Employment Opportunity Office, the Cook County Commission on Human Rights or any other appropriate County, State or federal agency; (iv) a prohibition on retaliation for reporting discrimination or Sexual Harassment allegations, including availability of whistleblower protections under the State Officials and Employees Ethics Act, the Illinois Whistleblower Act, the Illinois Human Rights Act, the Cook County Ethics Ordinance, the Cook County Human Rights Ordinance, the Cook County Inspector General Ordinance and any other applicable County, State or federal law; and (v) the consequences of a violation of the prohibition of discrimination or Sexual Harassment and the consequences of knowingly making a false report.
2. The non-discrimination and anti-harassment policy(ies) shall be formulated by each elected or appointed official for the Agency he or she oversees in collaboration with the Cook County Bureau of Human Resources and the Cook County Department of Human Rights and Ethics. Compliance with the implementation and execution of this section shall be monitored by the Office of the Independent Inspector General.

3. Each Agency's elected or appointed official or designee shall submit to the Office of the Independent Inspector General quarterly reports that summarize progress towards formulating a policy(ies) that addresses the prohibition of discrimination and harassment, including the prohibition of Sexual Harassment during the previous quarter. The Office of the Independent Inspector General shall compile these reports and submit them to the Board on a quarterly basis. The Office of the Independent Inspector General shall report to the Board any noncompliance with the obligations set out in this section. The Office of the Independent Inspector General shall inform the Board as to which Cook County Agencies are in compliance with Section 44-53 and upon a determination of compliance by the Office of the Independent Inspector General, the compliant Agency shall no longer be required to submit quarterly updates.

(c) For the purpose of Section 44-53, *Sexual Harassment* means any unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of gender. Sexual Harassment includes, but is not limited to:

1. Verbal harassment (e.g., lewd or sexually suggestive remarks, pranks, epithets, jokes, threats or slurs);
2. Physical harassment (e.g., touching, patting, pinching or intentionally brushing against another's body);
3. Visual harassment (e.g., leering, making sexual gestures, or displaying or sending lewd or sexually suggestive posters, cartoons, pictures, drawings or objects);
4. Sexual innuendo and demands for sexual favors (e.g., unwelcome sexual statements or advances); or
5. Any form of unwelcome sexual advance, request for sexual favors or other verbal, visual or physical conduct of a sexual nature regardless of whether it occurs face-to-face, in writing, on the telephone, by electronic mail, via the Internet, or by some indirect form of communication.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 44 Human Resources, Article II Personnel Policies. Section 44-58 is hereby established as follows:

**Sec. 44-58. - Sexual Harassment Training.**

(a) Each official and employee of a Cook County Agency (Office of the President/Board of Commissioners; Cook County Assessor; Cook County Board of Review; Cook County Clerk; Clerk of the Circuit Court of Cook County; Cook County Recorder of Deeds; Cook County Sheriff; Cook County State's Attorney; Office of the Chief Judge; Cook County Treasurer; Cook County Land Bank; Cook County Health and Hospitals System; Office of the Independent Inspector General; and Public Administrator) must complete, at least annually, beginning in 2018, a sexual harassment training program. This sexual harassment training program shall be formulated by each Agency in collaboration with the Cook County Bureau of Human Resources and the Department of Human Rights and Ethics. The human resources offices

or designee of the appointed or elected Agency official shall deliver this training to officials and employees under the applicable Agency jurisdiction. Compliance with the sexual harassment training program shall be monitored by the Office of the Independent Inspector General.

(b) The human resources offices or designee of the appointed or elected Cook County Agency official shall submit to the Office of the Independent Inspector General quarterly reports that: (1) summarize progress towards formulating a sexual harassment training during the previous quarter, the number of training session(s) delivered, and the number of participants in those training session(s); and (2) lay out the plan for the sexual harassment training programs in the coming quarter. The Office of the Independent Inspector General shall compile these reports and submit them to the Board on a quarterly basis. The Office of the Independent Inspector General shall report to the Board any noncompliance with the training obligations set out in this section.

(c) Any person who fills a vacancy in any position in a Cook County Agency, including elective and appointed positions, must complete his or her initial sexual harassment training within 90 days after the commencement of his or her office or employment.

(d) Sexual Harassment Training shall minimally include but not be limited to: a definition of sexual harassment, various types of sexual harassment, harassment by a person in authority towards a subordinate, examples of workplace sexual harassment, steps to filing a complaint, examples of actions that do and do not constitute sexual harassment and hostile work environments.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Subdivision II Registration, Section 2-640 is hereby amended as follows:

**Sec. 2-640. - Lobbyist Ethics Education Seminar.**

Each Lobbyist shall attend an online ethics education seminar offered on a regular basis by the Cook County Clerk and the Board of Ethics within 120 days of registering as a Lobbyist pursuant to Section 2-633. The seminar shall educate individuals regarding their duties and responsibilities under this article. The seminar shall also include a program of sexual harassment training in the context of lobbying activities and review pertinent provisions under Chapter 42, Article II of the Cook County Code, the Cook County Human Rights Ordinance. The Clerk may partner with the Cook County Department of Human Rights and Ethics and/or other applicable Department of Cook County to facilitate the provision of the sexual harassment training. For purposes of this section, the definition of "sexual harassment" includes, but is not limited to, the definitions set forth in Section 44-53 of the Cook County Code of Ordinances.

**Effective date:** This Ordinance shall be effective January 17, 2018.

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Resolution be approved as substituted. The motion carried.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF DECEMBER 13, 2017**

**17-6085**

**Sponsored by:** TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**KTR ILL, LLC D.B.A. PROLOGIS 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:** KTR ILL, LLC d.b.a. Prologis

**Address:** 514-532 S. Hicks Road, Palatine, Illinois

**Municipality or Unincorporated Township:** Village of Palatine

**Cook County District:** 14

**Permanent Index Number:** 02-23-313-037-0000

**Municipal Resolution Number:** Village of Palatine, Resolution No. R-22-17

**Number of month property vacant/abandoned:** 13 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:** None

**Estimated Number of jobs retained at this location:** 30 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 20 construction workers

**Proposed use of property:** Industrial use, warehousing, manufacturing and/or 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/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 6b 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 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

**WHEREAS**, the municipality states the Class 6b 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 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 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 Moody, seconded by Commissioner Daley, that the Proposed Resolution be deferred. The motion carried.**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,  
COUNTY COMMISSIONER**

**LAMASTUS DEVELOPMENT CO. INC. 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:** LaMastus Development Co. Inc.

**Address:** 11 N. Steger Road & 13-15 W. Steger Road, Steger, Illinois

**Municipality or Unincorporated Township:** Village of Steger

**Cook County District:** 6

**Permanent Index Number:** 32-32-429-025-0000 and 32-32-429-015-0000

**Municipal Resolution Number:** Village of Steger, Ordinance No. 1146

**Number of month property vacant/abandoned:** Number of months vacant over 24 months

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Four (4) full-time jobs, 10 part-time jobs

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

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

**Estimated Number of construction jobs:** 20 construction jobs

**Proposed use of property:** Commercial use - Restaurant

**Living Wage Ordinance Compliance Affidavit Provided:** No, commercial use

**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 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 8; and

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

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

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

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

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

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

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moody, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.**

**17-6096  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND ~~EDWARD M. MOODY~~  
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

**HIRSCH BUILDING, 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:** Hirsch Building, LLC

**Address:** 3003 Hirsch Avenue, Melrose Park, Illinois

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

**Cook County District:** 16

**Permanent Index Number:** 15-04-201-037-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution No. 45-17

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 37 full-time, 12 temporary jobs

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

**Estimated Number of employees in Cook County:** See above

**Estimated Number of construction jobs:** 20-30 construction jobs

**Proposed use of property:** Industrial - Manufacturing and distribution

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

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

**WHEREAS**, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for 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 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moody, seconded by Commissioner Daley, that the Resolution be approved, as amended. The motion carried.**

**17-6106  
RESOLUTION**

**Sponsored by**

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

**PLASTIC RECOVERY TECHNOLOGIES 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:** Plastic Recovery Technologies

**Address:** 920 Remington Road, Schaumburg, Illinois

**Municipality or Unincorporated Township:** Village of Schaumburg

**Cook County District:** 15

**Permanent Index Number:** 07-11-400-030-0000

**Municipal Resolution Number:** Village of Schaumburg Resolution No. R-17-097

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 15 full-time jobs, three (3) part-time jobs

**Estimated Number of jobs retained at this location:** 10 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** None

**Proposed use of property:** Industrial use 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 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.

**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 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Moody, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.**

**17-9977**

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

**PROPOSED ORDINANCE AMENDMENT**

**TAX INCENTIVE ORDINANCE**

**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 C, Class 7a, Class 7b, and Class 8 shall expire on December 31, 2025, unless otherwise reviewed by action of the County. Real estate granted a Class 6, Class 6a, Class 6b, Class 7, ~~or Class 8~~, Class 9, Class C, Class S or Class L classification on or before April 15, 2017, and any renewals thereof, shall retain such classification under the terms and conditions of this Division prior to April 16, 2017. Real estate for which an application for Class 6a, Class 6b, Class 7, ~~or Class 8~~, Class C, Class S or Class L classification is filed with the Assessor on or before April 15, 2017, and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Division after April 16, 2017, and any renewals thereof, shall be entitled to receive such classification under such terms and conditions.

(b) 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.

(c) 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.

**Sec. 74-71. - Laws regulating the payment of wages.**

(a) For the purposes of this Section:

Property tax incentive means a reduction in the assessment level as set forth in Division 2 of this Article for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. "Property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Division 2 of this Article; and Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

~~(a)~~(b) Living wage requirement.

(1) Unless expressly waived by the County Board, any Employer occupying a property that receives a property tax incentive for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property shall pay not less than the Living Wage, as defined in the Cook County Procurement Code (Cook County, Ill., Code, Ch. 34, Art. IV, Div. 1 § 34-121), to each of its onsite Employees, unless such Employees' Wages are governed by Federal or State prevailing wage law. For purpose of this Section, the term "Employee" shall mean an Employee who performs duties or services for an Employer on average at least 30 hours per week in any two-week period for which the Employee is paid; "hours per week" shall mean hours for which

an Employee is paid or entitled to payment by the Employer for a period of time during which no duties are performed by the Employee due to vacation, holiday, illness, incapacity, jury duty, military duty or approved leave of absence.

