

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

**DECEMBER 6, 2006
(Special and Regular Meetings)**



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Special Meeting of Wednesday, December 6, 2006

**9:30 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

November 30, 2006

The Honorable David Orr
Cook County Clerk
69 West Washington Street
Chicago, Illinois 60602

Dear Mr. Orr:

By the power vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County for Wednesday, December 6, 2006, at the hour of 9:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose of appointing a President Pro Tempore; for the adoption of new Rules of Organization and Procedure; for the appointment of the Chair and Vice-Chair of each standing committee and standing subcommittee; and for the appointment of members of each standing committee and standing subcommittee.

Yours very truly,

BOBBIE L. STEELE, President
Cook County Board of Commissioners

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 30, 2006

Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

Bobbie L. Steele, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County for Wednesday, December 6, 2006, at the hour of 9:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose for the purpose of appointing a President Pro Tempore; for the adoption of new Rules of Organization and Procedure; for the appointment of the Chair and Vice-Chair of each standing committee and standing subcommittee; and for the appointment of members of each standing committee and standing subcommittee.

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on Thursday, November 30, 2006.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Monday, December 4, 2006 and Tuesday December 5, 2006.

LEGAL NOTICE

Bobbie L. Steele, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County for Wednesday, December 6, 2006, at the hour of 9:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose of for the purpose of appointing a President Pro Tempore; for the adoption of new Rules of Organization and Procedure; for the appointment of the Chair and Vice-Chair of each standing committee and standing subcommittee; and for the appointment of members of each standing committee and standing subcommittee.

DAVID ORR, County Clerk and Clerk
of the Board of Commissioners of Cook County, Illinois

November 30, 2006

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 9:30 A.M., being the hour appointed for the meeting, the President called the Board to Order.

QUORUM

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

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Pastor Willie James Campbell of St. James Ministries - Judah Complex gave the Invocation.

ORDINANCE

RULES OF ORGANIZATION AND PROCEDURE

**CHAPTER 2
ARTICLE III
DIVISION 2**

**SECTION 2-101
PURPOSE**

**SECTION 2-102
DEFINITIONS**

- (a) Board.
- (b) Commissioner.
- (c) Committee.
- (d) Clerk.
- (e) Committee of the Whole.
- (f) Majority.
- (g) Majority of those Elected.
- (h) President.
- (i) Secretary
- (j) Term.

SECTION 2-103
INTERPRETATION, FORCE AND EFFECT

- (a) Applicability.
- (b) Effect of State law.
- (c) Effective date.
- (d) Interpretation.

SECTION 2-104
TRANSITION

- (a) Transition – 2006-2010 Term.
- (b) Items pending in committee at conclusion of term.

SECTION 2-105
ORGANIZATION

- (a) President Pro Tempore.
- (b) Adoption of rules.
- (c) Committees.
- (d) Membership and officers of standing committees.
- (e) Special committees and subcommittees.
- (f) Standing committees.
- (g) Referrals to committees.
- (h) Reporting by committees.
- (i) Public Hearings of committees.
- (j) Discharge of committee by the Board.
- (k) Confirmation of presidential appointments.

SECTION 2-106
BUDGET MATTERS

- (a) Finance committee.
- (b) Debate.

SECTION 2-107
IMPACT NOTES

SECTION 2-108
PARLIAMENTARY RULES

- (a) Meetings.
- (b) Emergency polling.
- (c) Presiding officer.
- (d) Quorum.
- (e) Majority votes.
- (f) Absence of quorum.
- (g) Order of business.
- (h) Prior notice to public; agendas.
- (i) Floor privileges.
- (j) Decorum.

- (k) Sergeant-at-Arms.
- (l) Recognition for debate.
- (m) Debate.
- (n) Voting and roll call.
- (o) Submission of ordinances, resolutions and motions.
- (p) Division of questions.
- (q) Appeal from a ruling of the chair.
- (r) Personal privilege.
- (s) Special order of business.
- (t) Entry of ordinances, resolutions or motions in journal.
- (u) Order of precedence during debate.
- (v) Motion to adjourn.
- (w) Putting and ordering the previous question.
- (x) Motion to reconsider.
- (y) New business.
- (z) Amendment or suspension of rules.
- (aa) Rules for committee meetings.
- (bb) Robert's Rules of Order.
- (cc) Prayer and invocation at meeting.
- (dd) Public testimony.
- (ee) Recordings of meetings.
- (ff) Vetoes on agenda.
- (gg) Consent calendar.

**07-O-01
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

DIVISION 2. RULES OF ORGANIZATION AND PROCEDURE

Sec. 2-101. Purpose.

- (a) The provisions of this division shall constitute the rules of the Board.
- (b) It is the purpose of this division:
 - (1) To provide appropriate procedures and organization for the Board of Commissioners to conduct its business in an orderly and efficient manner;
 - (2) To protect the right of all Commissioners to participate fully in the legislative process;
 - (3) To foster accountability in County government; and
 - (4) To promote openness and maximize participation in the business and affairs of the Board.

Sec. 2-102. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (a) **Board** means the County Board.
- (b) **Commissioner** means any duly elected or duly appointed County Board Commissioner, and means the same as “member” of the Board. “Commissioner” includes the President only in the President’s capacity as a Commissioner, if the President is a Commissioner.
- (c) **Committee** means a committee of the Board and includes a standing committee, a special committee and a standing or special subcommittee of a committee.
- (d) **Clerk** means the Clerk of the Board.
- (e) **Committee of the whole** means a committee comprised of all Commissioners as required by this division.
- (f) **Majority** means a simple majority of those Commissioners present and entitled to vote on a question, while a **Majority vote** means the vote of a simple majority of those Commissioners present and entitled to vote on a question.
- (g) **Majority of those elected** means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, a vote of a “majority of those elected” shall mean nine affirmative votes.
- (h) **President** means the President of the Board in the capacity as President, and not in the capacity as a Commissioner if the President is also a Commissioner.
- (i) **Secretary** means the Secretary of the Board.
- (j) **Term** means the four-year term of office established by State law for the President and the Commissioners.

Sec. 2-103. Interpretation, force and effect.

- (a) **Applicability.** The meetings and actions of the Board, including all of its committees, shall be governed by this division.
- (b) **Effect of State law.** Except as otherwise specifically provided in this division, this division supersedes all provisions of Illinois statute to the extent of any conflict or inconsistency, except for statutes that, by their terms, specifically limit home rule units pursuant to Article VII, Section 6(g) or 6(h) of the 1970 Constitution of the State of Illinois.

- (c) ***Effective date.*** This division shall be in full force and effect upon adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly-constituted Board at the commencement of a term.
- (d) ***Interpretation.*** This division shall be interpreted and applied to foster the goals and purposes set forth in Section 2-101. This division is to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, this division shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.

Sec. 2-104. Transition.

- (a) ***Transition, 2006-2010 term.***
 - (1) The standing committees and subcommittees created by Ordinance previously adopted December 3, 2002, are replaced by the standing committees and subcommittees set forth in this division.
 - (2) The resolution appointing Chairs and Vice-Chairs to such committees, which was adopted on December 3, 2002, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the current term.
 - (3) The resolution appointing members of committees and subcommittees which was adopted on December 3, 2002, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-105. The appointments made pursuant to such resolution shall remain in effect for the current term.
- (b) ***Items pending in committee at conclusion of term.*** All items relating to pending litigation, workers' compensation claims or applications made pursuant to the Cook County Zoning Ordinance of 2001 at the conclusion of the 2006-2010 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. Except as otherwise provided in this section, upon conclusion of the 2006-2010 term, all legislation and other items referred to any committee or subcommittee shall automatically be discharged from Committee and shall automatically be received and filed by the Board. The Secretary shall issue a report not less than 60 days prior to the expiration of the 2006-2010 term and each term thereafter to the chair of each committee listing all items pending in such person's committee.

Sec. 2-105. Organization.

- (a) ***President Pro Tempore.*** At the commencement of a term, the Board shall by resolution elect one Commissioner as President Pro Tempore for such term. The President Pro Tempore shall, in the absence of the President, preside over meetings of the Board. In addition, in the event the President is temporarily unable to act in performing the remainder of his or her official duties, the President Pro Tempore shall perform such duties and possess all the rights and powers of the President until such time as the President is able to perform such duties or, in the event of a vacancy in the Office of the President, until such vacancy is filled. If the President Pro Tempore shall cease to be a Commissioner or shall resign the office of President Pro Tempore, the Board shall elect another Commissioner to serve as President Pro Tempore for the remainder of the term.

- (b) ***Adoption of rules.*** At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

- (c) ***Committees.***
 - (1) The committees of the Board shall be:
 - a. The standing committees and their standing subcommittees listed in Subsection (f) of this section;
 - b. Special committees created by Board resolution under Subsection (e) of this section; and
 - c. Special subcommittees created by standing committees or by special committees under Subsection (e) of this section. Subcommittees may not create subcommittees.
 - (2) The President shall be an ex officio member of all committees. When the President is also a Commissioner, he or she shall have only one vote on a committee. When the President is not also a Commissioner, he or she shall not have a vote.
 - (3) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a member resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.
 - (4) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.
 - (5) Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.
 - (6) The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.
 - (7) The Secretary shall, at the end of each fiscal year, submit to the Board a summary of all items pending in each committee.

- (d) ***Membership and officers of standing committees.***
- (1) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.
 - (2) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.
- (e) ***Special committees and subcommittees.***
- (1) The Board may create special committees by resolution adopted by a majority of those elected. The appointed members of a special committee shall be designated by resolution.
 - (2) A committee may create a special subcommittee by motion adopted by a majority of the Commissioners who are members of the committee.
 - (3) The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.
- (f) ***Standing committees.*** The standing committees, the standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair, but excluding ex officio members) are as follows:
- (1) Audit, seven members. (The County Auditor and Chief Financial Officer are ex-officio, nonvoting members of the Audit Committee.)
 - (2) Construction, nine members.
 - (3) Contract Compliance, nine members.
 - (4) Criminal Justice, Committee of the Whole.
 - (5) Environmental Control, seven members.
 - (6) Finance, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Labor, seven members.
 - b. Litigation, seven members.
 - c. Real Estate and Business and Economic Development, nine members.

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- d. Tax Delinquency, seven members.
- e. Workers' Compensation, five members.
- (7) Health and Hospitals, Committee of the Whole, with the following subcommittees with the number of members indicated:
 - a. Oak Forest Hospital, seven members.
 - b. Provident Hospital, seven members.
 - c. Public Health, seven members.
 - d. Stroger and Cermak Hospitals, nine members.
- (8) Human Relations, seven members.
- (9) Information Technology and Automation, nine members.
- (10) Law Enforcement, nine members.
- (11) Legislation, Intergovernmental and Veterans Relations, Committee of the Whole.
- (12) Roads and Bridges, Committee of the Whole.
- (13) Rules and Administration, nine members.
- (14) Workforce, Job Development and Training Opportunities, five members.
- (15) Zoning and Building, Committee of the Whole.
- (g) ***Referrals to committees.*** The Board may by motion refer any item before the Board to a committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Clerk. No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.
- (h) ***Reporting by committees.*** Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this section, only the Board may take final action on any item referred to a committee or subcommittee. Committees shall report to the Board, and subcommittees shall report to their parent committees, subsequent to adjournment of a meeting of the committee or subcommittee.

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The report of any committee or subcommittee shall be comprised of two sections.

The first section of the report, "the text," shall constitute the minutes of the meeting for which the report was prepared and shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and, any attachments to the record as ordered by the Chair.

The second section of the report shall include a summary of certain actions taken at the meeting for which the report was prepared. For purposes of this paragraph, action is defined as motions, duly seconded and carried, to adopt one of the six (6) following statements of intent with respect to a Communication Numbered item:

- (1) Recommend for Approval;
- (2) Recommend for Approval as Amended;
- (3) Not Recommended for Approval;
- (4) Not Recommended for Approval as Amended;
- (5) Recommended for Receiving and Filing; and
- (6) Returned With No Recommendation.

The committee's adoption of any one of the above six (6) statements of intent, as reported to the Board, shall constitute conclusive action by the committee on a Communication Numbered item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one of these six (6) statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board.

The Board's approval of a committee report that contains a statement(s) of intent as set forth in numbers (1) through (5) above in this section will constitute final Board action on the item(s) attached to the statement(s) of intent. The Board's approval of a committee report that contains a statement of intent as set forth in number (6), "Returned With No Recommendation," places the item before the Board for immediate consideration.

Commissioners present and voting on a motion to approve a committee report retain the right to divide their vote with regard to each item contained in the second section of the report, or to request a separate vote, either by voice or roll call, on such items, regardless of whether the first section has been approved.

- (i) ***Public Hearings of committees.*** Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

- (1) a paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;

- (2) a like notice shall be posted on the website maintained by the Secretary;
 - (3) a court reporter is present and reporting all written and oral testimony by members of the public;
 - (4) all oral testimony by members of the public shall be the first order of business after the committee is called to order; and,
 - (5) any other meeting notification requirements found elsewhere in this section.
- (j) ***Discharge of committee by the Board.*** The Board may discharge any item from committee by a majority vote.
- (k) ***Confirmation of presidential appointments.*** All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation, Intergovernmental and Veterans Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 60 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 60 days, be referred to the Board with "no recommendation" by the Committee.

Sec. 2-106. Budget matters.

- (a) ***Finance committee.***
- (1) The President's executive budget recommendations and all motions, resolutions or ordinances that propose, amend, transfer or supplement any appropriations of funds or budget measure shall be referred to the Finance Committee. The executive budget recommendations shall provide the basis upon which the annual appropriation ordinance is prepared and enacted.
 - (2) After considering the executive budget recommendations submitted by the President and all other budget measures submitted by Commissioners, the Finance Committee shall prepare an annual appropriation ordinance in tentative form, which in such tentative form shall be made conveniently available to public inspection for at least ten days prior to final action thereon, by publication in the journal of the proceedings of the Board or in such other form as the Board may prescribe; and not less than one week after publication of such tentative appropriation bill and prior to final action thereon, the Finance Committee shall hold at least one public hearing thereon, notice of which shall be given by publication in a newspaper having general circulation in the County at least one week prior to the time of such hearing. It shall be the duty of the Finance Committee to prepare such tentative appropriation bill and make it so available to public inspection and also to arrange for and hold such public hearing or hearings.
- (b) ***Debate.*** The proponent of any budgetary measure shall be afforded the right of debate provided for in Section 2-108(m).

Sec. 2-107. Impact notes.

The Board shall adhere to all procedural requirements mandated under:

- (1) The Correctional Budget Impact Review Ordinance, Section 2-78, correctional budget impact review.
- (2) The Fiscal Impact Review Ordinance, Section 2-76;
- (3) The Debt Impact Review Ordinance, Section 2-77; and
- (4) Legislative Impact Review Ordinance, Section 2-80.

Sec. 2-108. Parliamentary rules.

(a) *Meetings.*

- (1) The Board shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board.
- (2) It shall be the duty of the President to call special meetings of the Board whenever the President believes such meetings are necessary. The President must give no less than two business days' advance written notice of such special meetings to the Commissioners and to the public.
- (3) In the event that the President states that an emergency exists, the President may call a special meeting, providing 24 hours' advance written notice to the Commissioners and to the public, unless not reasonable under the circumstances. In such case notice shall be given as soon as practicable.
- (4) Special meetings shall also be held whenever requested by at least one-third of the Commissioners (six Commissioners). At least two business days' advance written notice of such special meetings shall be given to the remaining Commissioners and the public.
- (5) All notices of special meetings must include an agenda for such meeting, and such meeting shall be limited to the subjects and items specified in the call of the meeting. The notice of the call of the meeting shall be read at the beginning of the meeting.
- (6) Special meetings shall be held at the hour of 10:00 a.m., unless another hour is specified in the call.
- (7) All regular meetings shall be held at the County Seat, in the County Office Building, unless another place within the County shall be designated by the Board.

- (b) ***Emergency polling.***
- (1) In an emergency situation, an item may be approved by a poll of all Commissioners. Such request shall be transmitted to the Secretary, who shall post a notice of the subject of the poll and conduct the poll by communicating to each Commissioner individually.
 - (2) If any Commissioner shall object to the polling, such polling shall not be conducted or completed.
 - (3) If a majority of Commissioners vote “aye,” and the polling is not objected to by any Commissioner, the item in question shall be considered to have Board approval. The poll vote on the item shall be set forth in the agenda item. Such item shall be placed on the agenda for ratification purposes at the next regular meeting of the Board.
 - (4) Whenever such a poll occurs, the Secretary, upon completion of the poll, shall place a public notice in a prominent place in or near the Office of the Board of Commissioners stating the nature of the item polled and the results of the poll.
- (c) ***Presiding officer.*** The President shall preside at all meetings of the Board and shall generally perform the duties customarily performed by a presiding officer. In the absence of the President, or during the temporary inability of the President to act, the President Pro Tempore shall preside at meetings of the Board.
- (d) ***Quorum.*** A majority of those elected (nine Commissioners) shall constitute a quorum for a meeting of the Board or a meeting of a committee of the whole. A majority of Commissioners appointed to any committee, other than a committee of the whole, shall constitute a quorum for a meeting of such committee or subcommittee.
- (e) ***Majority votes.*** Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of “present” shall not be counted in determining the number of Commissioners voting on a question.
- (f) ***Absence of quorum.***
- (1) Should a quorum not be present at any regular meeting of the Board, the meeting shall stand adjourned from day to day, to the same hour of each day, until a quorum shall attend.
 - (2) Should a quorum not be present at any special meeting of the Board or at any committee meeting, the Board or committee meeting shall not thereby stand adjourned, but the Commissioners present shall be competent to adjourn, receive public testimony but take no formal action, or recess the meeting to a specified date and time by a majority vote of those Commissioners present and entitled to vote.

(g) ***Order of business.***

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Approval and correction of minutes of previous meetings.
 - b. Old business.
 - c. New business.
 - d. Consent calendar.
 - e. Committee reports:
 1. The first section of the committee report as set forth in Section 2-105(h) of this division.
 2. The second section of the committee report as set forth in Section 2-105(h) of this division.
- (2) The Board may grant members of the public leave to speak on items pending before the Board.
- (3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.

(h) ***Prior notice to public; agendas.***

- (1) No less than three full business days before any meeting of the Board or of a committee or subcommittee, notice and an agenda for such meeting shall be provided to the President, all Commissioners and all news media that have requested notice of meetings, shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on the County's website.
- (2) The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in Subsection (gg) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners, and all material pertinent to any item on a committee agenda shall be supplied, along with the agenda, to each member of the committee. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
- (3) Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.

- (4) Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-105(g).
- (5) It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board, and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.
- (6) No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).

(i) ***Floor privileges.***

- (1) During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:
 - a. The President, Clerk, Secretary, Parliamentarian and Sergeant-at-Arms;
 - b. Commissioners;
 - c. Other elected Cook County officers;
 - d. Former Commissioners;
 - e. Staff of the Board; and
 - f. Staff of the President.
- (2) At the direction of the President or at the request of any Commissioner, the floor shall be cleared of staff. At the request of any Commissioner, unauthorized persons shall be ordered removed from the floor.

(j) ***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.

- (k) ***Sergeant-at-Arms.*** The President may, with the advice and consent of the Board, appoint a Sergeant-at-Arms of the Board, who shall preserve order and obey the directions of the Board and of the presiding officer. The Sergeant-at-Arms shall be removable at the will of the President or pursuant to written petition, filed with the Clerk, by a majority of those elected.

- (l) ***Recognition for debate.*** A Commissioner desiring to obtain the floor shall address the presiding officer. If two or more Commissioners shall properly request recognition, the presiding officer shall recognize the one who first spoke. A Commissioner shall not proceed with remarks until recognized and named by the presiding officer. In debate a Commissioner shall confine himself to the question before the Board, avoid personalities, and in general observe all parliamentary rules pertaining to orderly procedure and decorum in debate. The President and all Commissioners shall be given a full opportunity to participate in the debate on all debatable questions, except when the Board has called the previous question.

- (m) ***Debate.*** No Commissioner shall speak more than twice or longer than a total of ten minutes on the same question, without leave of the Board. Responses by witnesses and County staff to questions of a Commissioner shall not be counted against the speaking time allotted to such Commissioner. The proponent of the item under consideration, or the Chairman of a committee whose report is under consideration, as the case may be, shall have the right to open and close debate.

- (n) ***Voting and roll call.***
 - (1) When a question is put to the Board, every Commissioner present shall vote thereon, unless excused by the Board or unless the Commissioner is personally interested therein and declares a personal conflict of interest.
 - (2) If any Commissioner requests it, a roll call upon any question shall be taken and entered in the Journal of Proceedings, but a roll call shall not be taken unless called for prior to, during or immediately after any vote on the question.
 - (3) A roll call once ordered shall not be interrupted. When a roll call has commenced, all debate on the question before the Board shall be deemed concluded. During the taking of the roll call, Commissioners shall respond to the calling of their names by answering “yea,” “nay,” or “present” and shall be allowed one minute to explain their votes at that time.

- (o) ***Submission of ordinances, resolutions and motions.***
 - (1) All ordinances, resolutions, or motions, except motions of procedure, shall be submitted in writing by the President or a Commissioner and then may be read by the Clerk at the direction of the presiding officer or by leave of the Board. Each ordinance, resolution or motion shall be numbered by the Clerk in the following fashion:
 - a. For an ordinance: the last two numbers of the year, O, and the next chronological number.

- b. For a resolution: the last two numbers of the year, R, and the next chronological number.
 - c. For all other items, the last two numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.
- (2) After an ordinance, resolution or motion has been stated by the presiding officer or read by the Clerk, it shall be deemed the property of the Board and may be withdrawn at any time before final action by leave of the Board.
- (3) Any substantive amendment to ordinances or resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.
- (p) ***Division of questions.*** If any question presented contains several separable propositions, a demand by any Commissioner or the President to “divide the question” shall be in order.
- (q) ***Appeal from a ruling of the chair.*** Any Commissioner may appeal to the Board, committee or subcommittee from a ruling of the Chair. The Commissioner making the appeal may briefly state the reason for the appeal, and the Chair may briefly explain the ruling; but there shall be no debate on the appeal and no other member shall participate in the discussion. The Chair shall then put the question, “Shall the decision of the Chair be sustained?” If a majority of the Commissioners present, and entitled to vote, vote “nay,” the decision of the Chair shall be overruled; otherwise, it shall be sustained. If sustained, the ruling of the Chair shall be final.
- (r) ***Personal privilege.*** The right of the President or a Commissioner to address the Board, a committee or subcommittee on a question of personal privilege shall be limited to cases in which the President’s or Commissioner’s integrity, character, or motives are assailed, questioned or impugned.
- (s) ***Special order of business.*** Any item before the Board, committee or subcommittee and referenced in an agenda provided to the President, the Commissioners and the public in accordance with these rules may be set down as a special order of business at a time certain unless a majority of the Commissioners present object.
- (t) ***Entry of ordinances, resolutions or motions in journal.*** In all cases where a ordinance, resolution or motion is entered in the Journal, the name of the Commissioner(s) moving and seconding the same shall be entered also.
- (u) ***Order of precedence during debate.*** When a question is under debate, the following motions shall be in order and shall have precedence over each other in order, as listed:
- (1) To adjourn to a day certain (amendable, debatable).
 - (2) To adjourn.

- (3) To take a recess (debatable).
 - (4) To lay on the table.
 - (5) To call the previous question.
 - (6) To refer (debatable).
 - (7) To amend (amendable, debatable).
 - (8) To defer to a time certain (debatable).
 - (9) To defer indefinitely (amendable, debatable).
- (v) ***Motion to adjourn.*** A motion to adjourn is always in order except:
- (1) When a Commissioner has the floor.
 - (2) When the roll is being called or the Commissioners are voting.
 - (3) When the previous motion was a motion to adjourn.
 - (4) When the “previous question” has been ordered.
- (w) ***Putting and ordering the previous question.*** The “previous question” shall be put as follows: “Shall the main question be now put?” If carried by a two-thirds vote of the Commissioners (twelve Commissioners) present and entitled to vote, the “previous question” shall be ordered. An order for the “previous question” shall end all debate, and bring the Board to a direct vote upon the options before the Board in the order of their precedence.
- (x) ***Motion to reconsider.***
- (1) A vote or question may be reconsidered at any time during the same meeting, or at the first regular meeting held thereafter, but not after the matter has become law.
 - (2) A motion for reconsideration, having been once made and decided in the negative, shall not be renewed, nor shall a motion to reconsider be reconsidered.
 - (3) A motion to reconsider must be made by a Commissioner who voted on the prevailing side of the question to be reconsidered.
 - (4) This subsection does not apply to motions to override vetoes.
- (y) ***New business.*** All new business must originate with the Board. Items may be introduced only by the President or by Commissioners. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution.

- (z) ***Amendment or suspension of rules.***
- (1) Any provision of this division may be temporarily suspended by a vote of two-thirds of all Commissioners (twelve Commissioners) entitled by law to be elected, upon motion of any Commissioner specifying the rule to be suspended.
 - (2) The provisions of this division shall not be altered or amended in whole or in part except by ordinance adopted by vote of two-thirds of all Commissioners (twelve Commissioners) entitled by law to be elected, except that amendments to these rules limited to procedural restrictions on matters that increase real estate taxes may be adopted by resolution or ordinance approved by a majority of those elected (nine Commissioners). This subsection does not apply to the adoption of new rules in accordance with Section 2-105(b).
- (aa) ***Rules for committee meetings.*** The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee for a quorum.
- (bb) ***Robert's Rules of Order.*** The rules of parliamentary practice set forth in "Robert's Rules of Order" (Newly Revised, 10th Edition) by Henry M. Robert III et al. shall govern the Board in all cases in which they are applicable and not inconsistent with the provisions of this division.
- (cc) ***Prayer and invocation at meeting.*** Meetings of the Board may commence with a prayer and invocation.
- (dd) ***Public testimony.*** Subject to the provisions herein, public testimony will be permitted at committee meetings, other than committees of the whole convened subsequent to a recess of a regular meeting of the Board of Commissioners that was scheduled concurrent with the committee(s) of the whole. Public testimony must be germane to a specific item(s) on the meeting agenda of the committee, and must not exceed three minutes. 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. Duly authorized public speakers shall be called upon to deliver testimony prior to the taking of a vote to attach a committee recommendation to the subject matter of the testimony.
- Nothing in this division shall preclude the chair or member of a committee of the whole from seeking leave of the body to suspend Section 2-108(dd) for purposes of allowing a person who is not a member of the committee to respond to an inquiry by the chair or member of the committee, while said committee is in a meeting convened subsequent to a recess of a regular meeting of the Board of Commissioners that was scheduled concurrently.
- (ee) ***Recordings of meetings.*** The Secretary is responsible for tape recording all public meetings of the Board. The tape recordings of Board meetings shall be retained by the Secretary who shall make them available to the President and Commissioners upon request. Members of the public shall be allowed to listen to recordings of open meetings during regular office hours except when the recordings are in immediate use by persons exercising official County duties. The Secretary may require a notice in writing to be submitted 24 hours prior to the time when the recordings are desired. Any member of the public wishing to purchase a copy of a recording of an open meeting may do so upon payment to the County of the cost of its reproduction.

- (ff) ***Vetoed on agenda.*** If the President vetoes any ordinance or resolution or other item, the Clerk shall place the veto message and the corresponding ordinance or resolution or other item on the agenda of the next regular meeting.
- (gg) ***Consent calendar.*** The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read in to the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance regarding new Rules of Organization and Procedure be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Nays: Gorman, Maldonado - 2.

The motion to approve carried and the Ordinance was APPROVED AND ADOPTED.