- (2) On and after July 1, 2020, the owner of any property that receives a property tax incentive shall notify all Employers who occupy such property as lessees of the requirements of this Section. Upon commencement of a lease, on or after July 1, 2020, of a property that receives a property tax incentive, any new lessee shall be required to submit to the municipality or the Cook County Board, as the case may be, an affidavit stating that such lessee is paying a Living Wage to its Employees in compliance with this Section. Notwithstanding anything herein to the contrary, the requirements of this Section shall not apply to an Employer who is a lessee and not an owner-occupant of a property that receives a Class 8 industrial property tax incentive or an Employer who was a lessee and not an owner-occupant of a property that receives a property tax incentive prior to July 1, 2020.
- (3) This Section shall not apply to Employers that are not-for-profit organizations or funded by Federal grants or Federal loans or Employers who are lessees but are not owners of a property that receives a property tax incentive prior to adoption of this amended Ordinance. Further, this Section shall not apply to Employers who can demonstrate to the County Board that compliance with the requirements of this Section would cause such Employer to be in violation of the terms of a collective bargaining agreement between the Employer and a labor union.
- (4) Every Employer required to pay the Living Wage shall notify its Employees of the Living Wage requirements and shall notify all of its Employees annually of any adjustment to the Living Wage. In addition, the Employer shall notify its Employees that if any Employee contends that the Employer is not paying a Living Wage or has otherwise violated this section, that Employee may file a complaint with the Cook County Commissioner on Human Rights ("Commission"). The Commissioner shall investigate alleged violations of the Living Wage Ordinance and is authorized to adopt regulations for the proper administration and enforcement of its provisions. If at the conclusion of the Commission's investigation, the Commission finds that the Employer has violated this section, it shall (i) in the case of an Employer receiving a property tax incentive, notify the Assessor and the municipality, or the County, as the case may be; or (ii) in the case of a Contractor or a subcontractor required to pay the Living Wage, notify the Chief Procurement Officer, who shall exercise such remedies as are in the best interest of the County, including ordering the Employer to pay back pay and penalties, as provided in this section.
- (5) If an Employer is found to be in violation of this section, such Employer may be required to pay back pay to each affected Employee, and may also be fined by the County up to \$100.00 for each affected Employee for each day paid at less than the Living Wage. Such penalties will not be imposed on any Person except after a hearing (Cook County, Ill., Code, Ch. 2, Art. IX). Further, if an Employer is found to be in violation of this section, the property tax incentive for this property is subject to revocation.
- (6) If an Employer is found to have retaliated against an affected Employee, the Employer's property tax incentive may be terminated unless such Employer appropriately reinstates or compensates such Employee.

~~(7) For the purposes of this Section:~~

~~Property tax incentive means a reduction in the assessment level as set forth in Division 2 of this Article for Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. "Property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Division 2 of this Article; and Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.~~

~~(8)~~(7) Living Wage Affidavit. Every municipality or the Cook County Board that provides a Resolution or Ordinance or authorized officer letter, as the case may be, to an applicant for a Class 6b industrial property or a Class 8 industrial property tax incentive shall maintain in its files and records documentation that such municipality or the County Board received and filed the Living Wage Affidavit submitted by the applicant~~owner~~ or lessee of such property stating that such applicant~~owner~~ or lessee is paying a Living Wage to its Employees in compliance with this Section. Further, an applicant or lessee of a Class 9 multifamily residential property tax incentive shall provide the municipality or the Cook County Board, as the case may be, a Living Wage Affidavit which shall be maintained by such municipality or the Cook County Board in its files and records. For purposes of clarity and notwithstanding anything herein to the contrary, Employers who are lessees and not owner-occupants shall not be required to comply with the requirements of this paragraph until on or after July 1, 2020. Further, the requirements of this paragraph shall not be applicable to a lessee of a property that receives a Class 8 industrial property tax incentive.

~~(b)~~(c) State or Federal Laws.

(1) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five-year period prior to the date of the application, such Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.

(2) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) who seeks a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) has not violated the statutory provisions identified in Subsection ~~(a)~~(1) of this Section.

- (3) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five-year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Cook County, Ill., Code, Ch. 34, Art. V § 34-367) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.

(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks a property tax incentive from the County that the applicant pays a Wage as defined in Section 42-8 to its employees in accordance with Sections 42-7 through 42-15 of the Cook County Code.

#### **Sec. 74-72. - Compliance with laws.**

(a) Beginning on July 1, 2018, Aan owner of real estate that is an applicant for an incentive under any Assessment Class for which a Resolution or Ordinance from the municipality or the County Board is required, or where an authorized officer letter is obtained in lieu of such Resolution or Ordinance, that describes why the incentive is necessary for the development to occur and that an Economic Disclosure Statement was received and filed by the municipality or the County Board, ~~or a lessee of such real estate~~ is, hereby, required to conduct its business or activities ~~comply in Cook County in compliance with the following all applicable ordinances, laws and regulations for as long as such owner or lessee occupies such real estate that is the recipient of an incentive, including, but not limited to, the following:~~

(1) The Cook County Workforce Resource Ordinance (Cook County, Ill., Code, Ch. 2, Art. XIV) as applicable;

(2) The Cook County Wage Theft Ordinance (Cook County, Ill., Code, Ch. 34, Art. IV, Div. 4 § 34-179);

(3) The Cook County Human Rights Ordinance (Cook County, Ill., Code, Ch. 42, Art. II);

(4) The Illinois Human Rights Act (775 ILCS 5/2-105);

- (5) Title VII and Title IX of the Civil Rights Act (42 USC § 2000e, et seq.);
- (6) The Age Discrimination in Employment Act (29 USC §§ 621-634); and
- (7) The Americans with Disabilities Act (42 USC §§ 12101-12213).

(b) Every municipality, or the Cook County Board as the case may be, that provides a Resolution or Ordinance or authorized officer letter to an applicant for an incentive under any Assessment Class shall maintain in its files and records documentation that such municipality, or the Cook County Board as the case may be, received and filed such applicant's Economic Disclosure Statement. Further, every municipality, or the Cook County Board as the case may be, that provides a Resolution or Ordinance or authorized officer letter shall require that the owner of real estate that is an applicant for an incentive under any Assessment Class, ~~or a lessee of such real estate,~~ submit an affidavit to such municipality, or the Cook County Board as the case may be, that such ~~applicant owner or lessee~~ applicant owner or lessee is in compliance in Cook County with ~~all the laws listed in subsection (a) herein.~~ applicable laws.

**Sec. 74-73. - Revocation or cancellation of incentive classification.**

(a) The following Incentive Classifications are subject to revocation herein: Class 6b (special circumstances); Class 6b TEERM; Class 6b SER; Class 7a; Class 7b; Class 7c; Class 8; and Class 8 TEERM.

(b) The incentive may be revoked under the following circumstances:

1. By rule, as provided by the Assessor;
2. By the County Board by Resolution or Ordinance for property tax incentives awarded in unincorporated Cook County, which revocation is based on a report from the Bureau of Economic Development that has been approved by the Economic Development Advisory Committee of the County;
3. By the County Board by Resolution or Ordinance at the request of the Municipality by submission of a Municipal Resolution or Ordinance; and
4. By request of the taxpayer to cancel.

(c) A basis for revocation pursuant to Section 74-73(b)(2) or (b)(3) above includes, but is not limited to, the following:

1. Failure to comply with the requirements of Section 74-71 or 74-72;
2. Delinquency in the payment of any property taxes administered by Cook County or by a local municipality; or
3. Inaccuracies or omissions in documents submitted by the taxpayer, including, but not limited to, the application and the Economic Disclosure Statement.

**~~Sec. 74-74 – Employer Paid Sick Leave.~~**

~~(a) Except where a Person has requested an exception from the Assessor and the County Board expressly finds that granting the exception is in the best interest of the County, such Person including any Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) shall be ineligible to receive any property tax incentive noted in Division 2 of this Article if, during the five-year period prior to the date of the application, such Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages.~~

~~(b) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) who seeks is an applicant for a property tax incentive from the County as noted in Division 2 of this Article certifying that the Person or Substantial Owner (as defined in Part I, Chapter, Article V, Section 34-367 of the Cook County Code) has not violated the statutory provisions identified in Subsection (a) of this Section.~~

~~(c) If the County or Assessor becomes aware that a Person or Substantial Owner (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) has admitted guilt or liability or has been adjudicated guilty or liable in any judicial or administrative proceeding of committing a repeated or willful violation of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., the Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., the Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., the Worker Adjustment and Retraining Notification Act, 29 U.S.C. 2101 et seq., the Employee Classification Act, 820 ILCS 185/1 et seq., the Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., or any comparable state statute or regulation of any state, which governs the payment of wages during the five-year period prior to the date of the application, but after the County has reclassified the Person's or Substantial Owner's (as defined in Part I, Chapter 34, Article V, Section 34-367 of the Cook County Code) subject property under a property tax incentive classification, then, after notice from the Assessor of such violation, the Person or Substantial Owner shall have 45 days to cure its violation and request an exception or waiver from the Assessor. Failure to cure or obtain an exception or waiver of ineligibility from the Assessor shall serve as grounds for revocation of the classification as provided by the Assessor or by the County Board by Resolution or Ordinance. In case of revocation or cancellation, the Incentive Classification shall be deemed null and void for the tax year in which the incentive was revoked or cancelled as to the subject property. In such an instance, the taxpayer shall be liable for and shall reimburse to the County Collector an amount equal to the difference in the amount of taxes that would have been collected had the subject property not received the property tax incentive.~~

~~(d) The Assessor shall obtain an affidavit or certification from every Person and Substantial Owner who seeks is an applicant for a property tax incentive from the County that the applicant pays a Wage as~~

~~defined in Section 42-12 to its employees in accordance with Sections 42-11 through 42-19 of the Cook County Code.~~

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

A motion was made by Commissioner Moody, seconded by Commissioner Daley, that the Proposed Ordinance be deferred. The motion carried.

**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF DECEMBER 13, 2017**

**17-6199  
RESOLUTION**

**Sponsored by  
THE HONORABLE JOHN A. FRITCHEY, COUNTY COMMISSIONER**

**STATUS UPDATES ON MAJOR TECHNOLOGY PROJECTS**

**WHEREAS**, over the last several years the Cook County Board of Commissioners have approved major technology contracts that cost millions of dollars, but if properly implemented can improve the efficiency of County government; and

**WHEREAS**, generally these contracts have verification components built in or even added on as additional contracts or increases to measure their progress and effectiveness; and

**WHEREAS**, in order to ensure that these projects are implemented properly and in a timely fashion it has proven to be beneficial to have the County Board and public updated on a regular basis via periodic reports presented to the Board and considered in the Technology and Innovation Committee, such as the Automated Criminal Justice system and the ERP system.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby request that semi-annual status updates on progress being made towards the implementation of the following major technology projects be reported to the Board:

- IBM - ERP system
- Tyler Technologies- Clerk of the Circuit Court Case Management System
- Tyler Technologies- Integrated Property Tax and Mass Appraisal System
- Sentinel - VoIP

**BE IT FURTHER RESOLVED**, that said status updates be delivered to the Board of Commissioners via the Technology and Innovation Committee beginning in January of the FY2018 fiscal year.