RESOLUTIONS

07-R-01

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**PRESIDENT PRO TEMPORE AND CHAIRS AND VICE-CHAIRS
OF THE STANDING COMMITTEES AND SUBCOMMITTEES**

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

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Section 1. The President Pro Tempore of the Cook County Board shall be Commissioner Moreno.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Cook County Board shall be as follows:

AUDIT (7 members)	Chair:	Daley
	Vice-Chair:	Goslin
CONSTRUCTION (9 members)	Chair:	Murphy
	Vice-Chair:	Butler
CONTRACT COMPLIANCE (9 members)	Chair:	Maldonado
	Vice-Chair:	Silvestri
CRIMINAL JUSTICE (Committee of the Whole)	Chair:	Collins
	Vice-Chair:	Beavers
ENVIRONMENTAL CONTROL (7 members)	Chair:	Quigley
	Vice-Chair:	Silvestri
FINANCE (Committee of the Whole)	Chair:	Daley
	Vice-Chair:	Sims
Labor (7 members)	Chair:	Murphy
	Vice-Chair:	Moreno
Litigation (7 members)	Chair:	Silvestri
	Vice-Chair:	Quigley
Real Estate and Business and Economic Development (9 members)	Chair:	Goslin
	Vice-Chair:	Beavers
Tax Delinquency (7 members)	Chair:	Sims
	Vice-Chair:	Goslin
Workers' Compensation (5 members)	Chair:	Gorman
	Vice-Chair:	Murphy
HEALTH AND HOSPITALS (Committee of the Whole)	Chair:	Butler
	Vice-Chair:	Goslin
Oak Forest Hospital (7 members)	Chair:	Sims
	Vice-Chair:	Gorman
Provident Hospital (7 members)	Chair:	Butler
	Vice-Chair:	Silvestri
Public Health (7 members)	Chair:	Gorman
	Vice-Chair:	Beavers

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Stroger & Cermak Hospitals (9 members)	Chair:	Maldonado
	Vice-Chair:	Silvestri
HUMAN RELATIONS (7 members)	Chair:	Quigley
	Vice-Chair:	Silvestri
INFORMATION TECHNOLOGY & AUTOMATION (9 members)	Chair:	Beavers
	Vice-Chair:	Gorman
LAW ENFORCEMENT (9 members)	Chair:	Maldonado
	Vice-Chair:	Silvestri
LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS (Committee of the Whole)	Chair:	Suffredin
	Vice-Chair:	Silvestri
ROADS AND BRIDGES (Committee of the Whole)	Chair:	Moreno
	Vice-Chair:	Gorman
RULES AND ADMINISTRATION (7 members)	Chair:	Moreno
	Vice-Chair:	Gorman
WORKFORCE, JOB DEVELOPMENT AND TRAINING OPPORTUNITIES (5 members)	Chair:	Collins
	Vice-Chair:	Schneider
ZONING AND BUILDING (Committee of the Whole)	Chair:	Silvestri
	Vice-Chair:	Murphy

NOW, THEREFORE, WE, the Cook County Board of Commissioners do hereby approve this Resolution.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution regarding Appointment of President Pro Tempore and Appointment of the Chair and Vice Chair of each Standing Committee and Standing Subcommittee be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Nays: Gorman - 1.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the vote by which the Resolution was approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Gorman - 1.

Nays: Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

* * * * *

**07-R-02
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

THE STANDING COMMITTEES AND SUBCOMMITTEES

WHEREAS, the Standing Committees and Subcommittees of the Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have already been established; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

AUDIT

Members: Daley
Goslin
Butler
Gorman
Maldonado
Quigley
Schneider

CONSTRUCTION

Members: Murphy
Butler
Beavers
Gorman
Moreno
Schneider
Silvestri
Sims
Steele

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CONTRACT COMPLIANCE

Members: Maldonado
Silvestri
Butler
Gorman
Goslin
Moreno
Peraica
Sims
Steele

CRIMINAL JUSTICE

Members: All Commissioners,
including the Chair
and Vice-Chair

ENVIRONMENTAL CONTROL

Members: Quigley
Silvestri
Beavers
Gorman
Moreno
Peraica
Steele

FINANCE

Members: All Commissioners,
including the Chair
and Vice-Chair

Labor

Members: Murphy
Moreno
Beavers
Butler
Gorman
Maldonado
Sims

Litigation

Members: Silvestri
Quigley
Beavers
Collins
Gorman
Peraica
Suffredin

Real Estate and Business
and Economic Development

Members: Goslin
Beavers
Butler
Gorman
Maldonado
Moreno
Peraica
Schneider
Steele

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Tax Delinquency	Members:	Sims Goslin Beavers Butler Moreno Murphy Peraica
Workers' Compensation	Members:	Gorman Murphy Beavers Moreno Peraica
HEALTH AND HOSPITALS	Members:	All Commissioners, including the Chair and Vice-Chair
Oak Forest Hospital	Members:	Sims Gorman Beavers Daley Murphy Peraica Steele
Provident Hospital	Members:	Butler Silvestri Beavers Murphy Peraica Sims Steele
Public Health	Members:	Gorman Beavers Butler Goslin Maldonado Silvestri Steele
Stroger & Cermak Hospitals	Members:	Maldonado Silvestri Beavers Butler Moreno Murphy Peraica Quigley Steele

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HUMAN RELATIONS	Members: Quigley Silvestri Collins Maldonado Peraica Suffredin Steele
INFORMATION TECHNOLOGY & AUTOMATION	Members: Beavers Gorman Butler Daley Goslin Moreno Peraica Schneider Steele
LAW ENFORCEMENT	Members: Maldonado Silvestri Beavers Butler Gorman Goslin Moreno Peraica Quigley
LEGISLATION, INTERGOVERNMENTAL AND VETERANS RELATIONS	Members: All Commissioners, including the Chair and Vice-Chair
ROADS AND BRIDGES	Members: All Commissioners, including the Chair and Vice-Chair
RULES AND ADMINISTRATION	Members: Moreno Gorman Beavers Daley Schneider Silvestri Sims Suffredin Steele
WORKFORCE, JOB DEVELOPMENT AND TRAINING OPPORTUNITIES	Members: Collins Schneider Gorman Sims Suffredin

ZONING AND BUILDING

Members: All Commissioners,
including the Chair
and Vice-Chair

NOW, THEREFORE, WE, the Cook County Board of Commissioners, do hereby approve this Resolution.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to amend the Resolution regarding Appointment of members of each standing committee and standing subcommittee by deleting 2nd District Appointee and inserting Robert Steele. **On a voice vote, the motion carried.**

Commissioner Gorman voted “no”.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution regarding Appointment of members of each standing committee and standing subcommittee be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Nays: Gorman - 1.

The motion to approve as amended CARRIED.

Commissioner Daley, seconded by Commissioner Moreno, moved to reconsider the vote by which the Resolution was approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Gorman - 1.

Nays: Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED AS AMENDED.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

* * * * *

The next regular County Board Meeting is scheduled by law, for Wednesday, December 6, 2006 at 10:00 A.M.

County Clerk

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Regular Meeting of Wednesday, December 6, 2006

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Pastor Willie James Campbell of St. James Ministries - Judah Complex gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code, Section 2-108(y), Communication Numbers 283008 through 283417 were referred to their respective committees.

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

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

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

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

LETTER OF RESIGNATION

Transmitting a Communication, dated November 27, 2006 from

BOBBIE L. STEELE, President, Cook County Board of Commissioners

I hereby tender my letter of resignation as the President of the Cook County Board of Commissioners, President of the Forest Preserve District and as Commissioner of the 2nd District of Cook County effective November 30, 2006.

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

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, JOHN P. DALEY and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Division 5, Sections 281 through 291 of the Cook County Code is hereby amended as follows:

Division 5. Inspector General

Sec. 2-281. Establishment.

There is hereby established an office of County Government (hereinafter "County") to be known as the Office of Independent Inspector General (hereinafter "OIIG"), which shall include an inspector general and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance.

Sec. 2-282. Appointment and term.

The Independent Inspector General shall be appointed through the following process: ~~by the President of the Cook County Board subject to the approval of the County Board. The Inspector General shall be appointed for a term of three years.~~

(a) Upon request, the Chicago Bar Association and Cook County Bar Association, as well as any other bar association approved by a majority of the County Board for such submission, shall submit a list of three (3) individuals to the Cook County Board President (the "President"). The list shall be accompanied by resumes, qualifications and a brief statement detailing each individuals' credentials for the appointment of Independent Inspector General. Recommendations shall include individuals with a legal background and either civil or criminal investigative experience.

(b) The President, with a bi-partisan committee appointed by the President of four (4) Commissioners, will conduct interviews and/or any other such investigations as the President deems fit, and will nominate one of the individuals on the list to become the Independent Inspector General.

(c) Upon receipt of a majority vote by the entire County Board, the nominated individual will become the Cook County Independent Inspector General, with a term of six (6) years. If the nominated individual does not receive a majority vote, the President will nominate another person from the supplied list, until a majority vote is achieved. If none of the individuals from the list receive a majority vote, the bar associations will be asked to supply a new list.

(d) The Independent Inspector General shall have sole authority to hire and maintain an office with such deputies, investigators, assistants or other employees as required, within budgetary guidelines.

Sec. 2-283. Purpose of office.

The purpose of the Office of the Independent Inspector General is to detect, deter and prevent fraud, waste, mismanagement or misconduct in the operations of County government.

Sec. 2-284. Powers and duties.

In addition to other powers conferred herein, the Independent Inspector General shall have the following duties and powers:

- (1) To receive and register complaints and information concerning fraud, waste, mismanagement and misconduct in the operations of County Government.
- (2) To investigate fraud, waste, mismanagement and misconduct in operations of County Government either in response to such complaints or on the Independent Inspector General's own initiative, or in the proper case, to refer complaints and information to an elected official or to a member of the County Board as provided in Section 2-285. Investigations conducted by the Independent Inspector General shall be conducted in a manner that ensures the preservation of evidence for use in criminal prosecution.
- (3) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this division.
- (4) To request information from and to conduct interviews with County employees, officers, agents, contractors, persons or businesses seeking County contracts or certification of eligibility for County contracts, grantees or licensees for the purpose of investigation of fraud, waste, mismanagement or misconduct.
- (5) To prepare confidential reports and make recommendations for corrective action resulting from the Independent Inspector General's investigations and studies and to provide such reports to the President. The Independent Inspector General also shall provide confidential reports and make recommendations for corrective actions resulting from the Independent Inspector General's investigations to those elected officials or members of the County Board who request the Independent Inspector General to assist in or conduct an investigation of their office as set forth in this division.
- (6) To notify the State's Attorney or other appropriate law enforcement authority if the Independent Inspector General determines or suspects that possible criminal conduct has occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Independent Inspector General. In the event an investigation by the OIIG threatens to interfere with an investigation by a different County, City, State, or Federal law enforcement agency, the OIIG will cooperate in all respects with such law enforcement agency.
- (7) To notify the Cook County Board of Ethics if the Independent Inspector General determines or suspects that possible ethical violations have occurred, and to promptly tender to the Board of Ethics any evidence or information which has been obtained by the Independent Inspector General.

- ~~(7)~~(8) To serve as liaison between County Government and law enforcement authorities regarding any matters which have been referred to such authorities by the Independent Inspector General.
- (9) To provide quarterly reports ~~an annual report~~ to the President and Members of the County Board, ~~no later than January 1 of each year~~, which provides statistics detailing the number of investigations initiated and concluded, numbers of and categories of recommendations made to Department Heads, recommendations to the President, numbers of recommendations followed or not followed, number of recommendations to other law enforcement agencies for investigation or prosecution, and any and all information that the Office of the Independent Inspector General can disclose without violating the rights to confidentiality that the subject of such investigations may have, within the year and the manner of disposition (i.e., complaint founded—corrective action recommended, complaint unfounded), also ~~detailing the number of studies initiated and concluded within the year and the manner of disposition (i.e., whether a report was issued, whether recommendations were made)~~. ~~The annual report shall not contain any confidential information or information which identifies any person who has been subject to investigation.~~
- (10) To conduct training sessions with County employees, vendors, or others doing business with the County at its discretion. Such training sessions will focus on compliance with the OIIG's mandates and compliance with ethical requirements in general.

Sec. 2-285. Scope of authority.

- (a) The Independent Inspector General is hereby authorized to investigate complaints and information concerning incidents of fraud, waste, mismanagement or misconduct pertaining to any County contract, grant, lease, license, or application or certification of eligibility for the same, and complaints and information concerning fraud, waste, mismanagement or misconduct pertaining to all County employees, agents, independent contractors, appointed officials, and elected officials in the performance of their official duties, all contractors and subcontractors providing goods and services pursuant to a County contract, all persons and business entities seeking County contracts or certification of eligibility for County contracts, and all County departments, bureaus, boards or agencies. If the Independent Inspector General receives any complaints or information regarding fraud, waste, mismanagement or misconduct that pertain to the office of any elected County official, or to the office of any member of the County Board, the Independent Inspector General's authority shall be governed by Subsections (b) and (c) of this section.
- (b) Where an elected official has established or establishes an independent internal investigation policy or procedure, the Independent ~~Inspector~~ General shall offer complaints or information which pertain to the office of that elected official to the elected official. Where such elected official accepts the responsibility of investigating such complaints or information, the Independent Inspector General ~~will not then~~ may also, upon his or her discretion, conduct an investigation of such complaints, information or conduct which pertains to the office of that elected official, ~~unless requested to do so by that elected official~~. In the event such elected official declines the Independent Inspector General's offer to investigate complaints or information offered which pertain to the office of that elected official, the Independent Inspector General may conduct the investigation in accordance with the provisions of this division. Elected County officials which have established policies or procedures for internal investigation may also, from time to time, request that the Independent Inspector General assist or conduct an investigation and, in such case, the Independent Inspector General's investigation shall be conducted in accordance with the provisions of this division.

(c) If the Independent Inspector General receives complaints or information pertaining to fraud, waste, mismanagement, or misconduct regarding the office of any member of the County Board, the Independent Inspector General shall promptly transmit ~~the said~~ complaints or information to the County Board member. ~~If directed by the County Board Member, †~~ The Independent Inspector General shall may conduct an investigation in accordance with the provisions of this division and if the Independent Inspector General conducts an investigation, he or she shall submit a confidential summary report to the President and the County Board member.

(d) Nothing in this section shall preclude the Independent Inspector General from referring any complaints or information concerning anyone governed by this section which alleges criminal conduct to the State's Attorney or other appropriate law enforcement authorities.

(e) The President must have approval from a majority of the County Board to deviate in any way from any recommendations made by the OIIG.

Sec. 2-286. Cooperation.

(a) It shall be the duty of every employee, agent, independent contractor, appointed official, department, agency, contractor, subcontractor, grantee and licensee of County Government, and every applicant for certification of eligibility for any program or contract to cooperate with the Independent Inspector General in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this section to refuse to cooperate with the Independent Inspector General as required by this section. The penalty for such violation shall be governed by Section 2-291.

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

(c) The OIIG investigators will be permitted entry into any County meeting or interview upon request, with no notice required. If the meeting attendees refuse the OIIG investigator admittance to the meeting, the OIIG may require the postponement of the meeting until the matter is resolved.

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

Sec. 2-287. Subpoenas.

The Independent Inspector General shall be authorized to issue subpoenas to request documents or testimony related to an investigation authorized by this division. Subpoenas shall be served in the manner provided under the Rules of the Illinois Supreme Court and shall identify the person to whom the subpoena is directed and the documents or items sought, stating the date, time and place for appearance of the witness and production of the documents or other items described in the subpoena. In no event shall the date for appearance or production be less than seven days after service of the subpoena. No later than the time for appearance or production requested by subpoena, the person to whom the subpoena is directed may object to the subpoena in whole or in part. The Independent Inspector General shall consider the grounds for the objection and may resolve the objection through negotiation. No documents or testimony may be sought from representatives of labor organizations relating to the function of representing an employee subject to investigation, or for documents or information which are privileged or confidential under State or Federal law, including but not limited to documents or information maintained under the Mental Health and Developmental Disabilities Confidentiality Act.

Sec. 2-288. Investigation reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President. If the Independent Inspector General has investigated the office of an elected official in accordance with Section 2-285, the Independent Inspector General also shall submit the confidential summary report to the elected official. If the Independent Inspector General has investigated the office of any member of the County Board in accordance with Section 2-285, the Independent Inspector General also shall submit the confidential summary report to the member of the County Board. The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, fraud, waste, mismanagement, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, fraud, waste, mismanagement, misconduct, or inefficiencies described in the report.
- (4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

Sec. 2-289. Confidentiality.

Investigatory files and reports concerning alleged fraud, waste, mismanagement, or misconduct by any person shall be confidential and shall not be divulged by the Independent Inspector General to any person except to the President and to the elected official or member of the County Board to whose office the investigation pertains. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity shall be promptly provided to law enforcement authorities.

Sec. 2-290. Removal of Independent Inspector General.

The Independent Inspector General may be removed prior to the expiration of the Independent Inspector General's term only for cause and in accordance with the provisions of this section. The President shall give written notice to the County Board of intent to remove the Independent Inspector General, stating the cause for removal. A copy of the notice shall be served upon the Independent Inspector General. Within 10 days of receipt, the Independent Inspector General may file with the County Board a request for hearing on the cause for removal. ~~If no such request is made within 10 days, the Inspector General shall be deemed to have resigned the office as of the tenth day after receipt of notice.~~ If a request for hearing is made, the County Board shall convene a hearing on the cause for removal of the Independent Inspector General, at which the Independent Inspector General may appear and be heard. The hearing shall be convened within 14 days after the request and shall be concluded within 14 days thereafter. The hearing shall be conducted in closed session with notice given in accordance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq). The President's notice of cause for removal shall constitute the charge against the Independent Inspector General. Removal of the Independent Inspector General shall require the affirmative vote of a majority two-thirds (2/3) of the members of the County Board then holding office.

Sec. 2-291. Violations and penalties.

- (a) It shall be a violation of this division for any person to:
 - (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.
 - (2) Interfere, obstruct or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.
- (b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:
 - (1) Any County employee who is found to have willfully violated this division as provided in Section 2-286 or Subsection (a) of this section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.
 - (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section 2-286 or Subsection (a) of this section shall be subject to removal.
 - (3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section 2-286 or Subsection (a) of this section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility from consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.

(4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this Ordinance as provided in Section 6 or Section 11(A) shall be subject to ineligibility from consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.

(5) Any person found to have willfully violated Section 11(A) shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 283417). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Transmitting a Communication, dated November 17, 2006 from

JAMES M. HOULIHAN, Cook County Assessor

Please find a proposal amending the Cook County Classification Ordinance for consideration by the Cook County Board of Commissioners.

The purpose of this amendment is to permit Class S properties managed by not-for-profit entities the ability to renew the incentive. At present, only Class S properties managed by for-profit entities can seek renewal of the Class S incentive.

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE

BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois that the following sections of Chapter 74, Article II, Division 2 are hereby amended as follows:

DIVISION 2. CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-62. System established; terms defined.

(a) *Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

HUD's Section 8 renewal policy guidelines means that certain handbook titled 'Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts' as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

Mark up to market option means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

Mark up to market option under HUD's discretionary authority means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

Section 8 contract renewal under the mark up to market option contract renewal means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary authority, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute or (b) renewal of a Section 8 contract by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

Sec. 74-63. Assessment classes.

- (13) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which ~~is~~ has been subject to a Section 8 ~~contract that has been renewed under the mark up to market option contract renewal.~~ The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.
- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed ~~under the mark up to market option,~~ pursuant to one of the following alternatives:
 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:
 - i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
 2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority ~~its discretionary authority relating to the mark up to market option,~~ after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected,
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
 - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

- b. Additional requirements for qualification for the S classification are:
1. At least 20 percent of the living units must be Section 8 units for qualifying low and moderate-income persons.
 2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
 3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this division.
 4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal ~~under the mark up to market option~~, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract ~~under the mark up to market option~~, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
- f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 283400). **The motion carried unanimously.**

Note: This proposed ordinance amendment is also listed under the Office of the County Assessor in this Journal of Proceedings, page 80.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE
COOK COUNTY HUMAN RIGHTS ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that various sections of Section 42-30 et al., of the Cook County Code are hereby amended as follows:

Section 42-31. Definitions.

Source of income means ~~the lawful manner by which an individual supports himself or herself and his or her dependents~~ any lawful income, subsidy or benefit with which an individual supports himself or herself and his or her dependents, including, but not limited to, child support, maintenance, and any federal, state or local public assistance, medical assistance, or rental assistance program.

Section 42-37. Public accommodations.

(a) *Prohibition.* No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(b) *Exceptions.*

- (1) The prohibition contained in this section shall not apply to sex discrimination in any of the following:
 - a. *Distinctly private facility.* Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.
 - b. *Sleeping rooms.* Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.
 - c. *Educational institution.* Any educational institution that restricts enrollment of students to individuals of one sex.
 - d. *Determination of sex or gender.* For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card.
- (2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.
- ~~(3) Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.~~

Sec. 42-38. Housing.

- (c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:
- (1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

- (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
- (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
- (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.
- (5) ~~*Housing assistance program.* Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.~~
Owner-occupied, six or fewer units. Notwithstanding anything to the contrary contained in this article, nothing contained in this Section, except for (B)(2), shall apply to an owner-occupant of a multi-family residential real property consisting of six or fewer units in the rental of another unit of that same residential real property to an existing or prospective tenant who is relying on a subsidy, payment assistance, contribution, or voucher under or in connection with the Federal Section 8/Housing Choice Voucher housing assistance program (42 U.S.C. 1437f) for payment of any part of the rent for such unit.

This amendment will be effective upon passage.

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be referred to the Committee on Human Relations. (Comm. No. 283401). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO SECTION 30-387 OPEN BURNING

WHEREAS, the American Lung Association assigned Cook County a failing grade for air quality in its State of the Air 2006 report, citing dangerously high levels of both particle and ozone pollution; and

WHEREAS, approximately one million of Cook County's 5.3 million residents have been diagnosed with asthma, lung cancer, chronic obstructive pulmonary disease, emphysema, or other lung diseases exacerbated by air pollution; and

WHEREAS, the open burning of domicile waste, also known as household trash, can produce carcinogenic compounds and carbon monoxide, which, at even low levels of exposure, can cause a variety of neurological symptoms, including headache, fatigue, nausea, and vomiting; and

WHEREAS, the open burning of landscape waste also produces air pollution and smoke that can make breathing difficult for people with asthma, emphysema, chronic bronchitis, allergies, and other conditions; and

WHEREAS, residents of unincorporated Cook County are required to contract for regular trash collection, rendering unnecessary the practice of burning domicile waste; and

WHEREAS, all Cook County municipalities but one have already banned the open burning of leaves; and

WHEREAS, there are alternatives to the burning of landscape waste, most notably mulching and composting.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 3, Section 30-387 Open burning of the Cook County Code is hereby amended as follows:

Sec. 30-387. Open burning.

(a) *Prohibited.*

- (1) No person shall cause or allow open burning except as provided in Subsections (a), (b) and (c) of this section.
- (2) No person shall cause or allow the burning of any refuse in any chamber or apparatus, unless such chamber or apparatus is designed for the purpose of disposing of the class of refuse being burned.

(b) *Exceptions.* The following activities are not in violation of this Section unless they cause atmospheric pollution as defined in this section. Nothing in this section shall exempt such activities from applicable local restrictions.

- (1) The open burning of agricultural waste, but only:
 - a. On the premises on which such waste is generated;
 - b. In areas other than restricted areas;
 - c. When atmospheric conditions will readily dissipate contaminants;
 - d. If such burning does not create a visibility hazard on roadways, railroad tracks, or air fields;

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- e. More than 1,000 feet from residential or other populated areas, schools, hospitals, or nursing homes; and
- f. When it can be affirmatively demonstrated to the Department that no economically reasonable alternative method of disposal is available.

~~(2) The open burning of domicile waste, but only:~~

- ~~a. On the premises on which such waste is generated;~~
- ~~b. In areas other than restricted areas;~~
- ~~e. When atmospheric conditions will readily dissipate contaminants;~~
- ~~d. If such burning does not create a visibility hazard on roadways, railroad tracks, or airfields; and~~
- ~~e. When it can be affirmatively demonstrated to the Department that no reasonable alternative method of disposal is available.~~

~~(3) The open burning of landscape waste, but only:~~

- ~~a. On the premises on which such waste is generated;~~
- ~~b. When atmospheric conditions will readily dissipate contaminants;~~
- ~~e. If such burning does not create a visibility hazard on roadways, railroad tracks, or airfields;~~
- ~~d. In those areas of the County which are not in the following prohibited areas:~~
 - ~~1. Municipalities in which open burning is prohibited;~~
 - ~~2. Unincorporated areas 1,000 feet or less from a municipality in which open burning of landscape waste is prohibited; and~~
- ~~e. When it can be affirmatively demonstrated to the Department that no reasonable alternative method of disposal is available.~~

~~(43)~~ The setting of fires to combat or limit existing fires, when reasonably necessary in the judgment of the Department.

~~(54)~~ The burning of fuels for legitimate campfire, recreational, and cooling purposes, or in domestic fireplaces, in such cases.

~~(65)~~ Small open flames for heating tar, for welding, acetylene torches, highway safety flares, and the like.

(c) *Permits.*

- (1) When granted. The Department may grant permits for open burning in the following instances:
 - a. For instruction in the methods of fire fighting; or for testing of equipment for extinguishing fires, or flares and signals, or of experimental incinerators, or for research in control of fires;
 - b. For the destruction of vegetation on site under circumstances in which its removal would necessitate significant environmental damage;
 - c. For research or management in prairie or forest ecology;
 - d. For the destruction of landscape wastes, provided that such burning shall not occur:
 1. In restricted areas;
 2. Within 1,000 feet of any residential or other populated area, school, hospital, or nursing home;
 - 2.1. Anywhere except on the premises on which such waste is generated;
 - 2.2. When atmospheric conditions will not readily dissipate contaminants;
 - 2.3. If such burning creates a visibility hazard on roadways, railroad tracks, or air fields;
 - 2.4. Unless it can be affirmatively demonstrated to the Department that no economically reasonable alternative method of disposal is available; and
 3. Unless the requirements of Subsection (b) of this section are met.
 - e. For the destruction of oil sludges in petroleum production for safety reasons where alternative means including product recovery are impracticable; provided, that when emergency conditions require, such burning may be done without a permit, and a report shall be filed with the Department within ten days thereafter, indicating the place and time of such burning, the quantities burned, the meteorological conditions, and the reasons why emergency burning was necessary.
- (2) *Application; required information.* An application for a permit shall be in such form and shall contain such information as shall be required in procedures adopted by the Department. Such application shall contain, as a minimum, data and information sufficient to inform the Department with respect to: the exact quantities and types of material to be burned; the nature and quantities of air contaminants which will result; the exact frequency, including dates where appropriate, when such burning will take place; the exact location of the burning site, including a map showing distances to residences, populated areas, roadways, air fields, etc., the methods or actions which will be taken to reduce the emission of air contaminants; the reasons why alternatives to open burning are not available; the name of the local fire fighting unit that has been contacted and if they will be present during the burning; and the reasons why such burning is necessary to the public interest. If the burning is a training session, a list of names of all of the trained personnel shall be submitted to the Department.

- (3) *Proof that burning is necessary.* No permit shall be granted unless the applicant proves to the satisfaction of the Department that the open burning: is necessary to the public interest; will be conducted in such a time, place and manner as to minimize the emission of air contaminants; and will have no serious detrimental effects upon adjacent properties or the occupants thereof.
 - (4) *Conditions.* The Department may impose such conditions in the permit as may be necessary to accomplish the purposes of this section.
 - (5) *Validity; renewal.* No permit shall be valid for longer than one year. Applications for renewal of a permit shall be submitted to the Department at least ninety days prior to the expiration of the prior permit, and shall conform to Subsection (c)(3) of this section. The standards for issuance of renewal permits shall be as set forth in Subsection (c)(3) of this section.
 - (6) *Violation of permit conditions.* Violation of any of the conditions of the permit shall be grounds for revocation of the permit by the Department as well as for other sanctions provided in this section.
 - (7) *Revision of permit.* The Department may revise any permit granted pursuant to this section, or any condition contained in any such permit.
- (d) *Burning of wastes.* Open burning of wastes creating a hazard of explosion, fire, or other serious harm, unless authorized by other provisions of this section, shall be permitted only upon application for and grant of a variance as provided by the Department.
- (e) *Enforcement.* This section shall apply to all areas within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this section). It shall be the obligation of local governments, as well as of the Department, to enforce by appropriate means the prohibitions in this section.

(Code 1980, § 16-6.11; Ord. of 4-3-1969; Ord. of 4-16-1973.)