**Effective Date:** This Resolution shall take effect immediately upon adoption.

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Resolution be approved. The motion carried.**

**17-5098**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Clarity Partners, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Environmental Control Case Management System and Web Portal

**Contract Value:** \$1,269,250.00

**Contract period:** 10/1/2017 - 9/30/2022

**Potential Fiscal Year Budget Impact:** FY 2017 \$25,200.00, FY 2018 \$1,108,050.00 FY 2019 \$34,000.00, FY 2020 \$34,000.00, FY 2021 \$34,000.00, FY 2022 \$34,000.00

**Accounts:** 11569.1009.17825.560227, Project ID 21119

**Contract Number(s):** 1790-15970

**Concurrence(s):**

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

The Chief Procurement Officer concurs.

**Summary:** The Bureau of Technology requests Board approval of Contract No. 1790-15970 with Clarity

Partners, LLC to implement and maintain a new case management system and web portal for the Department of Environmental Control.

Clarity Partners, LLC was prequalified through the County’s Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. The contract was awarded based on established evaluation criteria.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Resolution be approved. The motion carried.**

**Commissioner Fritchey voted “present”.**

**17-6095**

**Presented by:** SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Quarterly Progress Report on the Creation of the Automated Criminal Justice System

**Report Period:** 3rd Quarter 2017

**Summary:** Pursuant to Resolution 13-2002, the CIO shall update the Board of Commissioners via the Technology Committee on progress being made towards achieving the goal of an integrated, automated Cook County Criminal Justice System.

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be received and filed. The motion carried.**

**17-5293**

**ORDINANCE**

**Sponsored by**

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

**SECONDHAND SALES OF WIRELESS COMMUNICATIONS DEVICES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article XIII Secondhand Sales of Wireless Communications Devices, Sections 54-421 to 54-423 of the Cook County Code is hereby enacted as Follows:

**Sec. 54-421. Definitions.**

*Secondhand Dealer* means any person who engages in the business of purchasing, selling, receiving, trading, consignment selling or otherwise transferring for value any secondhand property. The term "Secondhand Dealer" shall not include persons or entities who have 10 or more locations in Cook County who acquire cell phones for the purpose of recycling or refurbishment and report sales electronically to local law enforcement or a manufacturer of wireless communication devices that acquires the devices as part of a trade-in program, or a provider of commercial mobile service, as defined in 47 U.S.C. 332(d), and such provider's authorized agents and retailers that have contractual relationships with the provider to sell the provider's authorized products and services.

*Wireless communication device* means any device through which personal wireless services, as defined in 47 U.S.C. 332(c)(7)(C)(i), are transmitted.

*Serial number* means, in reference to cell phones or other wireless communication devices, a Mobile Equipment Identifier (MEID), International Mobile Equipment Identity (IMEI) number or Electronic Serial Number (ESN)

*Secondhand property* means any previously owned audio-video equipment; construction materials, including, but not limited to, plumbing, electrical, roofing, masonry and carpentry supplies; jewelry or watch made of precious metal or precious stone or gem; article made of precious metal or precious stone or gem; sporting or athletic gear or equipment, including a bicycle; or currency.

*Stolen Cell Phone Database* means a stolen cell phone database into which the make, model and serial number of a stolen or lost cell phone is identified. At the time of the enactment of this amendatory ordinance of 2017, stolen cell phone database means any electronic service linked to Groupe Speciale Mobile Association (GSMA) database that is used to search a cell phones International Mobile Equipment Identity (IMEI) Number across international networks to determine whether the cell phone has been reported lost or stolen.

**Sec. 54-422. Registry Search Required.**

(a) No secondhand dealer shall purchase, take or receive from any person in pawn or pledge, for money loaned, or shall buy any property from a minor, or shall so take, receive or buy any such property, the ownership of which is in, or which is claimed by, any minor, or which may be in the possession or under the control of any minor

(b) No secondhand dealer shall purchase, take or receive from any person in pawn or pledge, for money loaned, any cell phone whose make, model and serial number is identified in a stolen cell phone database. Before purchasing, taking or receiving from any person in pawn or pledge, for money loaned, any cell phone, the secondhand dealer shall check the stolen cell phone database to verify that the cell phone is not a stolen or lost cell phone, and shall record in an inventory log the date and time of such verification, the make, model and serial number of the cell phone, and a unique inventory number for

each such cell phone. The inventory log and cell phone shall be made available at all reasonable times to inspection by authorized personnel of the County Sheriff Department or other Law Enforcement Agency.

**Sec. 54-423. Violation – Penalty.**

Any person who violates the provisions of this section, upon conviction thereof, shall be fined not less than \$1000.00 nor more than \$2,000.00 for each offense. All actions seeking the imposition of fines only shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, Illinois Revised Statutes, Chapter 110, Section 1-101, et seq. (1985), as amended. Each purchase, use, sale, gift or transfer of any such stolen cell phone shall be deemed a separate and distinct offense, and each day a person unlawfully engages in the business of selling or exhibits for sale any such stolen cell phone shall be deemed a separate and distinct offense.

**Effective date:** This Ordinance shall be in effect July 1, 2018.

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Ordinance be approved as substituted. The motion carried.**

**17-6014**

**Presented by:** F. THOMAS LYNCH, Director, Enterprise Resource Planning (ERP)

**REPORT**

**Department:** Enterprise Resource Planning

**Report Title:** ERP Quarterly Status Report

**Report Period:** 10/31/ 2017

**Summary:** The Director of ERP will provide a comprehensive update to the Board of Commissioners via the Technology Committee on the status of all ongoing ERP projects. The status update will reflect progress being made toward achieving the goals of selecting and implementing a Countywide Enterprise Resource Planning (ERP) platform, configure and installing a Bio Metric based Time and Attendance system, and upgrading and migrating the JDEdwards HR/Payroll system to a cloud hosting environment.

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A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that the Report be received and filed. The motion carried.

VETERANS COMMITTEE  
MEETING OF DECEMBER 13, 2017

17-6300

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERAGENCY AGREEMENT

Department(s): Bureau of Administration

Other Part(ies): Cook County Veterans Assistance Commission, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): The Chief of the Bureau of Administration desires to enter into an Agreement with the Cook County Veterans Assistance Commission ("VAC") which will document by Agreement how the Cook County Veterans Assistance Commission will utilize the Cook County FY2017 funds appropriated to the Bureau of Administration for the VAC; address quarterly payments by the County and reporting requirements by the VAC; and account for the programs offered by the VAC as a result of the County's funding and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*). The Agreement will include a proposed budget for the County appropriated funds

Agreement period: 12/1/2017 - 11/30/2018

Fiscal Impact: \$525,000.00

Accounts: 011-298

Agreement Number(s): N/A

Summary/Notes: Cook County has allocated \$525,000.00 in funding to the Bureau of Administration in the County's FY 2018 Appropriation Bill which is to be distributed to the VAC for use by the VAC as agreed by the Bureau of Administration and the VAC in accordance with the proposed agreement and the Military Veterans Assistance Act (330 ILCS 45/0.01 *et. seq.*).

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A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that the Interagency Agreement be approved. The motion carried.

FINANCE COMMITTEE

MEETING OF DECEMBER 13, 2017

COURT ORDERS

APPELLATE CASES

17-5948

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,720.00  
Case Name: In the Interest of D. R.  
Trial Court No(s): 15JA0420  
Appellate Court No(s): 17-0426

17-5949

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$2,060.00  
Case Name: In the Interest of J. C., G. W., Y. C., Jr.,  
Trial Court No(s): 12JA0313, 12JA0314, 12JA0425  
Appellate Court No(s): 17-1360

17-6004

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$2,577.95  
Case Name: In the Interest of: C. M.(minor)  
Trial Court No(s): 15JA681  
Appellate Court No(s): 1-16-3262, 1-16-3264

CRIMINAL DIVISION

17-5851

Attorney/Payee: Dawn Projansky  
Presenter: Same  
Fees: \$7,912.79  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondents (s) Ulysses Polk

Case No(s): 13CR13349-04

**17-5976**

Attorney/Payee: Shiller Preyar Law Offices  
Presenter: April D. Preyar  
Fees: \$14,410.14  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Brittany Covington  
Case No(s): 17CR186903

**17-6054**

Attorney/Payee: Mark H. Kusatzky  
Presenter: Same  
Fees: \$1,107.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Michael Collins  
Case No(s): 15CR80003

**DOMESTIC RELATIONS DIVISIONS**

**NOTE: There are DOMESTIC RELATIONS to be approved for this meeting.**

**CHILD PROTECTION DIVISION**

**17-5301**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$837.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): R. Blanco (putative father)  
In Re: V. Blanco (minor)  
Case No(s): 15JA732

**17-5879**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$306.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Shunnel Stepney (mother)  
In Re: S. Staples (minor)  
Case No(s): 15JA00301

**17-5934**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL  
In Re: T. Eaton, T. Eaton (minors)  
Case No(s): 15JA1278, 15JA1279

**17-5935**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$238.42  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Carmen Grant (mother)  
In Re: C. Grant, S. Grant (minors)  
Case No(s): 14JA614, 16JA223

**17-5937**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$375.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Cathy Hutto  
In Re: B. Walker, T. Parker, D. Parker, J. Parker, A. Parker (minors)  
Case No(s): 17JA00114, 17JA00115, 17JA00116, 17JA00117, 17JA00118

**17-5938**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$431.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leonardo Resendiz (father)  
In Re: L. Resendiz, L. Resendiz (minors)  
Case No(s): 17JA00260, 17JA00261

**17-5939**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Keinji Jackson (mother)  
In Re: M. Catton (minor)  
Case No(s): 15JA00949

**17-5940**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$437.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniela Valadez (mother)  
In Re: G. Castaneda (minor)  
Case No(s): 16JA00921

**17-5941**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$487.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jose Villegas (father)  
In Re: M. Villegas (minor)

Case No(s): 14JA00363

**17-5942**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$488.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Quovadis Thompson (father)  
In Re: D. Thompson (minor)  
Case No(s): 16JA00830

**17-5943**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$337.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Joseph L. Jordan (father)  
In Re: A. Miles (minor)  
Case No(s): 15JA00693

**17-5944**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$725.00  
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

**17-5945**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$337.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Karl Buie (father)  
In Re: K. Bogan, D. Bogan (minors)  
Case No(s): 13JA00134, 13JA00135

**17-5946**

Attorney/Payee: Robert Sharp, Jr.  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Hakeem Chandler (father)  
In Re: A. Chandler (minor)  
Case No(s): 14JA00325

**17-5950**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,000.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Miguel Colon (father)  
In Re: M. Colon (minor)  
Case No(s): 16JA992

**17-5951**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Shavelle Robison (mother)  
In Re: C. Ware (minor)  
Case No(s): 07JA00384

**17-5952**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$937.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Kirbey Ingold (mother)  
In Re: L. Cromwell (minor)  
Case No(s): 14JA01275

**17-5953**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$531.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Sanders, A. Hall (minors) GAL  
In Re: A. Sanders, A. Hall (minors)  
Case No(s): 14JA00757, 15JA00414

**17-5954**

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): Rafael Spinarsky (father)  
In Re: I. Spinarsky (minor)  
Case No(s): 17JA00335

**17-5956**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$425.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Laveda Dennis (mother)  
In Re: K. Massey, J. McIntosh, K. Williams (minors)  
Case No(s): 14JA00541, 09JA00708, 16JA00647

**17-5961**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,819.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): R. Thomas, A. Thomas (minors) GAL  
In Re: R. Thomas, A. Thomas (minors)  
Case No(s): 04JA1343, 12JA0679

**17-5964**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Nicole Belcastro (mother)  
In Re: A. Belcastro (minor)  
Case No(s): 09JA650, 14JA1270

**17-5965**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,031.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): M. Vaval, D. Vaval, (minors) GAL  
In Re: M. Vaval, D. Vaval (minors)  
Case No(s): 09JA1012, 09JA1013,

**17-5967**

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): C. Vaval (minor) GAL  
In Re: C. Vaval (minor)

Case No(s): 14JA1408

**17-5977**

Attorney/Payee: Thomas J. Esler  
Presenter: Same  
Fees: \$620.00  
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

**17-5978**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$131.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): George Duncan (father)  
In Re: D. Jimo (minor)  
Case No(s): 16JA00365

**17-5979**

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): A. Wright, A. Wright (minors) GAL  
In Re: A. Wright, A. Wright (minors)  
Case No(s): 09JA01120, 09JA01121

**17-5981**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same  
Fees: \$1,912.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye  
(minors) GAL

In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors)

Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128, 15JA01003

**17-5982**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$231.25

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

**17-5983**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): Tai Brown (mother)

In Re: D. Young (minor)

Case No(s): 16JA00712

**17-5984**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation

Name(s) of respondent(s): M. Thomas (minor) GAL

In Re: M. Thomas (minor)

Case No(s): 16JA231

**17-5985**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Domarius Walker (father)  
In Re: D. Walker, N. Walker, O. Walker, C. Walker, S. Walker (minors)  
Case No(s): 15JA507, 15JA508, 15JA509, 15JA510, 15JA511

**17-5986**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$987.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Tarrell Green (father)  
In Re: J. Makkah aka T. Wacker (minor)  
Case No(s): 16JA261

**17-5988**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$650.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Mattie Crawford (mother)  
In Re: S. Crawford (minor)  
Case No(s): 12JA449

**17-5990**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$812.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Sharon Ellis (mother)  
In Re: M. Ellis, J. Ellis (minors)  
Case No(s): 14JA687, 14JA686

**17-5991**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$362.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Rosette Williams (legal guardian)  
In Re: A. Widget (minor)  
Case No(s): 13JA775

**17-5992**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$237.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Michael Barerra (father)  
In Re: M. Barerra, A. Sawyer (minors)  
Case No(s): 11JA478, 11JA480

**17-5993**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,350.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Yvette Hernandez (mother)  
In Re: A. Lopez (minor)  
Case No(s): 17JA230

**17-5994**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,050.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Joel Portillo (father)  
In Re: L. Portillo (minor)  
Case No(s): 16JA630

**17-6000**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors) GAL

In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

**17-6048**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Beth Harris (mother)

In Re: H. Patterson (minor)

Case No(s): 14JA0068

**17-6052**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nakeisha Hale-Kirby (mother)

In Re: A. Hale-Kirby (minor)

Case No(s): 16JA960

**17-6053**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$950.00

Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Ashley Ross (mother)  
In Re: J. Ramos (minor)  
Case No(s): 16JA1062

**17-6055**

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): Zanolbia Harvey (mother)  
In Re: Z. Harvey, Z. Harvey (minors)  
Case No(s): 17JA144, 17JA145

**17-6056**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$1,993.75  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Plunkett, J. Johnson (minors) GAL  
In Re: J. Plunkett, J. Johnson (minors)  
Case No(s): 17JA390, 17JA391

**17-6057**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$656.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jasmina Vaval (mother)  
In Re: C. Vaval (minor)  
Case No(s): 14JA1408

**17-6058**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$381.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Jose Garcia (father)  
In Re: A. Garcia, N. Garcia (minors)  
Case No(s): 16JA257, 16JA258

**17-6059**

Attorney/Payee: Donna L. Ryder  
Presenter: Same  
Fees: \$1,983.60  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Shawn Smith (father)  
In Re: K. Williams, L. Williams (minors)  
Case No(s): 12JA1093, 12JA1094

**17-6092**

Attorney/Payee: Steven O. Ross  
Presenter: Same  
Fees: \$405.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Deangelo Roberts (father)  
In Re: J. Farias (minor)  
Case No(s): 15JA707

**17-6148**

Attorney/Payee: Ildiko Bodoni  
Presenter: Same  
Fees: \$1,626.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Devon Thomas (father)  
In Re: D. Thomas, J. Thomas (minors)  
Case No(s): 16JA970, 16JA971

**17-6152**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$838.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Sandra Lenkawski (mother)  
In Re: L. Kent, L. Kent (minors)  
Case No(s): 15JA1095, 16JA659

**17-6153**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$670.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): Mahallie Thurman (mother)  
In Re: M. Thurman (minor)  
Case No(s): 17JA228

**17-6154**

Attorney/Payee: Law Office of Kent Dean  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Sanders (minor)  
In Re: J. Sanders (minor)  
Case No(s): 12JA1081

**17-6158**

Attorney/Payee: Ray Morrissey  
Presenter: Same  
Fees: \$787.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Celestine (minor) GAL  
In Re: J. Celestine (minor)  
Case No(s): 13JA626

**JUVENILE JUSTICE DIVISION**

**17-5765**

Attorney/Payee: Michael D. Carey  
Presenter: Same  
Fees: \$575.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): M. Grogan (minor)  
Case No(s): 15JD60405

**17-5973**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$1,031.25  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. V. Velazquez (minor), V. Velazquez (mother)  
Case No(s): 15JD3870

**17-5975**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Gonzalez (minor), Maria Cahue (mother)  
Case No(s): 16JD1067

**17-6032**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$762.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): K. Ivory (minor), V. Whiteside (mother)  
Case No(s): 14JD04810

**17-6035**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): I. Davila (minor), M. Esperanza Herrera (mother)  
Case No(s): 12JD04377

**17-6036**

Attorney/Payee: Paul S. Kayman  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Glover (minor), Andrea Glover (mother)  
Case No(s): 14JD03668, 16JD02263

**17-6139**

Attorney/Payee: Joseph G. Gebhart, Attorney At Law  
Presenter: Same  
Fees \$1,987.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Fox (minor), Latricia Fox (mother)  
Case No(s): 17JD354

**17-6140**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$962.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Bills (minor)  
Case No(s): 15JD60030

**17-6141**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$175.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): T. Pratt (minor)  
Case No(s): 12JD60166

**17-6142**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$137.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): D. Haywood (minor)  
Case No(s): 13JD60350, 15JD60336

**17-6143**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): K. Brown (minor)  
Case No(s): 15JD60054, 15JD60275

**17-6144**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): A. Thornton (minor)  
Case No(s): 13JD60048, 14JD60090

**17-6145**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$900.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): J. Roberson (minor)  
Case No(s): 16JD60202, 16JD60292

**17-6146**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): C. Hardiman (minor)  
Case No(s): 14JD60295

**17-6147**

Attorney/Payee: Melanie M. Pettway  
Presenter: Same  
Fees: \$412.50  
Service Rendered for court-appointed representation of indigent  
respondent(s): legal representation  
Name(s) of respondent(s): V. Montgomery (minor)  
Case No(s): 13JD60313

**SPECIAL COURT CASES**

**18-0713**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Kelly v. Village of Kenilworth, et al.  
Case No(s): 16 CH 5192  
Time period: 08/01/2017 - 08/31/2017  
This Court Ordered Amount for fees and expenses: \$682.50  
Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10/24/2017

**18-0724**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: LaDarius Harris v. Village of Ford Heights, et al.  
Case No(s): 17 C 4184  
Time period: 08/14/2017 - 09/29/2017  
This Court Ordered Amount for fees and expenses: \$23,795.50  
Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 11/14/2017

**18-0726**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): V. Brette Bensinger  
Case Name: Taylor, et al. v. Cook County Sheriff's Office, et al.  
Case No(s): 13 C 1856, 15 C 5919, 14 L 6617  
Time period: 08/30/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$43,491.87  
Paid to Date: \$302,080.76  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 11/14/2017

**18-0727**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al.  
Case No(s): 08 C 6946  
Time period: 09/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$10,753.41  
Paid to Date: \$0.00  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: 11/14/2017

**18-0732**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Percy Taylor v. Cook County, et al.  
Case No(s): 13 C 1856, 15 C 5919, 14 L 6617

Time period: 08/01/2017 - 09/30/2017

This Court Ordered Amount for fees and expenses: \$14,832.76

Paid to Date: \$155,886.58

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: (\$9,148.56 on 10/24/2017) and (\$5,684.20 on 11/14/2017)