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 283402). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE BILLBOARD AND OFF – PREMISES OUTDOOR
ADVERTISING SIGN ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 114, Article II, Section 114-33, of the Cook County Code is hereby amended as follows:

Sec. 114-33. General requirements applicable to all signs amended as follows:

(l) Signs shall not contain any fluttering, undulating, swinging, rotating, flashing or other moving parts, except (1) signs that give time and temperature information and (2) multiple message signs with displays that change not more frequently than once every ten (10) seconds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 283413). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Appendix A, Article 14.2, of the Cook County Code is hereby amended as follows:

14.2 Definitions

Sign, multiple message. A “multiple message sign” means a billboard or off-premises outdoor advertising sign that displays a series of message changes, regardless of the technology used. A multiple message sign provides for a fixed message of at least ten seconds in length with a transition time between message changes of three seconds or less. Multiple message signs contain a default design that will freeze the message in one position if a malfunction occurs.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 283415). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO CHAPTER 32 FEES (ANIMAL CONTROL)

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
Chapter 10, ANIMALS		
10-41 (b)	Rabies vaccination tag:	
	One-year tag	6.00 <u>10.00</u>
	Three-year tag	18.00 <u>30.00</u>
10-85	Maximum amount for microchipping an animal	15.00

Effective Date: This Ordinance will take effect upon passage.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Quigley, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 283416). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE

AN ORDINANCE FOR THE CREATION OF AN ELECTION INTEGRITY COMMISSION

WHEREAS, approximately 24 million dollars was appropriated for the Cook County Clerk to obtain two new electronic voting systems to improve the conduct of our elections; and

WHEREAS, two elections have now been held using these new electronic voting systems; and

WHEREAS, these two elections have been fraught with events that are indicative of mishaps or more in the conduct of the election in general and particularly with regard to the two new electronic voting systems; and

WHEREAS, the public notoriety given to these mishaps occurring before, during and after the General Election held in Cook County on Tuesday, November 7, 2006 has raised grave concerns among the voters and candidates as to whether these elections were fair and honest; and

WHEREAS, the Cook County Board of Commissioners appropriates funding for the conduct of these elections and has an obligation to the taxpayers of Cook County to ensure that the funds appropriated are expended prudently; and

WHEREAS, it is essential that the Cook County Board undertake an inquiry into the propriety of the expenditure of these appropriations with regard to the question of whether the General Election of November 7, 2006 resulted in, among other questions, the new electronic voting systems allowing each voter to vote for the candidate and public policy issues of his/her choice and whether these systems allowed the votes to be correctly counted in the precincts and reported to the County Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Chapter 22, Section 22-34 of the Cook County Code is hereby enacted as follows:

Sec. 22-34. Election Integrity Commission.

1. A Cook County Election Integrity Commission be created.
2. The Integrity Commission shall be comprised of five members selected as follows:
 - a. one member who is a sitting County Board Commissioner selected by the majority political party members of the Cook County Board and one member who is a sitting County Board Commissioner selected by the minority political party members; and
 - b. one member each to be selected by the chairmen of the two leading political parties in Cook County, Illinois; and
 - c. one member to be selected by the Chairman of the Illinois State Board of Elections; and
 - d. the Chairman of the Illinois State Board of Elections shall select the chairman of the Integrity Commission from among the five appointed members; and
 - e. no fees or salary shall be paid to an Integrity Commission member; they may, however, be reimbursed for their necessary expenses.
3. The purpose of the Integrity Commission shall be to:
 - a. conduct an inquiry into the conduct of the November 7, 2006 General Election to determine whether:
 - i. the preparations for the election were adequately made; and
 - ii. the electronic voting systems satisfactorily fulfilled the requirements of secs. 24B-16 and 24C-11, ch. 10, Ill.Comp.Stats. (10 ILCS 5/24B-16 and 5/24C-11); and
 - iii. the votes in each precinct were accurately counted and reported; and
 - iv. the collection and reporting of the results of the vote for each precinct for all offices and public questions and the process by which the official canvass of the results of the vote is undertaken is capable of producing an accurate proclamation of the election results.

4. The Integrity Commission shall issue subpoenas as may be necessary to gather information to accomplish its purpose; such subpoenas shall be served and enforced in the same manner as now provided in the circuit court; there shall be no witness fee for any public official served; witness fees for private entities shall be the same as now provided in the circuit court.
5. The sum of \$25,000.00 shall be appropriated to defray the expenses of the Integrity Commission in carrying out its duties under the ordinance.
6. The Integrity Committee shall convene forthwith with a view towards submitting its report as soon as practicable, and the report may be submitted in parts if necessary for the recommendations for the February 27, 2007 and April 17, 2007 consolidated election to be timely implemented; and
7. The business of the Integrity Commission shall be conducted without regard to political partisan considerations.

Effective Date. This Ordinance shall be effective immediately upon its adoption.

Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 283411). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION DESIGNATING CERTAIN PERSONAL PROPERTY AS SURPLUS, OBSOLETE OR UNUSABLE TO THE COUNTY AND AUTHORIZING DONATION

WHEREAS, the Cook County Board of Commissioners (the Board”) has enacted Ordinance 03-O-31 [Sec 34-153(f)], an amendment to Cook County Contracting and Purchasing Ordinance (the “Ordinance”), that sets forth the procedure by which the Board may designate certain surplus, obsolete and/or unusable personal property, equipment or other property of the County as Assets for distribution as charitable donations; and

WHEREAS, certain personal property that is surplus, obsolete or unusable to the County has been inventoried following the opening of Stroger Hospital of Cook County, which personal property is set forth on Exhibit A submitted herewith and incorporated therein (the “Assets”); and

WHEREAS, the County desires to donate some or all of the Assets to legitimate nonprofit organizations, or local or foreign governmental entities for the public purpose of treating and controlling diseases that may be spread worldwide, thereby affecting the United States including the County of Cook and its residents; and

WHEREAS, the Office of the President of the Board has the responsibility, pursuant to the guidelines set forth in the Ordinance, for determining the recipient(s) of the Assets, with approval by the Board; and

WHEREAS, the Office of the President of the Board has determined that the government of Nairobi, Kenya is a foreign governmental entities that has expressed an interest in receiving some or all of the Assets for use in the promotion of health through enhancement of medical or educational services in their respective countries.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Ordinance, the Board determines that the Assets are surplus, obsolete and/or unusable personal property and that: (1) the Assets are not needed by any department or division of the County; (2) the Assets are of a type that would provide a beneficial service in either the medical or education fields to another entity; and (3) the Intended Recipient, as hereinafter defined, is a foreign legitimate nonprofit organization; and

BE IT FURTHER RESOLVED, that the Board approves the designation of Nairobi, Kenya as the intended recipient (the “Intended Recipient”) of some or all of the Assets to the Intended Recipients; and

BE IT FURTHER RESOLVED, that subject to the satisfaction by the Intended Recipient of all requirements imposed by the Office of the President or by applicable law as appropriate to accomplish the transfer of the Assets, the President of the Board is hereby authorized to transfer title to some or all of the Assets to the Intended Recipient for the purposes described in this Resolution. Pursuant thereto, the President of the Board is authorized to execute any and all documents incidental to the transfer of the Assets including, but not limited to, the following: a) one or more agreements with the Intended Recipient providing for the transfer of title to any or all of the Assets, which agreements shall provide: i) that the Intended Recipient use the personal property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and ii) that the ownership of the Assets automatically reverts to the County if the entity at any time fails to use the personal property in that manner; and b) applications for export licenses with respect to any or all of the Assets, to the extent the County is required to make such applications, provided that such applications shall be made at the expense of the Intended Recipients; and

BE IT FURTHER RESOLVED, that the Office of the President of the Board shall have full discretion to decline to proceed with the donation of any or all or the Assets to the Intended Recipient for any reason including, but not limited to, a belief that the Intended Recipient have been or will be unable to: a) remove the Assets, within a reasonable period of time, from a location or locations designated by the Cook County Director of Capital Planning and Policy (the “Director”); or b) obtain the financing required to ship, any or all of the Assets to their intended destinations in a reasonably appropriate and timely manner as determined by the Office of the President. The Office of the President shall further be authorized to make arrangements for the temporary storage of the Assets in connection with the removal and salvage of other equipment from the former Cook County Hospital.

If any of the Assets are not transferred to the Intended Recipient as provided herein, the Director has the authority to dispose of such Assets, as salvage or as refuse.

Commissioner Collins, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 283403). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

COOK COUNTY JUVENILE INTERVENTION AND SUPPORT CENTER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County has an ongoing responsibility for protecting the health and safety of its residents which includes providing a safe place for children with behavioral problems and providing services that are efficient, equitable and accountable; and

WHEREAS, Cook County is home to the first juvenile court in the world, created in 1899 by Jane Addams and many local citizen organizations. Cook County has been a leader in juvenile justice for over 100 years and has lead the nation in creating a range of community based alternatives to pre-trial juvenile detention such as evening reporting centers and home confinement programs; and

WHEREAS, over the past eight years the Cook County Juvenile Temporary Detention Center (“JTDC”) has been plagued with problems and the subject of on-going litigation, investigations and media and community criticism; and

WHEREAS, given Cook County is under a Federal Consent Decree to improve the administration and operation of the JTDC it affords us the opportunity to focus our emphasis on the best practices to divert children from the system and to assess their critical needs and provide supportive services for those entering the system to reduce the recidivism rate; and

WHEREAS, Cook County has made some progress in changing how we care for children in the JTDC. Cook County has not implemented the best practices which focus on services that will intervene and divert children with behavioral problems leading to criminal activity; and

WHEREAS, there is an increase in the number of children with physical, mental and emotional problems that enter the JTDC coupled with the decrease in resources from State and Federal government, it poses a serious challenge to balancing the Cook County budget.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners change the name of the Juvenile Temporary Detention Center to the Cook County Juvenile Intervention and Support Center reflecting the change in the mission from detention to intervention and support for children with behavioral problems; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners activate and utilize the Cook County Jail Diversion Program taskforce, adopted November 2005, to restructure and develop policies and procedures designed to intervene with children having behavioral problems that could lead to criminal activity and to assess and provide individualized support to children and families for the purpose of minimizing the child's chances of committing more serious crimes and entering the adult criminal system.

Commissioner Collins, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 283404). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by
EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**COOK COUNTY HEALTH CARE CRITICAL SKILLS DEVELOPMENT
AND EMPLOYMENT TRAINING**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, it is essential that the Board of Commissioners of Cook County evaluate and prioritize the use of Cook County President's Office of Employment and Training (P.O.E.T.) dollars for employment and training for jobs specific in the critical skills area; and

WHEREAS, there is sufficient evidence to substantiate the current and future manpower shortages in the health care sector; and

WHEREAS, for the fiscal year 2005 to September 30, 2005 the Bureau of Health Services reports that there are approximately 261 vacant positions in the critical skills area; and

WHEREAS, the current shortages and the Cook County Bureau of Health Services imposes a financial hardship on the taxpayers of Cook County because of the over reliance on temporary health care agencies and the cost of overtime to insure adequate services at Cook County Hospitals; and

WHEREAS, for fiscal year 2005 to date the Bureau of Health Services reports that the total overtime expense is 40 million dollars, much of which accounts for critical skill shortage employees; and

WHEREAS, by helping to enhance our local workforce we will decrease our dependency on temporary health care agencies and overtime and it will give us an opportunity to fill the critical skills shortages within our Bureau of Health Services system.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County utilize our Community Colleges to sponsor qualified students through a contract arrangement providing that students, upon completion and certification by the institution and/or the State Department of Education and Registration, shall work not less than three years in Cook County where the shortages exist; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County direct this Program to be administered by the P.O.E.T. Program and shall include, but not be limited to, the following: Pharmaceutical assistants, X-Ray technicians, Nurses, Nurse practitioners, CNA's, and other lab technicians.

Commissioner Collins, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Workforce, Job Development and Training Opportunities. (Comm. No. 283405). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE COMPLIANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, it is the policy of the County of Cook to create equal opportunities in the award of or participation in County contracts and to eliminate arbitrary barriers to full and equitable opportunities for participation, as both prime and sub-contractors, in such contracts by businesses certified as MBEs and WBEs; and

WHEREAS, the Cook County Board of Commissioners has adopted a Minority and Women-Owned Business Enterprise Ordinance ("MBE/WBE Ordinance") which establishes a goal of awarding not less than thirty-five percent (35%) of the annual total dollar amount of County contracts to certified MBEs and WBEs; and

WHEREAS, set backs from a 2000 Federal court case, 123 F. Supp. 2d 1087 (N.D. Ill. 2000), which invalidated some set aside programs for MBEs and WBEs, has resulted in a continuous decrease in the number of MBE and WBE participants in County contracts; and

WHEREAS, while there has been some efforts made in bringing the County's Ordinance in compliance with Federal law and moving toward reaching the County's goal of creating equal opportunity in the award of or participation in County contracts the urgency of the situation and the difficulty of minority businesses to stay open due to the heavy reliance on County contracts calls for the need of a public hearing to address the concerns of the County, MBEs and WBEs.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be conducted by the Business and Economic Development Committee to determine the County's compliance with the MBE/WBE Ordinance and Federal law on MBE and WBE contract participation, to get proper feed back from MBE and WBE participants, and to ascertain what can be done to create greater opportunities for MBE and WBE participation in County contracts including professional service contracts.

Commissioner Collins, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Contract Compliance. (Comm. No. 283406). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION PROPOSING THE ADOPTION OF
AN ORDINANCE FOR THE CREATION OF AN
ELECTION INTEGRITY COMMISSION**

WHEREAS, approximately 24 million dollars was appropriated for the Cook County Clerk to obtain two new electronic voting systems to improve the conduct of our elections; and

WHEREAS, two elections have now been held using these new electronic voting systems; and

WHEREAS, these two elections have been fraught with events that are indicative of mishaps or more in the conduct of the election in general and particularly with regard to the two new electronic voting systems; and

WHEREAS, the public notoriety given to these mishaps occurring before, during and after the General Election held in Cook County on Tuesday, November 7, 2006 has raised grave concerns among the voters and candidates as to whether these elections were fair and honest; and

WHEREAS, the Cook County Board of Commissioners appropriates funding for the conduct of these elections and has an obligation to the taxpayers of Cook County to ensure that the funds appropriated are expended prudently; and

WHEREAS, it is essential that the Cook County Board undertake an inquiry into the propriety of the expenditure of these appropriations with regard to the question of whether the General Election of November 7, 2006 resulted in, among other questions, the new electronic voting systems allowing each voter to vote for the candidate and public policy issues of his/her choice and whether these systems allowed the votes to be correctly counted in the precincts and reported to the County Clerk.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS THAT:

1. The committee of the whole, the Committee on Finance, meet for the purpose of preparing a Proposed Ordinance for the establishment of a Cook County Election Integrity Commission.
2. The Integrity Commission be comprised of five members determined as follows:
 - a. one member who is a sitting County Board Commissioner selected by the majority political party members of the Cook County Board and one member who is a sitting County Board Commissioner selected by the minority political party members; and
 - b. one member each to be selected by the chairmen of the two leading political parties in Cook County, Illinois; and
 - c. one member to be selected by the Chairman of the Illinois State Board of Elections from among his staff; and
 - d. the Chairman of the Illinois State Board of Elections shall select the chairman of the Integrity Commission from among the five appointed members; and
 - e. no fees or salary shall be paid to an Integrity Commission member; they may, however, be reimbursed for their expenses.
3. The purpose of the Integrity Commission shall be to:
 - a. conduct an inquiry into the conduct of the November 7, 2006 General Election to determine whether:
 - i. the preparations for the election were adequately made; and
 - ii. the electronic voting systems satisfactorily fulfilled the requirements of secs. 24B-16 and 24C-11, ch. 10, Ill.Comp.Stats. (10 ILCS 5/24B-16 and 5/24C-11); and
 - iii. the votes in each precinct were accurately counted and reported; and
 - iv. the collection and reporting of the results of the vote for each precinct and the process by which the official canvass of the results of the vote was and is being undertaken can produce an accurate proclamation of the election results.
4. The Integrity Commission shall issue subpoenas as may be necessary to gather information to accomplish its purpose; such subpoenas shall be served and enforced in the same manner as now provided in the circuit court; there shall be no witness fee for any public official served; witness fees for private entities shall be the same as now provided in the circuit court; and

5. The sum of \$25,000.00 shall be appropriated to defray the expenses of the Integrity Commission in carrying out its duties under the ordinance; and
6. The Integrity Committee shall convene forthwith with a view towards submitting its report as soon as practicable; and
7. The business of the Integrity Commission shall be conducted without regard to political partisan considerations.

This Resolution shall be effective immediately upon its adoption.

This item was WITHDRAWN at the request of the sponsor.

Note: Under Commissioners see related proposed ordinance “An Ordinance for the Creation of an Election Integrity Commission” found in this Journal of Proceedings, page 64.

* * * * *

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored By

ELIZABETH ANN DOODY GORMAN, PETER N. SILVESTRI, TODD H. STROGER, President,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County government is making concentrated efforts to streamline operations by eliminating duplicity in various government departments through consolidation, increasing revenue collection efforts, and improving efficiencies; and

WHEREAS, the many departments that make up the government of Cook County are or may need to cut jobs to meet the 10% reduction goal in appropriations for all departments to address the current budget crisis; and

WHEREAS, arbitrarily cutting positions is neither conducive to providing core services for which this government is responsible and upon which our citizens rely, nor to streamlining operations to run effectively and efficiently; and

WHEREAS, it is the desire of this Honorable Body to make the necessary changes and make the necessary decisions to ensure this government will be financially viable and responsible to the taxpayers it represents and efficiently provide the services for which it is mandated; and

WHEREAS, having the necessary information to make informed decisions on where to make cuts, if necessary, is essential to running an effective organization.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a desk audit be conducted of every employment position; including those of all elected officials, by industrial engineers to substantiate the need for the position and that the individuals meet the qualifications that are consistent with the job title or required duties. The information resulting from the audit will enable this government to make informed decisions as to which positions are essential in order to fulfill the mandate of Cook County Government's core mission.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 283407). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, PETER N. SILVESTRI and GREGG GOSLIN,
County Commissioners

PROPOSED RESOLUTION

COOK COUNTY HIGHWAY TRAFFIC SURVEILLANCE CAMERA SYSTEM

WHEREAS, Cook County government is mandated by the Illinois Constitution to provide for the protection of persons and property; and

WHEREAS, some intersections can be dangerous due to various reasons including, but not limited to, motorists not respecting traffic lights; and

WHEREAS, it is not possible for police officers or sheriff's police to be everywhere all of the time; and

WHEREAS, many cities, including Chicago, have successfully installed and used video cameras to assist law enforcement in enforcing traffic laws; and

WHEREAS, a traffic surveillance camera system has proven to be cost effective and a significant revenue generating program as it can be used to ticket motorists disobeying traffic laws; and

WHEREAS, the system would also serve as a passive deterrent, helping ensure the public safety by reducing the number of accidents and injuries or deaths caused by them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that the Cook County Highway Department put together a plan to identify all intersections, for which Cook County is responsible that have been shown to be trouble spots for accidents; and

BE IT FURTHER RESOLVED, that the Cook County Department of Revenue compile an analysis of potential revenue that may be generated by implementing traffic surveillance camera systems at said intersections.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 283408). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION CALLING
FOR A COMPREHENSIVE FORENSIC AUDIT OF ELECTION DAY
EQUIPMENT AND PROCEDURES**

WHEREAS, the Cook County Board of Commissioners has appropriated in excess of \$50 million to purchase election equipment from Sequoia Voting Systems for the 2006 elections; and

WHEREAS, the Cook County Clerk and the Chicago Board of Election Commissioners and their personnel have repeatedly assured members of this body that the new equipment would function properly on election day, and that measures had been implemented that would prevent future problems such as the ones which occurred during the March 2006 primary election; and

WHEREAS, the County Clerk bears the ultimate responsibility for ensuring the integrity of elections conducted in suburban Cook County and the Chicago Board of Election Commissioners bears such responsibilities in Chicago; and

WHEREAS, the election results from the polling places were to be transmitted electronically to the County Clerk's Office shortly after the closing of the polls at 7:00 p.m.; and

WHEREAS, nearly half of the suburban results were not successfully or properly electronically transmitted from the polling places and receiving stations and many boxes of ballots and electronic data storage devices did not arrive downtown until after 1 a.m. the day after the election; and

WHEREAS, there have been many reports of election judges, public employees and publicly contracted personnel deviating from the prescribed procedures for the securing and transporting of election materials; and

WHEREAS, there have also been multiple complaints from voters who used touch screen voting systems which repeatedly malfunctioned and indicated and reported votes for the candidates different from the ones selected by the voter.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, Illinois do hereby call for a comprehensive forensic audit of the performance of the November 7, 2006 General Election by Sequoia Voting Systems, the Chicago Board of Election Commissioners, and the Cook County Clerk's Office; and

BE IT FURTHER RESOLVED, that an impartial panel consisting of a federal monitor, election judges and experts in fields which include, but are not limited to computers, information technology, election law and procedures; and

BE IT FURTHER RESOLVED, specifically that election lawyers Richard K. Means, Mathias W. DeLort, Burton S. Odelson, Michael E. Lavelle and Better Government Association director Jay Stewart shall be included among members of this panel; and

BE IT FURTHER RESOLVED, that the cost of this audit shall be divided evenly between Sequoia Voting Systems and the budget of the Cook County Clerk's Office.

Commissioner Peraica, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 283409). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION TO INCREASE
THE STATE'S ATTORNEY'S SETTLEMENT AUTHORITY TO \$100,000.00**

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State officer, in his official capacity, within his county; and

WHEREAS, in the course of such representation, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, on June 21, 1982, the Board of Commissioners of Cook County adopted Resolution 82-R-242 authorizing the State's Attorney of Cook County to settle all actions in which the County may be concerned, provided that "such settlement neither commits the County to an expenditure in excess of \$5,000.00 nor waives an amount in excess of \$5,000.00 due to the County in an action brought on its behalf"; and

WHEREAS, on May 2, 1995, the Board of Commissioners of Cook County adopted Resolution 95-R-188 increasing the authority provided to the State's Attorney of Cook County to \$10,000.00 to resolve all actions in which the County may be concerned; and

WHEREAS, on November 14, 2006, the Board of Commissioners of Cook County adopted Resolution 07-R-423 increasing the authority to \$25,000.00; and

WHEREAS, increasing the State's Attorney's authority to \$100,000.00 enhances the State's Attorney's ability to resolve litigation in the County's best interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby increase the authority previously conferred upon the State's Attorney of Cook County by Resolution 95-R-188, to an amount which does not exceed \$100,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Litigation Subcommittee. (Comm. No. 283410). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

RESOLUTION ESTABLISHING A COUNTY GOVERNMENT RELATIONS POLICY

WHEREAS, the effectiveness of a government's relations reflects the importance and priority ascribed to it by the President and Members of the Board of Commissioners; and

WHEREAS, independently elected officials and department heads understand that requests for bill impact analyses and positions should be answered promptly and be considered a priority; and

WHEREAS, prompt decision making is vital, ultimate decision-makers on government relations should consider it a priority to make all necessary decisions well before any applicable legislative deadline; and

WHEREAS, the County Board should be regularly informed of county interests, and where help is needed, encouraged to assist in the effort; and

WHEREAS, within the bounds of propriety, requests from legislators should be responded to promptly; and

WHEREAS, government relations efforts pursued by independently elected County officials will be required to seek County Board approval of government relations efforts and on specific legislative initiatives; and

WHEREAS, legislative leaders will give representatives of the County a degree of responsiveness that reflects their respective ability to : (I) generally speak for, or promptly get authority on specific topics to speak for, the President and Members of the Board of Commissioners; and (II) respond to proper requests from legislators.

NOW, THEREFORE, BE IT RESOLVED, that the County's legislative agenda: (I) should be finalized before January 1st; (II) should in the final quarter of the year, receive recommendations from department heads and independently elected executive offices on legislative initiatives; (III) should include initial meetings between the President and legislative leaders, and the President and the Governor, prior to the first day of regular session; (IV) include finalized fact sheets and sponsors before bill introduction deadlines; (V) must include briefings of supporters of the County's legislative agenda prior to bill introduction; and (VI) include Board ratification of a proactive agenda prior to bill introduction; and

BE IT FURTHER RESOLVED, that the County develop a set of general guidelines for the government relations team to follow, including opposition to pre-emption of home rule authority, unless the President and Board otherwise directs; and

BE IT FURTHER RESOLVED, that in responding to bills and amendments that affect the County, a clear protocol be established by the County Board, with consistent promptness followed, establishing the respective roles of the Office of President, Committee on Legislation, Intergovernmental, and Veterans Relations, and the County Board on communications with legislative leaders, state representatives and senators and the Governor; and

BE IT FURTHER RESOLVED, that the County should seek "floor leaders" in each legislative chamber to serve as regular spokespersons on County issues and that regular written communications to the President and to the County Board be established.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Legislation, Intergovernmental and Veterans Relations. (Comm. No. 283412). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by
PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION REGARDING RECOMMENDATIONS FROM THE
COOK COUNTY COMMISSION ON WOMEN'S ISSUES ON GIRL VIOLENCE AT
THE JUVENILE DETENTION CENTER**

WHEREAS, the Cook County Commission on Women's Issues submitted a report titled "Girl Violence and Aggression: Problems and Solutions" to the Cook County Board of Commissioners in August 2006; and

WHEREAS, the Commission made various recommendations to improve conditions for girls and young women at the Juvenile Temporary Detention Center (JTDC).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners adopt the following recommendations:

- 1) The Cook County Juvenile Temporary Detention Center should institutionalize gender-responsive programming and policies which take into account the distinct needs of girls, including their physical and emotional safety and require mandatory on-going training on gender responsiveness in the criminal justice system, similar to training developed by the Sheriff's Department of Women's Services.
- 2) The County should study long-term solutions for girls involved in the juvenile justice system, including separate facilities and comprehensive services.
- 3) The County should expand Project RENEW to serve all girls on probation throughout all of the County's police districts to prepare girls to return to their communities by helping them recognize the resources available to them and providing ties to their communities.
- 4) The County should provide support for the development and maintenance of a GIRLS LINK website to serve as a centralized source of links to several resources and tools geared towards serving girls involved in or at-risk of being involved in the juvenile justice system.
- 5) The County should support programs that successfully connect girls in the juvenile justice system with community-based resources, including health and mental services similar to the case management program developed by GIRLS LINK and piloted through Metropolitan Family Service. The program, funded by the Cook County Board of Commissioners since 1998, has a current annual budget of \$135,000.00 and services girls aged 10 to 16 who are petitioned through the court from two of Chicago's police districts.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 283414). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for photocopier leasing on a cost per copy basis for 425 copiers located in 29 departments throughout the County including administration and elected officials. Cost per copy pricing includes the use of the equipment, maintenance services, and all supplies (excluding paper). This contract will replace the existing photocopier leasing contract which will expire on August 31, 2007.

Contract period: September 1, 2007 through August 31, 2012. (490-440 Account). Requisition No. 74900005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED ORDINANCE AMENDMENT

Transmitting a Communication, dated November 17, 2006 from

JAMES M. HOULIHAN, Cook County Assessor

Please find a proposal amending the Cook County Classification Ordinance for consideration by the Cook County Board of Commissioners.

The purpose of this amendment is to permit Class S properties managed by not-for-profit entities the ability to renew the incentive. At present, only Class S properties managed by for-profit entities can seek renewal of the Class S incentive.

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENTS TO THE
REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE**

BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois that the following sections of Chapter 74, Article II, Division 2 are hereby amended as follows:

DIVISION 2. CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-62. System established; terms defined.

(a) *Established.* The County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in this division.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

HUD's Section 8 renewal policy guidelines means that certain handbook titled 'Section 8 Renewal Policy: Guidelines for the Renewal of Project Based Section 8 Contracts' as published from time to time by the United States Department of Housing and Urban Development Office of Multi-Family Housing, as amended from time to time, or any successor publication.

Mark up to market option means a contract renewal option, pursuant to Section 524(a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, for eligible properties located in strong markets, where a rent comparability study conducted by HUD has determined that comparable market rents are at or above 100 percent of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The mark up to market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.

Mark up to market option under HUD's discretionary authority means a contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute, providing rents higher than the HUD FMR, based on the exercise of HUD's discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.