**18-0872**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 91 CR 22152, et al.

Date of This Order: 10/30/2017

Time period: 09/01/2017 - 09/30/2017

This Court Ordered Amount for fees and expenses: \$13,731.50

Paid to Date: \$4,736,600.35

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

**18-0874**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 80 C 5534

Date of This Order: 11/13/2017

Time period: 10/01/2017 - 10/31/2017

This Court Ordered Amount for fees and expenses: \$3,607.50

Paid to Date: \$4,736,600.35

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

**18-0875**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No(s): 95 CR 27600

Date of This Order: 11/17/2017

Time period: 10/01/2017 - 10/30/2017

This Court Ordered Amount for fees and expenses: \$1,776.00

Paid to Date: \$4,736,600.35

Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0878**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 95 CR 27596, 95 CR 27598, 95 CR 27600  
Date of This Order: 11/17/2017  
Time period: 09/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$9,659.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0879**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 90 CR 11984  
Date of This Order: 11/17/2017  
Time period: 08/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$2,387.50  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0880**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 93 CR 6684(7)  
Date of This Order: 11/16/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$3,191.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0881**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 89 CR 13613  
Date of This Order: 11/14/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$14,225.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0882**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 92 CR 25596  
Date of This Order: 11/14/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$11,115.50  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0883**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 91 CR 21147  
Date of This Order: 11/14/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$1,997.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0884**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 82 CR 1211  
Date of This Order: 11/27/2017  
Time period: 09/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$3,852.50  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0885**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 82 CR 1211  
Date of This Order: 11/27/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$4,229.50  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0886**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 92 CR 5073  
Date of This Order: 11/27/2017  
Time period: 09/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$5,487.50  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0887**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor  
Case No(s): 92 CR 5073  
Date of This Order: 11/27/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$2,287.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0888**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 91 CR 22460, 91 CR 22152  
Date of This Order: 11/27/2017  
Time period: 09/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$3,887.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0889**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 89 C 6690(2)  
Date of This Order: 11/27/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$745.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0891**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 90 CR 25846  
Date of This Order: 11/27/2017  
Time period: 10/01/2017 - 10/31/2017

This Court Ordered Amount for fees and expenses: \$10,269.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0892**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 83 C 769  
Date of This Order: 11/17/2017  
Time period: 08/01/2017 - 0831/2017  
This Court Ordered Amount for fees and expenses: \$2,700.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0893**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 82 CR 8655  
Date of This Order: 11/17/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$1,800.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)  
Litigation Subcommittee Approval: N/A

**18-0894**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No(s): 91 CR 16373(3)  
Date of This Order: 11/17/2017  
Time period: 10/01/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$3,077.00  
Paid to Date: \$4,736,600.35  
Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: N/A

**18-0903**

Firm: Querrey & Harrow, LTD.

Special State's Attorney(s): Terrence F. Guolee

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No(s): 07 C 855

Time period: 02/08/2017 - 09/28/2017

This Court Ordered Amount for fees and expenses: \$1,426.20

Paid to Date: \$1,185,757.56

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 10/24/2017

**18-0719**

Firm: Tribler Orpett & Meyer, P.C.

Special State's Attorney(s): William B. Oberts

Case Name: Avalos, et al. v. Robert Vias, et al.

Case No(s): 14 L 1734

Time period: 04/01/2017 - 05/31/2017

This Court Ordered Amount for fees and expenses: \$9,719.75

Paid to Date: \$74,315.46

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 10/24/2017

**18-0720**

Firm: Anderson, Rasor & Partners, LLP

Special State's Attorney(s): Anne S. Nelson

Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No(s): 15 L 11937

Time period: 07/03/2017 - 08/31/2017

This Court Ordered Amount for fees and expenses: \$11,844.91

Paid to Date: \$90,507.55

Fixed Charges Department: 899 (Health)

Litigation Subcommittee Approval: 10/24/2017

**18-0730**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.

Case No(s): 11 C 8098  
Time period: 08/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$1,829.00  
Paid to Date: \$91,283.06  
Fixed Charges Department: 899 (Health)  
Litigation Subcommittee Approval: (10/24/2017 - \$813.00), (11/14/2017 - \$1,016.00)

**18-0712**

Firm: Pretzel & Stouffer, Chartered  
Special State's Attorney(s): John H. Scheid, Jr.  
Case Name: Stewart Title v. Grapsas, et al.  
Case No(s): 15 L 4520, 12 P 3203  
Time period: 08/01/2017 - 08/31/2017  
This Court Ordered Amount for fees and expenses: \$9,964.31  
Paid to Date: \$56,407.91  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 10/24/2017

**18-0722**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: In Re Level Assessment Litigation  
Case No(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618,  
2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09  
COTO 6258  
Time period: 08/03/2017 - 08/25/2017  
This Court Ordered Amount for fees and expenses: \$750.90  
Paid to Date: \$178,717.75  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 10/24/2017

**18-0723**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): Steven M. Puiszis  
Case Name: Chicago Tribune Company v. Cook County Assessor's Office  
Case No. s): 16 CH 4992  
Time period: 08/29/2017 - 08/30/2017  
This Court Ordered Amount for fees and expenses: \$276.30  
Paid to Date: \$68,025.87  
Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: 10/24/2017

**18-0725**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): Robert T. Shannon  
Case Name: Lanahan v. Blanchard, et al.  
Case No(s): 69 C 2145  
Time period: 06/27/2017 - 10/31/2017  
This Court Ordered Amount for fees and expenses: \$8,601.95  
Paid to Date: \$40,115.51  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 11/14/2017

**18-0711**

Compliance/Complaint Administrator: Susan G. Feibus  
Case Name: Shakman, et al. v. Cook County Assessor, et al.  
Case No(s): 69 C 2145  
Date of This Order: 11/09/2017  
Unopposed Petition Number: 103  
This Court Ordered Amount of this petition: \$29,373.56  
Paid to Date: \$2,021,864.41  
Fixed Charges Department: 490 (Corporate)  
**VICE CHAIRMAN SIMS VOTED "NO" ON THE ABOVE ITEM.**

**18-0755**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No(s): 69 C 2145  
Date of This Order: 11/15/2017  
Unopposed Petition Number: 174  
This Court Ordered Amount of this petition: \$20,863.28  
Paid to Date: \$2,010,967.07  
Fixed Charges Department: 490 (Corporate)  
**VICE CHAIRMAN SIMS VOTED "NO" ON THE ABOVE ITEM.**

**18-0756**

Compliance/Complaint Administrator: Mary T. Robinson

Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.  
Case No(s): 69 C 2145  
Date of This Order: 11/16/2017  
Unopposed Petition Number: 148  
This Court Ordered Amount of this petition: \$20,761.37  
Paid to Date: \$8,647,639.53  
Fixed Charges Department: 490 (Corporate)

**VICE CHAIRMAN SIMS VOTED “NO” ON THE ABOVE ITEM.**

**18-0924**

Firm: Odelson & Sterk, LTD.  
Special State's Attorney(s): Burton S. Odelson  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No(s): 69 C 2145  
Time period: 07/01/2017 - 06/30/2017  
This Court Ordered Amount for fees and expenses: \$3,689.40  
Paid to Date: \$39,505.20  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: 11/14/2017

**VICE CHAIRMAN SIMS VOTED “NO” ON THE ABOVE ITEM.**

**18-0952**

Firm: Locke, Lord, Bissell & Liddell, LLP  
Attorney(s): Roger R. Fross  
Case Name: Shakman, et al. v. Recorder of Deeds, et al.  
Case No(s): 69 C 2145  
Date of This Order: 10/18/2017  
Time period: 07/01/2017 - 09/30/2017  
This Court Ordered Amount for fees and expenses: \$28,519.55  
Paid to Date: \$1,180,701.10  
Fixed Charges Department: 490 (Corporate)  
Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED “NO” ON THE ABOVE ITEM.**

**18-0953**

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: 10/18/2017

Time period: 07/01/2017 - 09/30/2017

This Court Ordered Amount for fees and expenses: \$45,863.40

Paid to Date: \$ 1,114,133.53

Fixed Charges Department: 490 (Corporate)

Litigation Subcommittee Approval: N/A

**VICE CHAIRMAN SIMS VOTED "NO" ON THE ABOVE ITEM.**

**Commissioner Daley, seconded by Commissioner Sims moved to approve all Court Orders.**

**SPECIAL CRIMINAL COURT CASES**

**NOTE: There are no SPECIAL CRIMINAL COURT CASES to be approved for this meeting.**

**WORKERS' COMPENSATION CLAIMS**

**17-6124**

Employee: John L Lewis, Jr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/11/2017

Incident/Activity: Petitioner injured his head and neck and right middle finger after he hit his head while delivering a cart of milk at the jail.

Accidental Injuries: head, neck and right middle finger

Petition and Order No: 17 WC 20050

Claim Amount: \$24,950.00

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**17-6164**

Employee: Gabriel Mingo

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/13/2012

Incident/Activity: The Petitioner injured his right leg in an altercation with a juvenile detainee.

Accidental Injuries: Right leg surgery

Petition and Order No: 12 WC 041577

Claim Amount: \$35,013.83

Attorney: Domenic Maciariello of Dworkin and Maciariello Law Office

Date of Subcommittee Approval: 09/12/2017

Prior/pending claims: None

**18-0633**

Employee: Bivirin O'Reggio

Job Title: Mammography Technician

Department: Oak Forest Hospital

Date of Incident: 02/02/2015

Incident/Activity: Petitioner injured her right foot when she slipped and fell on some icy stairs.

Accidental Injuries: Right foot

Petition and Order No: 15 WC 18071

Claim Amount: \$36,320.00

Attorney: Kitra Killen of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: N/A

**18-0634**

Employee: Kyle Ealey

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 04/10/2017

Incident/Activity: Petitioner injured his left leg during an altercation with an inmate.

Accidental Injuries: Left leg

Petition and Order No: 17 WC 14796

Claim Amount: \$9,098.63

Attorney: Jason M. Whiteside of Whiteside & Goldberg, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/16/2016 (\$15,048.00)

**18-0636**

Employee: Cynthia Givens

Job Title: Clerk

Department: Ambulatory and Community Health Network of Cook County

Date of Incident: 08/11/2009

Incident/Activity: The Petitioner injured her left leg when she hit her knee on the metal bar underneath

her

desk, requiring surgery.

Accidental Injuries: Right knee

Petition and Order No: 09 WC 39957

Claim Amount: \$60,875.10

Attorney: Nicholas Fitz of The Fitz Law Group LLC

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: None

**18-0638**

Employee: Annette Lozada

Job Title: Environmental Health Service Worker

Department: Cermak Hospital

Date of Incident: 07/04/2012

Incident/Activity: The Petitioner injured her left shoulder, neck, back, and left knee when she slipped on water and fell.

Accidental Injuries: Left shoulder, neck and back

Petition and Order No: 12 WC 24677

Claim Amount: \$195,000.00

Attorney: Ronald B. Sklare of the Law Offices of Ronald Sklare, Ltd.

Date of Subcommittee Approval: 09/12/2017

Prior/pending claims: None

**18-0639**

Employee: Calvin Seaton

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 12/16/2016

Incident/Activity: The Petitioner was breaking up a fight between inmates when he injured his right shoulder, back and legs.

Accidental Injuries: Right shoulder, back and legs

Petition and Order No: 17 WC 05470

Claim Amount: \$19,379.50

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**18-0640**

Employee: Wayne Trice

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 06/22/2015

Incident/Activity: The Petitioner was assisting in stopping litigants from fighting when he injured his right

leg, requiring surgery.