Section 8 contract renewal under the mark up to market option contract renewal means (a) renewal of a Section 8 contract for an additional five years under the mark up to market option or under the mark up to market option under HUD's discretionary authority, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by Section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff) (42 U.S.C. § 1437f) or any successor statute or (b) renewal of a Section 8 contract by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.

Sec. 74-63. Assessment classes.

- (13) *Class S.* Real estate otherwise entitled to Class 3 classification under this division, consisting of land and existing buildings and structures, which ~~is~~ has been subject to a Section 8 ~~contract that has been renewed under the mark up to market option~~ contract renewal. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. The proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.
- a. Property qualifies for the Class S classification if its Section 8 contract has been renewed ~~under the mark up to market option~~, pursuant to one of the following alternatives:
 1. HUD has approved renewal of the Section 8 contract under the mark up to market option, after finding that:

- i. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected exigent health and safety (EHS) violations;
 - ii. The property does not have a low- and moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the mark up to market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
 - iii. A rent comparability study conducted by HUD has demonstrated that comparable market rents are above 100 percent of the HUD Fair Market Rent.
 2. HUD has approved a contract renewal for five years of the Section 8 contract under the mark up to market under HUD's discretionary authority ~~its discretionary authority relating to the mark up to market option~~, after finding that the property meets at least one of the required criteria:
 - i. A vulnerable population is affected,
 - ii. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
 - iii. The project is a high priority for the local community, as demonstrated by a contribution of state or local funds to the property.
 3. HUD has approved renewal of a Section 8 contract for a not for profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines.
- b. Additional requirements for qualification for the S classification are:
 1. At least 20 percent of the living units must be Section 8 units for qualifying low and moderate-income persons.
 2. The owner must agree to retain at least the existing number of Section 8 units for at least five years after the expiration of the expiring or expired Section 8 contract.
 3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this division.

4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any notice of default or notice of abatement received from HUD.
- c. When the applicant applies to HUD for a contract renewal ~~under the mark up to market option~~, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.
- d. Any property which, as of November 23, 1999, has an existing Section 8 contract with a mark up to market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option. The classification shall continue until the expiration or termination of the Section 8 contract.

Any property which, as of (DATE AMENDMENT APPROVED), has an existing Section 8 contract renewal may apply for Class S classification for any portion of the 2006 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the mark up to market option, mark up to market option under HUD's discretionary authority or a Section 8 contract that has been renewed by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. The classification shall continue until the expiration or termination of the Section 8 contract.

- e. The incentive may be renewed if the Section 8 contract is again renewed under any of the following three options: 1) the mark up to market option; 2) the mark up to market option under HUD's discretionary authority; or 3) by a not-for-profit corporation under any available option under HUD's renewal procedures as described in HUD's Section 8 Renewal Policy Guidelines. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract ~~under the mark up to market option~~, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.
- f. The Assessor's Office shall adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 283400). **The motion carried unanimously.**

Note: This proposed ordinance amendment is also listed under Commissioners, page **Error! Bookmark not defined.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 10, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the buildout project for the Administration Building at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	060012
Requested Waived Fee Amount (100%):	\$11,755.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,755.00.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 10, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the renovation of the Garden Shop at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	061531
Requested Waived Fee Amount (100%):	\$2,419.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2006

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,419.00.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 10, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center to remodel the x-ray room at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	061629
Total Fee Amount:	\$1,208.00
Requested Waived Fee Amount (90%):	\$1,087.20
Amount Due (10%):	\$120.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,087.20.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 10, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's HTU-ICU Patient Room Remodel Project at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	061467
Total Fee Amount:	\$7,312.50
Requested Waived Fee Amount (90%):	\$6,581.25
Amount Due (10%):	\$731.25

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$6,581.25.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 10, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center Plumbing/Phase 2 Domestic Water Project at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	062482
Total Fee Amount:	\$197.00
Requested Waived Fee Amount (90%):	\$177.30
Amount Due (10%):	\$19.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$177.30.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Among other tasks, they will review correspondence, provide legal research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$183,730.00. Contract period: December 1, 2006 through November 30, 2007. (335-261 Account). Requisition No. 73350002.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Collins, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 283386). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Engineered Security Systems, Inc., Towaco, New Jersey, to provide preventative maintenance and software licensing for the security system located and installed throughout various offices of the Clerk of the Circuit Court.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration integration with the software and cashiering systems throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole proprietary vendor for this software.

Estimated Fiscal Impact: \$114,845.00 [\$48,000.00 – (528-441 Account); and \$66,845.00 – (528-630 Account)]. Contract period: January 1, 2007 through December 31, 2007. Requisition Nos. 75281150 and 75281151.

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

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 05-45-339 with Records Management Systems, Naperville, Illinois, to manage and maintain the integrity of the replacement file systems to be installed throughout the Clerk of the Circuit Court offices.

Reason: This extension is needed due to the delay in the current purchase of shelving for the Clerk of the Circuit Court offices. The expiration date of the current contract was November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through May 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate mattresses.

Contract period: March 15, 2007 through March 14, 2008. (239-333 Account). Requisition No. 72390007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-101 with L3 Communications, Woburn, Massachusetts, for full service maintenance of the Court Services and the Department of Corrections security screening equipment.

Reason: L3 Communications is the manufacturer and the only source for maintenance, support and upgrades to the "Linescan" and "Sentry" hardware and software.

Estimated Fiscal Impact: \$228,242.40 [\$179,370.40 – (~~230-441~~ 230-449 Account); and \$48,872.00 – (~~239-449~~ 239-441 Account)]. Contract period: October 30, 2006 through October 29, 2007. Requisition Nos. 62300062 and 62390115.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-45-91 with Lake County Press, Waukegan, Illinois, for the printing of ballots.

Reason: This extension is necessary to provide additional ballots for mock elections and testing of equipment. The expiration date of the current contract was November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through April 30, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 05-45-584 with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the publication of election notices.

Reason: The extension will allow the County Clerk's Office to use remaining money allocated to this contract. The expiration date of the current contract was November 30, 2006.

Estimated Fiscal Impact: None. Contract extension: December 1, 2006 through April 30, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

CAROLYN C. LOPEZ, M.D., Interim Co-Chief, Bureau of Health Services
and
LINDA RAE MURRAY, M.D., M.P.H., Interim Co-Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of implantable cardiac pacemakers for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 23, 2007 through April 22, 2009. (891-362 and 897-362 Accounts). Requisition Nos. 78910092 and 78970090.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

CAROLYN C. LOPEZ, M.D., Interim Co-Chief, Bureau of Health Services
and
LINDA RAE MURRAY, M.D., M.P.H., Interim Co-Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 18, 2007 through April 17, 2008. (891-367 and 897-367 Accounts). Requisition Nos. 78910026 and 78970091.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CAROLYN C. LOPEZ, M.D., Interim Co-Chief, Bureau of Health Services
and

LINDA RAE MURRAY, M.D., M.P.H., Interim Co-Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Stryker Craniomaxillofacial, Chicago, Illinois, for the purchase of rigid fixation surgical plates, screws and accessories for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Stryker Craniomaxillofacial is the only known manufacturer and distributor for these implants which are necessary to treat facial trauma and other conditions. These implants are the only compatible replacement parts for the existing equipment owned by the hospitals.

Total Estimated Fiscal Impact: \$1,075,000.00 (\$537,500.00 per year). Contract period: October 1, 2007 through September 30, 2009.

Estimated Fiscal Impact for Provident Hospital of Cook County: \$275,000.00 (\$137,500.00 per year). (891-362 Account). Requisition No. 78910091.

Estimated Fiscal Impact for Stroger Hospital of Cook County: \$800,000.00 (\$400,000.00 per year). (897-362 Account). Requisition No. 78970072.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CAROLYN C. LOPEZ, M.D., Interim Co-Chief, Bureau of Health Services
and

LINDA RAE MURRAY, M.D., M.P.H., Interim Co-Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Holy Cross Hospital, Chicago, Illinois, to provide twenty-four (24) hour on-site neonatology and pediatric services for newborn patients at Holy Cross Hospital.

Reason: These services would include participation in administrative, teaching and quality assurance activities, attendance at all high risk births, including all cesarean deliveries, and neonatal resuscitation. A contract for Holy Cross Hospital to join the Stroger Hospital of Cook County Perinatal Network will be presented to the Board in the near future.

Estimated Fiscal Impact: None. Indirect provider cost: \$758,259.84 (\$379,129.92 per year). Revenue generating estimate: \$760,000.00 (\$380,000.00 per year). Annual estimated transport revenue: \$8,248,512.00 (\$4,124,256.00 per year). Contract period: December 7, 2006 through November 30, 2008. (890-260 Account). Requisition No. 78900185.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 1, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, the Villages of Flossmoor and Olympia Fields and unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-B6530-02-RS Group 1-2006: Flossmoor Road, Kedzie Avenue to Western Avenue; and Vollmer Road, Kedzie Avenue to Dixie Highway	Adjustment of quantities and new items	\$3,545.55 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in bituminous surface removal, class D patches and polymerized leveling binder, but more extensive structural repair of box culvert crossing Vollmer Road.

New items were added for reconstructing concrete drainage structures, lid adjustments (special) and other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283390). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2006

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Transmitting a Communication, dated October 31, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Calumet City in County Board District #4.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line	Adjustment of quantities and new items	\$101,055.32 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in tree removal and replacement, erosion control, sidewalk removal and placement, as dictated by site conditions, and electrical related work required by project phasing.

New items were required for altering manhole at the northwest corner of Burnham Avenue and sod placement since existing field conditions differed from the plans.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283391). **The motion carried unanimously.**

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Transmitting a Communication, dated November 13, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Wilmette in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road	Adjustment of quantities and new item	\$178,265.38 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with significant savings in bituminous surface removal, superpave leveling binder and surface courses and pavement marking due to lesser road width, and in patching after milling revealed less distressed areas.

A new item was added for Portland cement concrete, 10 inches, to be used at bus turnout lanes in lieu of bituminous concrete binder and base courses.

I respectfully recommend approval by your Honorable Body.



Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283392). **The motion carried unanimously.**

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Transmitting a Communication, dated October 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road	Adjustment of quantities and new items	\$86,527.70 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in erosion control and drainage related items.

New items for special field office and computer equipment were added to manage the project more efficiently.

I respectfully recommend approval by your Honorable Body.



Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283393). **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue	Adjustment of quantities	\$618.30 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283394). **The motion carried unanimously.**

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Transmitting a Communication, dated November 14, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glencoe, Northbrook and Northfield in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive	Adjustment of quantities and new items	\$62,111.63 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more chain link access control fence and gates required, instead of woven wire fence, to meet Illinois Department of Transportation standards.

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New items were added for hand tining concrete pavement at Edens Expressway ramp per Illinois Department of Transportation, cleaning pavement of winter salt prior to placement of surface course, replacing fire hydrant tees as requested and to be reimbursed by the Village of Northbrook, and other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283395). **The motion carried unanimously.**

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Transmitting a Communication, dated November 6, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	95-A5919-07-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities and new items	\$384,677.28 (Addition)

In general, the quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in items such as ductile iron watermain fire hydrant and ductile iron fittings, which will be reimbursed by the Village of Glenview.

New items were added for various watermain related work requested by the Village of Glenview, which also will be reimbursed, and other work, which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283396). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2006

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Transmitting a Communication, dated November 2, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$238,448.17 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added, where contaminated soil was encountered, for hauling and disposal of non special waste, earthwork (phase 1) and environmental services, earthwork (phase 1), as authorized by the Justice/Willow Springs Water Commission.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283397). **The motion carried unanimously.**

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Transmitting a Communication, dated November 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and final	02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road	Adjustment of quantities	\$1,591.55 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283398). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 31, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2006.

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 283399). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 6, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Environmental Design International, Inc.

Surveying services

Various locations

Section: 06-6SURV-10-ES

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-03

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Environmental Design International, Inc. to provide surveying related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the Department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested (Section: 06-6SURV-10-ES). It is further resolved, that the County will reimburse the Consultant the sum not to exceed \$200,000.00; and the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the Consultant.

December 6, 2006

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

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Transmitting a Communication, dated November 9, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Schaumburg
Installation, maintenance and energy charges, traffic signal system
Schaumburg Road at Walnut Lane
in the Village of Schaumburg in County Board District #15
Section: 05-A6608-02-TL
Fiscal Impact: \$67,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-04
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the Village of Schaumburg, wherein the Village will design and construct roadway improvements at the intersection of Schaumburg Road at Walnut Lane, including modernization of the existing traffic signals at this intersection and installation of a new emergency vehicle pre-emptive device (EVPD); that the Village agrees to pay for one hundred percent (100%) of the EVPD installation and maintenance costs, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; that Cook County will pay the thirty percent (30%) Local Match of the traffic signal construction costs (estimated total County share \$67,000.00) for the improvement to be identified as Cook County Section: 05-A6608-02-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Schaumburg to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

December 6, 2006

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

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Transmitting a Communication, dated November 6, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance and Energy Agreement between the County of Cook and the City of Calumet City
Revise responsibilities and cost sharing for maintenance and energy, traffic signal
Michigan City Road at Wentworth Avenue
in the City of Calumet City in County Board District #4
Section: 03-B8336-03-FP
Fiscal Impact: \$1,200.00 (50% reimbursable by the City) from the Motor Fuel Tax Fund (600-600 Account)

**07-R-05
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Maintenance and Energy Agreement with the City of Calumet City for the existing traffic signal at the intersection of Michigan City Road at Wentworth Avenue, wherein the County shall assume ownership and operate and maintain the traffic signal upon execution of this agreement by the County; that the City agrees to pay the County fifty percent (50%) of the maintenance charges of the traffic signal, assume fifty percent (50%) of the electrical energy charges of the traffic signal and agrees to pay for maintenance, repair and/or replacement costs for the existing Emergency Vehicle Pre-Emptive Device (EVPD) System; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the City of Calumet City to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

December 6, 2006

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

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Transmitting a Communication, dated November 17, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Engineering Services Agreement between the County of Cook and Patrick Engineering, Inc.
Geographical Information Systems (GIS) Implementation
Phase III - Version 2 Engineering Services
Section: 07-6GISA-03-ES
Fiscal Impact: \$323,970.48 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-06
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Phase III - Version 2 Engineering Services Agreement with Patrick Engineering, Inc. to develop and configure application enhancements, including GIS hardware, software and database design for the management of roadway improvements, maintenance and other tasks as more fully described as Part A work under the Scope of Work Section 3 in the Agreement for Geographical Information Systems (GIS) Implementation (Section: 07-6GISA-03-ES); that the County has agreed to compensate Patrick Engineering, Inc., in an amount not to exceed the sum of \$323,970.48; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

December 6, 2006

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

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Transmitting a Communication, dated November 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to an Intergovernmental Agreement between the County of Cook and the Village of Orland Park

Additional design engineering costs

153rd Street,

Wolf Road to 100th Avenue

in the Village of Orland Park in County Board District #17

Section: 04-B5620-03-EG

Centerline Mileage: 1.44 miles

Fiscal Impact: \$67,804.39 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Intergovernmental Agreement on January 20, 2005 wherein the Village of Orland Park will be the lead for design engineering services, including preparation of construction plans and specifications for the improvement, County share of engineering costs originally estimated \$297,644.57. This amendment provides for reimbursement to the Village of Orland Park for additional costs (estimated County share \$67,804.39) incurred for design engineering services for 153rd Street, Wolf Road to 100th Avenue.

**07-R-07
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Intergovernmental Agreement with the Village of Orland Park, said Amendment submitted, wherein the Village is Lead Agency for design engineering of an improvement and said Agreement is amended to increase the County's participatory share of costs for design engineering and right-of-way, not to exceed \$365,448.96 (originally estimated \$297,644.57); and, Cook County is to reimburse the Village of Orland Park for said costs as part of the 153rd Street (Wolf Road to 100th Avenue) Improvement, Section: 04-B5620-03-EG; and, the Highway Department is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one (1) executed copy of said Amendment with this Resolution attached to the Village of Orland Park to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 6, 2006

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

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Transmitting a Communication, dated November 13, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Villages of Niles and Skokie

Transfer of jurisdiction

Howard Street (CH A86),

New Gross Point Road to the West Frontage Road of the Edens Expressway (FAI 94)

in the Villages of Niles and Skokie in County Board District #13

Section: 02-A8626-02-FP

Centerline Mileage: 0.46 miles

Fiscal Impact: \$2,347,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-08
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a Local Agency Agreement for Jurisdictional Transfer with the Villages of Skokie and Niles and the State of Illinois, said agreement submitted, wherein the County will improve Howard Street, County Highway A86, from New Gross Point Road easterly to the West Frontage Road of the Edens Expressway (FAI 94), said improvement cost estimated as \$2,347,000.00; that fourteen (14) days after acceptance the Villages of Skokie and Niles are to take maintenance of the roadway within their respective corporate limits; that upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed improvement: the Village of Skokie is to assume jurisdiction of the north half of Howard Street from the east right-of-way of New Gross Point Road to Central Avenue, in its entirety; following said same twenty-one (21) days, that the Village of Niles is to assume jurisdiction of the south half of Howard Street from the east right-of-way of New Gross Point Road to the centerline of Central Avenue, in its entirety; and following said same twenty-one (21) days, that the Village of Skokie is to assume jurisdiction of Howard Street from the centerline of Central Avenue extended to the west right-of-way of the West Frontage Road of the Edens Expressway (FAI 94), in its entirety; and, the Cook County Highway Department of is directed to take the necessary action called for under the terms of the agreement (Section: 02-A8626-02-FP).

December 6, 2006

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

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Transmitting a Communication, dated November 14, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Fourth Supplemental Agreement between the County of Cook and McDonough Associates, Inc.
Additional Part B engineering services
Lake-Cook Road,
Tri-State Tollway to Waukegan Road
in the Village of Deerfield in County Board District #14
Section: 98-A5019-03-EG
Centerline Mileage: 2.0 miles
Fiscal Impact: \$67,799.79 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on February 3, 1998 with McDonough Associates, Inc. in the amount of \$944,001.17; on September 5, 2002, a Supplemental Agreement in the amount of \$135,486.94; on May 6, 2003, a Second Supplemental Agreement in the amount of \$272,639.78; and, on May 17, 2005, a Third Supplemental Agreement in the amount of \$144,381.52 as part of the aforesaid Lake-Cook Road improvement. This supplement is for additional design engineering services necessitated by the department's request for modifications and additions that were not included in the original contract, and, said Consultant shall be compensated for such additional work in the amount not to exceed \$67,799.79.

**07-R-09
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Fourth Supplemental Agreement, submitted, with McDonough Associates, Inc. (hereinafter Consultant) for additional engineering services required to complete the preparation of contract plans for County Project Section: 98-A5019-03-EG, Lake-Cook Road from the Tri-State Tollway to Waukegan Road, said additional services to include several alternative studies focusing on various median types, church property access configurations and sidewalk extensions, developing exhibits, coordinating alternatives with the County and the Village of Deerfield, plan revisions for extended resurfacing limits, additional surveys, extending traffic signal interconnect and revising right-of-way plats and legal descriptions; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$67,799.79; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

December 6, 2006

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted "present".

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to increase by \$500,000.00, Contract No. 06-42-390 with Cisco Systems, Inc., Chicago, Illinois, for the purchase of Cisco hardware and software used to maintain and upgrade the County wide area network.

Board approved amount 10-18-05:	\$ 500,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$1,000,000.00

Reason: As a unit of local government and a member of the Illinois Century Network (ICN), Cook County is entitled to purchase Cisco Systems hardware and software at 42½ percent off list price, the highest discount available to any customer. By purchasing directly from Cisco Systems under the ICN agreement, the County will also benefit from Cisco System's value-added technical support services. This contract is a one time purchase.

Estimated Fiscal Impact: \$500,000.00. (715/009-579 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated September 26, 2006 from

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

requesting authorization to apply for a grant renewal in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will provide funding for the court's Family Violence Coordinating Councils program. Since the program began in 1996, the court has established six (6) councils, one in each of the five (5) suburban municipal districts, and one (1) county-wide. The councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2007 through December 31, 2007.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
74400002	Dairy products	03/01/07 through 02/29/08
74400003	Fresh produce	03/01/07 through 02/29/08

(444-310 Account)

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 15, 2006 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$47,932.80 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juice.

Reason: This purchase was necessary due to a required revision increase to the menu which occurred after the projected expenditures for this fiscal year were factored into the fruit juice contract thus exceeding the amount projected.

Estimated Fiscal Impact: None. Grant funded amount: \$47,932.80. (768-310 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to McMahon Food Corporation be made. **The motion carried.**

Commissioner Moreno voted “present”.

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated November 14, 2006 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Purchase Order No. 149670 with Amer Smajkic, Chicago, Illinois, to provide mental health services to the residents of the Juvenile Temporary Detention Center.

Reason: This extension will allow the Juvenile Temporary Detention Center to use the remaining funds allocated to this Purchase Order.

Estimated Fiscal Impact: None. Purchase order extension: December 1, 2006 through May 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested purchase order. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-207 with Oracle Corporation, Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

Reason: Oracle Corporation is the only vendor that can provide the maintenance service to this proprietary software.

Estimated Fiscal Impact: \$751,034.53. Contract period: January 1, 2007 through December 31, 2007. (490-441 Account). Requisition No. 74901618.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
78980037	Quality control Sera reagents manufactured by Bio-Rad*	898-365	05/01/07 through 04/30/09
78980046	Unleaded and diesel fuel	898-445	06/19/07 through 06/18/08

*This item can be bid through various vendors.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance and repair of the Beckman chemistry and hematology analyzers owned by the hospital.

Reason: Beckman Coulter, Inc. is the manufacturer and only source for maintenance and repair of the analyzers.

Estimated Fiscal Impact: \$92,868.40. Contract period: March 15, 2007 through March 14, 2008. (898-442 Account). Requisition No. 78980034.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from December 2, 2006 through February 28, 2007, Contract No. 03-72-714 Rebid with Stericycle, Inc., Lake Forest, Illinois, for biohazardous, infectious/chemotherapy, chemical pathological and radiological waste scavenger services.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on December 20, 2006. The expiration date of the current contract was December 1, 2006.

Estimated Fiscal Impact: None. Contract extension: December 2, 2006 through February 28, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
78910036	Paint supplies and accessories	07/01/07 through 06/30/09
78910037	Carpentry supplies and accessories	07/01/07 through 06/30/09
78910038	Hardware supplies and accessories	06/06/07 through 06/05/09
78910039	Plumbing supplies and accessories	06/06/07 through 06/05/09

(891-333 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
78910033	Maintenance and repair of the fire sprinkler system	891-450	04/05/07 through 04/04/10
78910034	Maintenance and repair of the steam sterilizers and warmer units	891-450	07/01/07 through 06/30/10
78910040	Lease of bariatric and kinetic therapy beds	891-637	05/02/07 through 05/01/10
78910041	Digital archiving service for medical, personnel and financial records	891-246	06/06/07 through 06/05/10

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated November 16, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$760,259.00 from the U.S. Department of Housing and Urban Development. The purpose of this grant is to develop and implement a demonstration project that addresses multiple housing related problems affecting the health of children; and build a local capacity to sustain a program that will prevent and control housing-based hazards.

The authorization to apply for this grant was given on June 20, 2006 by the Cook County Board of Commissioners in the amount of \$1,000,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$760,259.00. Funding period: November 1, 2006 through October 31, 2009.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REPORTS

Transmitting a Communication, dated November 16, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the *Maintaining Business Continuity During An Influenza Pandemic Report* for the Cook County Department of Public Health.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 283387). **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the following reports for the Suburban Cook County Tuberculosis Sanitarium District:

1. Suburban Cook County Tuberculosis Sanitarium District 2005 Annual Report; and
2. Suburban Cook County Tuberculosis Sanitarium District 2005 Annual Financial Report year ended May 31, 2005 and 2005 Independent Auditor's Report; and
3. Suburban Cook County Tuberculosis Sanitarium District 2006 Annual Financial Report year ended May 31, 2006 and 2006 Independent Auditor's Report.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 283388). **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting to receive and file the Cook County Department of Public Health 2005 Annual Report.

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

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated November 17, 2006 from

ANNA B. ASHCRAFT, Special Assistant to the President and
Acting Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners that a parcel of vacant land be declared excess, advertised for public bids and sold at no less than the current fair market value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property consists of that part of Lot 2 being an area of approximately \pm 4,135 square feet (0.09 acre) of the Kennedy Expressway at Higgins Road, Plat: 465-1A, Section: 267-1516 in James Pennoyer's subdivision in the West $\frac{1}{2}$ Southeast $\frac{1}{4}$ of Section 2-40-12, City of Chicago, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the President and Acting Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2006 from

ANNA B. ASHCRAFT, Special Assistant to the President and
Acting Director, Real Estate Management Division

requesting approval of the second amendment to lease for the use of County owned vacant land by the Village of Northfield. The Village of Northfield will continue to maintain and utilize the premises for parking and for no other purpose. Details are:

Landlord:	County of Cook
Tenant:	Village of Northfield
Location:	North side of Willow Road, approximately (200 feet) West of Edens Expressway
Term:	01/01/07 to 12/31/11
Termination:	30 days, written notice by either party
Space Occupied:	13,721 square feet
Rent:	\$10.00 annually

The Village of Northfield is self-insured.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 13, 2006 from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$232,575.09 from the Illinois Emergency Management Agency (IEMA). The purpose of the grant is to provide financial assistance for the development and continued maintenance of a county emergency management program that effectively addresses disaster mitigation, preparedness, response and recovery.

The authorization to accept the previous grant was given on March 15, 2006 by the Cook County Board of Commissioners in the amount of \$227,635.54.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$232,575.09. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Frank W. Meekins, Orland Park, Illinois, to provide instruction for the Institute's Academies, Department of Corrections, and Court Services Division, as may be required.

Reason: Frank W. Meekins is an expert in teaching the legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. Mr. Meekins has previously taught courtroom testimony, legal and criminal procedures, and has developed an updated law curriculum. Additionally, Mr. Meekins is certified by the Illinois Enforcement Training Standards Board to teach this in the academy.

Estimated Fiscal Impact: \$54,950.00. Contract period: January 1, 2007 through December 31, 2007. (211-186 Account). Requisition No. 72110001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED WRITE-OFF OF NON-COLLECTIBLE CHECKS

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting permission to write-off non-collectible checks from the Escrow Trust and Fees Fund for the following years: 2000 - \$869.00; 2001 - \$495.40; 2002 - \$1,045.80; 2003 - \$575.40; 2004 - \$925.60; and 2005 - \$1,151.00.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Audit Committee. (Comm. No. 283389). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 14, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$220,530.00 from the Illinois Criminal Justice Information Authority (ICJA) for the Specialized Victim Assistance Services Program. This grant provides continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist and one (1) senior specialist who works in the Victim Witness Assistance Unit. This grant also provides a monthly support group for senior victims of crime. This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports the salary of one (1) of the victim specialists, the majority of the fringe benefits for all six (6) grant-funded victim specialists and the senior support group facilitator payments.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 15, 2005 by the Cook County Board of Commissioners in the amount of \$220,530.00 with a cash match of \$113,434.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$134,082.00 (Required Match: \$55,133.00; and Over Match: \$78,949.00). Grant Award: \$220,530.00. Funding period: October 1, 2006 through September 30, 2007. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 17, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Curtin v. Devine, Case No. 05-C-7310
(Comm. No. 283376).
2. Brooks v. Sheahan, Case No. 04-C-8191
(Comm. No. 283377).
3. Fry v. Sheahan, Case No. 04-C-2586
(Comm. No. 283378).
4. Rangel v. Brown, Case No. 05-C-4954
(Comm. No. 283379).
5. Renta v. Cook County, et al., Case No. 05-C-2995
(Comm. No. 283380).
6. Smith v. Sheriff, Case No. 04-C-7696
(Comm. No. 283381).
7. Sandra Giles v. Cook County, et al., Case No. 06-2599
(Comm. No. 283382).
8. Maria Avila v. Cook County Treasurer, Case No. 06-C-2947
(Comm. No. 283383).
9. Pico v. Sheahan, et al., Case Nos. 04-C-3559 and 05-C-1889
(Comm. No. 283384).
10. Gregory Thomas Green v. Sgt. Hartman, Case No. 04-C-4304
(Comm. No. 283385).

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated November 15, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-242, as authorized by the County Board on November 7, 1996 and renewed on July 1, 2003 and March 1, 2005, with the University of Illinois at Chicago (UIC), Chicago, Illinois, for the provision of steam services to the Administration Building for the Department of Buildings and Grounds at Stroger Hospital of Cook County.

This request is to continue the services whereby UIC provides steam to the Administration Building for a unit cost that represents their cost of producing the steam.

Estimated Fiscal Impact: \$2,000,000.00 (\$1,000,000.00 per year). Contract period: July 1, 2007 through June 30, 2009. (897-449 Account). Requisition No. 78970176.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner, and exchange) for the Department of Radiology.

Contract period: August 23, 2007 through August 22, 2008. (897-362 Account). Requisition No. 78970171.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies with vendor provided blood gas/co-oximetry, electrolyte, metabolite analyzers for the Department of Pathology, Division of Biochemistry.

Contract period: June 15, 2007 through June 14, 2010. (897-365 Account). Requisition No. 78970172.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dialysis catheters manufactured by Bard Access Systems with the pre-curved design which allows for greater flow rates, longer durability and lesser chance of infections for the Department of Radiology. This item can be bid through various vendors.

Contract period: June 21, 2007 through June 20, 2008. (897-362 Account). Requisition No. 78970080.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory supplies for the Department of Pathology, Division of Immunology.

Contract period: June 17, 2007 through June 16, 2009. (897-365 Account). Requisition No. 78970181.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI), manufactured by Medrad Power, Inc. for their power injector system owned by the hospital for the Department of Radiology. This item can be bid through various vendors.

Contract period: April 5, 2007 through April 4, 2008. (897-367 Account). Requisition No. 78970083.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for off-site medical records storage services for the Department of Medical Records.

Contract period: July 7, 2007 through July 6, 2010. (897-246 Account). Requisition No. 78970084.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of adult and pediatric in-line, blood/fluid warming sets with bubble trap/gas vent with vendor provided warming units for the Department of Anesthesiology and Pain Management.

Contract period: August 19, 2007 through August 18, 2009. (897-360 Account). Requisition No. 78970085.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for a vendor provided autologous transfusion system for the Department of Surgery, Division of Perioperative Surgical Services.

Contract period: November 1, 2007 through October 31, 2009. (897-362 Account). Requisition No. 78970094.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Daley, moved to defer consideration of the proposed permission to advertise. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, for the purchase of endocrinology reagent assays, thyroglobulin reagent assay, parathyroid hormone (PTH) reagent assay, intraoperative PTH reagent assay, calibrators; and consumable supplies, with vendor provided Access™ 2 immunoassay automatic analyzer system for the Department of Pathology, Division of Clinical Chemistry.

Reason: Beckman Coulter, Inc. is the only known manufacturer and distributor of the Access™ immunoassay automatic analyzer system with a single platform technology to perform multiple tests, such as the endocrinology assays, the thyroglobulin assay, the parathyroid hormone (PTH) assay and the intraoperative PTH assay, resulting in faster turn-around of test results. The highly sensitive thyroglobulin assay test determines the effectiveness of thyroid cancer treatment. The intraoperative PTH test can assist the surgeons during the parathyroidectomy procedure to determine if sufficient neoplastic or hyperplasia tissue has been removed.

Estimated Fiscal Impact: \$245,400.00 (\$81,800.00 per year). Contract period: February 1, 2007 through January 31, 2010. (897-365 Account). Requisition No. 78970173.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with PMT Corporation, Chanhassen, Minnesota, for the purchase of complete halo systems and accessories for the Department of Surgery, Division of Neurosurgery.

Reason: PMT Corporation is the only manufacturer and distributor of complete halo systems for cervical traction application that are interchangeable and will allow surgeons to customize traction based upon fractures and/or disease of the cervical spine.

Estimated Fiscal Impact: \$80,000.00 (\$40,000.00 per year). Contract period: May 1, 2007 through April 30, 2009. (897-362 Account). Requisition No. 78970087.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Smiths Medical ASD, Inc., Keene, Pennsylvania, for the purchase of disposable blood/fluid warming and massive trauma administration sets, for the equipment manufactured by Smiths Medical ASD, Inc., and owned by the hospital for the Department of Anesthesiology and Pain Management.

Reason: Smiths Medical ASD, Inc. is the only known manufacturer and distributor of the disposable blood/fluid warming and massive trauma administration sets compatible with their equipment. Clinically these sets are used in acute trauma and elective surgery to infuse massive amounts of fluids and blood as required to stabilize patients.

Estimated Fiscal Impact: \$76,661.00 (\$38,330.50 per year). Contract period: February 1, 2007 through January 31, 2009. (897-360 Account). Requisition No. 78970086.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Edwards Lifesciences, LLC, Irvine, California, for the purchase of the intramed side branch occlusion system, lifestents and delivery stents, the Lifespan™ expanded polytetrafluoroethylene (ePTFE) vascular graft and the Thrombex Percutaneous Mechanical Thrombectomy (PMT™) system and related surgical supplies for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Edwards Lifesciences, LLC is the only known manufacturer and distributor for these vascular surgical supplies used in minimal invasive treatment of lower extremities arterial reconstruction to prevent loss of limb.

Estimated Fiscal Impact: \$600,000.00 (\$300,000.00 per year). Contract period: October 1, 2007 through September 30, 2009. (897-362 Account). Requisition No. 78970093.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Abbott Diagnostic Division, Abbott Park, Illinois, for the purchase of blood analysis cartridges for the portable clinical chemistry systems provided to the hospital for the Department of Pathology Laboratories.

Reason: Abbott Diagnostic Division is the only known manufacturer and distributor of these hand held point of care testing devices and cartridges which allows ongoing testing for blood chemistry, bleeding time and blood gases at the bedside for patients in the trauma unit and other acute care environments.

Estimated Fiscal Impact: \$748,480.00 (Year 1: \$249,493.34; and Years 2 and 3: \$249,493.33). Contract period: August 1, 2007 through July 31, 2010. (897-365 Account). Requisition No. 78970089.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Note: At the December 19, 2006 Board Meeting this item was reconsidered in order for Commissioner Suffredin to record a “present” vote. See the Journal of Proceedings of December 19, 2006, page 206.

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with International Remote Imaging Systems, Inc. (IRIS), Chatsworth, California, for the purchase of reagents and supplies for a vendor provided automated slideless urine pathology system for the Department of Pathology, Division of Biochemistry.

Reason: International Remote Imaging Systems, Inc. is the only known manufacturer and distributor of this technology that performs complete automated slideless microscopic urinalysis profiles.

Estimated Fiscal Impact: \$814,800.00 (\$162,960.00 per year). Contract period: June 1, 2007 through May 31, 2012. (897-365 Account). Requisition No. 78970174.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Orthopedic Systems, Inc. (OSI), Union City, California, for the purchase of an OSI modular surgical table system which includes an orthopedic trauma top, a Jackson spinal top, a radiolucent imaging top and accessories for the Department of Surgery, Division of Perioperative Services.

Reason: Orthopedic Systems, Inc. is the only known manufacturer and distributor of the OSI modular surgical table system, the orthopedic trauma top, the Jackson spinal top and the radiolucent imaging top that have parts which are compatible and interchangeable with the existing OSI modular surgical table system owned by the hospital. In addition, this modular system provides the ability to rotate the patient 180 degrees with limited repositioning of the patient.

Estimated Fiscal Impact: \$153,207.75. One time purchase. (717/897-540 Account). Requisition No. 78974001.

Sufficient funds have been appropriated to cover this request.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LMA North America, Inc., San Diego, California, for the purchase of laryngeal mask airway (LMA)TM devices for the Department of Anesthesiology and Pain Management.

Reason: LMA North America, Inc. is the only known distributor of the patented laryngeal mask airway devices manufactured by the Laryngeal Mask Company, Limited, United Kingdom, used on trauma patients when standard intubations cannot be performed.

Estimated Fiscal Impact: \$160,000.00 (\$80,000.00 per year). Contract period: February 1, 2007 through January 31, 2009. (897-362 Account). Requisition No. 78970095.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Becton Dickinson (BD) Diagnostic Systems, Sparks, Maryland, for the purchase of reagents and consumables supplies with vendor provided Bactec® MGIT Mycobacterial system for the Department of Pathology, Division of Microbiology.

Reason: Becton Dickinson Diagnostic Systems is the only known manufacturer and distributor for this automatic, needleless Bactec® MGIT Mycobacterial detection system for the determination of tuberculosis.

Estimated Fiscal Impact: \$85,143.00 (Year 1: \$51,085.80; and Year 2: \$34,057.20). Contract period: June 1, 2007 through January 31, 2009. (897-365 Account). Requisition No. 78970182.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Inova Diagnostics, Inc., San Diego, California, for the purchase of Nova Lite™ anti-neutrophil cytoplasmic antibodies (ANCA) reagent slides and controls, conjugates, and Quanta Lite™ anti-cyclic citrullinated peptide (CCP3) elisa test kits for the Department of Pathology, Division of Immunology.

Reason: Inova Diagnostics, Inc. is the only known manufacturer and distributor of the Nova Lite™ anti-neutrophil cytoplasmic antibodies (ANCA) reagent slides and controls, conjugates, and Quanta Lite™ anti-cyclic citrullinated peptide CCP3 generation elisa test kits. The Nova Lite™ ANCA slide enables physicians to differentiate the autoimmune mediated systemic vasculitides, such as Crohns disease from ulcerative colitis. The Quanta Lite™ CCP3 generation elisa test kits has a higher sensitivity ratio for early detection of rheumatoid arthritis antibodies in symptomatic patients, resulting in faster diagnosis and treatment.

Estimated Fiscal Impact: \$96,585.00 (\$32,195.00 per year). Contract period: April 1, 2007 through March 31, 2010. (897-365 Account). Requisition No. 78970088.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-677 with W. L. Gore and Associates, Inc., Tempe, Arizona, for the purchase of vascular grafts, hernia patches and accessories for the Department of Surgery, Perioperative Services.

Reason: W. L. Gore and Associates, Inc. is the only known manufacturer and distributor of the expandable vascular grafts and hernia patches which have a self-sealing reinforcement design that prevents blood loss which are used for temporary abdominal closure and for arterial anastomotic bypass surgery required in posttraumatic cases.

Estimated Fiscal Impact: \$300,000.00. Contract period: July 1, 2007 through June 30, 2008. (897-362 Account). Requisition No. 78970092.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-381 with Steris Corporation, Erie, Pennsylvania, for cleaning services and repair of the sterilizer chamber walls and related accessories for the Department of Buildings and Grounds.

Reason: Steris Corporation is the only known authorized service representative who can provide cleaning services, parts and repairs for the sterilizer chamber walls and related accessories manufactured by Steris Corporation and owned by the hospital.

Estimated Fiscal Impact: \$88,100.00. Contract period: June 1, 2007 through May 31, 2008. (897-450 Account). Requisition No. 78970180.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BID OPENING

November 21, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 21, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2006

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-73-73 Rebid	Medical grade gases	Oak Forest Hospital of Cook County
06-54-261 Rebid	Electrical fitting supplies	Department of Facilities Management
06-72-425 Rebid	Maintenance and repair of radiographic imaging equipment and film processors	Oak Forest Hospital of Cook County and Provident Hospital of Cook County
06-73-435 Rebid	Maintenance of the medical air system	Provident Hospital of Cook County
06-54-460 Rebid	Floor care products	Sheriff's Custodial Department
06-85-512 Rebid	Electrical supplies	Stroger Hospital of Cook County
06-82-539 Rebid	Chevrolet Impala full size police pursuit 4-door sedans	State's Attorney's Office
06-85-545 Rebid	Xerox laser printer supplies	Department for Management of Information Systems
06-82-550	Automobile body repair - Zone Four (North: South of Madison Street; West: East of Cicero Avenue; East: Cook County limits; South: Cook County limits)	Sheriff's Office
06-84-610 Rebid	Leasing of seven (7) digital postage machines	Department of Public Health
06-54-622 Rebid	Testing of emergency generators	Oak Forest Hospital of Cook County
06-82-624	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
06-85-625	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
06-84-636 Rebid	Non-surface plated gold and silver badges and hat shields	Sheriff's Office
06-53-642 Rebid	Maintenance of Hitachi paraflow absorption chillers and heaters	Department of Facilities Management

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2006

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-85-645	HVAC control parts and supplies	Oak Forest Hospital of Cook County
06-85-681	Linens (sheets, pillow cases and bath towels, etc.)	Oak Forest Hospital of Cook County
06-82-684 Rebid	Repair service, factory authorized parts and warranty for Ford New Holland mowing tractors and attachments	Highway Department
06-54-712	Refurbished Avaya telephone equipment	Department of Central Services
06-84-717	Hewlett Packard toner cartridges, and preventative maintenance kits	Department of Office Technology
06-54-719	Cleaning products (custodial, food service and laundry)	Juvenile Temporary Detention Center
07-72-38	Custom made cardiovascular packs	Stroger Hospital of Cook County
07-72-39	Blood bank reagents	Stroger Hospital of Cook County
07-73-41	Surgical stapling devices	Bureau of Health Services
07-84-50	Autopsy, microscopic neuropathology and radiology report transcription services	Medical Examiner's Office
07-15-079H	Disposal sharps containers	Bureau of Health Services
07-15-507H	Patient sets, kits and supplies	Bureau of Health Services
07-15-763H	Hydroactive dressings and hydrocolloid, hydrogel and nasal packs	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Cottage Grove Avenue (Schwab Street/Thorncreek Road), Glenwood-Lansing Road to Thornton-Lansing Road (Margaret Street)	05-W5906-03-FP
2. 107th Street, 88th Avenue to Roberts Road	06-B4623-01-FP
3. Cottage Grove Avenue, Lincoln Avenue to 138th Street	98-W5812-03-PV

BID

SECTION

4. 153rd Street,
Wolf Road to 100th Avenue

05-B5620-04-FP

5. 67th Street at East Avenue

02-B7021-03-CH Rebid

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 6, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts are being submitted for approval and execution:

**Accredited Chicago Newspapers, Inc.
Agreement
Contract No. 07-41-42**

To Provide Publication of the 2007 Real Estate Non-Triennial Assessment of Townships in Cook County, within the City of Chicago, for the Assessor's Office, for the contract sum of \$27,012.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/06.

**American Lung Association of Metropolitan Chicago
Agreement
Contract No. 06-41-750**

To Provide One (1) Part-Time Program Manager and One (1) Part-Time Program Coordinator to Implement and Facilitate the Evaluation of Selected Tobacco-Related Projects, for the Bureau of Health Services, for the contract sum of \$587,068.00, for a period through 9/30/09, as authorized by the Board of Commissioners 9/7/06.

**Cisco Systems, Inc.
Agreement
Contract No. 06-45-771A**

For Hardware and Software Maintenance, for the County Wide Area Network and Stroger Hospital of Cook County Campus Local Area Network, for the Bureau of Information Technology and Automation, for the contract sum of \$1,873,006.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/16/06 and amended 11/2/06. (See Contract No. 06-45-771B, page 129.)

Cook County Suburban Publishers, Inc.
Agreement
Contract No. 07-41-43

To Provide Publication of the State Mandated Publication of the Proposed Assessed Values for the 2007 Real Estate Assessment in Triennial Townships in Cook County, Outside the City of Chicago, for the Publication of the 2007 Triennial Assessment List in Additional Newspapers for Public Notification as Directed by the Assessor's Office, and for the Publication of Column Count Lines of State Mandated Publication of Revisions Made to the 2007 Triennial Assessment in Townships in Cook County, Outside the City of Chicago, for the Assessor's Office, for the contract sum of \$482,669.20, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/06.

Dell Marketing, L.P.
Agreement
Contract No. 06-45-693

To Upgrade and Update the Existing Dell SANS System (computer enclosures), for the Treasurer's Office, for the contract sum of \$46,400.00, as authorized by the Board of Commissioners 6/6/06.

Finite Services, Inc.
Agreement
Contract No. 06-45-659

For Software Support, for the Department of Public Health, for the contract sum of \$72,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/06.

Graphic Purchasing Solutions, LLC
Agreement
Contract No. 06-41-734

For Printing of Judges Manuals for the Two (2) Elections to be held in 2007, for the County Clerk's Office, Election Division, for the contract sum of \$79,000.00, as authorized by the Board of Commissioners 9/7/06.

Graphic Purchasing Solutions, LLC
Agreement
Contract No. 06-41-735

For Printing of Various Envelopes for the Two (2) Elections to be held in 2007, for the County Clerk's Office, Election Division, for the contract sum of \$99,000.00, as authorized by the Board of Commissioners 9/7/06.

Hospira Worldwide, Inc.
Agreement
Contract No. 06-45-615

For Pre-Filled Medication Syringes and Administration Sets for Vendor Provided Patient Controlled Analgesic and Epidural Pumps, for the Bureau of Health Services, for the contract sum of \$426,553.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/20/06.

**International Business Machines Corporation (IBM)
Agreement
Contract No. 06-45-748A**

To Lease iSeries 9406-570 and 9406-550 Midrange Processors, for the Department of Office Technology, which will be paid by IBM Credit, LLC over a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/7/06. (See Contract No. 06-45-748B.)

**IBM Credit, LLC
Agreement
Contract No. 06-45-748B**

For Software, Equipment, Maintenance and Support Services, for the Department of Office Technology, for the contract sum of \$2,105,256.00, over a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/7/06. (See Contract No. 06-45-748A.)

**Integrity Nursing Network, Inc.
Agreement
Contract No. 07-41-01**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Key Government Finance, Inc.
Agreement
Contract No. 06-45-771B**

For the Financing to Cisco Systems, Inc. for Hardware and Software Maintenance for the County Wide Area Network and Stroger Hospital of Cook County Campus Local Area Network, for the Bureau of Information Technology and Automation, for zero percent interest, for a period thirty-six (36) months, as authorized by the Board of Commissioners 5/16/06 and amended 11/2/06. (See Contract No. 06-45-771A, page 127.)

**Life Span
Agreement
Contract No. 06-41-756**

For Victim Support Services for the Domestic Violence Program, for the State's Attorney's Office, for the contract sum of \$107,859.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/18/05.

**Spectrum Health Services, Inc.
Agreement
Contract No. 07-41-05**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/06.

**Sound Software Printing, Inc.
Agreement
Contract No. 06-45-740**

For Lease of Barcode Print Facility Software, for the Clerk of the Circuit Court, for the contract sum of \$53,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/06.

**Youth Outreach Services
Agreement
Contract No. 06-41-746**

For Professional Services for the Court's Community Circles Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$313,045.03, for a period of nine (9) months, as authorized by the Board of Commissioners 6/6/06.

**Ace Coffee Bar, Inc.
Contract
Contract No. 07-54-26**

For Sandwiches (pre-made), as required for use by Stroger Hospital of Cook County, for the contract sum of \$79,972.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/17/06. Date of Bid Opening 10/24/06. Date of Board Award 11/14/06.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 06-73-639**

For Medical Air/Vacuum Systems, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$174,672.00. Date Advertised 8/25/06. Date of Bid Opening 9/12/06. Date of Board Award 11/14/06.

**Alliance Health Services, Inc.
Contract
Contract No. 06-72-688**

For Drager Apollo Anesthesia Units with Trade-In, as required for use by Provident Hospital of Cook County, for the contract sum of \$364,083.78. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/14/06.

**American Ideal Cleaning Company, Inc.
d/b/a Mr. Mat
Contract
Contract No. 06-85-441 Rebid**

For Dust Mops, Handles and Carpet Runner Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$47,699.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/14/06.

**Bren Products Company
Contract
Contract No. 07-43-30**

For Xerographic Paper, as required for use by Various Cook County Facilities, for the contract sum of \$1,655,220.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/14/06.

**Commissioner Daley voted “no” on the above item.
Commissioner Moreno voted “present” on the above item.**

**Builders Chicago Corporation
Contract
Contract No. 06-53-286 Rebid**

For Maintenance and Inspection of Overhead Doors, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$39,975.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/14/06.

Commissioner Daley voted “present” on the above item.

**Finer Foods, Inc.
Contract
Contract No. 06-54-677**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$132,212.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/8/06. Date of Bid Opening 9/26/06. Date of Board Award 11/14/06.

Commissioner Moreno voted “present” on the above item.

**Honor-Guard Security, Inc.
Contract
Contract No. 06-53-611**

For Armed Security Services, as required for use by the Department of Public Health, for the contract sum of \$164,817.72. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/18/06. Date of Bid Opening 9/12/06. Date of Board Award 11/14/06.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 06-72-689**

For Infant Incubators and Radiant Warmer Units with Trade-In, as required for use by Provident Hospital of Cook County, for the contract sum of \$56,789.00. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/14/06.

Robin's Food Distribution, Inc.
Contract
Contract No. 07-54-24

For Poultry Products, as required for use by the Bureau of Health Services, for the contract sum of \$199,018.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/17/06. Date of Bid Opening 10/24/06. Date of Board Award 11/14/06.

Valerie Walls Professional Janitorial Services
Contract
Contract No. 06-53-455 Rebid

For Janitorial Services, as required for use by the Adult Probation Department, for the contract sum of \$38,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/06. Date of Bid Opening 10/11/06. Date of Board Award 11/14/06.

Innovative Trader
Contract
Contract No. 06-15-505H1

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$17,354.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 11/14/06.

Sami Distributors
Contract
Contract No. 06-15-505H1

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$15,216.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/06. Date of Bid Opening 9/12/06. Date of Board Award 11/14/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 07-43-30 with Bren Products Company; and "present" on Contract No. 06-53-286 Rebid with Builders Chicago Corporation.

Commissioner Moreno voted "present" on Contract No. 07-43-30 with Bren Products Company; and Contract No. 06-54-677 with Finer Foods, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 6, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends that the following item be deleted as it was previously approved November 14, 2006.

SECTION 1

282808 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-A5011-06-BR. Group 3-2006: Lake-Cook Road bridge over Slough, Roselle Road over Elgin O'Hare Expressway in the Villages of Palatine and Roselle and in unincorporated Lake County in County Board District #14. Adjustment of quantities and new items. \$94,848.30 (Addition).

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

- 1) Mount Prospect Road,
Touhy Avenue to Dempster Street
Section: 06-W7438-03-RP
in the Cities of Chicago and Des Plaines
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: A Lamp Concrete Contractors, Inc.
\$1,789,959.00

- 2) Central Avenue over the Sanitary Drainage and Ship Canal North of the Stevenson Expressway (I-55) to Pershing Road (39th Street), Stevenson Expressway (I-55) to 39th Street
Section: 06-04624-05-BR
in the Village of Stickney, Town of Cicero and Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Albin Carlson & Company
\$4,236,642.55

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

Vice Chairman Gorman, seconded by Commissioner Steele, moved to concur with the recommendations in awarding the contracts. The motion carried.

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

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Moreno, seconded by Commissioner Claypool, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 6, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

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

283363 DOCKET #8184 – W. MAJERCZAK, Owner Application: Variation to reduce front yard setback from 30 feet to 25 feet for a proposed addition to a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the south side of Brookfield Avenue, approximately 100 feet east of North Lee Street in Wheeling Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283364 DOCKET #8185 – B. VOLK, Owner Application: Variation to reduce lot area from 40,000 square feet to 15,222 square feet (existing); reduce lot width from 150 feet to 128 feet (existing); reduce right yard setback from 15 feet to 8 feet (existing); and reduce front yard setback from 40 feet to 16 feet (existing) for a proposed detached garage on existing slab in the R-4 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the northwest corner of 159th Street and 117th Avenue in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283365 DOCKET #8186 – MIDWEST ISLAMIC CENTER, Owner Application: Variation to increase height of fence in front and corner side yard from 3 feet to six feet for a wrought iron fence in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the northeast corner of Springsouth Road and Irving Park Road in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283366 DOCKET #8187 – M. PAHL, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .52 for a single family residence; and reduce rear yard setback from 5 feet to 3 feet; reduce both side yard setbacks from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Lotus Avenue, approximately 225 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR DECEMBER 6, 2006

283367 DOCKET #8188 – M. PAHL, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .52 for a single family residence; reduce rear yard setback from 5 feet to 3 feet; and reduce both side yard setbacks from 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Lotus Avenue approximately 200 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283368 DOCKET #8189 – D. ILES, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet for a three season porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the northwest corner of 128th Place and Melvina Avenue in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283369 DOCKET #8190 – A. OROS, Owner, Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet (existing); and reduce rear yard setback from 40 feet to 29 feet (existing) for remodeling of a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the southwest corner of Harrison Street and Alexis Court in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283370 DOCKET #8191 – S. & C. IOCCO, Owners, Application: Variation to reduce front yard setback from 30 feet to 24 feet (existing) for a front porch and stair addition to a single family residence in the R-5 Single Family District. The subject property consists of approximately 0.17 of an acre, located on the west side of Landen Drive, approximately 462 feet north of Fullerton Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283371 DOCKET #8192 – CHRIST COMMUNITY CHURCH - RCA, Owner, Application: Variation to increase total square footage of identification sign from allowed 32 square feet to 90 square feet and increase height of sign from 10 feet to 12 feet for an onsite identification sign in the R-3 Single Family Residence District. The subject property consists of approximately 13 acres, located on the west side of Bell Road, approximately 1,900 feet south of 131st Street in Lemont Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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283372 DOCKET #8193 – R. KENNEY, Owner, Application: Variation to increase height of fence in front yard from 3 feet to 6 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Gustave Street, approximately 140 feet south of Fullerton Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283373 DOCKET #8194 – S. & D. JAROL, Owners, Application: Variation to reduce front yard setback from 50 feet to 30 feet for a privacy and security wall accessory to the site's newly constructed single-family home; to increase height of said front yard wall from 3 feet to 6 feet; to increase wall pilasters' height from 3 feet to 7 feet; and to increase height of two main motor entry gates, pilasters and lanterns from 3 feet to 10 feet 4 inches in the R-3 Single Family Residence District. The subject property consists of approximately 2.05 acres, located on the west side of Locust Road, approximately 1,080 feet south of its intersection with Winnetka Road in New Trier Township. Recommendation: That the application be granted subject to conditions stated below.

Conditions: Applicants' compliance hereafter with the terms, conditions and provisions of the submitted Settlement Agreement between them and their adjoining neighbor, Andrew J. McKenna.

Objectors: None

283374 DOCKET #8195 – A. & F. HUSSAIN, Owners, Application: Variation to create two new lots; on the north lot reduce lot area from 10,000 square feet to 7,841 square feet; on the south lot reduce corner side yard setback from 15 feet to 14.5 feet for two new single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the northwest corner of Greenwood Avenue and Lyons Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

283375 DOCKET #8196 – T. & S. CARLSON, Owners, Application: Variation to reduce lot area from 20,000 square feet to 16,252 square feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of 54th Street, approximately 336 feet west of Harvey Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 283363, 283364, 283365, 283366, 283367, 283368, 283369, 283370, 283371, 283372, 283373, 283374 and 283375. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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

REPORT OF THE COMMITTEE ON FINANCE

December 6, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

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

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

APPELLATE CASES

- 283218 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,763.52 attorney fees regarding People of the State of Illinois v. Trevon W. Trial Court No. 03-JA-1592. Appellate Court No. 1-06-1963.
- 283343 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,536.90 attorney fees regarding People of the State of Illinois v. Stuart Coleman. Trial Court No. 94-CR-31137. Appellate Court Nos. 1-04-2211 and (1-04-3187 consolidated into 1-04-2211).