Accidental Injuries: Right leg

Petition and Order No: 17 WC 01615

Claim Amount: \$35,000.00

Attorney: Edwin Reyes of McCready, Garcia & Leet

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: None

**18-0641**

Employee: Marice Wall

Job Title: Clerk

Department: County Clerk's Office

Date of Incident: 11/06/2012

Incident/Activity: The Petitioner was lifting and loading touch screens when he injured his right arm.

Accidental Injuries: Right arm

Petition and Order No: 13 WC 04467

Claim Amount: \$18,027.00

Attorney: Steven J. Seidman of Seidman Margulis & Fairman

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**18-0643**

Employee: Shameka N. Levy

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/07/2016

Incident/Activity: The Petitioner was attacked by an inmate injuring her neck, left knee and head resulting in Post-Traumatic Stress Disorder.

Accidental Injuries: Neck, left knee and head

Petition and Order No: 16 WC 20864

Claim Amount: \$113,283.00  
Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.  
Date of Subcommittee Approval: 10/24/2017  
Prior/pending claims: 05/07/2008 (\$16,071.28)

**18-0667**

Employee: William Herrera  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 11/30/2016  
Incident/Activity: Petitioner injured his left thumb and head when he was assaulted by a detainee.  
Accidental Injuries: Left thumb and head  
Petition and Order No: 17 WC 06738  
Claim Amount: \$24,103.96  
Attorney: Brian J. McManus, Sr of Brian J. McManus & Associates  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**18-0668**

Employee: Jose A. Alvarado  
Job Title: Court Clerk  
Department: Clerk of the Circuit Court  
Date of Incident: 01/19/2017  
Incident/Activity: Petitioner injured his left knee and head trying to restrain a detainee.  
Accidental Injuries: Left knee and head  
Petition and Order No: 17 WC 14767  
Claim Amount: \$28,107.37  
Attorney: Scott Goldstein of Ankin Law Office LLC  
Date of Subcommittee Approval: 10/24/2017  
Prior/pending claims: N/A

**18-0729**

Employee: Richard Valela  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 09/28/2010

Incident/Activity: The Petitioner injured his right knee while performing an arrest on an individual, resulting

in a right knee medial meniscus tear, requiring multiple surgeries.

Accidental Injuries: Right knee

Petition and Order No: 10 WC 39291

Claim Amount: \$117,187.00

Attorney: Justin M. Green of Angelini & Ori, LLC

Date of Subcommittee Approval: 11/14/2017

Prior/pending claims: None

**18-0749**

Employee: Janet O'Shea

Job Title: Operating Engineer

Department: Facilities Management

Date of Incident: 10/12/2015

Incident/Activity: Petitioner injured her left shoulder while attempting to close a steam valve in Division 11 of Cook County Jail, requiring surgery.

Accidental Injuries: Left shoulder

Petition and Order No: 16 WC 30829

Claim Amount: \$37,761.00

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: None

**18-0835**

Employee: Catherine Brewster

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/29/2014

Incident/Activity: The Petitioner fell down stairs injuring her left ankle.

Accidental Injuries: Left ankle

Petition and Order No: 15 WC 05376

Claim Amount: \$30,080.91

Attorney: Joseph A. Vitell of Vitell & Spitz, Ltd.

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: 10/03/2006 (\$11,713.75); 09/12/2013 (\$13,244.40)

18-0908

Employee: Mary Lou Norwell

Job Title: Assistant State's Attorney

Department: State's Attorney Office

Date of Incident: 02/15/2011

Incident/Activity: The Petitioner slipped on ice and fell, in the employee parking lot, injuring her back and left leg.

Accidental Injuries: Left leg

Petition and Order No: 13 WC 30107

Claim Amount: \$24,950.00

Attorney: Matthew M. Gannon of Healy Scanlon

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**Commissioner Daley, seconded by Commissioner Sims moved to approve all Workers' Compensation.**

**PROPOSED SETTLEMENTS (CORPORATE)**

18-0923

Case: Resendiz v. City of Chicago, et al.

Case No: 16 C 11046

Settlement Amount: \$30,000.00

Fixed Charges Department: 490 (Corporate)

Payable to: Mario Resendiz and Hamilton Law Office, L.L.C. IOLTA Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: This case arose of from Plaintiff's Allegations related to his arrest and prosecution for murder.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Proposed Settlements (Corporate) be approved. The motion carried.**

**PROPOSED SETTLEMENTS (HEALTH)**

18-0519

Case: Grover v. Cook County, et al.

Case No: 16 C 6004

Settlement Amount: \$9,900.00

Fixed Charges Department: 899 (Health)  
Payable to: ~~Juanita Grover~~ Davi McKinley on behalf of Demetrius Grover  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0716**

Case: Julethea Jones, Individually, and as Mother and Next Friend of Plaintiff Kayla Jones, a Minor v. County of Cook  
Case No: 008178  
Settlement Amount: \$2,000,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Julethea Jones and Comerica Bank, as co-guardians of the Estate of Kayla Jones, a Minor, and her attorneys Sommers Schwartz, P.C.  
Litigation Subcommittee Approval: 10/24/2017  
Subject matter: Medical Litigation Claim

**18-0718**

Case: Sims v. Dart, et al.  
Case No: 15 C 7524  
Settlement Amount: \$13,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Ardamis Sims  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0761**

Case: Rosalba Higuera, Independent Administrator of the Estate of Belinda Moreno, Deceased v. County of Cook  
Case No: 14 L 1757  
Settlement Amount: \$3,000,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Rosalba Higuera, Independent Administrator of the Estate of Belinda Moreno, Deceased, and her attorneys Goldberg & Goldberg  
Litigation Subcommittee Approval: 10/24/2017  
Subject matter: Medical Litigation Claim

**18-0762**

Case: DuBose v. Dart, et al.  
Case No: 17 C 5178  
Settlement Amount: \$15,000.00

Fixed Charges Department: 899 (Health)  
Payable to: Larry DuBose and Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: alleged failure to provide medical treatment

**18-0769**

Case: *Stephen Crump v. Dr. Paul, et al.*  
Case No: 17 CV 3467  
Settlement Amount: \$7,500.00  
Fixed Charges Department: 899 (Health)  
Payable to: Stephanie Crump on Behalf of Stephen Crump  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0921**

Case: Ward v. Taylor  
Case No: 16 C 10425  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Timothy Ward  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**PROPOSED SETTLEMENTS (PUBLIC SAFETY)**

**17-6149**

Case: Donnell Flora v. Sheriff Dart and Cook County  
Case No: 15 C 1127  
Settlement Amount: \$2,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Donnell Flora and Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0590**

Case: Vega v. Officer Tiscareno  
Case No: 15 C 8591  
Settlement Amount: \$2,000.00

Fixed Charges Department: 499 (Public Safety)  
Payable to: Maria Calzada  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0635**

Case: Ball v. Dart, et al.  
Case No: 17 C 5912  
Settlement Amount: \$15,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Jason Ball and Law Offices of Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0764**

Case: Serritella v. Dart, et al.  
Case No: 16 C 5096  
Settlement Amount: \$6,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Robert Serritella and Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: alleged ADA Violations

**18-0765**

Case: Salley v. County, et al.  
Case No: 14 C 2563  
Settlement Amount: \$5,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Dontaneous Salley  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0813**

Case: Mayo v. Chicago Heights, et al.  
Case No: 17 C 627  
Settlement Amount: \$7,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Deante Mayo and Kenneth N. Flaxman, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0873**

Case: Campbell v. Archo, et al.  
Case No: 15 C 11161  
Settlement Amount: \$10,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Justin R. Campbell  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-0925**

Case: Whitmore v. Dart, et al.  
Case No: 16 C 4220  
Settlement Amount: \$11,000.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Troy D. Whitmore  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**Commissioner Daley, seconded by Commissioner Sims moved to approve all Proposed Settlements, as amended.**

**PATIENT/ARRESTEE CLAIMS**

**NOTE: There are no PATIENT/ARRESTEE CLAIMES to be approved for this meeting.**

**EMPLOYEE INJURY COMPENATION CLAIMS**

**18-0904**

The Department of Risk Management is submitting invoices totaling \$870,037.91 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.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.**

**REPORTS**

**CLAIMS RECOVERY SETTLEMENTS**

**17-6173**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending 11/30/2017

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending 11/30/17 - Total Recovery: \$5,988.63 and Number of Recoveries: 2

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

**SELF-INSURANCE CLAIMS**

**18-0852**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month Ending 11/30/2017

**Summary:** Submitting for your information a summary of Liability Claim Settlements for the month ending 11/30/2017 - Total Settlements: \$21,028.59 and Number of Settlements: 7

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

**COMPTROLLERS**

**18-0781**

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

**REPORT**

**Department:** Comptroller's Office

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

**Report Period:** Period Ending 10/31/2017

**Summary:** Submitting for your information, an analysis of Revenues and Expenses for the period ended 10/31/2017 for Corporate, Public Safety, and Health Funds, as presented by the Bureau of Finance

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

**HEALTH AND HOSPITALS**

**18-1561**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** CCHHS

**Request:** Receive & File

**Report Title:** CCHHS Monthly Report

**Report Period:** December 2017

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

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

**17-9983**

**Presented by:** AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Bureau of Finance

**Other Part(ies):** Employees' Annuity and Benefit Fund of Cook County (the "Pension Fund"), 33 North Dearborn, Suite 1000, Chicago, Illinois 60602

**Request:** We respectfully submit for your approval the attached FY 2018 Intergovernmental Agreement (FY 2018 IGA) between the County and the Pension Fund relative to an additional appropriation of \$353,436,000.00, above the amount anticipated to be contributed by way of the County's real-estate tax levy.

**Goods or Services:** This proposed FY 2018 IGA, already approved by the Pension Fund, reflects the undertaking made by the County Board and the County Board President when the decision was made to increase the County's sale tax by 1%, relative to the contribution of a portion of sales tax revenues to the Pension Fund as appropriated by the County Board of Commissioners.

**Agreement Number(s):** N/A

**Agreement Period:** 12/31/2017 - 11/30/2018.

**Fiscal Impact:** 12/31/2017 in the amount of \$25,000,000. Subsequent disbursements of the Additional Funds shall be made as follows: \$25,000,000 on or before the last day of the month during January through October of 2018; and \$78,436,000 on or before 11/30/2018.