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$0.00
APPELLATE CASES TO BE APPROVED: \$3,300.42

NON-CAPITAL CASES

- 283037 DAVID WIENER, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Terrell Davis. Indictment No. 04-CR-24919 (Non-Capital Case).
- 283039 O'CONNOR LAW OFFICES, LLC, presented by David J. O'Connor, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Paulette Townsel. Indictment No. 05-MC1-277312 (Non-Capital Case).
- 283040 MATTHEW J. MCQUAID, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Lance Hill. Indictment No. 05-C6-61367 (Non-Capital Case).
- 283159 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$2,750.00 attorney fees for the defense of an indigent defendant, Timothy Bell. Indictment No. 06-CR-80007 (Non-Capital Case).
- 283178 THOMAS A. GIBBONS & MITCHELL D. KREITER, Attorneys, submitting an Order of Court for payment of \$23,859.70 attorney fees for the defense of an indigent defendant, Richard Morris. Indictment No. 96-CR-123 (Non-Capital Case).
- 283222 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$1,875.30 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).
- 283273 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$5,700.00 attorney fees for the defense of an indigent defendant, Jonathan Judkins. Indictment Nos. 92-CR-0445101 and 92-CR-0445301 (Non-Capital Cases).
- 283345 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$6,000.00 attorney fees for the defense of an indigent defendant, Emanuel Carter. Indictment No. 01-CR-80013 (Non-Capital Case).

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283347 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$2,062.25 attorney fees for the defense of an indigent defendant, Dwight Coverson. Indictment No. 05-CR-19204 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$0.00
NON-CAPITAL CASES TO BE APPROVED: \$49,832.25

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

283189 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$534.11 for the defense of an indigent defendant, Rusty Thompson. Domestic Relations Civil Contempt Case No. 95-D-10397.

283236 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$726.34 for the defense of an indigent defendant, David Lindsey. Domestic Relations Civil Contempt Case No. 04-D-91116.

283250 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$356.34 for the defense of an indigent defendant, Thurman Murray. Domestic Relations Civil Contempt Case No. 01-D-52834.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2007
TO PRESENT: \$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$1,616.79

JUVENILE CASES

283008 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of an indigent defendant, Rose Koski, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).

283009 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Quincy Smith, Father, re: the Smith children, minors. Indictment Nos. 01-JA-157 and 01-JA-158 (Juvenile Cases).

283010 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Rodel Gobenciong, Father, re: A. Gobenciong, a minor. Indictment No. 04-JA-1545 (Juvenile Case).

283011 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harris, Simpson and Stewart children, minors. Indictment Nos. 02-JA-814, 02-JA-815, 02-JA-816, 02-JA-817, 02-JA-818, 02-JA-819 and 02-JA-820 (Juvenile Cases).

283012 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Thomas Olsen, Father, re: S. Olsen, a minor. Indictment No. 01-JA-01622 (Juvenile Case).

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- 283013 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of indigent defendants, Byron Daniels and Jesse Hall, Fathers, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1541, 02-JA-1542 and 02-JA-1543 (Juvenile Cases).
- 283014 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$478.75 attorney fees for the defense of an indigent defendant, Laquette Reed, Father, re: M. Santana, a minor. Indictment No. 03-JA-00999 (Juvenile Case).
- 283015 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,378.75 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-00442, 05-JA-00443, 05-JA-00444 and 04-JA-00445 (Juvenile Cases).
- 283016 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Sarina Jones, Mother, re: S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 283017 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$838.40 attorney fees for the defense of an indigent defendant, Sabrina Gary, Mother, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 283018 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, S. Clark, a minor. Indictment No. 02-JA-466 (Juvenile Case).
- 283019 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: T. Davenport and T. Richardson, minors. Indictment Nos. 05-JA-895 and 05-JA-1242 (Juvenile Cases).
- 283020 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Shevonda Sibley, Mother, re: the Wright children, minors. Indictment Nos. 05-JA-276, 05-JA-277 and 05-JA-278 (Juvenile Cases).
- 283021 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Juan Rivera, Father, re: the Rivera children, minors. Indictment Nos. 01-JA-1083 and 01-JA-1085 (Juvenile Cases).
- 283022 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Kelvin Wheeler, Father, re: the Wheeler children, minors. Indictment Nos. 03-JA-238, 03-JA-239 and 03-JA-240 (Juvenile Cases).
- 283023 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amure children, minors. Indictment Nos. 04-JA-25 and 04-JA-26 (Juvenile Cases).

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- 283024 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Jerome Harris, Father, re: J. Jackson, a minor. Indictment No. 00-JA-35 (Juvenile Case).
- 283025 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: the Brown children, minors. Indictment Nos. 99-JA-00392 and 99-JA-02773 (Juvenile Cases).
- 283027 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant, Austin Seely, Father, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 283028 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$648.75 attorney fees for the defense of an indigent defendant, Zachary Havansek, Father, re: D. Havansek, a minor. Indictment No. 04-JA-01239 (Juvenile Case).
- 283031 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Cardenall Warren, Father, re: the Warren children, minors. Indictment Nos. 06-JA-158 and 06-JA-161 (Juvenile Cases).
- 283032 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraige children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 283033 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,241.25 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 283034 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$523.75 attorney fees for the defense of an indigent defendant, Patricia Ford, Guardian, re: C. Roberts and D. Turner, minors. Indictment Nos. 98-JA-2158 and 98-JA-2160 (Juvenile Cases).
- 283035 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Thomas Ramirez, Father, re: B. Infantino, a minor. Indictment No. 05-JA-888 (Juvenile Case).
- 283036 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of indigent defendants, the Jennings and Spearman children, minors. Indictment Nos. 00-JA-1537, 02-JA-908 and 03-JA-589 (Juvenile Cases).
- 283038 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Victor Abreu, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).
- 283041 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$272.00 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).

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- 283042 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: S. Crockett and L. Long, minors. Indictment Nos. 02-JA-1233 and 05-JA-384 (Juvenile Cases).
- 283043 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, R. Simmons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).
- 283044 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Douglas Blackstone, Father, re: the Blackstone children, minors. Indictment Nos. 04-JA-0137 and 04-JA-0138 (Juvenile Cases).
- 283045 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$2,973.75 attorney fees for the defense of an indigent defendant, Cornell Smith, Father, re: the Smith children, minors. Indictment Nos. 04-JA-1118, 04-JA-1119, 04-JA-1120, 05-JA-51 and 05-JA-1235 (Juvenile Cases).
- 283046 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, David Richardson, Father, re: D. Richardson, a minor. Indictment No. 06-JA-314 (Juvenile Case).
- 283047 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, C. Washington, a minor. Indictment No. 06-JD-3414 (Juvenile Case).
- 283048 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$500.50 attorney fees for the defense of an indigent defendant, Jacinto Martinez, Father, re: Z. Martinez, a minor. Indictment No. 05-JA-44 (Juvenile Case).
- 283049 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$386.00 attorney fees for the defense of an indigent defendant, Maya Haggard, Mother, re: the Gonzalez and Haggard children, minors. Indictment Nos. 04-JA-492, 04-JA-493 and 04-JA-494 (Juvenile Cases).
- 283050 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$331.50 attorney fees for the defense of an indigent defendant, Juanita Evans, Mother, re: the Evans and Mitchell children, minors. Indictment Nos. 02-JA-1184 and 02-JA-1185 (Juvenile Cases).
- 283051 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1301, 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 283052 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$121.00 attorney fees for the defense of an indigent defendant, Percy Walker, Father, re: P. Walker, a minor. Indictment No. 04-JA-897 (Juvenile Case).
- 283053 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$361.00 attorney fees for the defense of an indigent defendant, L'Tanya Simmons, Mother, re: A. Weathersby, a minor. Indictment No. 03-JA-950 (Juvenile Case).

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- 283054 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$267.00 attorney fees for the defense of an indigent defendant, Charles Taylor, Sr., Father, re: C. Taylor, a minor. Indictment No. 04-JA-674 (Juvenile Case).
- 283055 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$298.50 attorney fees for the defense of an indigent defendant, J. Hayes, a minor. Indictment No. 92-J-13466 (Juvenile Case).
- 283056 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Adeline Erner, Mother, re: D. Erner, a minor. Indictment No. 01-JA-483 (Juvenile Case).
- 283057 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Sean Cole, Father, re: the Cole children, minors. Indictment Nos. 00-JA-1309, 00-JA-1310, 00-JA-1311, 00-JA-1312, 00-JA-1313 and 00-JA-1314 (Juvenile Cases).
- 283058 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$211.00 attorney fees for the defense of an indigent defendant, Kennis Allen, Father, re: the Petties children, minors. Indictment Nos. 04-JA-807 and 04-JA-808 (Juvenile Cases).
- 283059 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$206.00 attorney fees for the defense of an indigent defendant, Jennifer Jones, Mother, re: the Jones, Roberts and Terrell children, minors. Indictment Nos. 02-JA-1980, 02-JA-1981 and 02-JA-1983 (Juvenile Cases).
- 283060 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$286.50 attorney fees for the defense of an indigent defendant, Veronique Mukes, Mother, re: the Chambliss, Johnson and Modacure children, minors. Indictment Nos. 03-JA-53, 03-JA-54 and 04-JA-190 (Juvenile Cases).
- 283062 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: C. Jackson, a minor. Indictment No. 05-JA-1090 (Juvenile Case).
- 283063 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$596.25 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 03-JA-00430 (Juvenile Case).
- 283064 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).
- 283065 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,223.75 attorney fees for the defense of an indigent defendant, Calvin Dixon, Father, re: C. Raggs, a minor. Indictment No. 06-JA-00292 (Juvenile Case).
- 283066 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, S. Escalante, a minor. Indictment No. 03-JA-00084 (Juvenile Case).

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- 283067 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Loretta Williams, Mother, re: K. Williams, a minor. Indictment No. 01-JA-76 (Juvenile Case).
- 283068 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Marshall Johnson, Father, re: the Johnson children, minors. Indictment Nos. 05-JA-611, 05-JA-612 and 05-JA-613 (Juvenile Cases).
- 283069 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Michelle S. Wilson, Mother, re: the Pendleton and Wilson children, minors. Indictment Nos. 03-JA-01466, 03-JA-01467, 03-JA-01468 and 04-JA-00648 (Juvenile Cases).
- 283070 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson and Weaver children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853 and 01-JA-01854 (Juvenile Cases).
- 283071 JUNAID M. AFEEF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 06-JA-177 (Juvenile Case).
- 283072 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: E. Sims, a minor. Indictment No. 04-JAO-1301 (Juvenile Case).
- 283073 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Barbara Pitts, Guardian, re: E. Kennedy, a minor. Indictment No. 03-JA-00789 (Juvenile Case).
- 283074 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Debra Hampton, Mother, re: L. Williams, a minor. Indictment No. 05-JA-490 (Juvenile Case).
- 283075 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$932.50 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 283076 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Oleshia McGee, Mother, re: D. McGee and M. Smith, minors. Indictment Nos. 02-JA-85 and 02-JA-86 (Juvenile Cases).
- 283077 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Esperanza Torres, Mother, re: C. Epley, a minor. Indictment No. 01-JA-953 (Juvenile Case).
- 283078 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).

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- 283079 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Yvette Escalante, Mother, re: S. Escalante, a minor. Indictment No. 03-JA-8 (Juvenile Case).
- 283080 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$183.00 attorney fees for the defense of an indigent defendant, Samuel McDonald, Father, re: E. McDonald, a minor. Indictment No. 05-JA-212 (Juvenile Case).
- 283081 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$353.00 attorney fees for the defense of an indigent defendant, Dujuana Ward, Mother, re: the Ward children, minors. Indictment Nos. 04-JA-1113 and 04-JA-1114 (Juvenile Cases).
- 283082 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$439.00 attorney fees for the defense of an indigent defendant, Karen Wood, Mother, re: C. Mercado, a minor. Indictment No. 04-JA-1345 (Juvenile Case).
- 283087 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$921.25 attorney fees for the defense of an indigent defendant, Maria Gutierrez, Mother, re: the Gutierrez and Lopez children, minors. Indictment Nos. 03-JA-481, 03-JA-482, 03-JA-483 and 03-JA-484 (Juvenile Cases).
- 283088 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Ruby Harrell, Mother, re: the Harrell children, minors. Indictment Nos. 04-JA-654, 04-JA-655 and 04-JA-657 (Juvenile Cases).
- 283089 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$869.00 attorney fees for the defense of an indigent defendant, Johnny Williams, Father, re: D. Riles, a minor. Indictment No. 04-JA-01374 (Juvenile Case).
- 283090 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Frankie Ortez, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).
- 283091 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Vincent Mueller, Father, re: S. Cohen, a minor. Indictment No. 03-JA-1475 (Juvenile Case).
- 283092 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 283093 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Jerome Grimmage, Father, re: the Grimmage children, minors. Indictment Nos. 02-JA-798, 02-JA-799 and 02-JA-801 (Juvenile Cases).
- 283094 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Chelsea Henderson, Mother, re: T. Henderson, a minor. Indictment No. 01-JA-749 (Juvenile Case).

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- 283095 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Eric Prater, Father, re: S. Bramlett and M. Prater, minors. Indictment Nos. 05-JA-449 and 05-JA-450 (Juvenile Cases).
- 283096 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,091.25 attorney fees for the defense of an indigent defendant, Georgina Lawson, Mother, re: M. Lawson, a minor. Indictment No. 06-JA-325 (Juvenile Case).
- 283097 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Daniel Birkman, Father, re: the Birkman children, minors. Indictment Nos. 04-JA-840 and 04-JA-841 (Juvenile Cases).
- 283105 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$827.00 attorney fees for the defense of an indigent defendant, Zeliou Blakely, Father, re: the Blakely children, minors. Indictment Nos. 03-JA-24, 03-JA-25, 03-JA-26 and 03-JA-27 (Juvenile Cases).
- 283106 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: D. Dudley, a minor. Indictment No. 05-JA-762 (Juvenile Case).
- 283107 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, D. Howze, a minor. Indictment No. 05-JA-01164 (Juvenile Case).
- 283108 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$4,135.00 attorney fees for the defense of an indigent defendant, Elmer Holman, Mother, re: the Holman children, minors. Indictment Nos. 02-JA-115, 02-JA-116, 02-JA-117 and 02-JA-118 (Juvenile Cases).
- 283109 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Robert Ratliffe, Father, re: the Ratliffe and Settino children, minors. Indictment Nos. 04-JA-1027 and 04-JA-1028 (Juvenile Cases).
- 283110 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Erwin Fuller, Father, re: A. Tramble-Fuller, a minor. Indictment No. 04-JA-1567 (Juvenile Case).
- 283111 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Rodriguez children, minors. Indictment Nos. 05-JA-389 and 05-JA-465 (Juvenile Cases).
- 283112 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$491.75 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 90-J-8888 and 02-JA-1732 (Juvenile Cases).
- 283113 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).

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- 283114 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 283115 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 06-JA-290 (Juvenile Case).
- 283116 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$258.92 attorney fees for the defense of an indigent defendant, Victor Marquez, Father, re: the Marquez child, a minor. Indictment No. 03-JA-532 (Juvenile Case).
- 283117 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, K. Williams, a minor. Indictment No. 01-JA-00076 (Juvenile Case).
- 283118 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, K. Brenston, a minor. Indictment No. 01-JA-00784 (Juvenile Case).
- 283119 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 05-JA-885 (Juvenile Case).
- 283120 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Darryl Howard, Father, re: M. McFarren, a minor. Indictment No. 04-JA-0605 (Juvenile Case).
- 283121 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, D. Members, a minor. Indictment No. 01-JA-01521 (Juvenile Case).
- 283122 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Mario Perez, Father, re: A. Perez, a minor. Indictment No. 04-JA-1044 (Juvenile Case).
- 283133 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$490.84 attorney fees for the defense of an indigent defendant, Calvin Wilson, Father, re: the Wilson children, minors. Indictment Nos. 05-JA-698 and 05-JA-699 (Juvenile Cases).
- 283135 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Kenneth Green, Father, re: K. Green, a minor. Indictment No. 03-JA-1423 (Juvenile Case).
- 283136 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Leah Douglas Walls, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-729, 02-JA-730 and 02-JA-731 (Juvenile Cases).

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- 283137 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Eliasib Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-863 and 05-JA-864 (Juvenile Cases).
- 283138 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Frank Kitchens, Father, re: M. Frank, a minor. Indictment No. 04-JA-01513 (Juvenile Case).
- 283141 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,421.00 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: M. Bailey, a minor. Indictment No. 05-JA-771 (Juvenile Case).
- 283142 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,083.75 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 283143 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Demetrius Harris, Father, re: D. Harris, a minor. Indictment No. 05-JA-1118 (Juvenile Case).
- 283144 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,933.75 attorney fees for the defense of an indigent defendant, J. Reyes, a minor. Indictment Nos. 06-JD-2423 and 06-JD-20076 (Juvenile Cases).
- 283145 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: T. Hudson, a minor. Indictment No. 04-JA-1127 (Juvenile Case).
- 283146 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Antonio Ramey, Father, re: the Ramey children, minors. Indictment Nos. 02-JA-136 and 02-JA-137 (Juvenile Cases).
- 283147 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Keith Conner, Sr., Father, re: the Conner children, minors. Indictment Nos. 04-JA-694 and 05-JA-437 (Juvenile Cases).
- 283148 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Darrell Stevens, Father, re: the Stevens children, minors. Indictment Nos. 04-JA-01081, 04-JA-01082 and 04-JA-01083 (Juvenile Cases).
- 283149 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Sherelle Endsley, Mother, re: T. Endsley, a minor. Indictment No. 05-JA-00828 (Juvenile Case).
- 283150 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Christopher Arteberry, Sr., Father, re: C. Arteberry and J. Embrey, minors. Indictment Nos. 03-JA-01117 and 03-JA-01118 (Juvenile Cases).

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- 283151 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Brandi Scott, Mother, re: W. Melendez and D. Scott, minors. Indictment Nos. 04-JA-1445 and 04-JA-1446 (Juvenile Cases).
- 283152 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$824.50 attorney fees for the defense of an indigent defendant, D. Robinson, a minor. Indictment No. 03-JA-669 (Juvenile Case).
- 283153 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Maria Figueroa, Mother, re: the Figueroa and Robledo children, minors. Indictment Nos. 04-JA-00561, 04-JA-00562, 04-JA-00563, 04-JA-00564, 04-JA-00565, 04-JA-00566 and 06-JA-0622 (Juvenile Cases).
- 283154 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$599.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deoca and Gonzalez children, minors. Indictment Nos. 01-JA-02255, 01-JA-02256, 01-JA-02257 and 01-JA-02258 (Juvenile Cases).
- 283155 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Jackie Turner, Mother, re: C. Roberts and D. Turner, minors. Indictment Nos. 98-JA-02158 and 98-JA-02160 (Juvenile Cases).
- 283156 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, T. Chazz, a minor. Indictment No. 06-JD-04415 (Juvenile Case).
- 283157 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Patricia Moore, Mother, re: the Ford, Moore and Scott children, minors. Indictment Nos. 02-JA-1482, 02-JA-1483, 02-JA-1484 and 02-JA-1485 (Juvenile Cases).
- 283158 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 283160 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 01-JA-471 (Juvenile Case).
- 283161 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: A. McAbee, a minor. Indictment No. 06-JA-324 (Juvenile Case).
- 283162 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 283163 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Marie Davis, Mother, re: the Davis children, minors. Indictment Nos. 06-JA-85 and 06-JA-86 (Juvenile Cases).

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- 283164 MEDWITNESS LIMITED, INC., presented by Marilyn L. Burns, Attorney, submitting an Order of Court for payment of \$1,200.00 expert witness fees for the defense of an indigent defendant, Lionel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 283165 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Tony Hayes, Father, re: J. Hayes, a minor. Indictment No. 03-JA-01206 (Juvenile Case).
- 283166 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 283167 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, Tonya Thompson, Mother, re: the Strayhorne and Thompson children, minors. Indictment Nos. 05-JA-00580, 05-JA-00581, 05-JA-00582, 05-JA-00583 and 05-JA-00584 (Juvenile Case).
- 283168 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Timothy Wilder, Father, re: A. Gullens, a minor. Indictment No. 98-JA-447 (Juvenile Case).
- 283169 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$636.25 attorney fees for the defense of an indigent defendant, Horacio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).
- 283170 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$686.25 attorney fees for the defense of an indigent defendant, Diana Warda, Guardian, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 283171 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Christine Pahnke, Mother, re: J. Pahnke, a minor. Indictment No. 04-JA-00445 (Juvenile Case).
- 283172 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Ramilo Dunson, Father, re: C. Dunson, a minor. Indictment No. 03-JA-00785 (Juvenile Case).
- 283173 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$251.78 attorney fees for the defense of an indigent defendant, Marcia Temple, Mother, re: D. Temple, a minor. Indictment No. 98-JA-01584 (Juvenile Case).
- 283174 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 283175 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Andrea Jeffries, Mother, re: R. Jeffries, a minor. Indictment No. 02-JA-1320 (Juvenile Case).

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- 283176 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 283177 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Kimberly Jones, Mother, re: the Jones and Skipwith children, minors. Indictment Nos. 05-JA-252, 05-JA-253, 05-JA-254 and 05-JA-255 (Juvenile Cases).
- 283179 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$346.78 attorney fees for the defense of an indigent defendant, Lathan Dunlap, Father, re: J. Dunlap, a minor. Indictment No. 04-JA-1543 (Juvenile Case).
- 283180 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Marco Vanegas, Father, re: A. Neria and M. Vanegas, minors. Indictment Nos. 04-JA-317 and 04-JA-1501 (Juvenile Cases).
- 283181 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$419.72 attorney fees for the defense of an indigent defendant, Balthazar Alpuche, Father, re: N. Alpuche, a minor. Indictment No. 02-JA-01886 (Juvenile Case).
- 283182 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,665.75 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 283183 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$575.22 attorney fees for the defense of an indigent defendant, David Caffey, Father, re: the Caffey, Gosby and Robinson children, minors. Indictment Nos. 05-JA-00468, 05-JA-00469, 05-JA-00470, 05-JA-00471, 05-JA-00472, 05-JA-00473 and 05-JA-00474 (Juvenile Cases).
- 283184 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Flowers, a minor. Indictment No. 05-JA-1073 (Juvenile Case).
- 283185 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$629.35 attorney fees for the defense of an indigent defendant, Everardo Chiprez, Guardian, re: B. Heins, a minor. Indictment No. 01-JA-00640 (Juvenile Case).
- 283186 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$513.15 attorney fees for the defense of an indigent defendant, Samuel Nicholson, Father, re: D. Walton, a minor. Indictment No. 04-JA-677 (Juvenile Case).
- 283187 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$588.90 attorney fees for the defense of an indigent defendant, A. Braddock, a minor. Indictment No. 05-JA-00834 (Juvenile Case).
- 283188 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Antoine Cannon, Father, re: J. Cannon, a minor. Indictment No. 05-JA-286 (Juvenile Case).

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- 283190 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,993.75 attorney fees for the defense of an indigent defendant, LaTonya Reed, Mother, re: D. Robinson, a minor. Indictment No. 03-JA-669 (Juvenile Case).
- 283191 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, William Orantes, Father, re: the Orantes children, minors. Indictment Nos. 06-JA-460 and 06-JA-461 (Juvenile Cases).
- 283192 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,415.00 attorney fees for the defense of an indigent defendant, Narion Robinson, Father, re: the Robinson children, minors. Indictment Nos. 05-JA-1207 and 05-JA-1208 (Juvenile Cases).
- 283219 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$186.89 attorney fees for the defense of an indigent defendant, Caron Alvarez, Mother, re: A. Alvarez, a minor. Indictment No. 02-JA-1868 (Juvenile Case).
- 283220 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 04-JA-1415, 04-JA-1416 and 04-JA-1417 (Juvenile Cases).
- 283221 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Walter Moore, Father, re: T. Haggins, a minor. Indictment Nos. 05-JA-1123, 05-JA-1124 and 05-JA-1125 (Juvenile Cases).
- 283223 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).
- 283224 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Robert Rangel, Sr., Father, re: R. Rangel, a minor. Indictment No. 05-JA-1113 (Juvenile Case).
- 283225 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 283226 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,438.00 attorney fees for the defense of an indigent defendant, Tasha Brown, Mother, re: the Brown children, minors. Indictment Nos. 03-JA-837, 03-JA-838 and 03-JA-839 (Juvenile Cases).
- 283227 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Randi Moore, Father, re: K. Moore, a minor. Indictment No. 06-JA-00355 (Juvenile Case).
- 283228 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, William Ford, Father, re: A. Brown, a minor. Indictment No. 04-JA-1162 (Juvenile Case).

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- 283229 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 283230 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$377.00 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: Q. Hudson, a minor. Indictment No. 97-JA-606 (Juvenile Case).
- 283231 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Aleisha Owens, Guardian, re: J. Taylor and M. Tucker, minors. Indictment Nos. 96-JA-04555 and 96-JA-04556 (Juvenile Cases).
- 283232 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 283233 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).
- 283234 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$346.78 attorney fees for the defense of an indigent defendant, Andrew Williams, Father, re: A. Miller, a minor. Indictment No. 05-JA-231 (Juvenile Case).
- 283235 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$522.75 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-01283, 00-JA-01285, 00-JA-01286 and 00-JA-01287 (Juvenile Cases).
- 283237 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Angela Berry, Mother, re: C. Berry, a minor. Indictment No. 05-JA-1045 (Juvenile Case).
- 283238 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Lorraine Hall, Mother, re: T. Moore, a minor. Indictment No. 02-JA-195 (Juvenile Case).
- 283239 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).
- 283240 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8581 and 94-JA-8582 (Juvenile Cases).
- 283241 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).

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- 283242 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Kevin Prince, Father, re: K. Williams, a minor. Indictment No. 04-JA-452 (Juvenile Case).
- 283243 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$544.31 attorney fees for the defense of an indigent defendant, Timmie Willis, Father, re: the Willis children, minors. Indictment Nos. 04-JA-548 and 04-JA-550 (Juvenile Cases).
- 283244 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Andre Jimenez, Father, re: J. Gonzalez, a minor. Indictment No. 06-JA-42 (Juvenile Case).
- 283245 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$641.59 attorney fees for the defense of an indigent defendant, Jacquelyn Jones, Mother, re: the Cameron, Jones and Lowe children, minors. Indictment Nos. 04-JA-939, 04-JA-940, 04-JA-941 and 04-JA-1300 (Juvenile Cases).
- 283246 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Henry Clark, Father, re: N. Clark, a minor. Indictment No. 05-JA-343 (Juvenile Case).
- 283247 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Cheryl Stuman, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-0623 (Juvenile Case).
- 283248 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Levester Anderson, Father, re: the Anderson and Bussey children, minors. Indictment Nos. 02-JA-1837, 02-JA-1838, 02-JA-1839, 02-JA-1840 and 02-JA-1842 (Juvenile Cases).
- 283249 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Monique Baker, Mother and a minor, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).
- 283274 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$963.75 attorney fees for the defense of an indigent defendant, Lonay Wilson, Mother, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 283275 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,721.25 attorney fees for the defense of an indigent defendant, Steven Robinson, Father, re: D. Robinson, a minor. Indictment No. 03-JA-00669 (Juvenile Case).
- 283276 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 283277 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Sandra Roman, Mother, re: the Guadarramo children, minors. Indictment Nos. 05-JA-01253, 05-JA-01254 and 05-JA-01255 (Juvenile Cases).

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- 283278 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Richard Taylor, Father, re: P. Bailey and R. Taylor, minors. Indictment Nos. 05-JA-00314 and 05-JA-00315 (Juvenile Cases).
- 283283 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: the Nelson children, minors. Indictment Nos. 00-JA-01594 and 00-JA-01595 (Juvenile Cases).
- 283284 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$252.00 attorney fees for the defense of an indigent defendant, Trevoy Britts, Father, re: T. Britts, a minor. Indictment No. 03-JA-634 (Juvenile Case).
- 283285 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$445.25 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).
- 283287 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$354.50 attorney fees for the defense of an indigent defendant, Atticus Craft, Father, re: the Craft children, minors. Indictment Nos. 01-JA-786 and 01-JA-788 (Juvenile Cases).
- 283288 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,121.42 attorney fees for the defense of an indigent defendant, Donald Blair, Father, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 283289 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,553.50 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 03-JA-339 (Juvenile Cases).
- 283290 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, V. Jones, a minor. Indictment No. 04-JD-60887 (Juvenile Case).
- 283301 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Nadine Jones, Guardian, re: T. Williams, a minor. Indictment No. 06-JA-316 (Juvenile Case).
- 283302 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Aaron Price, Father, re: Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).
- 283303 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).
- 283304 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: C. Alexander and Y. Gardley, minors. Indictment Nos. 02-JA-1746 and 06-JA-0010 (Juvenile Cases).