**Accounts:** 1490- 580033

**Summary:** This proposed FY 2018 IGA, already approved by the Pension Fund, reflects the undertaking made by the County Board and the County Board President when the decision was made to increase the County's sale tax by 1%, relative to the contribution of a portion of sales tax revenues to the Pension Fund as appropriated by the County Board of Commissioners. This proposed FY 2018 IGA will terminate, by its terms, on 11/30/2018. Except for revisions associated with the total amount of the additional contribution and the payment schedule, this proposed FY 2018 is substantively identical to the FY 2017 IGA. For example, under Section Six, the additional contribution in FY 2018 will be limited in use to reduce the Pension Fund's unfunded liabilities. In addition, during FY 2018 the Pension Fund will provide relevant information to the Board of Commissioners, including information associated with its actuarial status and its relative investment performance.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Intergovernmental Agreement be approved. The motion carried.**

**RULES AND ADMINISTRATION  
MEETING OF DECEMBER 13, 2017**

**18-1101**

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

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 11/14/2017.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.**

**18-1012**

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

**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 11/15/2017.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Journal of Proceedings be approved. The motion carried.**

**17-6195**

**ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE  
OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Sections 2-105(i) and 2-105(l) of the Cook County Code are hereby amended as Follows:

**Sec. 2-105. - Board of Commissioners; meetings of the Board.**

\*\*\*

(i) Public testimony. The Board encourages public participation in the legislative process. To preserve order and decorum and in the interest of efficiency, the presiding officer may impose time and subject matter limits on public comment or testimony. The following rules shall apply at any meeting of the Board and its committees at which public comment or testimony is taken:

~~Subject to the provisions herein, public testimony will be permitted at regular and special meetings of the Board.~~

- (1) Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item or items ~~(s)~~ on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. ~~Persons authorized to provide public testimony shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board. Failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.~~

(2) Disruptions of meetings are prohibited. Disruptions include, but are not limited to:

- a. Speech by an individual after expiration of the time allotted for the speaker's public comment or testimony;
- b. Speech by an individual that is not germane to a specific item or items on the meeting agenda;
- c. Speech by an individual who has not been recognized by the presiding officer for public comment or testimony, who is speaking in a volume louder than a low, conversational level appropriate for communication between persons seated next to each other in the chamber, or whose speech is audible by others; or
- d. Holding or placing a banner or sign during a meeting in a way that may endanger other individuals or that obstructs the free passage or view of others attending or viewing the meeting.

Verbal comments must be conducted in respectful speech with no personal attacks.

- (3) If an individual engages in disruption of the meeting, including but not limited to any of the actions described above, the presiding officer may rule the individual out of order, direct the individual to cease the activity and impose other reasonable conditions for the individual's continued presence at the meeting. If the individual does not immediately comply with the presiding officer's order, the presiding officer may direct the removal of the individual from the meeting. Unless otherwise ordered by the presiding officer, any individual ordered to be removed from a meeting is excluded from returning to that meeting, unless the decision of the presiding officer is overruled by a majority vote of those members in attendance. Any

two members may place before the body the question of whether to permit the individual to return to the same meeting.

(4) If an individual is removed either from two or more committee meetings within a fifteen day period or from two or more consecutive meetings of the Board, the Board President may exclude the individual from participation in public comment or testimony periods at future Board or committee meetings.

a. The Board President shall notify the individual in writing of the type of exclusion, the specific reasons for the exclusion and the specific terms and length of the exclusion.

b. The notice of exclusion shall advise that the individual may submit written comments to the Clerk for distribution to the Board members at future public comment or testimony periods.

c. The notice of exclusion shall be filed with the Clerk, who shall post it on the door to the Board chambers and on the Board's web page, provide a copy of the notice to Board members and mail the notice to the individual's last known address, if any. The notice is effective when posted. The exclusion order shall remain posted on the door to the chambers for the duration of the exclusion period.

(5) In determining the scope and length of an individual's exclusion allowed under subsection (i) of this section 2-105, the Board President may consider the seriousness of the disruptions to the orderly conduct of the meeting, the number of disruptions in which the individual participated and other reasons deemed relevant by the President.

a. The Board President may issue an exclusion from future participation in public comment or testimony periods for up to twenty-eight calendar days.

b. At the next regular meeting of the Board, following the filing and posting of the exclusion notice, the exclusion order may be overruled or modified by a majority vote of those Commissioners in attendance. Any two members may place before the body the question of whether to overrule or modify the exclusion decision.

(6) Any individual excluded from participation in future public comment or testimony periods may appeal the exclusion by submitting a written appeal to the Clerk within five calendar days after the exclusion notice is posted. The Clerk shall distribute copies of the appeal to all Board members. The Board shall consider the appeal at the next regularly scheduled Board meeting if any two members place it before the body. The individual's exclusion from public comment or testimony periods shall remain in effect during the Board's consideration of the appeal.

\*\*\*

(1)*Decorum.*

- (1) The presiding officer shall preserve order and decorum, may speak to points of order in preference to other Commissioners, and shall decide all questions of order, subject to appeal.
- (2) In case of any disturbances or disorderly conduct the presiding officer shall have the power to require the chamber to be cleared. If the disturbance is of a type described in subsection (i), above, the provisions of that subsection shall apply.

\*\*\*

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

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Ordinance Amendment be approved. The motion carried.**

**ZONING AND BUILDING COMMITTEE  
MEETING OF DECEMBER 13, 2017**

**17-5882**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use & Variation SU 17-05 & V 17-14

Township: Orland

County District: 17

Property Address: 16629 Orange Avenue, Orland Park, Illinois 60467

Property Description: The subject property is approximately 0.23 acres located on the east side of Orange Avenue and approximately 364 feet north of 167th Street in Section 20.

Owner: BSLB LLC., P. O. Box 16, Willow Springs, Illinois 60480

Agent/Attorney: Joseph Kearney, 2364 Essington Road, #266, Joliet, Illinois 60435

Current Zoning: R-4 Single Family Residence District

Intended use: Applicant seeks a Special Use for a Planned Unit Development and a variance to allow for the development of a single family residential dwelling within an environmentally sensitive area as designated by the Cook County Comprehensive Land Use and Policies Plan. The variance requests to (1) reduce the left interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (2) reduce the right interior side yard setback from the minimum required 15 feet to a proposed 9 feet, (3) reduce the lot area from the minimum required 20,000 square feet to an existing 9,917 square feet, and (4) reduce the lot width from 100 feet to an existing 75 feet. The variance is sought in order to construct a single family residential dwelling with attached garage, in Section 20 of Orland Township.

Recommendation: ZBA Recommendation is of Denial.

Conditions: None

Objectors: James McCann (President of Alpine Hts. Homeowners Assoc.), 16512 Grant Avenue, Orland Park, Kurt Martinson, 16622 Lea Avenue, Orland Park, Frank Kociper, 16635 S. Orange, Orland Park, Unnamed Owner (Letter), 16641 Orange Avenue, Orland Park, Tim Greznia (email), 16634 Lee Avenue, Orland Park, Michael and Kathleen Craft (Letter), 16647 Orange Avenue, Orland Park, Colleen Bueche (email)

History:

Zoning Board Hearing: 9/6/2017

Zoning Board Recommendation date: 10/18/2017

County Board extension granted: N/A

**A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the Recommendation of the Zoning Board of Appeals be received and filed. The motion carried.**

**18-0648**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 17-43

Township: New Trier

County District: 13

Property Address: 115 Woodley Road, Winnetka, Illinois 60093

Property Description: The Subject Property consists of approximately 1.01 acres located on the south side of Woodley Road and approximately 500 feet west of Locust Road in Section 29.

Owner: Bret and Carolyn Withey, 115 Woodley Road, Winnetka, Illinois 60093

Agent/Attorney: None

Current Zoning: R-3 Single Family Residence District

Intended use: Applicant seeks a variance to (1) ~~reduce the front yard setback from the minimum required 43.19 feet (20% of lot depth) to a proposed 18.67 feet,~~ (2) reduce the right interior side yard setback from the minimum required 3 feet to an existing 0.85 feet for an accessory structure, (3) reduce the rear yard setback from the minimum required 3 feet to an existing 0.45 feet for an accessory structure, (4) increase the height of a fence located in the front yard from the maximum allowed 3 feet to a proposed ~~6~~ 5 feet and (5) increase the Floor Area Ratio (F.A.R.) from the maximum allowed 0.15 to a proposed ~~0.19~~ .1819. The variance is sought in order to bring an existing accessory shed (2 & 3) into compliance and to allow for the construction of a proposed single family residential dwelling (5) ~~with an accessory tennis court (1)~~ (15 foot high perimeter barrier).

Recommendation: ZBA Recommendation is that the application be granted as amended.

Conditions: None

Objectors: Ken & Amy Viellieu, 199 Woodley Road, Winnetka, Illinois 60093

History:

Zoning Board Hearing: 11/1/2017 and 11/15/2017

Zoning Board Recommendation date: 11/15/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**18-0650**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 17-44

Township: Northfield

County District: 14

Property Address: 1237 Huber Lane, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 0.25 acre located on the southeast corner of East Lake Avenue and Huber Lane in Section 33.

Owner: Robert Wcislo & Agata Piecha, 1237 Huber Lane, Glenview, Illinois 60025

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to (1) reduce the left interior side yard setback from the minimum required 15 feet to an existing 11.1 feet and (2) reduce the rear yard setback from the minimum required 40 feet to a proposed 37.6 feet. The variance is sought to bring existing lot conditions into zoning compliance and to allow for the construction of a residential addition to a single family residential dwelling.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/15/2017

Zoning Board Recommendation date: 11/15/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**18-0652**

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Variation V 17-45

Township: Northfield

County District: 14

Property Address: 3504 Linneman Street, Glenview, Illinois 60025

Property Description: The Subject Property consists of approximately 0.24 acre located on the northeast corner of Linneman Street and Revere Road in Section 33.

Owner: Samir Issac, 3504 Linneman Street, Glenview, Illinois 60025

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the right interior side yard setback from the minimum required 10 feet to an existing 7.8 feet. The variance is sought to bring the existing conditions into zoning compliance and allow for the construction of a second floor residential addition.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 11/15/2017

Zoning Board Recommendation date: 11/15/2017

County Board extension granted: N/A

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**A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**18-0665**

**Presented by:** JAMES WILSON, Secretary, Zoning Board of Appeals

**RECOMMENDATION OF THE ZONING BOARD OF APPEALS**

Request: Special Use SU 17-06

Township: Bloom

County District: 6

Property Address: 810 W. 194th Street, Chicago Heights, Illinois 60411

Property Description: The Subject Property consists of 0.41 acre located on the northwest corner of Halsted and 194th Street, Section 8.

Owner: 810 W. 194th Street, Chicago Heights, Illinois 60411

Agent/Attorney: Matthew L. Henricksen Esq., Crowley & Lamb P.C., 221 N. LaSalle Street, Suite 1550,

Chicago , Illinois 60601

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a Special Use for a Unique Use to operate an auto repair shop in Section 8 of Bloom Township.

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 10/4/2017

Zoning Board Recommendation date: 11/15/2017

County Board extension granted: N/A

**18-0665  
ORDINANCE**

**Sponsored by**

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

**ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN NORTHFIELD BLOOM TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of a Subject Property located in Bloom Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit in the R-5 Single Family Residence District to operate an auto repair shop in Section 8 of Bloom Township. The Property Identification Number is 32-08-206-011-0000; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as SU 17-06, a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use permit; and

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

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

**Section 1: BACKGROUND** That the following described Subject Property be granted a Special Use Permit in the R-5 Single Family Residence District to operate an auto repair shop in Section 8 of Bloom Township; and

**Section 2: DESCRIPTION OF PROPERTY**

The Subject Property consists approximately 0.41 acre located on the northwest corner of Halsted and 194th Street, Section 8, in Bloom Township, Cook County District #6. The Subject Property commonly known address is 810 W. 194th Street, Chicago Heights, Illinois.

**LEGAL DESCRIPTION**

LOT EIGHT OF BLOCK FOUR (4) IN HOLBROOK’S ADDITION TO CHICAGO HEIGHTS BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER (1/4) OF THE NORTHEAST (1/4) OF SECTION 8, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WEST OF THE RIGHT-OF-WAY OF THE CHICAGO SOUTHERN TRACTION COMPANY, IN COOK COUNTY, ILLINOIS.

**Section 3:** That the Special Use in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

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

Approved and adopted this 13th of December 2017.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**A motion was made by Commissioner Sims, seconded by Commissioner Daley, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.**

**HEALTH AND HOSPITALS COMMITTEE  
MEETING OF DECEMBER 13, 2017**

**17-1579**

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of

Public Health

**REPORT**

**Department:** Cook County Department of Public Health

**Request:** Receive & File

**Report Title:** CCDPH Quarterly Report

**Report Period:** Quarterly

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

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

**NEW ITEMS**

**In accordance with Cook County 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.**

**18-1081**

**Sponsored by:** TIMOTHY O. SCHNEIDER, GREGG GOSLIN, PETER N. SILVESTRI and SEAN M. MORRISON, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUIRING THE COOK COUNTY ASSESSOR TO APPEAR BEFORE THE FINANCE COMMITTEE TO PROVIDE THE STATUS UPDATE PROMISED IN JULY OF 2017 AND TO DISCUSS BEST PRACTICES IN REAL ESTATE ASSESSMENT**

**WHEREAS**, the Cook County Assessor is responsible for assessing 1.8 million parcels of real estate on an annual basis; and

**WHEREAS**, the property valuation process of the Cook County Assessor is governed by the Illinois Constitution and Statutes; and

**WHEREAS**, 35 ILCS 200/9-5 *et seq.* sets the standards that the Cook County Assessor must follow when setting property values; and

**WHEREAS**, the Cook County Board of Commissioners provides the Cook County Assessor with a budget to properly assess all properties; and

**WHEREAS**, at a hearing before the Finance Committee in July of 2017, the Assessor stated that an update would be provided addressing the residential property assessment discrepancies that were brought to light by the *Chicago Tribune* and ProPublica Illinois; and

**WHEREAS**, the Cook County Board has yet to receive an update; and

**WHEREAS**, new statistics provided by the *Chicago Tribune* and ProPublica reveal that the way the Cook County Assessor's Office is assessing commercial and industrial properties is also resulting in inequities.

**NOW, THEREFORE, BE IT RESOLVED**, the Cook County Assessor appear before the Finance Committee of the Cook County Board to provide the update that was promised in July of 2017 regarding the operation of the residential assessment process; and

**BE IT FURTHER RESOLVED**, that the Cook County Assessor be prepared to discuss recent concerns regarding industrial and commercial properties, including when and why the Assessor's Office veers from best practices.

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**A motion was made by Commissioner Daley, seconded by Commissioner Morrison, that the Proposed Resolution be referred to the Finance Committee. The motion carried.**

**18-0936**

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

**PROPOSED RESOLUTION**

**TEAMSTERS LOCAL 700 ECONOMIC PACKAGE FOR THE CLERK OF THE CIRCUIT COURT**

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

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2017 through November 30, 2020 has been negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local 700; and

**WHEREAS**, salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the Clerk of the Circuit Court of Cook County and the International Brotherhood of Teamsters Local #700; and

- (a) effective the first full pay period on or after December 1, 2017 all bargaining unit members shall receive a one-time \$600.00 payment; and

- (b) effective the first full pay period on or after June 1, 2018 all bargaining unit members shall receive a one-time \$600.00 payment; and
- (c) effective December 1, 2018, the entry rate for all job classifications shall be reduced by 10%; and
- (d) effective December 1, 2017, the step increases for all job classifications shall be frozen; and
- (e) effective the first full pay period on or after June 1, 2019, the pay rates for all classifications shall be increased 2.00%; and
- (f) effective the first full pay period on or after June 1, 2020 the pay rates for all classifications shall be increased 2.00%; and
- (g) effective December 1, 2019, the step increases for all job classifications shall be frozen; and

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

Item	6/1/2018
RX	\$15/30/50

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

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

**18-1078**

**Sponsored by:** JEFFREY R. TOBOLSKI, SEAN M. MORRISON, JOHN P. DALEY, LUIS ARROYO JR and RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CALLING FOR A HEARING OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE TO DISCUSS SECURITY PROCEDURES**

**WHEREAS**, pursuant to Section 10 of the Illinois Emergency Management Agency Act (20 ILCS 3305/10, Cook Country Ordinance created the Cook County Department of Homeland Security and Emergency Management (DHSEM) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide,

implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established; and

**WHEREAS**, DHSEM is tasked, among other things, with the preparation of an emergency operations plan in the event of an emergency, such as inclement weather, domestic terrorism, or hazardous contaminations; and

**WHEREAS**, numerous security threats and disasters, both natural and man-made, have frequently occurred throughout the last year in the United States, and internationally, causing for an increased security awareness and the need to be adequately prepared to respond to such threats and disasters; and

**WHEREAS**, the Board of Commissioners hereby requests that an executive session of the Homeland Security and Emergency Management Committee be convened to discuss security protocols and procedures, preventative measures, and available county resources in the event of an emergency situation in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Homeland Security and Emergency Management Committee be convened to discuss Cook County’s preparation and action plan with respect to said security procedures; and

**BE IT FURTHER RESOLVED**, that the Executive Director of the Homeland Security and Emergency Management appear before the Homeland Security and Emergency Management Committee and be prepared to update the Committee on the Cook County’s preparation and action plan with respect to said security procedures.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Daley, that the Proposed Resolution be referred to the Cook County Homeland Security and Emergency Management Committee. The motion carried.**

**18-1139**

**Sponsored by:** RICHARD R. BOYKIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING FOR A HEARING OF THE COOK COUNTY FINANCE COMMITTEE**

**WHEREAS**, The Cook County Health and Hospitals System in 2018 spent more than \$165 million on procurement for goods and services, and

**WHEREAS**, of that \$165 million, two percent went to African American owned firms as subs, and

**WHEREAS**, zero percent of the money was awarded to African American owned firms as primes, and

**WHEREAS**, African Americans made up a quarter of the county's population and are 76 percent of the patients served by CCHHS, and

**WHEREAS**, this rate is abysmal, and the Cook County Health and Hospitals System's procurement department and the county's contract compliance should be working quickly on a concrete plan to improve that rate, and

**WHEREAS**, said departments should appear before the Board to update the Board on the improvements being made and the state of the problem.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board and President of the Board that a meeting of the Finance Committee shall be called, and representatives from Cook County Contract Compliance and the CCHHS administration shall appear and offer an explanation and possible solutions.

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**A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that the Proposed Resolution be referred to the Finance Committee. The motion carried.**

**18-1141**

**Sponsored by:** SEAN M. MORRISON, RICHARD R. BOYKIN, JEFFREY R. TOBOLSKI and EDWARD M. MOODY, Cook County Board of Commissioners

**ADMONISHING THE COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) BOARD OF DIRECTORS AND ITS ADMINISTRATION FOR THE MASSIVE LACK OF AFRICAN AMERICAN-OWNED BUSINESS FIRMS CONTRACTED TO DO BUSINESS WITH THE COOK COUNTY HEALTH & HOSPITALS SYSTEM**

**WHEREAS**, the Cook County Health & Hospitals System's mission is to deliver integrated health services with dignity and respect regardless of a patient's ability to pay; foster partnerships with other health providers and communities to enhance the health of the public; and advocate for policies that promote the physical, mental and social well-being of the people of Cook County; and

**WHEREAS**, the mission of the Cook County Health and Hospitals System Supply Chain Management Department is to create a high-performing Supply Chain Management Procurement function by strategically sourcing quality goods and services across all major spend categories, effectively managing supplier relationships and realizing contracted performance and cost savings throughout the health system; and

**WHEREAS**, as a public entity, the Cook County Health & Hospitals System Supply Chain Management Department should welcome all suppliers to participate in the open bidding and RFP process; and

**WHEREAS**, the Cook County Health & Hospitals System awarded \$165,119,678 million dollars in contracts for FY2017 (through October 24, 2017) according to data provided by the Cook County Office of Contract Compliance; and

**WHEREAS**, a total of \$32,311,732 million dollars or 20% of contracts was awarded by CCHHS to MBE/WBE businesses; and

**WHEREAS**, an alarming and unacceptable number of zero contracts were awarded to African American Prime Vendors by CCHHS; and

**WHEREAS**, an equally alarming number of only \$3,458,431 million dollars or 2% of contracts were awarded to African American Subcontractors by CCHHS; and

**WHEREAS**, the Cook County Board of Commissioners have been vigilant advocates for fair and equitable participation for MBE/WBE businesses with Cook County government and CCHHS; and

**WHEREAS**, the Cook County Board of Commissioners find the FY2017 contract participation numbers for African American businesses with CCHHS, both Primes and Subs, to be totally unacceptable and will no longer tolerate this kind of economic inadequacies; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners that this Resolution serve as a formal request to Cook County Health & Hospitals Systems Board of Directors and its Administration to take immediate and necessary steps to initiate actions to rectify this most critical economic issue for the African American business community.

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**This item was WITHDRAWN at the request of the sponsor.**

**ADJOURNMENT**

\* \* \* \*

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on January 17, 2018, in accordance with County Board Resolution 18-0624.

**The motion prevailed and the meeting stood adjourned.**

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