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- 283305 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Joseph Crump, Father, re: the Crump children, minors. Indictment Nos. 99-JA-02478 and 99-JA-02479 (Juvenile Cases).
- 283306 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Karen Lavender, Mother, re: J. Wilson, a minor. Indictment No. 04-JA-00805 (Juvenile Case).
- 283344 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of indigent defendants, the Johnson and Strickland children, minors. Indictment Nos. 04-JA-537, 05-JA-681 and 05-JA-682 (Juvenile Cases).
- 283346 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Osmond Malcolm, Father, re: J. Whitefield, a minor. Indictment No. 05-JA-104 (Juvenile Case).
- 283348 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$0.00
JUVENILE CASES TO BE APPROVED: \$137,553.86

SPECIAL COURT CASES

- 283281 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,656.75 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the months of August and September 2006. To date \$74,248.19 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 283282 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,021.45 attorney fees and expenses regarding Grimmet v. Sheahan, Case No. 01-L-7194, for the period of May 22 through October 3, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 283286 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,246.73 attorney fees and expenses regarding Walters v. Sheahan, Case No. 05-C-0479 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-02211), for the months of July and August 2006. To date \$95,420.51 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 283291 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,706.54 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased, Case No. 01-L-527 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-1227), for the months of June through September 2006. To date \$111,809.32 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 283292 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,163.76 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-5203), for the period of March 9 through October 9, 2006. To date \$21,372.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 283294 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,814.30 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of August 1 through October 5, 2006. To date \$89,721.47 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 283296 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,123.80 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of August 1 through October 10, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 283297 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,241.42 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of September 1 through October 20, 2006. To date \$693,763.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 283298 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$39,038.00 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of May 23 through August 23, 2006. To date \$204,391.16 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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283299 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$84,718.63 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of August 1 through October 12, 2006. To date \$50,848.29 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

283361 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,700.00 for expenses incurred for the months of May through October 2006 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

283362 STATE'S ATTORNEY, Richard A. Devine, submitting an Order of Court for payment of \$24,628.75 attorney fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United State's District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On October 6, 2006, Judge John A. Nordberg and Judge Michael T. Mason entered orders approving fees and expenses, made payable in two (2) separate checks as follows:

- (1) a check in the amount of \$7,987.50 made payable to Brenda Welch; and
- (2) a check in the amount of \$16,641.25 made payable to the John Howard Association for Prison Reform, for services rendered by Charles Fasano.

Please forward the checks to Sean P. Connolly, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$286,060.13

SPECIAL COURT CRIMINAL CASE

283300 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,454.43 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$7,987.50, and to pay the sum of \$37,466.93, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2006.

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1. Services - Assistant Special Prosecutors	\$10,250.35
2. Office Rent	4,492.53
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	450.57
5. Office Expense	884.12
6. Office Salaries	15,791.18
7. Computer Maintenance	1,600.00
8. Services - Investigators	1,747.90
9. Services - Professional (Accounting)	1,155.00
10. Services - Court Reports	286.50

Said amounts totaling \$45,454.43. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$45,454.43 (310-263 Account). To date \$6,416,193.69 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007

TO PRESENT:

\$0.00

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$45,454.43

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 283026 P. NEILL PETRONELLA (Hennessy & Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$29,070.00, part payment for Contract No. 06-41-97, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the months of April through June 2006 (335-261 Account). (See Comm. No. 280884). Purchase Order No. 148779, approved by County Board September 20, 2005.
- 283029 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$39,766.83, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of September 2006 (236-298 Account). (See Comm. No. 282031). Purchase Order No. 149429, approved by County Board November 15, 2005.
- 283083 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for maintenance and support for computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system for the Department of Corrections, for the months of October and November 2006 (239-441 Account). (See Comm. No. 281780). Purchase Order No. 151780, approved by County Board August 4, 1999, May 2, 2000, June 5, 2001, January 24, 2002, April 15, 2003, April 6, 2005 and April 5, 2006.

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- 283098 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$124,500.00, final payment for Contract No. 05-45-635, for printing of various envelopes for the two (2) elections held in 2006 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 276625). Purchase Order No. 148443, approved by County Board September 8, 2005 and June 6, 2006.
- 283099 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$40,000.00, final payment for Contract No. 05-45-585, for printing and mailing of the voter instruction guide postcard and printing of various forms for the two (2) elections held in 2006 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 276812). Purchase Order No. 147501, approved by County Board July 12, 2005.
- 283100 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$47,190.00, part payment for Contract No. 06-41-731, for janitorial services for the Medical Examiner's Office, on various dates in the months of August through October 2006 (259-235 Account). Purchase Order No. 154365, approved by County Board September 7, 2006.
- 283101 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$58,502.83, part payment for Contract No. 06-41-534, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of October 2006 (250-260 Account). (See Comm. No. 282925). Purchase Order No. 152525, approved by County Board April 5, 2006.
- 283102 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$491,562.50, part payment for Contract No. 06-41-694, for conversion of back file microfilm for the Recorder of Deeds Office, for the month of September 2006 (527-579 Account). Purchase Order No. 154120, approved by County Board June 6, 2006.
- 283103 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$27,727.52, part payment for Contract No. 05-43-491, for Microsoft software and software support for the President's Office of Employment Training (P.O.E.T.) (918-579 Account). Purchase Order No. 154058, approved by County Board April 6, 2005.
- 283104 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$155,851.06, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of September and October 2006 (490-440 Account). (See Comm. No. 281779). Purchase Order No. 148940, approved by County Board October 24, 2003.
- 283123 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$33,750.00, 2nd and final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 280161). Purchase Order No. 152173, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.

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- 283124 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting invoice totaling \$210,000.00, part payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Check to be made payable to the Chicago Postmaster.
- 283126 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of October 2006 (239-298 Account). (See Comm. No. 282715). Purchase Order No. 151360, approved by County Board March 15, 2006.
- 283127 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$47,600.00, final payment for Contract No. 03-41-08, for moving of election equipment and related supplies for the two (2) elections held in 2006 for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 150122, approved by County Board July 9, 2002, July 13, 2004 and July 12, 2006.
- 283129 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$47,600.00, final payment for Contract No. 03-41-10, for moving of election equipment and supplies for the two (2) elections held in 2006 for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 150065, approved by County Board July 9, 2002 and July 13, 2004.
- 283130 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$57,058.80, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2006 (236-298 Account). (See Comm. No. 282647). Purchase Order No. 149936, approved by County Board December 21, 2005.
- 283134 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$187,758.63, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of July through September 2006 (490-441 Account). (See Comm. No. 281680). Purchase Order No. 152162, approved by County Board November 15, 2005.
- 283139 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$74,750.00, part payment for Contract No. 05-45-547, for the printing of applications for ballot books for the elections to be held in 2006 and 2007 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 278138). Purchase Order No. 147247, approved by County Board June 21, 2005.
- 283140 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting ten (10) invoices totaling \$528,771.77, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the months of January through August 2006 (769-570 Account). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.

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- 283193 ALL PRINTING & GRAPHICS, INC., Broadview, Illinois, submitting invoice totaling \$83,369.42, full payment for Contract No. 06-84-72 Rebid, for printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 148715, approved by County Board April 5, 2006.
- 283194 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$46,358.41, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2006 (212-298 Account). (See Comm. No. 282604). Purchase Order No. 152787, approved by County Board May 3, 2006.
- 283196 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$61,572.56, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2006 (212-298 Account). (See Comm. No. 282600). Purchase Order No. 152788, approved by County Board May 3, 2006.
- 283198 G4S JUSTICE SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$55,096.00, part payment for Contract No. 06-45-567, for rental of 350 Elmo Tech GMS cellular RFM units for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2006 (236-638 Account). (See Comm. No. 282107). Purchase Order No. 153375, approved by County Board May 16, 2006.
- 283199 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$40,950.74, part payment for Contract No. 06-41-528, for substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2006 (212-298 Account). (See Comm. No. 282601). Purchase Order No. 152791, approved by County Board May 3, 2006.
- 283200 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2006 (490-440 Account). (See Comm. No. 282574). Purchase Order No. 148939, approved by County Board August 1, 2002.
- 283202 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,565.77, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2006 (490-440 Account). (See Comm. No. 282576). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 283207 P. NEILL PETRONELLA (Hennessy & Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$25,270.00, part payment for Contract No. 06-41-97, for professional services as labor relations consultants for the Clerk of the Circuit Court, for the month of July 2006 (335-261 Account). (See Comm. No. 283026). Purchase Order No. 148779, approved by County Board September 20, 2005.
- 283208 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$25,493.00, full payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the President's Office of Employment Training (P.O.E.T.) (918-579 Account). Purchase Order No. 154057, approved by County Board February 15, 2006.

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- 283209 ERNST & YOUNG, LLP, Chicago, Illinois, submitting invoice totaling \$134,250.00, full payment for Contract No. 06-41-516, to provide a comprehensive financial audit of the "A", "B" and "D" funds for the year ended November 30, 2005 for the Treasurer's Office (060-265 Account). Purchase Order No. 154531, approved by County Board March 1, 2006.
- 283279 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$45,787.00, full payment for Contract No. 06-82-285 Rebid, for an animal control vehicle with Mavron ATL-6 animal transport attachment for the Animal Control Department (510-549 Account). Purchase Order No. 152594, approved by County Board May 16, 2006.
- 283307 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$303,750.39, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the November 7, 2006 General Election, and the relocation to the Hawthorne Warehouse for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 282432). Purchase Order No. 150066, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006 and September 7, 2006.
- 283311 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$232,488.20, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of September and October 2006 (326-298 Account). (See Comm. No. 281898). Purchase Order No. 151808, approved by County Board November 3, 2004.
- 283317 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$1,470,028.50, 17th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of September 16 through October 15, 2006. Bond Issue (7000 Account). (See Comm. No. 282937). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 283318 RICHARDS-WILCOX, INC. c/o Ellis Systems Corporation, Chicago, Illinois, submitting two (2) invoices totaling \$155,948.20, part payment for Contract No. 05-84-304, to furnish and install shelving and cabinetry for various court facilities (Skokie and Markham) for the Clerk of the Circuit Court (717/372-530 Account). (See Comm. No. 282669). Purchase Order No. 151632, approved by County Board April 5, 2006.
- 283319 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$347,531.28, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file, conversion file/scanning microfilm) for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending October 5, 2006 (715/110-579 Account). (See Comm. No. 282193). Purchase Order No. 151040, approved by County Board May 17, 2005, January 18, 2006 and October 17, 2006.
- 283320 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$46,300.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management. Bond Issue (7000 Account). (See Comm. No. 262565). Purchase Order No. 98039, approved by County Board September 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 283321 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$45,408.94, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of October 2006 (714/012-579 Account). (See Comm. No. 282765). Purchase Order No. 152051, approved by County Board March 18, 2003.
- 283322 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$237,695.00, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending October 17, 2006 (717/110-579 Account). (See Comm. No. 279241). Purchase Order No. 148250, approved by County Board May 17, 2005, January 18, 2006 and October 17, 2006.
- 283323 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$25,767.00, part payment for Contract No. 01-41-512, for architectural/engineering services (basic) for the countywide ADA Compliance Project, Phase II for the Office of Capital Planning and Policy, for the period of June 1 through September 15, 2006. Bond Issue (20000 Account). (See Comm. No. 271415). Purchase Order No. 113318, approved by County Board December 19, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 283325 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$275,025.88, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of October 2006 (211-445 Account). (See Comm. No. 282580). Purchase Order No. 153036, approved by County Board July 12, 2006.
- 283326 CCH DESIGN GROUP, c/o Loebel Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$93,840.31, 90th part payment for Contract No. 96-43-190, for executive architectural services (basic) for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of July 1, 2002 through January 26, 2004. Bond Issue (22000 Account). (See Comm. No. 254626). Purchase Order No. 31837, approved by County Board November 8, 1995 and June 4, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 283327 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$200,698.14, 2nd part payment for Contract No. 04-53-718, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #2 - Supply of Furniture) for the Office of Capital Planning and Policy, for the period of January 31 through October 18, 2006. Bond Issue (20000 Account). (See Comm. No. 278195). Purchase Order No. 141601, approved by County Board October 5, 2004.
- 283328 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$121,230.00, 14th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the month of September 2006. Bond Issue (20000 Account). (See Comm. No. 281258). Purchase Order No. 141602, approved by County Board September 21, 2004.

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- 283330 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$63,294.00, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, on various dates in the months of July and August 2006 (717/009-570 Account). (See Comm. No. 267225). Purchase Order No. 134296, approved by County Board June 3, 2003.
- 283331 SCHILD CONSULTING, INC., Barrington, Illinois, submitting invoice totaling \$28,250.00, part payment for Contract No. 06-45-295, for industrial engineering services for the Election Division's relocation to the Hawthorne Warehouse including space planning, system design, process improvement, project management, equipment installation and acceptance testing for the County Clerk's Office, Election Division, for the month of October 2006 (524-260 Account). (See Comm. No. 282578). Purchase Order No. 151116, approved by County Board December 6, 2005 and June 6, 2006.
- 283332 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$394,232.84, 3rd part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of September 15 through October 15, 2006. Bond Issue (7000 Account). (See Comm. No. 282791). Purchase Order No. 150004, approved by County Board January 4, 2006.
- 283333 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$70,295.40, 3rd part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of September 15 through October 15, 2006. Bond Issue (20000 Account). (See Comm. No. 282775). Purchase Order No. 150005, approved by County Board January 4, 2006.
- 283335 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$255,186.00, 8th part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the month of August 2006. Bond Issue (9000 Account). (See Comm. No. 281726). Purchase Order No. 146203, approved by County Board June 7, 2005.
- 283336 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$28,953.90, part payment for Contract No. 06-41-50, for the countywide fire and life safety evaluations at six (6) county facilities for the Office of Capital Planning and Policy, for the period of December 24, 2005 through August 18, 2006. Bond Issue (20000 Account). (See Comm. No. 277546). Purchase Order No. 147669, approved by County Board July 12, 2005.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 283337 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$288,130.94, 7th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of October 11 through November 6, 2006. Bond Issue (20000 Account). (See Comm. No. 282935). Purchase Order No. 151570, approved by County Board April 5, 2006.

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- 283338 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$347,531.31, 1st part payment for Contract No. 06-53-231, for the Countywide Fire & Life Safety System Upgrade Project, Bid Package #2 at the 3rd and 5th District Courthouses for the Office of Capital Planning and Policy, for the month of September 2006. Bond Issue (20000 Account). Purchase Order No. 150965, approved by County Board March 1, 2006.
- 283339 MOTOROLA, INC., Atlanta, Georgia, submitting invoice totaling \$3,259,207.00, part payment for Contract No. 06-45-293, for hardware and software for the Criminal Apprehension Booking System (CABS) Unit for the Sheriff's Office (769-579 Account). Purchase Order No. 151618, approved by County Board November 15, 2005.
- COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**
- Note:** At the December 19, 2006 Board Meeting this item was reconsidered in order for Commissioner Suffredin to record a "present" vote. See the Journal of Proceedings of December 19, 2006, page 207.
- 283340 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$163,133.30, part payment for Contract No. 02-43-195, for non-Microsoft computer software and software support services for the Bureau of Information Technology & Automation (717/023-579 Account). Purchase Order No. 152838, approved by County Board September 20, 2001, November 7, 2002, April 6, 2005 and February 15, 2006.
- 283341 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$100,000.00, part payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the Chicago Postmaster.
- 283342 HILL MECHANICAL CORPORATION, Franklin Park, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 06-43-549, for emergency repair of both chillers and replacement of the air handler chiller coils and burner management system upgrade (starter equipment) at Provident Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (28000 Account). Purchase Order No. 152433, approved by County Board June 6, 2006.
- 283352 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$212,684.00, 6th part payment for Contract No. 05-53-610 Rebid, for the isolation room monitoring system project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending September 20, 2006. Bond Issue (33000 Account). (See Comm. No. 281257). Purchase Order No. 149503, approved by County Board December 6, 2005.
- 283353 HILL MECHANICAL CORPORATION, Franklin Park, Illinois, submitting invoice totaling \$80,587.00, full payment for Contract No. 06-43-549, for emergency repair of both chillers and replacement of the air handler chiller coils and burner management system upgrade, (starter replacement) at Provident Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (28000 Account). Purchase Order No. 152432, approved by County Board June 6, 2006.
- 283354 CIBER, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$61,560.00, part payment for Contract No. 06-43-575, for phase one of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Information Technology & Automation (715/009-579 Account). Purchase Order No. 152779, approved by County Board December 6, 2005.

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- 283355 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,168.16, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the period of March 1-29, 2006 (239-298 Account). Purchase Order No. 154533, approved by County Board September 4, 2003 and November 1, 2005.
- 283357 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$85,500.00, 1st part payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of August 1 through October 23, 2006. Bond Issue (20000 Account). Purchase Order No. 152294, approved by County Board June 6, 2006.
- 283358 OFFICE OF THE COUNTY CLERK, Election Division, submitting invoice totaling \$200,000.00, part payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the U.S. Postal Service.
- 283359 CIBER, INC., Sacramento, California, submitting invoice totaling \$208,538.00, part payment for Contract No. 06-41-491, for a legal case management system (Crimes Software) for the State's Attorney's Office, Criminal Prosecutions Bureau, for the month of September 2006 (715/250-579 Account). Purchase Order No. 152025, approved by County Board July 12, 2005.
- 283360 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$1,579,493.50, part payment for Contract No. 06-41-530, for telecommunication hardware, software and services for the Hawthorne Warehouse for Bureau of Information Technology & Automation, for the period ending September 27, 2006. Bond Issue (20000 Account). Purchase Order No. 152778, approved by County Board March 15, 2006.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 283030 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of October 16-31, 2006 (240-272 Account). (See Comm. No. 282607). Purchase Order No. 152774, approved by County Board June 6, 2006.
- 283061 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$122,502.50, part payment for Contract No. 06-42-388, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 153475, approved by County Board December 21, 2005.

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- 283084 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$124,208.50, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of October and November 2006 (891-272 Account). (See Comm. No. 282921). Purchase Order No. 153338, approved by County Board April 17, 2001, June 7, 2005, November 1, 2005 and May 16, 2006.
- 283085 EMDEON BUSINESS SERVICE (formerly Medifax-Edi, Inc.), Nashville Tennessee, submitting invoice totaling \$45,000.00, part payment for Contract No. 03-41-818, for electronic billing services for Stroger Hospital of Cook County, for the months of July and August 2006 (897-260 Account). (See Comm. No. 282920). Purchase Order No. 149148, approved by County Board July 1, 2003 and July 12, 2006.
- 283086 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$39,216.54, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, on various dates in the months of June through September 2006 (895-278 Account). Purchase Order No. 154141, approved by County Board March 18, 2003, May 3, 2006 and September 19, 2006.
- 283125 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$108,639.78, part payment for Contract No. 05-45-534, for computer software maintenance, support, enhancements and hardware for Stroger Hospital of Cook County (897-441 Account). (See Comm. No. 282748). Purchase Order No. 153609, approved by County Board June 7, 2005.
- 283128 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$128,150.00, part payment for Contract No. 06-72-206, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of September 24 through October 21, 2006 (897-275 Account). (See Comm. No. 282924). Purchase Order No. 151827, approved by County Board May 3, 2006.
- 283131 INTERPARK, INC., Chicago, Illinois, submitting invoice totaling \$40,103.20, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the month of September 2006 (891-260 Account). Purchase Order No. 153428, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 283132 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting seven (7) invoices totaling \$138,689.70, part payment for Contract No. 06-41-20, for nursing registry services for Provident Hospital of Cook County, for the weeks ending October 8, October 15 and October 22, 2006 (891-275 Account). (See Comm. No. 282436). Purchase Order No. 148831, approved by County Board July 12, 2005.
- 283195 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$134,820.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 282915). Purchase Order No. 150687, approved by County Board December 21, 2005.

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283197 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of September 2006 (897-278 Account). (See Comm. No. 282049). Purchase Order No. 149138, approved by County Board November 16, 2004.

283201 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$32,351.61, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of December 2005 through February 2006 (893-260 Account). Purchase Order No. 139712, approved by County Board January 20, 1999, March 7, 2002 and June 17, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

283203 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$226,284.00, part payment for Contract No. 04-41-730, for a subagreement for critical care, allergy/immunology, administrative services, gastroenterology, pediatric infectious diseases, nephrology, and pediatric neurology services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through September 2006 (897-272 Account). (See Comm. No. 282370). Purchase Order No. 149284, approved by County Board June 15, 2004.

283204 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting invoice totaling \$117,951.73, part payment for Contract No. 06-41-13, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of August through October 2006 (897-275 Account). (See Comm. No. 279213). Purchase Order No. 148868, approved by County Board July 12, 2005 and May 3, 2006.

283205 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$204,946.58, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of September 2006 (897-449 Account). (See Comm. No. 282568). Purchase Order No. 150550, approved by County Board November 1, 2005.

283206 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$50,893.20, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 282929). Purchase Order No. 148914, approved by County Board November 3, 2004.

283309 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$75,933.39, part payment for Contract No. 06-41-20, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of July through September 2006 (897-275 Account). (See Comm. No. 282541). Purchase Order No. 148828, approved by County Board July 12, 2005.

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- 283310 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$28,020.48, part payment for Contract No. 06-41-20, for nursing registry services for the Ambulatory and Community Health Network of Cook County, on various dates in the months of August through October 2006 (893-275 Account). Purchase Order No. 148829, approved by County Board July 12, 2005.
- 283312 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$233,584.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of November 2006 (897-442 Account). (See Comm. No. 282906). Purchase Order No. 149341, approved by County Board November 4, 2003.
- 283313 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$179,318.22, part payment for Contract No. 03-73-255, for endoscopic and surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 282368). Purchase Order No. 148942, approved by County Board January 6, 2004.
- 283314 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting invoice totaling \$33,171.35, part payment for Contract No. 06-45-42, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 282360). Purchase Order No. 150356, approved by County Board July 12, 2005.
- 283315 STRYKER CRANIOMAXILLOFACIAL, Howmedica Osteonics Corporation, Chicago, Illinois, submitting invoice totaling \$36,772.34, part payment for Contract No. 05-45-308, for rigid fixation surgical plates, screws and accessories for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 281029). Purchase Order No. 149026, approved by County Board January 20, 2005.
- 283316 SMITH & NEPHEW, INC., Orthopaedic Division, Chicago, Illinois, submitting invoice totaling \$41,704.64, part payment for Contract No. 04-45-137, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 281091). Purchase Order No. 148815, approved by County Board July 12, 2005.
- 283324 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of November 1-15, 2006 (240-272 Account). (See Comm. No. 283030). Purchase Order No. 152774, approved by County Board June 6, 2006.
- 283329 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$152,195.55, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, on various dates in the months of May through July 2006 (893-278 Account). (See Comm. No. 281443). Purchase Order No. 153015, approved by County Board March 18, 2003 and May 3, 2006.

- 283334 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$65,846.30, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending October 28 and November 4, 2006 (897-222 Account). (See Comm. No. 282913). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 283356 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$69,204.64, part payment for Contract No. 06-72-81, for neonatal and pediatric ventilators and transport ventilator system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 151317 approved by County Board April 5, 2006.

COMMISSIONER BUTLER, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the Workers' Compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 283251 BILLIE J. AMMONS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 15, 2002. The accident occurred when the Petitioner was retrieving a prisoner, and as a result she suffered muscle strains (hyperabduction muscle strain of the right adductor muscles). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-39760 in the amount of \$5,500.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.
- 283252 LA-TANNYA BANKS, in the course of her employment as an Intake Attendant for the Medical Examiner's Office sustained accidental injuries on December 5, 2001. The accident occurred when the Petitioner fell to the floor after her chair slipped from under her, and as a result she injured her neck and back (cervical sprain, severe lumbar sprain and fibromyalgia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-11343 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Lawrence M. Mack, Law Firm of Stephen G. Pinto, Ltd.

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- 283253 ROBERT EDWARDS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 18, 2002. The accident occurred when the Petitioner's squad car was struck by another vehicle, and as a result he injured his left shoulder (full thickness tear of the left shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-26254 in the amount of \$6,000.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.
- 283254 CUAUHTEMOC ESTRADA, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on November 30, 2001. The accident occurred when the Petitioner's vehicle was struck by another vehicle, and as a result he injured his neck and back (cervical and lumbar back strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-66452 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Phyllis Ellis Rosenfeld, Law Firm of Ellis & Ellis.
- 283255 HARRIS D. HALE, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on April 10, 2003. The accident occurred when the Petitioner was trying to break up a domestic fight, and as a result he injured his right fifth finger (laceration of the right fifth finger causing a nerve injury of the right fifth finger and requiring surgery to repair the nerve of the right fifth finger). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-21020 in the amount of \$7,706.58 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Michael P. Casey, Law Firm of The Vrdolyak Law Group, LLC.
- 283256 EVELYN E. KOSIK, in the course of her employment as a Stenographer for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on February 16, 2004. The Petitioner suffered numbness and pain in her wrists due to the repetitive tasks of her secretarial duties, and as a result she injured both of her wrists (bilateral carpal tunnel with surgery to both wrists and suspension interposition arthroplasty of the right thumb and hardware in the right hand). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-57893 in the amount of \$27,360.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.
- 283257 CHARLESTINE L. PORTER, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 4, 2004. The accident occurred when an interlock door closed on the Petitioner's hand, and as a result she injured her ring finger and middle finger (tuft fracture of the distal phalanx of the right ring finger, crushing injury with a possible fracture of the right middle finger). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-11660 in the amount of \$4,679.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Salvatore J. Bongiorno, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly, Ltd.

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- 283258 ANDREW SMITH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 1, 2000. The accident occurred when the Petitioner was struck by a car while crossing the street, and as a result he injured his back (L4-L5 and L5-S1 disc herniation, requiring surgery; laminotomies and foraminotomies at both levels). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 01-WC-14752 in the amount of \$50,000.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Michael P. Casey, Law Firm of The Vrdolyak Law Group, LLC.
- 283259 VIVIAN VITTON, in the course of her employment as a Receptionist for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on April 25, 2002. The accident occurred when the Petitioner was struck on her right elbow by the employee's entrance door while returning to work, and as a result she injured her right arm (fracture of the right radius). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-25799 in the amount of \$10,756.52 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Peter C. Wachowski, Law Firm of Bellas & Wachowski.
- 283260 MINNIE A. WALKER, in the course of her employment as an Administrative Assistant for the Highway Department sustained accidental injuries on June 9, 2005. The accident occurred when the Petitioner slipped on an oily waxed floor and fell, and as a result she injured her right ankle and foot (right avulsion fracture of the lateral malleolus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-47549 in the amount of \$12,123.11 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Kenneth B. Gore, Law Firm of Kenneth B. Gore, Ltd.
- 283261 PATRICIA A. WATKINS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 1, 2003. The accident occurred when the Petitioner suffered repetitive trauma, and as a result she injured both her hands (bilateral tendonitis and mild carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 03-WC-22721 in the amount of \$4,153.56 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.
- 283262 CAROLYN WEST, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 14, 2003. The accident occurred when the Petitioner slipped on water and fell, and as a result she injured her right ankle (sprained right ankle). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-26354 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Kevin B. Apter, Law Firm of Steven B. Salk & Associates, Ltd.
- 283263 RENEE WILLIAMS-SMITH, in the course of her employment as a Health Advocate for the Department of Public Health sustained accidental injuries on August 2, 2004. The accident occurred when the Petitioner was retrieving a medical chart when the drawer from the cabinet fell on her right hand and wrist, and as a result she injured her right hand and wrist (right radial tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-39412 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Charlie Given, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly, Ltd.

283264 STANLEY J. GIZEWSKI, in the course of his employment as a Sanitarian for the Department of Public Health sustained accidental injuries on May 6, 2004. The accident occurred when the Petitioner tripped over a cardboard box and fell, and as a result he injured his left arm (complete tear of the left rotator cuff, involving tears of both the supraspinatous and infraspinatous tendons with retraction). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 04-WC-31701 in the amount of \$36,000.00 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Francis J. Discipio, Law Firm of Francis J. Discipio, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

283265 RICHARD PIETRZYCKI, in the course of his employment as a Machinist for Oak Forest Hospital of Cook County sustained accidental injuries on May 8, 2003 and September 4, 2003. The May 8, 2003 accident occurred when the Petitioner was exposed to fumes from a degreasing agent, and as a result he suffered aggravation of a reactive airway disease (the inhalation caused an aggravation of the Petitioner's reactive airways disease). The September 4, 2003 accident occurred when the Petitioner was working on a machine, and as a result he injured his right hand (crushing injury of the right hand with severe neuropraxia of the ulnar nerve, subluxation of the metacarpal and trapezius at the basal joint and hyperextension of the interphangeal joint of the ring finger suggesting probable volar plate injury). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Sum Petition and Order Nos. 05-WC-27545 and 05-WC-34266 in the amount of \$31,569.02 and recommends its payment. (Finance Subcommittee October 3, 2006). Attorney: Francis J. Discipio, Law Firm of Francis J. Discipio, Ltd.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

283266 KATHERINE L. RUBIN, in the course of her employment as a Deputy Sheriff for the Sheriff's Office sustained accidental injuries on September 17, 2002. The accident occurred when the Petitioner fell forward into an elevator, which had come to rest significantly below its normal position of alignment with the elevator doorway, and as a result she injured her head and back (post traumatic head injury and lower back injury). The County paid a total of \$12,586.45 in temporary total disability and \$20,772.48 in medical expenses. The County is entitled to recover 75% of that amount, which is \$25,019.20. The County has agreed to waive \$17,519.20 of its lien in exchange for a \$1.00 lump sum settlement contract. The Workers' Compensation Commission approved the \$1.00 settlement on October 16, 2006. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 02-WC-53110 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorney: Donald I. Burnes, Law Firm of Burnes & Libman.

283267 RHONDA LANE, in the course of her employment as a Senior Medical Records Technician for Provident Hospital of Cook County sustained accidental injuries on January 2, 2004 and February 28, 2004. The January 2, 2004 accident occurred when the Petitioner was placing materials in a file and was hit by moveable files. The February 28, 2004 accident occurred when the Petitioner suffered repetitive trauma, and as a result of these accidents she injured her right hand and wrist (bilateral carpal tunnel syndrome, DeQuervain's tenosynovitis, brachial neuritis, and myalgia and myostis of the right hand, wrist and arm). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 04-WC-08418 and 05-WC-21508 in the amount of \$31,588.55 and recommends its payment. (Finance Subcommittee December 7, 2005). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 283268 MARSHELLE (JAMERSON) FREEMAN, in the course of her employment as a Laundry Worker for Oak Forest Hospital of Cook County sustained accidental injuries on September 16, 2002, March 13, 2003, May 20, 2003, November 3, 2003, August 13, 2004, November 10, 2004, June 10, 2005, November 10, 2005 and November 12, 2005. The accidents occurred when the Petitioner was pulling carts and laundry, and as a result of these accidents she injured her lower back (thoracic and trapezius sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order Nos. 03-WC-26701, 03-WC-26702, 03-WC-26703, 04-WC-16078, 04-WC-54139 (consolidated), 06-WC-2383, 06-WC-2384, 06-WC-2385 and 06-WC-2386 in the amount of \$6,500.00 and recommends its payment. (Finance Subcommittee September 6, 2006). Attorneys: Kenneth B. Gore and Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.
- 283269 LILLIAN BEAL, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 5, 1999. The accident occurred when the Petitioner slipped on water and fell, and as a result she injured her left ankle and left arm (left ankle arthroscopy and left elbow surgery for lateral epicondylitis). On August 25, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$102,284.65. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 00-WC-20846 in the amount of \$102,284.65 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 283270 ADRIAN BISHOP, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on February 22, 1994. The accident occurred when the Petitioner, who worked in the jail's psychiatric unit, was exposed to extreme stressors and traumatic incidents over a course of 7 years, and after an incident in which he had to subdue a combative inmate in 1994, he began experiencing symptoms of panic, anxiety, paranoia and depression (panic disorder, generalized anxiety disorder and paranoid personality disorder, resulting in depression). On May 31, 2006, the Arbitrator entered a decision awarding the Petitioner the sum of \$61,378.63. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award No. 94-WC-58136 in the amount of \$61,378.63 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 283271 SALETHIEL DAVIS, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 4, 2004 and September 27, 2004. The January 4, 2004 accident occurred when the Petitioner slipped on water and fell, and as a result he injured his right hip, right leg and groin (right hip strain, partial right hamstring tear, hydrocele of the right testicle). The September 27, 2004 accident occurred when the Petitioner was breaking up a fight between two residents, and as a result he injured his right knee, hip, left shoulder, neck and back (injury to his right knee, hip, left shoulder, neck and back). On February 24, 2006 the Arbitrator entered a decision awarding the Petitioner the sum of \$15,184.96. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award Nos. 04-WC-03923 and 04-WC-50279 in the amount of \$15,184.96 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Steven J. Tenzer, Law Firm of Steven J. Tenzer, Ltd.

283272 PATRICK PURTILL, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on August 15, 2002 and May 19, 2004. The August 15, 2002 accident occurred when the Petitioner's face was bitten by a K-9 dog, and as a result he injured his face (complex facial laceration from the mouth to the chin requiring multiple surgeries with continued neurological and functional sequelae). The May 19, 2004 accident occurred when the Petitioner slipped on wet stairs and fell, and as a result he injured his right hand (fractured right fifth metacarpal). On March 7, 2006 the Arbitrator entered a decision awarding the Petitioner the sum of \$44,384.33. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Decision of Arbitrator, Award Nos. 02-WC-45928 and 04-WC-44854 in the amount of \$44,384.33 and recommends its payment. (Finance Subcommittee November 1, 2006). Attorney: Jose M. Rivero, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT: \$0.00

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$475,169.91

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

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

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

283210 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$175.67. Claim No. 20050166, Sheriff's Police Department.

Responsible Party: Susan Farkas, 2142 North Nordica Street, Chicago, Illinois 60707
Damage to: Sheriff's Police Department vehicle
Our Driver: Paul J. Huss, Unit #1614
Date of Accident: October 6, 2006
Location: Cumberland Avenue near Grand Avenue, Leyden Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

283211 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$988.34. Claim No. 20050158, Sheriff's Police Department.

Responsible Party: Timothy J. Hoversen, 300 North Brian Lane, Prospect Heights, Illinois 60070
Damage to: Sheriff's Police Department vehicle
Our Driver: Maureen Donohoe, Unit #2034
Date of Accident: September 7, 2006
Location: Main Street near Walker Road, Lemont Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

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283212 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,268.39. Claim No. 20050144, Sheriff's Police Department.

Responsible Party: Czeslaw Kolosa (Owner), Marc W. Kolosa (Driver), 4317 South Sawyer Avenue, Chicago, Illinois 60632
Damage to: Sheriff's Police Department vehicle
Our Driver: Terese Ann Tuman, Unit #7583
Date of Accident: August 9, 2006
Location: 78th Street near Cicero Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

283213 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,261.31. Claim No. 20050165, Department of Corrections.

Responsible Party: Classic Carriers, Inc. (Owner), Robert J. Mays (Driver), 151 Industrial Parkway, Versailles, Ohio 45380
Damage to: Department of Corrections vehicle
Our Driver: Mario Ledesma, Unit #9034
Date of Accident: October 18, 2006
Location: 409 South Blue Island Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

283214 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$902.60. Claim No. 20050122, Recorder of Deeds Office.

Responsible Party: Cortez Richardson, 2037 South 7th Street, Maywood, Illinois 60153
Damage to: Recorder of Deeds Office vehicle
Our Driver: Eric Moore, Plate #M136330
Date of Accident: May 25, 2006
Location: 711 Des Plaines Avenue, Forest Park, Illinois (130-445 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$0.00
SUBROGATION RECOVERIES TO BE APPROVED: \$9,596.31

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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283215 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,199.87. Claim No. 97006190, State's Attorney's Office.

Claimant: State Farm Insurance, Subrogee of Lois H. Phillips, P.O. Box 2371, Bloomington, Illinois 61702
Claimant's Vehicle: 2000 Mazda Protege
Our Driver: David W. Beavers, Plate #M08503
Date of Accident: March 29, 2006
Location: 1601 South Halsted Street, Chicago Heights, Illinois

State's Attorney's Office vehicle pulled away from the curb at 1601 South Halsted in Chicago Heights. The County vehicle struck and damaged Claimant's right side of vehicle (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

283216 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$10,183.38. Claim No. 97006177, Department of Corrections.

Claimant: USAA, Subrogee of Grzegorz J. Swatowski, P.O. Box 659476, San Antonio, Texas 78265
Claimant's Vehicle: 2001 Volvo S80
Our Driver: David Chiko, Unit #3216
Date of Accident: June 22, 2006
Location: I-55 near Cicero Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling northbound on I-55 near Cicero Avenue in Chicago. The County driver did not stop in time causing a 3-car chain reaction accident, in which Claimant's vehicle was struck causing damage to the rear and front-end (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

283217 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$394.74. Claim No. 97006297, Highway Department.

Claimant: Virginia M. Warren, 7819 Foresthill Lane, Palos Heights, Illinois 60463
Claimant's Vehicle: 2001 Oldsmobile Aurora
Our Driver: Cedric E. Leer, Plate #M123423
Date of Accident: September 1, 2006
Location: 151st Street near 80th Avenue, Orland Park, Illinois

Highway Department vehicle was traveling southbound on 80th Avenue near 151st Street in Orland Park. The Claimant's vehicle was stopped in traffic, when the Highway Department vehicle was unable to stop in time and Claimant's vehicle was struck causing damage to the rear bumper area (542-846 Account).

Investigated by Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT: \$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED: \$13,777.99

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

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

283280 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Hassan Kleit v. Edward B. Savage, M.D., et al., Case No. 05-L-012397. We have settled this alleged medical negligence case for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$30,000.00, made payable to Hassan Kleit and the Law Firm of Mark G. Bergal, Ltd. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Medical Litigation Section, for transmittal.

283293 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Zachary Thompson v. Meribeth Mermall and Cook County, 2006-L-000365, Sangamon County. This matter arises from a motor vehicle accident involving the State's Attorney's Office. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$20,000.00, made payable to Zachary Thompson and the Sorling Law Office, his attorneys. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.

283295 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200,000.00 for the release and settlement of suit regarding Davis v. Sheahan, et al., Case No. 03-C-5309. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 2, 2006. State's Attorney recommends payment of \$200,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$150,000.00 made payable to Thomas Morrissey and Robert Farley, attorneys at law; and the second check in the amount of \$50,000.00 made payable to Deidre Davis as Administrator of the Estate of James Davis. Please forward the checks to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT: \$0.00
PROPOSED SETTLEMENTS TO BE APPROVED: \$250,000.00

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

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

283308 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$597,260.73, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 15 through December 6, 2006.

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

SECTION 9

Your Committee was presented with the Revenue Report for the eleven months ended October 31, 2006 for the Corporate, Public Safety and Health Funds submitted by the Cook County Comptroller.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE PERIOD ENDING OCTOBER 31, 2006. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 6, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson and Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge, Roselle Road Estimate #8	\$ 17,096.50

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VENDOR	DESCRIPTION	AMOUNT
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #10	\$ 504,301.60
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #27 and semi-final	165,409.37
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #11	86,705.34
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #26	7,146.00
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; Sunset Ridge Road over Chicago River Estimate #7	194,652.00
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #18	203,077.20
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #15	44,070.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #16	277,620.92
J.A. Johnson Paving Company	Section: 04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard Estimate #7	101,544.60

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VENDOR	DESCRIPTION	AMOUNT
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #13	\$ 368,391.13
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #15	564,794.94
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #23	24,517.00
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #13	38,274.14
Lyons Electric Company	Section: 05-W2219-04-TL Wolf Road at German Church Road Estimate #4	40,722.38
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #27	181,032.25
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #59 and semi-final	37,901.79
Plote Construction, Inc.	Section: 06-V4542-02-RS Group 4-2006: Sutton Road, Donlea Road Estimate #5	102,019.70
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #6	268,203.10

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VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road; Schoenbeck Road, Camp McDonald Road to Dundee Road Estimate #10 and semi-final	
	Previous Total Retainage:	\$ 97,314.95
	Amount Due Contractor:	<u>58,388.97</u>
	Remaining Retainage:	\$ 38,925.98
 <u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Arrow Road Construction Company	Section: 06-25147-90-RS Palatine Township 018T147 Estimate #3	186,411.99
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Callaghan Paving Company	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek (Near 203rd Street) Estimate #36	
	Previous Total Retainage	\$ 88,286.73
	Amount Due Contractor:	<u>* (27,119.26)</u>
	Remaining Retainage	\$ 61,167.47

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VENDOR	DESCRIPTION	AMOUNT
	*NOTE:	
	A check in the amount of \$27,119.26, payable jointly to Natural Creations, and Callaghan Paving, Inc., per Agreed Order 05-CH-17198 will be forwarded to the Cook County Highway Department Bureau of Construction, by the Trust Bank.	
Vulcan Construction Materials, LP	Section: 05-STONE-13-GM Aggregate Stone Estimate #8 and final	\$ 10,426.46
K-Five Construction Corporation	Section: 06-PATCH-26-GM Bituminous Materials Estimate #2	2,807.50
Arrow Road Construction Company	Section: 06-PATCH-27-GM Cold Patch Estimate #1	1,878.50
Morton Salt	Section: 06-8SALT-27-GM Salt Estimate #1	24,403.88
<u>DEPARTMENT #501 – ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 05-IFGFR-01-GM Guardrail and Fence Repairs Estimate #9 and final	4,925.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #14	1,273.16
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Work Order #1, Estimate #2	12,250.39
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #2 Work Order #5, Estimate #2	2,330.12 11,692.46

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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #20, Estimate #2	\$ 3,496.55

APPRAISAL SERVICES

JOSEPH SCHWAB ROAD	SECTION: 05-A8521-03-FP	
Ronald S. Lipman and Associates	Tract: TE: 979.1	750.00

TITLE FEES

POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868, PE: 868.9, 868.10, 868.12 868.19, 868.20, 868.36 Order #'s: 008322772, 773, 775, 776, 777 and 778	2,700.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	TR: 22-05, Order #: 008322827	450.00
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, TR: 23-03 Order #: 008322828	450.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 05-IFGFR-01-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 6, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

CONTRACT NO. 06-72-290 REBID

Reagents and consumables for
chemistry and immuno-chemistry testing
for Provident Hospital of Cook County, to:

Abbott Laboratories, Inc.

\$1,229,291.87

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-72-428 REBID/REVISED

Off-site storage and retrieval of mammography film records
for Stroger Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$93,600.00

CONTRACT NO. 06-85-480 REBID

Paint and painters supplies for
Oak Forest Hospital of Cook County, to:

RAE Products & Chemicals Corporation \$52,739.60

CONTRACT NO. 06-84-613 REBID

Computer file server to host VM Ware software
for the Treasurer's Office, to:

System Solutions, Inc. \$31,367.00

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-641

Telecommunication equipment and supplies
(telephone cable, connecting blocks and hand set cords)
for the Department of Central Services,
Provident Hospital of Cook County,
Oak Forest Hospital of Cook County and
Stroger Hospital of Cook County, to:

Phoenix Business Solutions, LLC \$663,532.29

COMMISSIONERS PERAICA AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-683 REBID

Patient undergarments and sleepwear for
Oak Forest Hospital of Cook County, to:

Uniforms Manufacturing, Inc. \$90,750.00

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-72-687

Viasys Avea adult/pediatric ventilators with trade-in
for Provident Hospital of Cook County, to:

Alliance Health Services, Inc. \$217,800.00

CONTRACT NO. 07-54-23

Prepared salads for Oak Forest Hospital of Cook County
and Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc.	Section I	\$30,552.43
Robin's Food Distribution, Inc.	Section II	39,434.86
		<u>\$69,987.29</u>

CONTRACT NO. 06-84-349 REBID

Moving services for eviction units for the
Sheriff's Court Services Division, to:

Big "O" Movers & Storage, Inc.	\$1,466,400.00
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CONTRACT NO. 06-84-469 REBID

Print shop paper (NCR, offset and index)
for the Department of Corrections, to:

Bren Products Company	\$31,654.48
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CHAIRMAN DALEY, COMMISSIONERS PERAICA AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-85-551

Linens (towels, sheets, pillowcases and washcloths)
for the Department of Corrections, to:

Tabb Textile Company, Inc.	\$201,060.00
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COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-84-648

Chairs for the Clerk of the Circuit Court, to:

Chicago United Industries, Ltd.	\$39,322.25
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COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-673

Scavenger services for Provident Hospital of Cook County, to:

Allied Waste Transportation, Inc. d/b/a Allied Waste Services of Chicago	\$149,550.00
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CONTRACT NO. 06-72-685

Cardiac Assessment System with trade-in
for Provident Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$45,852.47

COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-035H1

Sphygmomanometer parts (parts for blood pressure apparatus)
for the Bureau of Health Services, to:

Progressive Industries, Inc. \$32,179.20
Sami Distributors 16,102.90
\$48,282.10

CONTRACT NO. 06-15-468H1

Surgical supplies for the Bureau of Health Services, to:

Ekla Corporation \$ 22,211.30
Globe Medical-Surgical Supply Company 2,750.00
Howard Medical Company 22,178.00
Innovative Trader 2,717.00
MMS-A Medical Supply Company 152,329.09
Progressive Industries, Inc. 9,991.20
Partial award \$212,176.59

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-15-147H2

Paper grocery bags for the Bureau of Health Services, to:

Bebon Office Machines \$123,264.57

CONTRACT NO. 06-15-163H1

Disposable pediatric diapers for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$17,860.00

CONTRACT NO. 06-15-680H

“C” fold paper towels for Stroger Hospital of Cook County, to:

Inlander Brothers, Inc. \$330,120.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-54-558	Seafood products for the Juvenile Temporary Detention Center
Contract No. 06-72-706	CasMed vital sign monitors for the Department of Public Health
Contract No. 06-82-87 Rebid	Toyota pick-up truck for the Public Guardian's Office
Contract No. 06-84-674	Currency counter machines and printer kits for the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-54-588, 06-72-706 AND 06-84-674.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 06-54-558.

SECTION 3

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Board of Review.

Contract No. 06-84-678	Printing of file folders for the Board of Review
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COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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

RESOLUTIONS

07-R-10

RESOLUTION

Sponsored by

THE HONORABLE THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, at 7:55 a.m. on Sunday morning, December 7, 1941, a date which will live in infamy, 183 planes of the Imperial Japanese Air Force attacked units of the armed forces of the United States stationed at Pearl Harbor; and

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WHEREAS, the initial blow was a surprise attack by Japanese war planes which bombed and machine-gunned American Army and Navy installations on the island of Oahu without warning; and

WHEREAS, after a fifteen-minute lull, a second wave of 170 planes launched another attack at 8:40 a.m. that lasted an hour; and

WHEREAS, more than 2,300 citizens of the United States were killed and more than 1,000 citizens of the United States were wounded in the attack on Pearl Harbor; and

WHEREAS, nineteen ships were damaged or sunk, and 188 planes were destroyed on the ground at nearby Wheeler Field; and

WHEREAS, the attack on Pearl Harbor marked the entry of the United States into World War II; and

WHEREAS, the veterans of World War II and all other people of the United States commemorate December 7th in remembrance of the attack on Pearl Harbor; and

WHEREAS, commemoration of the attack on Pearl Harbor will instill in all people of the United States a greater understanding and appreciation of selfless sacrifice of the individuals who served in the armed forces of the United States during World War II.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby salute the memory of the United States servicemen who fought and died during this horrific event; and

BE IT FURTHER RESOLVED, that Cook County facilities are urged to fly the flag of the United States at half staff on December 7th in honor of the individuals who died as a result of their service at Pearl Harbor.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

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**07-R-11
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(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 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 BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2007:

Tuesday, January 9, 2007	Tuesday, June 5, 2007
Tuesday, January 23, 2007	Tuesday, June 19, 2007
Tuesday, February 6, 2007	Tuesday, July 10, 2007
Wednesday, February 21, 2007	Thursday, September 6, 2007
Thursday, March 1, 2007	Tuesday, September 18, 2007
Tuesday, March 20, 2007	Tuesday, October 2, 2007
Tuesday, April 3, 2007	Tuesday, October 16, 2007
Wednesday, April 18, 2007	Tuesday, November 6, 2007
Tuesday, May 1, 2007	Tuesday, November 20, 2007
Tuesday, May 15, 2007	Tuesday, December 4, 2007
	Tuesday, December 18, 2007

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Gorman voted “no”.

* * * * *

**07-R-12
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the cost of maintaining inmates at Cook County jail is an increasing financial burden on the taxpayers of Cook County; and

WHEREAS, a significant number of these individuals are held for non-bondable offenses and are parole holds, and the State of Illinois is responsible for paying the County, at a rate of \$50.00 per day, for each detainee in the custody of Cook County Jail; and

WHEREAS, Cook County Jail also houses a significant number of mentally ill detainees in which the State of Illinois is responsible for paying the County a per diem per day rate; and

WHEREAS, such payments can be collected from the State of Illinois only if the Sheriff certifies to the County Treasurer the number of days a persons is detained in the custody of the Sheriff for a non-bondable offense, a parole hold or a mentally ill detainee; and

WHEREAS, the County Treasurer shall, no later than January 1, annually certify to the Supreme Court the number of days the specified individual has been detained in order to have the money appropriated to the Supreme Court for that purpose.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners request that the Sheriff take immediate action to certify the number of eligible detainees and submit said information to the County Treasurer; and

BE IT FURTHER RESOLVED, that the President, the Cook County Board of Commissioners and the Sheriff work aggressively with the Governor and members of the General Assembly of Illinois to ensure that the necessary funding is appropriated in the State's next fiscal year budget to be used for the above-stated purpose.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

* * * * *

**07-R-13
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN,
JOSEPH MARIO MORENO AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

WHEREAS, the Board of Commissioners of Cook County, pursuant to 55 ILCS 5/1-6003, shall have the duty "to take and order suitable proper measures for the prosecuting and defending of all suits to be brought by or against" Cook County; and

WHEREAS, the State's Attorney of Cook County, pursuant to 55 ILCS 5/3-9005(a)(4), shall have the duty "to defend all actions and proceedings brought against his county, or against any county or State office, in his official capacity, within his county; and

WHEREAS, in the course of such representation in Workers' Compensation matters, the State's Attorney is frequently advised of settlement offers which provide the opportunity to terminate such litigation to the mutual satisfaction of the parties; and

WHEREAS, the amounts involved in such offers may be of such small magnitude that it would not be in the County's best interests to carry the matter to trial; and

WHEREAS, currently, the State's Attorney of Cook County does not exercise any authority in any amount to settle Workers' Compensation actions without the approval of the Board of Commissioners; and

WHEREAS, establishing the State's Attorney's authority to resolve Workers' Compensation claims at \$25,000.00 allows the State's Attorney to resolve certain Workers' Compensation litigation in the County's best interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby delegates to the State's Attorney of Cook County the authority to settle Workers' Compensation actions in which the County may be concerned or against any County or State office, in his official capacity, within this County, provided that such settlement does not commit the County to an expenditure in excess of \$25,000.00. Upon request, the State's Attorney shall provide information regarding the basis of such settlements to any Commissioner.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

* * * * *

Transmitting a Communication, dated November 16, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: R & R Associates II, LLC
Resolution Approving Class 6b Abandonment of less than 24 months

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

R & R Associates II, LLC requests approval of the County Board under the Class 6b Ordinance that the property is deemed "abandoned" and that special circumstances are present although the property has been abandoned less than 24 months. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

The R & R Associates II, LLC application for a Class 6b, the Resolution of the Village of Crestwood, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-14
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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

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WHEREAS, the County Board of Commissioners has received and reviewed an application from R & R Associates II, LLC and the Resolution from the Village of Crestwood for an abandoned industrial facility located at 4427 Midlothian Turnpike, Crestwood, Cook County, Illinois, Property Index Numbers 28-03-308-045-0000; 28-03-308-046-0000; 28-03-308-050-0000; 28-03-308-051-0000; 28-03-308-052-0000; 28-03-308-053-0000; 28-03-308-054-0000; and 28-03-308-055-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find the property is deemed “abandoned” for the purposes of Class 6b; and

BE IT FURTHER RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 4427 Midlothian Turnpike, Crestwood, Cook County, Illinois, under the provision for abandonment of less than 24 months; 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 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

Commissioner Claypool voted “present”.

* * * * *

**07-R-15
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

IN MEMORY OF DONALD HUBERT

WHEREAS, Donald Hubert passed away on November 27, 2006, at age 58; and

WHEREAS, Donald Hubert leaves a legacy of over 30 years as a highly regarded attorney and civic leader who led by example in the courtroom and in life; and

WHEREAS, Donald Hubert was raised in a Chicago family of seven and attended Hales Franciscan High School before graduating from Loyola University in 1970 and earning his law degree from the University of Michigan in 1973; and

WHEREAS, Donald Hubert began his legal career as an assistant Illinois Attorney General in the Financial Crimes Unit, founded the Hubert Law Group and served as president of the Chicago Bar Association; and

WHEREAS, Donald Hubert worked on behalf of Cook County, serving as the County's representative to the Illinois Labor Relations Board and the attorney for the Juvenile Temporary Detention Center; and

WHEREAS, Donald Hubert worked on behalf of other levels of government and the public, including serving the City of Chicago to appraise aldermen on the Shakman degree regarding hiring, representing the City in a federal redistricting case, probing allegations that former Chicago Police Commander John Burge tortured suspects, and representing the Illinois Gaming Board; and

WHEREAS, Donald Hubert was also a member of Governor George Ryan's Commission on Capital Punishment and in 2002 testified before the United States Senate Judiciary Committee about its findings; and

WHEREAS, Donald Hubert demonstrated his commitment to the African-American community early, founding the African-American Student Organization while at Loyola University and later created a mentoring program through the African-American Cook County Bar Association to assist and mentor new lawyers; and

WHEREAS, Donald Hubert was honored for his work and contributions through many awards, including the Chicago Bar Association's Justice John Paul Stevens Award and being named "Person of the Year" by *Chicago Lawyer* magazine; and

WHEREAS, Donald Hubert was instrumental in saving his alma mater, Hales Franciscan High School, from when he committed over 80% of his first big legal fee towards saving the school to last year, when he persuaded Michael Jordan to give \$1 million to kick off a \$15 million fund-raising effort; and

WHEREAS, Donald Hubert married his wife, Mellonie, in 1991; and

WHEREAS, Donald Hubert was preceded in death by his wife in 2000; and

WHEREAS, Donald Hubert is survived by his daughter, Jessica, his stepson, Brandon Harris, his parents, Issac and Louise Hubert, his brothers Issac, Karl, Jerome and Maurice, and his sisters Shirley Hubert-Thompson and Janice Hubert-Whitten; and

WHEREAS, Donald Hubert will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Donald Hubert for his outstanding civic involvement and extensive contributions to the community.

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

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

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

* * * * *

**07-R-16
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Margaret "Marge" Mell from our midst; and

WHEREAS, born and raised in Chicago, after graduating from Jones Commercial High School, Margaret Mell could not afford to attend college due to her father's untimely death. She did, however, pursue learning over the course of her adulthood, studying at Northwestern University and the Art Institute of Chicago, and visiting Prague and Ireland as part of her art studies; and

WHEREAS, Margaret met Dick Mell while he was visiting Chicago from Michigan. Several weeks later he moved to Chicago, and they married in 1963. This past Thanksgiving the couple celebrated their 43rd wedding anniversary; and

WHEREAS, when her children were older, Margaret, known for her easygoing way, ran a floral shop. She then took over at R.F. Mell Spring and Manufacturing, which makes springs for cars. She helped guide the company as it grew to forty employees from four. Her husband attributed to her the "brains behind the business." She was loved and respected by all of her employees for her hard work; and

WHEREAS, Margaret Mell was a steady, quiet, guiding force in the lives of her children, always there in good times and bad, providing a constant source of support whether it was listening over the phone or flying across the country to be with them; and

WHEREAS, Margaret Mell had made spending time with her grandchildren a top priority for the past ten years. Not only will they deeply miss her, but her gentle spirit will be mourned by all of her family as well as by friends and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Margaret "Marge" Mell.

Approved and adopted this 6th day of December 2006.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 19, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk