



BOARD OF COMMISSIONERS OF COOK COUNTY
Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, April 1, 2015, 11:00 AM

TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

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

DAVID ORR
COUNTY CLERK

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

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

Present: President Preckwinkle, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Steele, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Garcia (1)

INVOCATION

Reverend Ron Miyamura, Resident Minister at the Midwest Buddhist Temple in Chicago, IL and Supervising Minister of the Cleveland Buddhist Temple and the Twin Cities Buddhist Association gave the invocation.

PUBLIC TESTIMONY

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

- 1. Mary Hartsfield, concerned citizen**
- 2. George Blakemore, concerned citizen**
- 3. Christine Boardman, President, Service Employees International Union Local 73**

CONSENT CALENDAR

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

**15-2123
RESOLUTION**

Sponsored by

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

MINNIE MINOSO, IN MEMORIAM

WHEREAS, Almighty God in His infinite wisdom has called Minnie Minoso from our midst; and

WHEREAS, Minnie Minoso was a trailblazer as one of the Major League's first black Latino All-Stars; and

WHEREAS, Minnie Minoso will be fondly remembered as one of the finest ballplayers to have graced the City of Chicago, being the only modern major league player to play in five decades, having been selected for nine All-Star Games, and winning three Golden Gloves; and

WHEREAS, Minnie Minoso helped the White Sox reach out to Chicago's Hispanic and African-American communities by building bridges during a time of racial transformation of the city; and

WHEREAS, Minnie Minoso loved Chicago, its fans, and its working class roots; and

WHEREAS, Minnie Minoso was always willing to say hello to fans and stop to sign an autograph; and

WHEREAS, the White Sox retired Minnie Minoso's number nine jersey in 1983 and a statue of him stands at U.S. Cellular Field as a testament to his accomplishments on and off the field; and

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

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

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2290
RESOLUTION**

Sponsored by

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

DE LA SALLE INSTITUTE ANNIVERSARY

WHEREAS, De La Salle Institute was founded in 1889 as an independent Catholic secondary school in the tradition of Christian Education begun by St. John Baptist de La Salle, with a stated mission to foster a desire for excellence in education; and

WHEREAS, the new school opened as a two-year commercial school, chartered by the State of Illinois as a degree-granting institution, with a cornerstone ceremony on May 19, 1889, at the corner of 35th and Wabash; and

WHEREAS, this historic 125th anniversary year celebration continues and throughout the decades, De La Salle Institute has continued to grow and thrive, exemplified by national recognition achieved in 1985 with designation as an "Exemplary School" by the United States Department of Education, an honor limited to just 65 private schools in the nation; and

WHEREAS, in the fall of 2002, De La Salle added another chapter to its rich legacy of excellence in the field of secondary education by opening a campus for young women in collaboration with the Sisters of St. Joseph of the Third Order of St. Francis in Chicago's Bridgeport neighborhood; and

WHEREAS, since its proud beginning De La Salle Institute has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and leadership that have been so important to the neighborhoods of Chicago; and

WHEREAS, on April 17, 2015, the “Great Futures Gala” will be held at the Ritz-Carlton and will be sponsored by Extollo Educational Foundation to commemorate this historic anniversary milestone and give students, staff, faculty, and alumni the opportunity to join together in celebration; and

WHEREAS, De La Salle Institute today is a thriving, modern educational institution, proud of its heritage, continuing its mission of service to over 1,000 young men and young women enrolled as students today.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to the staff, students, faculty, and alumni of De La Salle Institute on the continuing celebration of its 125th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to De La Salle Institute, to commemorate this historic milestone.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2413
RESOLUTION**

Sponsored by

**THE HONORABLE JEFFREY R. TOBOLSKI, ELIZABETH “LIZ” DOODY GORMAN,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, RICHARD R. BOYKIN,
JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN AND COUNTY COMMISSIONERS**

HONORING THE NAZARETH ACADEMY FOOTBALL TEAM

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in high school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

WHEREAS, the Nazareth Academy football team displayed those qualities and worked together with Coach Tim Racki, to achieve a perfect season and progress to become the 2014 Illinois High School Association (IHSA) Class 6A Football State Champions; and

WHEREAS, this marks the first time since Nazareth's premiere season in 1978 that the Roadrunners competed in the State Championship game, and their first time winning the State Championship; and

WHEREAS, the Nazareth Roadrunners ended their season undefeated; and

WHEREAS, teammates Ivory Kelly-Martin, Nolan Dean, Carson Bartels, Joseph Muscolino, Daniel Bakovich, Christopher Simmons, Jonah Beauduy, Matt Prendergast, Michael Hillsman, Frank Bakovich, Kevin Jackson, Xavier Burgos, Decxavier Kelly-Martin, Andrew Rouse Jr., Christian Davis, Ryan Kramer, Roger Veome, Jordan Brooks, Julian Love, Blaine Bilek, Matthew Flach, Cameron Weems, Freddie Lockie, Matt Kelly, Mark Mercado, Christian Sampleton, Edward Claudio, James Eraci, Jake Damanskis, Joshua Santi, Donald Kelly, Karlas Delano Robinzine, Steven Karitsiotis, Christopher Kulnig, Jack Brindley, Michael Owens, Paul Kramer, Zachary Dominick, Andrew Gonzalez, Patrick Kilcommons, John Brunory, John Kilcommons, Tom Henehan, Bryan Behrendt, Jack Shutack, Mike Carpinelli, Victor Austin II, Justin Weller, Sean Smith, Kevin Schick, Devonte Dunn, Dmitri Joe are to be congratulated on leading the Nazareth Roadrunners boys football team to a great season and impressive championship we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join the Nazareth Academy family, friends and community in congratulating the coaching staff and team members of the Nazareth Roadrunners boys football team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED that this resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the administration, coaching staff and team members.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

RESOLUTION**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

COMMEMORATING THE LIFE AND MEMORY OF THEODORE GREEN

WHEREAS, Ted Green spent nearly two decades of his life as a Cook County Assistant Public Defender where he was well known and respected by his peers and his adversaries alike for his diligence and devotion to fighting for every client’s constitutional rights; and

WHEREAS, Ted Green was born and raised in Atlanta, Georgia and was the oldest of eight (8) siblings. He excelled as a student at Booker T. Washington High School and attended Clark Atlanta University. Later he graduated from the George Washington University Law School in Washington, D.C. and set out to pursue his dream of becoming a lawyer; and

WHEREAS, as a young lawyer, Ted Green moved to Chicago and began his work with the Cook County Public Defender’s office a year later. He rose through the ranks and, because of his legal aptitude, his profound compassion and rapport with his clients, he was selected to join the elite Murder Task Force division of the Cook County Public Defender; and

WHEREAS, during the time that Ted Green spent fighting for the lives of his clients on the Murder Task Force, the climate was particularly hostile and societal compassion for poor defendants facing death was at its nadir. It was a difficult time to be a defense attorney fighting for the life of a client; it was an even more difficult time to be a defense attorney for multitudes of clients whose extreme poverty and deprivation left them deeply troubled. With that as a backdrop, Ted became known, not just as an attorney who was meticulously prepared and skilled as a litigator but as one who genuinely believed and valued the humanity of each of his clients and treated them and their families with dignity and respect; and

WHEREAS, in 1984, Ted Green left the public defender’s office and went into private practice in Chicago. After several decades he returned to the Public Defender’s office in 2003 as a supervisor for trial lawyers working in the First Municipal District courts and remained there until his untimely death at the age of 66; and

WHEREAS, Ted Green was a generous and tireless mentor to countless young attorneys at the Public Defender’s Office. His wisdom and guidance helped shape the next generation of Public Defenders and his calm and thoughtful demeanor made him an excellent model for all lawyers; and

WHEREAS, Ted Green will be sorely missed by his daughter, Brandi Green and his seven (7) siblings, Teala Goode, Camille Collier, Stacy Collier, Pamela Collier, Tracy Collier, Craig Collier and Chauncy Collier; and

WHEREAS, Ted Green will long be remembered for his thorough work and achievement, his high ethical and moral standards, professionalism, and excellent character. Above all, he will be remembered as a model of decorum and affability; he was uniformly referred to as a real “Southern gentleman”.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Theodore Green, and herewith expresses its sincere gratitude for the invaluable contributions he has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2435
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE EXTRAORDINARY LIFE,
ACCOMPLISHMENTS AND MEMORY OF JANET OTWELL**

WHEREAS, Jan Otwell, former President of the League of Women Voters of Illinois, Director of the Illinois Department of Aging and a tireless advocate and community volunteer died on February 23, 2015 leaving behind countless friends, family and a community profoundly enriched for having known her; and

WHEREAS, Jan Otwell championed the value of civic engagement over a long life of volunteer and public service. She inspired Illinois citizens to greater awareness of public issues and participation in the democratic process through her leadership in the community, her service in state government, and her time spent volunteering in social service agencies; and

WHEREAS, Jan Otwell grew up in suburban Philadelphia and came to Illinois to study journalism at Northwestern University in Evanston. She received undergraduate and graduate degrees in journalism, and

it was while working on the Daily Northwestern newspaper that she met her husband Ralph Otwell. He was a reporter and she was his managing editor. Jan and Ralph had three sons and, while Ralph rose through the ranks in journalism to become a top editor at the Chicago Sun-Times, Jan focused her energies on the family and became a valued volunteer in the community; and

WHEREAS, Jan Otwell was a member of the Illinois League state board from 1968 to 1981, and served as its President from 1977 to 1981. During this time she spearheaded the League's effort to ratify the Equal Rights Amendment in Illinois, and directed the Illinois Juvenile Court Watching Project, which was funded through the Illinois League. As President, she chose to take the Illinois League Convention to the neighboring state of Wisconsin after Illinois refused to ratify the Equal Rights Amendment (ERA). In recognition for her decades of hard work and dedication to the League of Women Voters she was honored with the Carrie Chapman Catt Award, the highest honor the League bestows; and

WHEREAS, Jan Otwell was a tireless leader and advocate for the aging. Despite her being a life-long Democrat, Republican Governor Jim Thompson appointed her to head the Illinois Department on Aging. During her seven years in Governor Thompson's cabinet, she focused her energies on fighting elder abuse and neglect and to extend quality of life. One of her initiatives, "Ninety for the '90s," was a groundbreaking networking program that drew together leaders from business, labor, communications, health and religion to study and report on issues facing aging Illinoisans. She created the Task Force on the Status of Older Women in Illinois and later became the Midwest Director of the AARP; and

WHEREAS, Jan Otwell was appointed to and served on the Task Force on the Future of Illinois, the Bureau of Employment Security Advisory Board, and the White House Conference on Families. She served as Coordinator of the Governor's Task Force on Children and she was chairperson of the Long Term Care Committee of the National Association on State Units on Aging. She also chaired the Department of Children and Family Services Advisory Council; and

WHEREAS, Jan Otwell's commitment to her community was not limited to civics. Jan spent substantial time working to improve the lives of children, women, and the homeless through her involvement with Voices for Illinois Children, the Good News Partners and Deborah's Place; and

WHEREAS, while being universally regarded as a dedicated team player, Jan Otwell's exceptional abilities regularly singled her out for distinction. In addition to many other recognitions and awards she was honored by the Chicago Metro Chapter of the National Caucus and Center on Black Aged for her efforts to improve the lives of the minority elderly. She received the first annual Wise Older Woman Award from the White Crane Senior Health Center in Chicago, the Northwestern Club of Chicago Community Service Award, and the "Friend of Children" award from the Child Care Association of Illinois and, for her work with the Intergenerational Initiative, she received the "Champion" award; and

WHEREAS, Jan Otwell's unfailing loyalty and her great generosity of spirit won her the affection and respect of the community. She was a role model for all who knew her and will be deeply missed. Jan Otwell and her husband Ralph resided in Evanston for nearly 31 years and the community has lost a treasured leader. Her loss will be felt even more acutely by her husband Ralph Otwell and their sons Brian, Douglas and David; their five (5) grandchildren; and one great-granddaughter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the extraordinary life of Janet Otwell, and herewith expresses its sincere gratitude for the invaluable contributions she has made to the Citizens of Cook County, Illinois; and

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

THIS ITEM WAS DEFERRED TO THE APRIL 29, 2015 BOARD MEETING:

15-2450

Sponsored by: TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

PROPOSED RESOLUTION

HONORING THE SERVICE OF HONORABLE ABISHI C. CUNNINGHAM JR. AS PUBLIC DEFENDER OF COOK COUNTY

WHEREAS, after graduating from Fisk University with a Bachelor of Science in 1969; and the Northwestern University School of Law with a Juris Doctorate in 1972. The Honorable Abishi C. Cunningham Jr., a native of West Virginia, became a member of the Illinois Bar; and

WHEREAS, after a brief stint as legal advisor to the State Superintendent of Public Instruction he joined the Cook County State's Attorney's office as a felony trial assistant, Judge Cunningham would also serve as Chief of the Vertical Prosecutions Unit. Later in his career, he would rejoin the State's Attorney's office as a supervisor of all misdemeanor and quasi-criminal cases; and

WHEREAS, after leaving the State's Attorney's office in 1976, Judge Cunningham joined the Criminal Defense Consortium of Cook County as a Supervisor of that organization's Lawndale office; and

WHEREAS, Judge Cunningham joined the bench as a Cook County Circuit Court Judge in 1986. During his time on the bench, he presided over thousands of bench trials, hundreds of jury trials, and was appointed by the Chief Judge to mentor newly appointed and elected judges. His last judicial assignment was in the Law Division, where he presided over an array of civil matters; and

WHEREAS, on April 1, 2009, after being appointed by then County Board President, Todd Stroger, Judge Cunningham was sworn into the office of Public Defender of Cook County by his sister and Presiding Judge of the Sixth Municipal District, Honorable Marjorie Laws; and

WHEREAS, during his six-year term as Public Defender, Judge Cunningham has diligently carried out his mission to uphold the Constitutions of the United States of America and the State of Illinois; and protect the rights, liberties, and dignities of every person his office was appointed to represent.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Cook County Board of Commissioners that we, along with his family, friends, and the citizens of Cook County whom he has spent his exemplary career serving and protecting, honor him for his dedicated service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to Hon. Abishi C. Cunningham Jr.

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

**15-2498
RESOLUTION**

Sponsored by

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

HONORING THE LIFE OF REVEREND WILLIE T. BARROW

WHEREAS, Almighty God, in His infinite wisdom, has called one of our spiritual leaders, Reverend Willie T. Barrow from our midst; and

WHEREAS, Reverend Barrow was born in Burton, Texas, to Nelson and Octavia Taplin. At the young age of twelve, in 1936, she organized and led her first demonstration when she confronted a bus driver and demanded that all students be allowed to ride the school bus regardless of race; and

WHEREAS, at age sixteen, Reverend Barrow moved to Portland, Oregon, to attend Warner Pacific Theological Seminary. It was here that she organized one of the first African-American Churches of God; and where during World War II she worked as a welder at the Kaiser Shipyards in Swan Island, Washington; and

WHEREAS, in 1943 Reverend Barrow and her husband, Clyde Barrow, moved to Chicago where she began studies at Moody Bible Institute and served as a youth minister at Langley Avenue Church of God; and

WHEREAS, Reverend Barrow began her civil rights activism in the 1950's when she became a field organizer for the Southern Christian Leadership Conference (SCLC). In this capacity she worked alongside Rev. Martin Luther King, Jr. to organize demonstrators whom participated in marches and sit-ins across the country including, the 1963 March on Washington for Jobs and Freedom and the 1965 March from Selma to Montgomery. Reverend Barrow was among the first to seek Dr. King's assistance in Chicago; and

WHEREAS, Reverend Barrow was a fervent activist, she also lent her organizing talents to the Lesbian, Gay, Bisexual and Transgender (LGBT) community, she fought for Human Immunodeficiency Virus (HIV)/**Acquired Immune Deficiency Syndrome** (AIDS) victims; and advocated for fair labor practices. She remained vocal about women's rights, Chicago gun violence, and changes to the Voting Rights Act until her passing. She also co-pastored the Vernon Park Church of God; and

WHEREAS, Reverend Barrow was preceded in death by her husband, Clyde Barrow and her son, Keith Barrow; and

WHEREAS, Reverend Willie T. Barrow's memory will be forever cherished in the hearts of those individuals whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Willie T. Barrow; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the loved ones of Reverend Willie T. Barrow as a means of communicating our deep respect for Reverend Willie T. Barrow's contribution to the spiritual life and championing issues of equality and fairness for the people of Cook County.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2529
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

HONORING THE LIFE OF MRS. DOROTHY D. SCHNADIG

WHEREAS, Almighty God in His infinite wisdom called Dorothy D. Schnadig from our midst on March 23rd at the age of 104 years old; and

WHEREAS, Dorothy D. Schnadig was a native Chicagoan who grew up in Hyde Park and attended the University of Chicago; and

WHEREAS, Dorothy D. Schnadig was an ardent supporter of numerous social service and community-based organizations, including the Chicago Lighthouse and SGA Youth and Family Services, and was a long-time volunteer at Highland Park Hospital; and

WHEREAS, Dorothy D. Schnadig was a champion of progressive causes pertaining to civil rights, education, employment and the environment; and

WHEREAS, Dorothy D. Schnadig was happily married to the late Lawrence Schnadig for 51 years and was the mother of prominent Chicago labor attorney Richard Schnadig, as well as two (2) other children; and

WHEREAS, Dorothy D. Schnadig was a proud grandmother to ten (10) grandchildren and a proud great-grandmother to 21 great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners extend their deepest sympathies to the family of Mrs. Dorothy D. Schnadig; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners extend their gratitude to Mrs. Dorothy D. Schnadig for her immeasurable contributions to Cook County through her exemplary life of service.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2530
RESOLUTION**

Sponsored by

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

**JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**HONORING THE 47TH ANNIVERSARY OF THE FEDERAL FAIR HOUSING ACT
AND PROCLAIMING THE MONTH OF APRIL FAIR HOUSING MONTH IN COOK COUNTY**

WHEREAS, April 2015 marks the 47th Anniversary of the passage of the U.S. Federal Fair Housing act. Adopted in the wake of the assassination of Dr. Martin Luther King, Jr., the Fair Housing Act transformed the legal rights that all Americans have to rent and own homes in communities across the country; and

WHEREAS, the U.S. Fair Housing Act created a national policy of fair housing and today prohibits discrimination based on race, color, religion, national origin, sex, familial status or disability; and

WHEREAS, 2015 additionally marks the 36th anniversary of the Illinois Human Rights Act, a law which prohibits discrimination in housing based on race, color religion, national origin, sex, physical or mental disability, familial status, age, ancestry, marital status, disability, military status, unfavorable discharge from military service, sexual orientation or order of protection status; and

WHEREAS, housing discrimination and barriers to equal housing opportunity are corrosive and undermine a common sense of decency and fairness; and

WHEREAS, economic stability, community health and human relations in all communities are advanced by diversity and integration; and

WHEREAS, advocates and non-profits for fair housing assisted by the Federal Fair Housing Act have worked tirelessly to promote just and nondiscriminatory practices; and

WHEREAS, one of those non-profits is Open Communities, a leading voice for housing, economic and social justice in north suburban Chicago. Their mission is to educate, advocate and organize to promote just and inclusive communities in north suburban Chicago. Open Communities will host a celebration of the Fair Housing Act at their 11th Annual Fair Housing Month Event entitled “Coloring; A Film and Discussion” on Monday, April 27 at the Skokie Public Library; and

WHEREAS, the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state and county agencies, and others must be combined to promote and preserve integration, fair housing and equal opportunity.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring and celebrating the 47th Anniversary of the FEDERAL FAIR HOUSING ACT and herewith honors the progress and impact that the Fair Housing Act has made in bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the month of April be proclaimed Fair Housing Month in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Open Communities at their 11th Annual Fair Housing Month Event on Monday, April 27 2015.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2565
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

BLUE BOW CAMPAIGN

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community including the courts; and

WHEREAS, statistics of children who are abused and neglected escalate each year, last year, Cook County had 9,678 reported cases; and

WHEREAS, the effects of child abuse are felt by whole communities, and must be addressed by the entire community; and

WHEREAS, in Cook County Court there were 1,214 child abuse cases filed in 2013, 1,531 cases filed in 2014 and over 200 cases filed in the first three (3) months of 2015; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among the courts, social service agencies, schools, religious organizations, law enforcement and the business community; and

WHEREAS, Parents Care + Share, a prevention program of Children's Home + Aid, offering positive parenting alternatives to help break the cycle of abuse, is sponsoring a Blue Bow Campaign to heighten awareness of the need to support families; and

WHEREAS, all citizens should become more aware of child abuse within the community and to become involved in its prevention and supporting parents to raise their children in a safe, nurturing environment.

NOW, THEREFORE, BE IT RESOLVED, Cook County calls upon all its citizens to create awareness and show their support of child abuse prevention month by wearing a blue ribbon and telling their family, friends and co-workers what the blue ribbon represents, building a blue ribbon tree to create a visual display of awareness and by signing the Parent Pledge to protect the children in their families and communities and prioritize child safety and well-being; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Children's Home + Aid, in recognition of April as Child Abuse Prevention Month and a suitable copy of the same be placed upon this auspicious body.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2575
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**COMMEMORATING THE LIFE AND MEMORY OF THE
HONORABLE JOAN BARR-SMITH**

WHEREAS, Mayor Joan Barr broke the glass ceiling and made history in the city of Evanston politics when she was elected the first woman mayor of the city in 1985; and

WHEREAS, Mayor Joan Barr died March 21, leaving behind a lasting legacy of positive change that is realized both in the sustained prosperity of Evanston as well as the full involvement of women in their local government; and

WHEREAS, Mayor Barr confronted frequent challenges during her two terms as mayor. She boldly confronted the city's enduring and problematic landfill issue. She deftly faced the contentious issue of downtown re-development. She played a major role in diplomatically addressing the needs of the rapidly growing city; she was an early champion of smart development and the building of the Evanston Public Library, improvements that have helped make Evanston what it is today; and

WHEREAS, Mayor Joan Barr was a tireless civil servant who diligently served the city of Evanston first, as alderman for eight (8) years and later as mayor for eight (8) years. She was uniformly regarded as collegial and respectful. She was a consensus builder who worked to get results through full participation and arduous debate and without rancor or aggression; and

WHEREAS, Joan Barr-Smith was dedicated to church life and was a prominent and treasured member of the Episcopal Church. She was a deacon in the Episcopal Diocese of Chicago in 2007 and later was ordained as a deacon at Saint Mark's Episcopal Church in Evanston. She was well known and admired in the Saint Mark Congregation as the champion of countless outreach projects to the community. She will long be remembered for her tireless work in the church's monthly food drives and annual collections of mittens and scarves as well as the hours she spent caring for parishioners who were sick or home-bound. She later became active with Grace Episcopal Church in Manchester, New Hampshire; and

WHEREAS, Joan Barr-Smith was born in Rogers Park into a politically active family; her father was a former assistant secretary of commerce and raised Joan to be very active in politics. She moved to Evanston in the early 1960s and later became a successful small business owner. She took her impressive resume as community organizer and manager and put it to work as the governmental affairs director for the American Dental Hygienists Association. She later worked as the Deputy Director of Administration and Finance for the Illinois Department of Employment Security; and

WHEREAS, Joan Barr-Smith was a major force for good in the community. She was active in many civic organizations. She served as president of the Dewey Community Conference and was involved with Northlight Theatre and Connections for the Homeless; and

WHEREAS, Joan Barr-Smith was a life-long learner. She received her under graduate degree from Syracuse University and much later in life she earned a master's degree in management from the Kellogg School at Northwestern University; and

WHEREAS, Joan Barr-Smith was an early feminist, one who proudly paved new territory for the next generation. While mayor, she served as President of the Northwest Municipal Conference and was on the Executive Committee of the U.S. Conference of Mayors. She was decades ahead of her time and was a role model for countless young women leaders; and

WHEREAS, Joan Barr-Smith's dedication to community, impressive volunteer work and groundbreaking achievements in politics were inspirational to numerous young people, including the two daughters she was raising, oftentimes as a single parent. She will be sorely missed by her two daughters Jennifer Bell and Debra Nee, son-in-law Kevin Nee as well as her husband Wayne Smith; and

WHEREAS, Joan Barr-Smith's loss will be felt acutely by her all of her grandchildren: Patrick Nee, Emmet and Murphy Bell and step-grandchildren Ean and Neal Smith.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County commemorates the life of Joan Barr-Smith, and herewith expresses its sincere gratitude for the contributions she has made to the Citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Joan Barr-Smith.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2576
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**HONORING ROBERT BERRY ON THE OCCASION OF HIS RETIREMENT AS
EXECUTIVE DIRECTOR OF THE NORTH SHORE MOSQUITO ABATEMENT DISTRICT**

WHEREAS, Robert Berry has dutifully and tirelessly served the community for over a decade as Executive Director of the North Shore Mosquito Abatement District. In those years he served with great distinction and earned the respect and affection of his co-workers, many of whom also describe themselves as friends; and

WHEREAS, on March 31, 2015 Robert Berry will retire as Executive Director of the North Shore Mosquito Abatement District in order to focus his attentions on his avocation: creative writing. And, while many future retirees make elusive and oftentimes unkept promises of becoming writers in retirement, Robert Berry has the distinction of already having had two of his books published while still in the work force; and

WHEREAS, Robert Berry's visionary thinking helped modernize and make "green" the North Shore Mosquito Abatement District. On his watch the district installed solar panels achieving 100% solar powered status. He oversaw the installation of an ecological permeable paving system, a groundbreaking system that allows the movement of storm water through the surface. Working with staff, he helped introduce the use of Gambusia fish to assist in the abatement of mosquitos; Gambusia fish are also known as "mosquitofish" and their diet consists of large numbers of mosquito larvae; and

WHEREAS, originally from Massachusetts, Robert Berry has been described as a "Jack-Of -All Trades". He is a former teacher, newspaper reporter and even farmer. He is a talented baker, history buff and political theorist; and

WHEREAS, prior to joining the North Shore Mosquito Abatement District Robert Berry was the Superintendent of Operations of Municipal Utilities in Jacksonville, Illinois; and

WHEREAS, in addition to spearheading the annexation of certain areas of Glenview, Robert Berry, will long be remembered for improving the district's communications with the community leaders and elected officials and for playing a major role in improving the district's image. He will also be fondly remembered for the role he played in crafting a tuition program for the employees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring Robert Berry on his retirement herewith honors and thanks him for all that he has done bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Robert Berry on the occasion of his retirement as Executive Director of the North Shore Mosquito Abatement District.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-2584
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

CELEBRATING THE 90TH BIRTHDAY OF MRS. WILLIA L. SMALL

WHEREAS, Mrs. Willia L Small of Chicago, Illinois, recently celebrated her 90th birthday surrounded by her children, Marcia Nicholson, Eric Small and Elliott Small, Jr; and

WHEREAS, Mrs. Small was born March 16, 1925 in Uniontown Alabama and has been a resident of Cook County since 1942; and

WHEREAS, Mrs. Small is a graduate of Wendell Phillips High School, a graduate of Olive Harvey College with an Associate's Degree and a Graduate of National Lewis University with a Bachelor of Arts degree in Business; and

WHEREAS, Mrs. Small was married to the late Dr. Elliott C. Small a prominent Chicago dentist for 43 years until his passing in 1991; and

WHEREAS, Mrs. Small had had an outstanding dedicated and professional career as a Real Estate Broker, Tax Consultant, Property Manager, and Real Estate Appraiser just to name a few; and

WHEREAS, Mrs. Small contributions to the civic community have included the Episcopal Women's Board of Episcopal Diocese of Chicago, appointed by the Bishop of Chicago, a member of the Women's

Board of Presbyterian St. Luke’s Hospital, service to the Board of Metropolitan Community Services for over 30 years; and

WHEREAS, Mrs. Small attributes her longevity and health to her faith in God, and maintaining a joyful attitude.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County congratulate Mrs. Willa L. Small on the occasion of her 90th birthday and wish her continued health and happiness for years to come; and

BE IT FURTHER RESOLVED, that this text is spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Mrs. Willa L. Small to celebrate the auspicious occasion.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

PRESIDENT

15-2495

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

PROPOSED APPOINTMENT

Appointee(s): Michael Jasso

Position: Director

Department/Board/Commission: Cook County Land Bank Authority Board of Directors

Effective date: Immediate

Expiration date: 4/29/2018, or until a successor is appointed

Summary: Appointment pursuant to the requirement that the Land Bank Authority Board contain one representative from the Cook County Bureau of Economic Development

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Appointment be referred to the Legislation and Intergovernmental Relations Committee. The

motion carried.

COMMISSIONERS

15-2499

RESOLUTION

Sponsored by

**THE HONORABLE JOHN A. FRITCHEY, LUIS ARROYO JR,
RICHARD R. BOYKIN, JOHN P. DALEY, JOAN PATRICIA MURPHY, DEBORAH SIMS,
ROBERT B. STEELE, AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**URGING THE GENERAL ASSEMBLY TO PASS LEGISLATION TO REFORM
PERCENTAGE BASED BAIL BOND FEES**

WHEREAS, in 2011, 79% of Cook County defendants were either ordered to pay financial bond to secure release pending trial or held without bond, 13% were ordered released subject to electronic monitoring and only 8% were released pursuant to an I-bond; which allows defendants to be released upon a signature, but still subjects them to payment of the full bond amount if they fail to make a required court appearance; and

WHEREAS, by contrast, New York City releases approximately 70% of their felony pre-trial defendants on personal recognizance, and Washington, D.C. releases over 80% of their felony pre-trial defendants on personal recognizance, yet both cities have high court appearance rates and low re-arrest rates; and

WHEREAS, our over-reliance on a money-based bail system disproportionately impacts low-income people and minorities, perpetuating the cycle of poverty and incarceration, evidenced by the fact that about 86% of the Cook County jail population are African-American or Hispanic; and

WHEREAS, when properly administered, bail is designed to be a function of risk to society or flight risk, not simply a means test of ability to pay; and

WHEREAS, the overreliance on monetary bail and the inability of many detainees to afford it are among the primary drivers of the level and growth in our jail population; and

WHEREAS, monetary bail additionally means that those too poor to pay remain in jail regardless of their risk level or presumed innocence; and

WHEREAS, a decades-old state law (725 ILCS 5/110-7) directs court clerks to retain 10% of posted bail as 'bail bond costs' regardless of the size of the bond even though the costs of processing a bond by the Clerk of the Court are the same regardless of the bond amount; and

WHEREAS, people with limited financial resources may not have the capacity to forfeit a 10% deposit on their bond and the prospect of posting bond is made even more challenging given that even if they are able to post bond, 10% of the money posted is kept by the Clerk of the Circuit Court, regardless of whether they abide by the conditions of their bond, if they are found to be innocent of the charges against them or even if the charges are dropped; and

WHEREAS, this percentage-based fee is inherently unfair and regressive. As a percentage of their income, poor people who are arrested are paying more for these bond processing fees, in fact on any given day, about 1/5 of the Cook County jail population are there because they were unable to post \$6,000 or less to bail out, resulting in higher than necessary daily jail populations at a significant cost to the county, costs that can exceed the amount of the underlying bail; and

WHEREAS, in 2013, the Clerk of the Court for Cook County retained \$5.6 million as ‘bail bond costs’ pursuant to 725 ILCS 5/110-7; and

WHEREAS, it is contrary to prudent public policy or the notion of an equitable criminal justice system for units of government to use excessive ‘bail bond costs’ as a profit resource; and

WHEREAS, legislation was recently introduced in both the Illinois House of Representatives and Illinois Senate which would amend 725 ILCS 5/110-7 by capping the antiquated percentage-based bond processing fee collected by the Cook County Clerk of the Circuit Court at \$100, an amount more than sufficient to cover processing costs;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass legislation amending 725 ILCS 5/110-7 to cap the fee collected on bail bond deposits by the Clerk of the Circuit Court for Cook County, thereby reducing the already significant and unnecessary financial burden on pre-trial detainees and their families, reducing average daily jail population, as a necessary step towards reforming our criminal justice system; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and to the Governor of Illinois.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Fritchey, seconded by Commissioner Suffredin, that this Report be approved. The motion carried.

**15-2421
RESOLUTION**

Sponsored by

**THE HONORABLE TIMOTHY O. SCHNEIDER, LUIS ARROYO JR,
JOHN A. FRITCHEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

OPPOSING A PROPERTY TAX INCREASE IN THE FISCAL YEAR 2016 BUDGET

WHEREAS, Cook County is located in the northeastern section of the State of Illinois that contains more than 800 local governmental units within its boundaries, it has a population of approximately 5.3 million people, it is the second most populous county in the nation and the 19th largest government in the United States (2005 census statistics); and

WHEREAS, Cook County contains 135 municipalities in its region, the most well-known being The City of Chicago, the City of Chicago and the suburban municipalities account for approximately 85% of the County's 946 square miles, while unincorporated areas make up the remaining 15%; and

WHEREAS, property taxes are paid in arrears and are due in two installments every year, and after taking advantage of property tax exemptions, many longtime homeowners still face the threat of being forced to sell their property due to the exponential cost of their property taxes; and

WHEREAS, despite Cook County holding the line on its property tax levy since 1994, taxpayers are subject to increasing property tax bills as a result of the increase of tax rates by individual taxing districts; and

WHEREAS, property taxes collected by all governments in Cook County increased from \$7.89 billion in 2000 to \$11.69 billion in 2010 according to the Heartland Institute; and

WHEREAS, according to Internal Revenue Service data from 1992 through 2010 Cook County lost a net of nearly 276,000 taxpayers to neighboring counties, including DuPage, Will, Lake Kane, McHenry and Lake County Indiana, raising property taxes will result in even more individuals and businesses relocating to these neighboring counties; and

WHEREAS, our housing market is slowly recovering from the recession, but still lagging behind other regions according to Zillow Inc., there are still lingering effects from foreclosures during the recession; high property taxes can have a further negative effect on the housing market; and

WHEREAS, economies and governments can thrive from a broad tax base and lower taxes, raising property taxes is a threat to an improving economy as it would restrict growth that has not been seen in years; and

WHEREAS, while many families have not fully recovered from what is now referred to as the "Great Recession" and there are still many people facing financial struggles, including senior citizens and individuals on fixed incomes who cannot afford a property tax increase; and

WHEREAS, while Cook County has made many efforts to streamline County government, Cook County residents still pay too much in taxes and fees; and

WHEREAS, businesses will continue to relocate to neighboring counties to avoid the high cost of doing business in Cook County resulting in a loss of revenue and jobs; and

WHEREAS, while opposing a property tax increase, our opposition is not intended to extend to any expiring TIF districts revenues and new construction revenues in Cook County.

NOW, THEREFORE BE IT RESOLVED, that the members of the Board of Commissioners of Cook County in an effort to support the citizens and businesses of the County shall oppose a property tax increase and look for other methods to fill the budget shortfalls in the 2016 Cook County fiscal budget.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Schneider, seconded by Commissioner Fritchey, that this Resolution be approved. President Preckwinkle declared the Resolution out of order.

A motion was made by Commissioner Fritchey, seconded by Commissioner Schneider, to appeal the ruling of the chair that this Resolution be ruled out of order.

Commissioner Daley called for a roll call to sustain the position of the chair.

ROLL CALL TO SUSTAIN THE POSITION OF THE CHAIR

Aye: Boykin, Butler, Daley, Gainer, Moore, Murphy, Steele, Sims, Suffredin and Tobolski (10)

Nay: Arroyo, Fritchey, Gorman, Goslin, Schneider and Silvestri (6)

Absent: García (1)

The motion carried.

15-2490

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Troy Ishler, City Administrator, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

030, 28-15-117-010-0000

Summary: The City of Oak Forest would like to express its interest in receiving a No Cash Bid for the one (1) property/PIN below that houses an unoccupied commercial building on the property that has been vacant for over 4 years. The City of Oak Forest has been working on various economic development plans for the region where this parcel exists. By regaining economic development control of the area, the City can begin to move these plans along to fruition. The primary land use for this property will be

commercial. Due to the lack of a third party requestor the City cannot provide a specific use or function, but through the use of the City's Comprehensive Land Use Plan and economic development planning the city looks to reposition the property in the following manner: the City is working diligently to redevelop and reinvigorate the Cicero Ave. corridor by investing in its streetscape and attain development control on dilapidated multi-family/commercial buildings. One major issue along the commercial corridors of Oak Forest is the smaller parcel commercial properties and lack of space for larger, more tax-producing users. Oak Forest would like to retain control of this property as step 1 of the land consolidation with the neighboring lots to create a larger more buildable lot in the future.

The City of Oak Forest will utilize its legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of the parcel. If the City is awarded the subject property, the City will provide an annual status report on the development of the property for five years or until development is complete or conveyed for future development, whichever occurs last. The City of Oak Forest will file for tax-exempt status for the subject properties for as long as the City is in ownership of these properties.

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

15-2491

Sponsored by: DEBORAH SIMS, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Troy Ishler, City Administrator, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

030, 28-16-208-015-0000; 030, 28-16-208-016-0000; 034, 28-27-203-003-0000; 034, 28-27-203-012-0000

Summary: The City of Oak Forest would like to express its interest in receiving a No Cash Bid for the 4 vacant properties/PINs below. The City of Oak Forest has been working on various economic development plans for each region where these parcel exists. By regaining economic development control of these areas, the City can begin to move these plans along to fruition. The following properties are vacant land are requested by the City of Oak Forest for the Cook County No Cash Bid Program.

As the City of Oak Forest does not have a third party requestor, it cannot provide a specific land use; however, through the use of the City's Comprehensive Land Use Plan and economic development planning the city plans to reposition the properties in the following manner:

The City of Oak Forest is the current and owner of 28-16-208-014-0000. The City seeks these properties (28-16-208-015-0000, 28-16-208-016-0000) in order to consolidate all three parcels and create a new commercial outlot on Cicero Avenue which will produce new tax increment in the City's TIF district. Through this development, the City plans to decrease the amount of ingress/egress driveways create a new

vehicle circulation pattern for nearby commercial entities that will result in better parking ratios, lot circulation, and an increase in safer movements on and off Cicero Ave. The City projects this property (28-27-203-003-0000) to be preserved as open space and possibly used as common detention area for the future non-residential development of SE 167th Street & Cicero dependent on qualifying detention standards. The City projects this property (28-27-203-012-0000) to be part of the land assembly required to create a large scale development at SE 167th & Cicero Ave, as proposed by the Comprehensive Land Use Plan. The City seeks development control to ensure this property will be available as part of a future land assembly. The City of Oak Forest will utilize its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels. If the City is awarded the subject properties, the City will provide an annual status report on the development of the properties for five years or until development is complete or conveyed for future development, whichever occurs last. The City of Oak Forest will file for tax-exempt status for the subject properties for as long as the City is in ownership of these properties.

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

15-2463

Sponsored by: JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

RESOLUTION TO ENGAGE IN OUTREACH FOR VETERAN-OWNED BUSINESSES

WHEREAS, of approximately 12 million American veterans participating in the U.S. labor market 3.6 million are self-employed small business owners or co-owners of their small business; and

WHEREAS, according to the United States Census Bureau, self-employed veterans generate \$1.65 trillion annually in the American economy and employ more than 10 million Americans; and

WHEREAS, historically, veterans are self-employed at a rate almost 50 percent higher than non-veterans; and

WHEREAS, Small Business Administration research found that 23 percent of veterans are either starting a small business or are seriously considering doing so; and

WHEREAS, the Cook County Veterans Preference and Qualified Veteran Owned Business Incentive Acts serve as mechanisms to assist those persons who served in the United States military; and

WHEREAS, the people of the Cook County owe a debt of gratitude to these individuals; and

WHEREAS, Cook County seeks to ensure that employment and entrepreneurial opportunities are available to its veterans in their time of need; and

WHEREAS, there are currently only twenty-nine Cook County certified Veteran Business Enterprises; and

WHEREAS, expanding the number of Veteran Business Enterprises will provide further contracting

opportunities for veteran-owned businesses in both the public and private sectors; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners will engage with veterans through outreach to local veterans organizations, community organizations, churches, chambers of commerce, and elected officials to promote the Cook County Veteran Business Enterprise Program; and shall actively recruit volunteer legal and business advisors to guide and support veterans as they navigate the Cook County Veteran Business Enterprise application process; and

BE IT FURTHER RESOLVED, that this text be spread upon the official record of this honorable body.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

15-2333

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 2/19/2015 - 3/11/2015

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

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

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

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

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

15-2066

Presented by: ZAHRA ALI, Director, Department of Revenue

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Revenue

Vendor: The Direct Response Resource, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Wheel Tax -Vehicle License production, mailing and fulfillment solution

Original Contract Period: 6/4/2012 - 6/3/2013, with three (3) one (1) year renewal options

Proposed Contract Period Extension: 6/4/2015 - 2/28/2016

Total Current Contract Amount Authority: \$149,908.28

Original Approval (Board or Procurement): N/A

Previous Board Increase(s) or Extension(s): 6/4/2013, \$53,855.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/22/2013, Increase \$53,855.00 and Extension from 6/4/2013 - 6/3/2014; 4/18/2014, 4/18/2014, Increase \$52,198.28 and Extension from 6/4/2014 - 6/3/2015

This Increase Requested: ~~\$68,497.00~~ \$68,697.00

Potential Fiscal Impact: ~~\$68,497.00~~ \$68,697.00

Accounts: 007-249

Contract Number(s): 12-18-230

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Department of Revenue's Wheel Tax generates approximately \$4,000,000 annually by issuing decals and tags for vehicles in unincorporated Cook County. On 11/20/14 the Office of the Chief Procurement Officer (OCPO) issued a Request for Proposal (RFP) for a comprehensive solution that would have incorporated these services. DOR was unable to make a recommendation of

award. We are requesting an extension and increase for the current contract to complete the upcoming 2015-2016 annual Wheel Tax renewal cycle in order to issue decals and tags by 7/1/2015. This extension will allow DOR an opportunity to work with the OCPO to complete a new competitive solicitation. This contract was originally awarded as a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

15-1495

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED CONTRACT

Department(s): Environmental Control

Vendor: Elevate Energy, Chicago, Illinois

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

Good(s) or Service(s): Solar Market Pathway Grant

Contract Value: \$864,486.00

Contract period: 4/1/2015 - 7/1/2017, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: N/A - grant funded USDOE Solar Market Pathway Grant

Accounts: 669-260

Contract Number(s): 1585-14389

Concurrences:

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The Cook County Department of Environmental Control was awarded \$1.23 Million over 2 ½ years from the U.S. Department of Energy (USDOE) through the Solar Market Pathways SunShot initiative. Community shared solar uses a solar-electric system that provides power and/or financial benefits such as savings to multiple community members, expanding access to solar power to renters, condo owners, those whose roofs are too shady, and those who cannot afford to install an entire roof full of solar panels.

The SunShot initiative is intended to enable replicable multi-year strategies that spur significant solar deployment, drive down solar soft costs, support local economic development efforts, and address the potential challenges arising from increased solar penetration on the electrical grid.

Project Tasks:

- 1. Opportunity Assessment:** Inventory the current community solar market in the county, and identify the potential market by suitable available sites (supply) and customer base (demand). This will inform selection of pilot projects and identification of stakeholders.
- 2. Stakeholder Outreach and Engagement:** Facilitate stakeholder collaboration to identify, discuss, and resolve community-shared solar challenges in Northeast Illinois.
- 3. Research Policy Issues and Market Barriers:** Address the policy and market barriers that impose challenges to shared solar success.
- 4. Design Pilot Demonstration Programs:** Choose 5 - 7 pilot project sites based on what is learned from tasks 1 - 3. Analyze the physical and economic potential of those pilots.
- 5. Benefits and Next Steps:** Document and disseminate the pilot site analysis of costs and benefits to local, state and regional stakeholders.

The USDOE grant that will fund this project was based on a proposal that included this work being performed by Elevate Energy. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

15-2257

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD

Department: Environmental Control

Grantee: Cook County Department of Environmental Control

Grantor: Illinois Environmental Protection Agency

Request: Authorization to accept grant

Purpose: The County will provide air quality monitoring within the Cook County area of the State of Illinois' Ambient Air Monitoring Network. The County will also conduct investigations for violations of state and federal environmental laws and regulations for the Illinois Environmental Protection Agency as set forth in the Agreement's Scope of Services

Grant Amount: \$615,109.00

Grant Period: 4/1/2015 - 9/30/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: This intergovernmental agreement and grant funds the following activities:

- (1) Ambient air quality monitoring
- (2) Inspection of pollution sources for violation of state and federal environmental laws; Investigation of citizen complaints;
- (3) Inspection and regulation of dry cleaners, auto body shops and other facilities; and
- (4) Submission of quarterly reports to the IEPA.

This work is funded through a pass through grant from USEPA's Section 105 grant to the State of Illinois Environmental Protection Agency and this continues the work traditionally done under a direct USEPA grant of the same amount.

A motion was made by Commissioner Gorman, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

15-2319

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED INTERAGENCY AGREEMENT

Department(s): Medical Examiner

Other Part(ies): Malcolm X College, Chicago, Illinois

Request: To allow Malcolm X College to use Cook County Medical Examiner's Office as an educational requirement for students to participate in an embalming clinical where students must actively participate in embalming. The College wishes to do this requirement at the Medical Examiner's Office.

Good(s) or Service(s): The Cook County Medical Examiner is providing the cadavers to Malcolm X College to fulfill student education requirements.

Agreement period: 4/1/2015 - 5/31/2019

Fiscal Impact: \$100 per week - Revenue Generating.

Accounts: General Fund - Medical Examiner Fees

Agreement Number(s): N/A

Summary/Notes: Malcolm X College is requesting to use the Cook County Medical Examiner's Office to provide cadavers for students to participate in an embalming clinical to fulfill their education requirement. The College and the Medical Examiner's Office, in their dealings with each other and their conduct relating to this Agreement, each will show respect for the mission of the other and will work together to maintain their mutually desired goals of an environment of quality services and an environment of quality education.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

15-1623

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the Village of Schaumburg wherein the Village will direct the Phase II Design Engineering Services and preparation of construction plans, specifications, estimates and contract documents for improvements along Roselle Road at Schaumburg Road.

The County will reimburse the Village of Schaumburg for its share of costs for the Phase II Design Engineering Services (estimated total County share \$80,718.00) under County Section: 14-V6039-02-TL.

Location: Roselle Road at Schaumburg Road in the Village of Schaumburg

Section: 14-V6039-02-TL

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$80,718.00

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

Summary: This Agreement is necessitated by the traffic signal improvement to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-1705

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

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: Additional funding is needed due to expansion of the scope to complete the modernization of traffic signals. The project was completed on 9/7/2007, and this supplement is necessary for accounting closure.

Location: 167th Street, Kilbourn Avenue to Park Avenue in the Village of Hazel Crest and Cities of Country Club Hills and Markham

Section: 06-B5928-02-RP

County Board District: 5

Centerline Mileage: N/A

Fiscal Impact: \$111,000.00

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

Board Approved Date and Amount: 2/15/2006, \$2,400,000.00

Increased Amount: \$111,000.00

Total Adjusted Amount: \$2,511,000.00

Summary: This improvement, as proposed, consisted of the full depth concrete patching of the existing pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures; also, formed concrete repairs on parapet walls of the bridge over I-57, replacement of existing Strip Seal Joint Assemblies and patching of the wearing surface; remediation/replacement of isolated areas of settled pavement along 80th Avenue between 183rd Street and 171st Street; pavement marking, landscaping, engineering and other necessary highway appurtenances.

15-1705

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL RESOLUTION

State of Illinois

**Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 167th Street, beginning at a point near Kilbourn Avenue and extending along said route in an easterly direction to a point near Park Avenue, a distance of approximately 3.45 miles, and over the Dan Ryan Expressway West Leg (I-57); and,

BE IT FURTHER RESOLVED, that the type of improvement included full depth concrete patching of the existing pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures; also, formed concrete repairs on parapet walls of the bridge over I-57, replacement of existing Strip Seal Joint Assemblies and patching of the wearing surface; remediation/replacement of isolated areas of settled pavement along 80th Avenue between 183rd Street and 171st Street; and shall include complete modernization of traffic control signals, pavement marking, landscaping, engineering and other necessary highway appurtenances and has been designated as Section: 06-B5928-02-RP MFT; and,

BE IT FURTHER RESOLVED, that the improvement has been constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Hundred Eleven Thousand and NO/100 Dollars, (\$111,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

April 1, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Improvement Resolution (Highway) be referred to the Roads and Bridges Committee. The motion

carried.

15-1897

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

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Will County in the State of Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the County of Will wherein the Will County will be the lead agency for construction of an improvement along 135th Street. Will County will reimburse the Cook County for all costs and expenses incurred related to the acquisition of parcels or other rights of way, under Will County section: 05-00068-06-LA.

Location: 135th Street, Archer Avenue to New Avenue in unincorporated Cook County

Section: 14-LAND-02-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: This is a one-time agreement

Fiscal Impact: None

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

Summary: This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

15-2084

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

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report

Report Period: Ending 2/28/2015

Summary: Summited is a copy of the Construction Bureau Progress Report ending 2/28/2015.

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

15-2115

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

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

Department: Transportation and Highways

Other Part(ies): Triggi Construction Inc., West Chicago, Illinois

Action: Approval

Good(s) or Service(s): This project consisted of repairing the existing distressed concrete pavement by patching and diamond grinding, drainage additions and adjustments, median and curb and gutter repairs, traffic signal improvement, pavement marking, and other related road work required to complete the improvement.

Location of Project: Old Orchard Road, Harms Road to Edens Expressway. (I-94) Southbound Ramps (Lockwood Avenue) in the Village of Skokie.

Section: 00-A8326-01-RP

County Board District: 13

Contract Number: 1328-12639

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: -\$345,632.21

Percent Above or Below Construction Contract Bid Amount: -26.2% below the construction contract bid amount.

Summary: On 7/17/2013, your Honorable Body awarded a contract to Triggs Construction Inc., West Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The awarded contract amount of this project was \$1,317,454.53 and the final construction cost is \$971,822.32. The savings are attributed to method to repair the existing pavement which eliminated the need of sub-base granular material and reduced the amount of patching and diamond grinding.

15-2115
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Old Orchard Road- Harms Road to Edens Expressway (I-94) Southbound Ramps (Lockwood Avenue), Section 00-A8326-01-RP, the work, consisting of repairing the existing distressed concrete pavement by patching and diamond grinding, drainage additions and adjustments, median and curb and gutter repairs, traffic signal improvement, pavement marking, and other related road work required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent.

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

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

April 1, 2015

A motion was made by Commissioner Sims, seconded by Commissioner Gorman, that this Completion of Construction Approval Resolution (Highway) be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

15-0563

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management, Cook County Health & Hospitals System

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois

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

Good(s) or Service(s): Elevator maintenance and repair

Original Contract Period: 1/1/2012 - 12/31/2014

Proposed Contract Period Extension: 1/1/2015 - 12/31/2015

Total Current Contract Amount Authority: \$7,932,255.50

Original Approval (Board or Procurement): 12/14/2011, \$7,932,255.50

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

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

This Increase Requested: \$2,175,333.80

Potential Fiscal Impact: FY2015: 200-450 - \$1,424,570.08; 897- 450 - \$415,597.83; 891-450 - \$69,718.42; 898-450 - \$84,169.66 FY2016: 200-450 - \$129,506.37; 897-450 - \$37,781.62; 891-450 - \$6,338.04; 898-450 - \$7,651.78

Accounts: 200-450, 897-450, 891-450, 898-450

Contract Number(s): 11-53-135

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Department of Facilities Management and the Cook County Health and Hospital Systems time to explore more cost effective options for elevator maintenance and repair services. The increase includes the cost for services in the amount of \$2,093,732.00 and \$81,601.80 to satisfy the increase in labor rates based on the current prevailing wage.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

15-2342

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED LICENSE AGREEMENT

Department: Real Estate Management

Request: Approval of a (New) Public Way License Agreement

Licensors: County of Cook

Licensee: Midwest Fiber Networks, Inc.

Location: Various locations in the public way

Term/Extension Period: 4/1/2015-6/30/2017

Space Occupied: N/A

Monthly Rent: Annual License Fee:\$971.41 for the initial three months, based on an annual fee of \$3,886.65, as adjusted annually by Consumer Price Index

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: Under certain conditions set by ordinance

Utilities Included: N/A

Summary/Notes: Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66, Road and Bridges, Article 3, Public Way Regulatory Ordinance, enacted by the Board of Commissioners on 6/19/2007. The license fees, term start and end dates are all set by ordinance.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this License Agreement be approved. The motion carried.

**15-2343
RESOLUTION**

Sponsored by

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

DECLARING CERTAIN REAL ESTATE TO BE EXCESS, AND NOT COMMERCIALY MARKETABLE AND CONVEYING THE REAL ESTATE TO THE VILLAGE OF WESTCHESTER, ILLINOIS THROUGH DELIVERY OF A QUIT CLAIM DEED

WHEREAS, the County of Cook is the owner of certain real estate (the “Real Estate”) located in the Village of Westchester, Illinois; and

WHEREAS, the Cook County Department of Highways has determined that the Real Estate is surplus, and is no longer needed for highway purposes; and

WHEREAS, the Director of Real Estate and Property Management has advised the Board of Commissioners of Cook County (the “Board”) that the Real Estate is not essential for County purposes and is not commercially marketable, as defined in Cook County Code Chapter 66, Section 66-2; and

WHEREAS, the Village of Westchester (the “Village”) desires to acquire the Real Estate and has proposed an Ordinance declaring that it is necessary or convenient for the Village to use, occupy and improve the Real Estate for a public purpose; and

WHEREAS, the Westchester Ordinance states that the Village will utilize the Real Estate for the purpose of parking for a proposed Senior Center to be developed by the Village on adjacent property (the “Project”) or, if such use becomes impracticable, will use the Real Estate for another public purpose; and

WHEREAS, Cook County is empowered, by its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq., to convey the Real Estate to the Village; and

WHEREAS, based upon such authority and in reliance on the findings of the Westchester Ordinance, the Board adopts this Resolution by a vote of two-thirds or more of its members;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Cook County, Illinois as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The Real Estate is hereby declared to be excess, and not commercially marketable. The President of the Board or the Director of Real Estate is hereby authorized to execute and deliver, on behalf of the County of Cook, a Quit Claim Deed conveying the Real Estate to the Village for a public purpose, subject to the covenants, conditions and restrictions contained therein, for a nominal consideration.

Section 3: The President of the Board, the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4: This Resolution shall be in full force and effect from and after the later of passage of the Westchester Ordinance and passage and approval of this Resolution in the manner provided by law.

Approved and adopted this 1st of April 2015.

A motion was made by Commissioner Murphy, seconded by Commissioner Butler, that this Resolution be approved. The motion carried.

15-2346

Presented by: ANNA ASHCRAFT, Director, Real Estate Management Division

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Real Estate Management

Summary: Requesting permission to refer a real estate transaction involving a lease at 28 N. Clark, for the Clerk of the Circuit Court to the Asset Management Committee of the Board, for discussion in executive session, and possible action in open session.

This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(6).

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Miscellaneous Item of Business be referred to the Asset Management Committee. The motion carried

15-2348

RESOLUTION

Sponsored by

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

**A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN ART WORK FROM THE
ART IN THE CENTER, INC. TO THE COUNTY OF COOK**

WHEREAS, the County of Cook is the owner of certain real estate (the "Real Estate") located at 69 W. Washington Street, Chicago, Illinois, and now known as the George W. Dunne Office Building (the "Property"). The Westerly portion of the Property consists of an outdoor plaza (the "Plaza"); and

WHEREAS, Harris Trust and Savings and Savings Bank, not individually but as Trustee of a land trust known as Trust 30980 ("Landlord's Predecessor") and Art in the Center, Inc., ("Tenant" or "AIC") entered

into that certain Lease dated February 24, 1981 allowing AIC to use a certain portion of the Plaza for the construction, maintenance, and display of a certain work of art created by the renowned artist Joan Miro, entitled *Miss Chicago* (the "Work"); and

WHEREAS, AIC wishes to make a gift of the Work to the County of Cook in accord with the terms and conditions of a certain Gift Agreement ("Agreement"); and

WHEREAS, the (the "County") desires to acquire the Work from AIC and by this Resolution declares that it is necessary or convenient for the County to acquire the Work; and

WHEREAS, the Gift Agreement states that the County agrees to at all times fully insure the Work and maintain it in good condition, and that the Work shall remain in its present location available for public viewing, subject to conditions specified in the Gift Agreement; and

WHEREAS, Cook County is empowered, by its home rule authority to accept the Work from the AIC;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Cook County, Illinois as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

Section 2: The President of the Board or the Director of Real Estate is hereby authorized to execute and deliver, on behalf of the County of Cook, the Gift Agreement accepting the Work from the AIC subject to the covenants, conditions and restrictions contained therein.

Section 3: The President of the Board, the Cook County Comptroller, or the Director of Real Estate Management, are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4: Upon passage of this Resolution and execution of the Gift Agreement by both parties, the lease between AIC and Cook County with respect to the property located at 69 West Washington shall terminate.

Section 5: This Resolution shall be in full force and effect upon passage in the manner provided by law.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

OFFICE OF ECONOMIC DEVELOPMENT

15-2365

Sponsored by: TONI PRECKWINKLE, President, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BUREAU OF ECONOMIC DEVELOPMENT PROPERTY TAX INCENTIVE PROGRAM FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, Article II, Division 1- Generally, Section 74-46 of the Cook County Code is hereby amended as Follows:

Sec. 74-46. Bureau of Economic Development Property Tax Incentive Program Fee.

Cook County Bureau of Economic Development shall charge the following processing fees in connection with the property tax incentive program review conducted by the Bureau of Economic Development:

(a) All property tax incentive applications received by the Cook County Assessor, as provided for in Division 2 of this Article, that require a Cook County Board of Commissioners Resolution of support shall be assessed a fee of \$1,000.00. Upon submission of the property tax incentive application to the Bureau of Economic Development, the applicant seeking the incentive and Resolution of support shall pay a non-refundable fee to the County of Cook to cover administrative costs related to processing the application.

(b) All property tax incentive applications received by the Cook County Assessor, as provided for in Division 2 of this Article, that require a Resolution of support from the Economic Development Advisory Committee (EDAC) shall be assessed a fee of \$2,500.00. Upon submission of the property tax incentive application to the Bureau of Economic Development, the applicant seeking the incentive and Resolution of support shall pay a non-refundable fee to the County of Cook to cover administrative costs related to processing the application.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 FEES, shall be amended to include the Bureau of Economic Development Property Tax Incentive Program Fees provided in Chapter 74 TAXATION, Section 74-46.

Effective date: This ordinance shall be in effect on June 1, 2015

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT

DEPARTMENT OF BUILDING AND ZONING

15-2358

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 16

Township: Proviso

Property: 31st Street and 1st Avenue, Brookfield

Permit Number: 121972

Description: Parking Lot Work

Original Permit Fee: \$12,330.96

Percent Waived: 10

Amount Waived and Fiscal Impact: \$1233.10

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

15-2371

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

PROPOSED REDUCED FEE PERMIT

Department: Building and Zoning

Other Part(ies): Forest Preserve of Cook County

Request: Approval of a fee waiver request

County District: 15

Township: Hanover

Property: 3100 Golf Rd., Hoffman Estates

Permit Number: 140108

Description: North Police Renovations

Original Permit Fee: \$6,440.63

Percent Waived: 5

Amount Waived and Fiscal Impact: \$322.03

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Reduced Fee Permit be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

15-2354

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

PROPOSED GRANT AWARD

Department: Planning and Development

Grantee: Cook County Department of Planning and Development

Grantor: US Department of Housing and Urban Development (HUD)

Request: Authorization to accept grant

Purpose: Recovery from Floods of 4/16/2013 - 5/5/2013

Grant Amount: \$83,616,000 (Includes the \$13.9 million and \$54.9 million, which were previously approved by the Board of Commissioners in March and September of 2014.)

Grant Period: 12/23/2013 - 9/30/2019

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

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

Summary:

Transmitted herewith is a request for the approval to accept a U.S. Department of Housing and Urban

Development (HUD) grant of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in response to disasters occurring in 2013, authorized under the Disaster Relief Appropriations Act, 2013. The purpose of the CDBG-DR program is to assist targeted areas that have been affected by a natural disaster (in this case, severe storms and flooding during the period of 4/16/2013 to 5/5/2013). The program will provide necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1974 (Stafford Act).

Cook County was initially allocated \$68.8 million via two awards, which were accepted by the Cook County Board of Commissioners in March and September 2014 respectively. Subsequent to the initial allocation, Cook County was awarded an additional \$14,816,000, bringing the total grant amount to \$83,616,000.

In order to identify the most impacted and distressed areas by the 2013 declared disaster as well as to identify potential projects, the Department of Planning and Development met with or consulted related studies prepared by the Cook County Departments of Homeland Security and Emergency Management, Environmental Control, and Transportation and Highways, the Cook County Forest Preserve District, the Illinois and Federal Emergency Management Agencies (IEMA and FEMA, respectively), the Metropolitan Water Reclamation District, the U.S. Army Corps of Engineers, as well as municipal and township leaders.

The Department of Planning and Development desires to fund projects that strategically assist with the recovery efforts and support other investments which are occurring in the area. Cook County plans to enter into CDBG-DR agreements with municipalities, townships, for-profit and/or non-profit entities to implement CDBG-DR activities.

I respectfully request approval to accept this grant award and that the Bureau Chief of the Bureau of Economic Development or their designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate administration of the program approved here in, including but not limited to the CDBG-DR grant agreement, subrecipient agreements or other appropriate agreements, and any modifications thereto. The approval of this of the request by this Honorable Body will permit the CDBG-DR program to proceed with implementation.

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Grant Award be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

15-2370

Presented by: REBECCA STRISKO Interim Chief, Bureau of Human Resources; LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human Resources Biweekly Activity Report for Pay Period 5.

Report Period: Pay Period 5: 2/8/2015 - 2/21/2015.

Summary: Submitting the Human Resources Activity Report covering the pay period listed above. As amended

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, that this Report be received and filed, as amended. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

15-0961

Presented by: SIMONA ROLLINSON, Chief Information Officer; IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance; JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology, Bureau of Finance, Cook County Assessor

Vendor: Acxiom Corporation, Downers Grove, Illinois

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

Good(s) or Service(s): Remote midrange hosting services

Current Contract Period: 5/1/2012 - 4/30/2017

Proposed Contract Extension Period: 5/1/2017 - 6/30/2019

Total Current Contract Amount Authority: \$25,645,199.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, \$1,087,543.00; 5/8/2013, \$1,353,946.00

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

This Increase Requested: \$1,633,594.00

Potential Fiscal Impact: FY2015 \$312,884.00, FY2016 \$450,460.00, FY2017 \$339,352.00, FY2018 \$335,304.00, FY2019 \$195,594.00

Accounts: 499-441

Contract Number(s): 11-88-061

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County has two 8-year-old IBM iSeries computers (one for production and one for testing) that support mission-critical financial, property, and criminal justice systems, and over 2,000 internal users. While many of these systems are being reengineered for other platforms (such as the ERP software that will replace the County's current JD Edwards One World system), the County anticipates needing iSeries capabilities for another 3 to 5 years. However, the County faces mounting risks in the next 3 to 5 years as the physical hardware and software become increasingly unsupportable.

Therefore, BOT, BOF and the Assessor respectfully request approval of this amendment to the County's current Axiom contract, which will include hosting of the County's iSeries servers at Axiom, where the County's mainframe is currently hosted. The increase and extension will fund the iSeries hosting through 2019, without adding time or money for mainframe hosting services. The migration will immediately upgrade the resiliency and availability of the County's mission-critical financial, property, and criminal justice systems that run on the iSeries servers, including the County's JD Edwards One World financial system.

Through this amendment, BOT and its partners seek to mitigate several identified risks to these systems: eight-year-old hardware, including disk drives and tape drives, are increasingly failing due to their age; and the servers' back-up tape drives are out of support and are no longer supported by the manufacturer, making restoration from tape drive extremely difficult. Were an out-of-support disk and tape drive to fail, the County could face catastrophic data loss. Through the contract amendment, Axiom will provide a hosting environment that eliminates or reduces these potential points of failure.

In establishing its strategy and negotiating the contract amendment, BOT has coordinated with and briefed several key stakeholders, including the County's Chief Information Security Officer, Assessor's and Chief Judge's offices; and service levels have been negotiated in order to meet the needs of our finance, criminal justice and property stakeholders.

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

OFFICE OF THE ASSESSOR

15-2372

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Assessor's Office

Vendor: LexisNexis, a division of Reed Elsevier, Inc., Miamisburg, Ohio

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Online Legal Research

Original Contract Period: 4/12/2013 - 3/31/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$3,026,392.00

Original Approval (Board or Procurement): 3/20/2013, \$1,587,600.00

Previous Board Increase(s) or Extension(s): 10/23/2013, \$1,300,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/9/2015, \$138,792.00

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2015 \$600,000.00

Accounts: 040-260

Contract Number(s): 12-23-241

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology Concurs.

Summary: This amendment to increase Contract No. 12-23-41 will allow the continuation of services for an automated system solution that allows the Assessor's Office to identify individuals that are defrauding the system. The solution makes it easy to submit batches of data with minimal basic input information. These batches are run against a vast collection of public and proprietary databases; the databases include over 585 million unique identities and over 40,000 disparate sources of public records data, giving the County visibility across jurisdictions, for up to 20 years of historic information, with nationwide visibility.

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

OFFICE OF THE CHIEF JUDGE
JUDICIARY

15-1989

Page 49 of 170

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

PROPOSED PAYMENT APPROVAL

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

Action: Approval of annual payment, pursuant to Circuit Court of Cook County General Administrative Order 2015-02

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$177,073.50

Accounts: 531-260

Contract Number(s): N/A

Summary:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2015-02

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County has collected fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2014 total \$177,073.50.

Upon review of applications received for funds collected in 2014, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$177,073.50, representing the fees collected for the year 2014, shall be disbursed to the Center for Conflict Resolution.

Dated this 26th day of February 2015. This order shall be spread upon the records of this Court and published.

ENTERED: Timothy C. Evans, Chief Judge, Circuit Court of Cook County

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Payment Approval be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

15-1698

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

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

Vendor: Metro Ford Sales and Service, Inc., Chicago, Illinois

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

Good(s) or Service(s): Police Vehicles, Group A - Sedans

Contract Value: \$198,359.20

Contract period: 3/11/2015 - 3/10/2016 with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2015 \$198,359.20

Accounts: 1432608082 - 549

Contract Number(s): 1453-14123

Concurrences:

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

The Chief Procurement Officer concurs

The Vehicle Steering Committee concurs with this recommendation.

Summary: This is Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Metro Ford Sales and Services, Inc. was previously awarded a contract with the City of Chicago. The Cook County Department of Juvenile Probation and Court Services Department wishes to leverage this procurement effort. These vehicles will be used by probation officers for client home visits and the transportation of clients to and from court and programs that are alternatives to detention.

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Contract (Vehicle Purchase) be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

15-0727

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT**Department(s):** Clerk of the Circuit Court**Vendor:** Star Detective & Security Agency, Inc., Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to extend and increase contract**Good(s) or Service(s):** Unarmed Security Services**Original Contract Period:** 10/1/2014 - 2/28/2015**Proposed Contract Period Extension:** 3/1/2015 - 2/28/2016**Total Current Contract Amount Authority:** \$65,232.00**Original Approval (Board or Procurement):** 9/11/2014, \$65,232.00**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$157,680.00**Potential Fiscal Impact:** FY 2015 \$118,800.00, FY 2016 \$38,880.00**Accounts:** 529-260**Contract Number(s):** 1445-13595**Concurrences:**

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

The Chief Procurement Officer concurs.

Summary: The extension and increase of this contract will provide unarmed security services at the Clerk of the Circuit Court's Hawthorne facility located at 4545 W. Cermak, Chicago, Illinois until the records inventory is relocated to the new Cicero Records and Document Imaging Center located in Cicero, Illinois.

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

15-1540**Presented by:** DOROTHY BROWN, Clerk of the Circuit Court**PROPOSED CONTRACT**

Department(s): Clerk of the Circuit Court

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing of Suburban and City of Chicago Personal Issue Tickets

Contract Value: \$245,084.00

Contract period: 5/1/2015 - 4/30/2017, with one (1), two (2) year renewal option

Potential Fiscal Year Budget Impact: FY 2014 \$105,278.00, FY 2015 \$17,264.00, FY 2016 \$122,542.00

Accounts: 335-240

Contract Number(s): 1484-14289

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Clerk of the Circuit Court requests authorization to enter into a contract with Paper Solutions for the manufacturing and printing of the Suburban and City of Chicago Personal Issue Tickets.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 1/2/2015 bids were solicited for printing of suburban and City of Chicago personal issue tickets. Paper Solutions was the lowest, responsive and responsible bidder.

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

15-2349

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Clerk of the Circuit Court

Vendor: Jerry Haggerty Chevrolet, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Vehicles

Original Contract Period: 12/9/2014 - 1/31/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$110,769.60

Original Approval (Board or Procurement): 12/8/2014, \$110,769.60

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

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

This Increase Requested: \$52,684.80

Potential Fiscal Impact: FY 2014 \$52,000.00, FY 2015 \$684.80

Accounts: 1452907058.560611 (529-549)

Contract Number(s): 1445-14079

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Summary: The Clerk of the Circuit Court is requesting an increase to Contract No. 1445-14079 to purchase two cargo vans to be used by the Records Management Delivery Team. The Delivery Team is responsible for transporting court records, mail, and other supplies to the Clerk of the Circuit Court's outlying offices. The vehicles will replace current vehicles waiting to be salvaged.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Jerry Haggerty Chevrolet, Inc. was previously awarded a contract by the City of Chicago.

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Contract Amendment (Vehicle Purchase) be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

15-2368

Presented by: DAVID ORR, County Clerk

PROPOSED GRANT AWARD

Department: Office of the Cook County Clerk

Grantee: Office of the Cook County Clerk - Elections Department

Grantor: Illinois State Board of Elections

Request: Authorization to accept grant

Purpose: Illinois State Voter Registration Grant 2015

Grant Amount: \$562,500.00

Grant Period: 7/1/2014 - 6/30/2015

Fiscal Impact: None

Accounts: N/A

Concurrences:

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

Summary: The purpose of this grant is to assist in the maintenance and other costs associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act (HAVA) of 2002.

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

PUBLIC DEFENDER

15-0605

Presented by: ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County

PROPOSED GRANT AWARD RENEWAL

Department: Public Defender

Grantee: Law Office of the Cook County Public Defender

Grantor: Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois

Request: Authorization to renew grant

Purpose: To continue the Forensic DNA and Forensic Evidence Litigation Program for assistant public defenders to improve the ability to effectively investigate, analyze, and litigate cases involving DNA and forensic pattern evidence.

Grant Amount: \$39,140.00

Grant Period: 12/1/2014 - 9/30/2015

Fiscal Impact: \$13,047.00

Accounts: 499-818

Most Recent Date of Board Authorization for Grant: 10/23/2013

Most Recent Grant Amount: \$39,140.00

Concurrences:

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

Summary: The DNA and Forensic Evidence Litigation program provides specialized courses and training to attorneys in two kinds of forensic science: 1) quantitative aspects of DNA litigation and 2) forensic pattern evidence analysis. In addition, funds will be used to broaden the topics and attendance at the Public Defender DNA seminar for attorneys. Overall, the program will allow the Office to meet changing needs to effectively represent clients. The anticipated outcome of the program will be effective representation of the indigent accused of crimes in Cook County in cases involving complex forensic science.

A motion was made by Commissioner Moore, seconded by President Pro Tempore Steele, that this Grant Award Renewal be approved. The motion carried.

RECORDER OF DEEDS

15-1926

Presented by: CEDRIC GILES, Chief Deputy Recorder

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: Government Record Service, Inc, Dallas, Texas

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

Good(s) or Service(s): Software maintenance and support of the 20/20 Perfect Vision Land Records Management System.

Current Contract Period: 12/1/2013 - 11/30/2014

Proposed Contract Extension Period: 12/1/2014 - 11/30/2015

Total Current Contract Amount Authority: \$85,000.00

Original Approval (Board or Procurement): 7/10/2014, \$85,000.00

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

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

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2015 \$85,000.00

Accounts: 130-260

Contract Number(s): 1441-13235

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
The Chief Procurement Officer concurs

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

Summary: The purpose of this request is to extend the current maintenance and support services contract with Government Record Services, Inc for computer software maintenance of the 20/20 Perfect Vision Land Records Management System for 2015. This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

15-1899

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Pacific Care Products, San Francisco, California

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

Good(s) or Service(s): Personal Hygiene Supplies

Original Contract Period: 4/3/2012-4/2/2014, three (3), one (1) year renewal options

Proposed Contract Period Extension: 4/3/2015-4/2/2016

Total Current Contract Amount Authority: \$1,404,790.00

Original Approval (Board or Procurement): 4/3/2012, \$659,170.00

Previous Board Increase(s) or Extension(s): 10/2/2012, \$415,800.00; 4/9/2014, \$329,820.00, 4/3/2014 - 4/2/2015

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

This Increase Requested: \$346,803.00

Potential Fiscal Impact: FY 2015 \$304,820.00; FY 2016 \$41,983.00

Accounts: 239-330: FY2015 \$254,820.00; 200-330: FY 2015 \$50,000.00, FY 2016 \$41,983.00

Contract Number(s): 11-85-133

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office, Juvenile Temporary Detention Center and Facilities Management are requesting authorization to increase and exercise the second renewal option for Contract Number 11-85-133 for the purchase of personal hygiene supplies.

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

15-1900

Presented by: THOMAS J. DART, Sheriff of Cook County; JONATHAN CABILDO, Director of Business and Finance, Juvenile Temporary Detention Center

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office and the Juvenile Temporary Detention Center

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

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

Good(s) or Service(s): Linens

Original Contract Period: 4/3/2012 - 4/2/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/3/2015 - 4/2/2016

Total Current Contract Amount Authority: \$802,092.30

Original Approval (Board or Procurement): 4/3/2012, \$523,899.20

Previous Board Increase(s) or Extension(s): 5/21/2014, \$278,193.10 4/3/2014 - 4/2/2015

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

This Increase Requested: \$278,193.10

Potential Fiscal Impact: FY 2015 \$270,706.00; FY 2016 \$7,487.10

Accounts: 239-320 and 440-333

Contract Number(s): 11-45-156

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Cook County Sheriff's Office and Juvenile Temporary Detention Center are requesting authorization to increase and exercise the second renewal option for Contract No. 11-45-156 for the purchase of linens used by the Cook County Department of Corrections and the Juvenile Temporary Detention Center. This contract was awarded through a competitive bidding procedure, in accordance with the Cook County Procurement Code.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

15-2013

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

PROPOSED GRANT AWARD RENEWAL

Department: Chicago HIDTA

Grantee: Chicago High Intensity Drug Trafficking Agency (HIDTA)

Grantor: Office of the National Drug Control Policy

Request: Authorization to renew grant

Purpose: The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA)

Grant Amount: \$4,881,891.00

Grant Period: 1/1/2015 - 12/31/2016

Fiscal Impact: None

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 5/21/2014

Most Recent Grant Amount: \$4,938,570.00

Concurrences:

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

Summary: The purpose of Chicago High Intensity Drug Trafficking Agency (HIDTA) Grant is to enhance and coordinate America's drug control efforts among federal, state and local law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States. The grant also includes efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as the attendant money laundering of drug proceeds.

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

**15-2193
RESOLUTION**

Sponsored by

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

**UPDATING THOSE PERSONS WHO ARE AUTHORIZED TO BE SIGNATORIES ON
CHECKING AND SAVINGS ACCOUNTS FOR CHICAGO HIDTA**

WHEREAS, The Cook County Board of Commissioners has the legal authority to authorize its

departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking account and/or savings accounts at Amalgamated Bank of Chicago for the following purposes be updated for the Chicago HIDTA, Chicago HIDTA Petty Cash, Chicago HIDTA Contingency Services and Chicago HITDA Contingency -PE/PI; and

BE IT FURTHER RESOLVED, the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Kurt Schmid
2. James Swistowicz
3. Donald J. Rospond
4. George Karountzos

BE IT FURTHER RESOLVED, that the following person heretofore designated to be signatory shall be deleted:

1. Kelly Kregbaum

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Comptroller be transmitted to the Cook County Comptroller with an itemization of collections and designation of account in the Office of the Comptroller.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

15-2310

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Comsource Services, Inc., Burr Ridge, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Aftermarket Lighting

Original Contract Period: 11/14/2014 - 11/13/2015

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$114,714.00

Original Approval (Board or Procurement): 11/17/2014, \$114,714.00

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

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

This Increase Requested: \$164,239.85

Potential Fiscal Impact: FY 2015 \$164,239.85

Accounts: 1521409433 -550

Contract Number(s): 1485-13609

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Contract Number 1485-13609 was awarded through a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Comsource Services, Inc. was previously awarded a contract by the State of Illinois. This increase will allow the purchase of aftermarket lighting equipment for the Cook County Sheriff's Office.

This increase will be utilized to outfit fifty-eight (58) 2015 Ford Police Pursuit Sedans, which were approved by the Board at the 3/11/2015 Board Meeting.

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

15-2355

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

PROPOSED CONTRACT (VEHICLE PURCHASE)

Department(s): Chicago HIDTA

Vendor: Enterprise Fleet Management, Inc., Glen Ellyn, Illinois

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,216,786.64

Contract period: 6/1/2015 - 5/31/2017

Potential Fiscal Year Budget Impact: None, Grant Funded FY 2015 \$646,562.77, FY 2016 \$1,108,393.32, FY 2017 \$461,830.55

Accounts: 655-634

Contract Number(s): 1511-14258

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On 2/26/2015 bids were solicited for Contract No. 1511-14258, for the leasing and maintenance of vehicles. Enterprise Fleet Management, Inc. of Glen Ellyn, Illinois was the lowest, responsive and responsible bidder and is recommended for award.

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

15-2362

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

PROPOSED REAPPOINTMENT

Appointee(s): Julius Rutili

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 1/1/2018

Summary: The reappointment of Mr. Julius Rutili to continue to serve as a member of the Cook County Emergency Telephone System Board shall be effective immediately. According to the by-laws of the Emergency Telephone System Board, the Cook County Board of Commissioners must approve all

appointments to the Board

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Reappointment be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF APRIL 1, 2015

15-1932

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

STANLEY RAFACZ 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Stanley Rafacz

Address: 4828 South Lawndale Avenue

Municipality or Unincorporated Township: McCook

Cook County District: 16

Permanent Index Number: 18-11-200-066-0000

Municipal Resolution Number: 15-2

Number of month property vacant/abandoned: 21

Special circumstances justification requested: Yes

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

Estimated Number of jobs retained at this location: 18 full-time, 0 part-time

Estimated Number of employees in Cook County: 18 full-time, 0 part-time

Estimated Number of construction jobs: 5 full-time, 0 part-time

Proposed use of property: Manufacturing, warehousing and distribution of products for the mining and construction industries.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-1945
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER**

EMPIRE TODAY, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: Empire Today, LLC

Address: 333 Northwest Avenue, Northlake, Illinois 60164

Municipality or Unincorporated Township: Northlake

Cook County District: 17

Permanent Index Number: 12-31-301-026-0000

Municipal Resolution Number: R-17-2014

Number of year's property occupied by same industrial user: 11

Special circumstances justification requested: Yes

Evidence of economic hardship: Excessive vacancy in area, Obsolescence and Inadequate Utilities

Estimated # of jobs created by this project: N/A

Estimated # of jobs retained at this location: 350 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: N/A

Proposed use of property: Industrial - Warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) Program that provides an applicant a reduction in the assessment level for a qualified industrial facility; and

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

WHEREAS, in the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special; and

WHEREAS, Class 6b Sustainable Emergency Relief (SER) requires the validation by the County Board of the finding that the property is deemed qualified for purposes of Class 6b Sustainable Emergency Relief (SER) Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the 6b Sustainable Emergency Relief (SER) Program; and

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of hardship supporting a determination that participation in the Sustainable Emergency Relief (SER) Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County property tax incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b Sustainable Emergency Relief (SER); and

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

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

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be approved. The motion carried.

**15-1953
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER**

GARY ZACK CLASS 8 PROPERTY TAX INCENTIVE REQUEST

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

Applicant: Gary Zack

Address: 309 Lake Street, Maywood, Illinois

Municipality or Unincorporated Township: Unincorporated Township Proviso

Cook County District: 16

Permanent Index Number: 15-11-129-011-0000

Municipal Resolution Number: R-2014-23

Number of month property vacant/abandoned: 15

Special circumstances justification requested: Yes

TERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more

than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: five (5) - six (6) full-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: None

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

Proposed use of property: Office, retail, multitenant units

Living Wage Ordinance Compliance Affidavit Provided: No

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

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

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 8 Temporary Emergency Economic Recovery Modification (TEERM); and

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

WHEREAS, Class 8 Temporary Emergency Economic Recovery Modification (TEERM) requires a Resolution by the County Board validating the property as abandoned for the purpose of the Class 8 Temporary Emergency Economic Recovery Modification (TEERM); and

WHEREAS, the municipality states the Class 8 Temporary Emergency Economic Recovery Modification (TEERM) is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8 Temporary Emergency Economic Recovery Modification (TEERM); and

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution (Class 8) No Purchase for Value TEERM be approved. The motion carried.

**15-1962
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND
JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

B-LINE TRUCKING, INC. 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: B-Line Trucking, Inc.

Address: 5545 Miller Circle Drive

Municipality or Unincorporated Township: Matteson

Cook County District: 6

Permanent Index Number: 31-21-304-010-1000

Municipal Resolution Number: 0996-1214

Number of month property vacant/abandoned: 19

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 4 full-time, 0 part-time

Estimated Number of employees in Cook County: 4 full-time, 0 part-time

Estimated Number of construction jobs: 0 full-time, 0 part-time

Proposed use of property: Warehousing and distribution of goods for the metals industry

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**15-0147
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND

JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

**5800 WEST 51ST STREET ENTERPRISES, LLC CLASS 6B
PROPERTY TAX INCENTIVE REQUEST**

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b located in Unincorporated Cook County for a renewal of an existing Class 6b tax incentive containing the following information:

Applicant: 5800 West 51st Street Enterprises, LLC

Address: 5800 West 51st Street, Chicago, Illinois

Municipality or Unincorporated Township: Stickney Township

Cook County District: 16

Permanent Index Numbers: 19-08-202-003-0000;19-08-202-020-0000; 19-08-202-052-0000 and 19-08-202-053-0000

Municipal Resolution Number: Unincorporated Cook

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: N/A

Estimated Number of jobs retained at this location: 250 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: undetermined

Proposed use of property: Industrial - Manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, Cook County has defined that the classification period for Class 6b shall continue for 12 years from the date such new construction (excluding demolition if any), or such substantial rehabilitation was completed and initially assessed, or in case of abandoned property, from the date of substantial preoccupancy; and

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

WHEREAS, the real estate is located in an unincorporated area of Cook County, the Cook County Board must by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Renewal Class 6b Application and that it finds Class 6b necessary for development to continue on the subject property and the renewal is beneficial to the local economy; and

WHEREAS, the incentive may be renewed during the last year a property is entitled to a 10% assessment level or when the incentive is still at the 15% or 20% assessment level, if the taxpayer notifies the Assessor's Office of intent to request renewal of the incentive along with a certified copy of the Resolution or Ordinance from the municipality, or the County Board if the real estate is located in unincorporated; and

WHEREAS, the Cook County Board of Commissioners confirms that the nature of the original development allowing the Class 6b was demolition and new construction and the original resolution was approved October 17, 2002; and

WHEREAS, the applicant currently employs 250 full time jobs in Cook County and the Cook County Board of Commissioners has determined that the industrial use of the property is necessary and beneficial to the local economy and supports and consents to the renewal of the Class 6b; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the renewal Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 5800 West 51St Street, Chicago, Illinois, Cook County, Illinois, is deemed eligible for the renewal of the Class 6b; and

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

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Murphy, seconded by President Pro Tempore Steele, that this Resolution be approved, as amended. The motion carried.

CRIMINAL JUSTICE COMMITTEE MEETING OF APRIL 1, 2015

15-1565

SUBSTITUTE ORDINANCE AMENDMENT

**SUBSTITUTE ORDINANCE AMENDING CHAPTER 46
OF THE COOK COUNTY CODE OF ORDINANCES CONCERNING
"LAW ENFORCEMENT" BY ADDING A NEW SECTION 46-6 PROHIBITING
THE USE OF CAROTID CONTROL HOLDS BY THE
JOHN H. STROGER, JR. HOSPITAL POLICE**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6; and

WHEREAS, pursuant to its home rule power the County of Cook may exercise any power and perform any function relating to its government and affairs, including the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, the John H. Stroger, Jr. Hospital Police, will maintain a courteous and professional demeanor when dealing with the public, in addition to and including individuals detained in the Cook County Jail and the Juvenile Temporary Detention Center, pursuant to current standing orders, policies and procedures; and

WHEREAS, the John H. Stroger, Jr. Hospital Police, will maintain compliance with all laws, current standing orders, policies and procedures mandating that employees of the aforementioned departments

select the appropriate level of force based on a subject's actions, and that employees further modify their selection of options as the subject offers less or greater resistance; and

WHEREAS, carotid control holds are largely ineffective and create the potential for a subject to panic and react with greater resistance than he or she otherwise might deploy during an officer restraint; and

WHEREAS, the President and Board of Commissioners of Cook County intend to modify the County Code of Ordinances with respect to the current orders, policies and procedures of the Office of the John H. Stroger, Jr. Hospital Police, requiring a progressive and reasonable escalation and de-escalation of officer applied force; and

WHEREAS, such modification by the President and Board of Commissioners is consistent with the requirements of State and Federal law while also fully authorized and consistent with the authority of Cook County as a home rule unit of government under the Constitution of the State of Illinois; and

WHEREAS, the President and Board of Commissioners of Cook County further intend to expressly prohibit the use of carotid control holds by the John H. Stroger, Jr. Hospital Police with the exception of conditions expressly enumerated in Section 46-6(c) of this Ordinance.

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

Section 1. The above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

Section 2. Chapter 46 of the Cook County Code of Ordinances concerning "Law Enforcement" is hereby amended by adding a new Section 46-6 as follows:

Sec. 46-6 Policy on Use of Force - choke holds prohibited

(a) The John H. Stroger, Jr. Hospital Police shall use an amount of force reasonably necessary based on the totality of the circumstances to perform a lawful task, effect an arrest, overcome resistance, control a subject or protect themselves or others from injury. Circumstances that may govern the reasonableness of using a particular force option include but are not limited to: (1) whether the officer reasonably believes the subject poses an immediate threat to the safety of officers or others; and (2) whether the subject is actively resisting arrest or attempting to evade arrest by flight.

(b) After gaining total control of a subject the John H. Stroger, Jr. Hospital Police shall:

- (1) Avoid sitting, kneeling or standing on a subject's chest which may result in chest compression, thereby reducing the subject's ability to breathe;
- (2) If practicable, position the subject in a manner to allow free breathing;
- (3) Monitor an arrestee until transported to a secure location; and
- (4) Seek medical attention for an arrestee who has injuries or illnesses consistent with applicable standing orders and departmental policy directives.

(c) No employee of the John H. Stroger, Jr. Hospital Police shall apply a carotid control hold in the performance of his or her duties unless faced with a situation in which the use of deadly force is justified

under applicable law. A carotid control hold shall include but is not limited to, any sustained pressure to the throat or windpipe which may prevent or hinder breathing or reduce intake of air.

(d) For purposes of this Section the following terms shall have the following meaning:

“Employee of the John H. Stroger, Jr. Hospital Police” refers to any individual employed by the aforementioned department who by virtue of that employment is vested by law with a duty to maintain public order or make arrests for offenses, whether that duty extends to all offenses or is limited to specific offenses.

Section 3. (a) Nothing in this Ordinance shall preclude an employee of the Office of the Cook County Sheriff, the Sheriff’s Police Department, the Department of Corrections, the Court Services Department, the John H. Stroger, Jr. Hospital Police or the Investigators of the Cook County State’s Attorney from utilizing self-defense tactics which are enumerated in the Illinois Law Enforcement Training and Standards Board prescribed certification for Law Enforcement.

(b) Notwithstanding the foregoing provisions, an employee of the John H. Stroger, Jr. Hospital Police need not retreat or desist from efforts to make a lawful arrest because of resistance or threatened resistance to the arrest. Any such officer or employee is justified in the use of any force which he reasonably believes to be necessary to defend himself or another from bodily harm while making the arrest. However, the officer or employee is justified in using force likely to cause death or great bodily harm only when he reasonably believes that such force is necessary to prevent death or great bodily harm to himself or such other person or when he reasonably believes both that:

- (1) Such force is necessary to prevent the arrest from being defeated by resistance or escape; and
- (2) The person to be arrested has committed or attempted a forcible felony which involves the infliction or threatened infliction of great bodily harm or is attempting to escape by use of a deadly weapon, or otherwise indicates that he will endanger human life or inflict great bodily harm unless arrested without delay.

Section 4. Incorporating all of the foregoing provisions, this Ordinance shall be in full force and effect upon its passage and publication.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Moore, seconded by Commissioner Murphy, that this Ordinance be approved as substituted. The motion carried.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF APRIL 1, 2015

15-2178

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

PROPOSED APPOINTMENT

Appointee(s): Amy Patton Campanelli

Position: Cook County Public Defender

Department/Board/Commission: Office of the Cook County Public Defender

Effective date: 4/1/2015

Expiration date: 3/31/2021

Summary: Amy Patton Campanelli is hereby appointed to serve as the Cook County Public Defender for a six year term beginning 4/1/2015 and ending 3/31/2021. Ms. Campanelli will assume the position of Public Defender upon approval by the Board of Commissioners and following the expiration of Mr. Abishi Carrando "A.C."

Cunningham, Jr.'s appointed term. Mr. Cunningham's appointment expires March 31, 2015 and all of Cook County thanks him for his service.

Ms. Campanelli brings 23 years of service in the Office of the Cook County Public Defender, and nearly 30 years of legal experience, to the position of Cook County Public Defender. She currently serves as the Deputy of Suburban Operations for the Office of the Cook County Public Defender. In that position she manages more than 150 assistant public defenders, supervisors, chiefs, support staff and investigators and oversees all specialty/therapeutic courts. Ms. Campanelli previously served as an Assistant Cook County Public Defender before entering management in the Office in 2003. She has experience in all divisions of the Office, including Juvenile, Felony Trial, Capital, and Homicide cases. Her extensive legal and administrative experience will be an asset to the administration of the Office of Cook County Public Defender.

Ms. Campanelli satisfies all of the qualifications for the position of Public Defender as set forth in the Counties Code (55 ILCS 5/3-4004.2). This appointment is recommended for your approval.

Legislative History: 3/11/15 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Appointment be motion to waive the rules. The motion carried.

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Appointment be approved. The motion carried.

FINANCE COMMITTEE MEETING OF APRIL 1, 2015**COURT ORDERS****15-1754**

Attorney/Payee: Terry M. Killian MD
Presenter: Same
Fees: \$5,699.99
Services Rendered for court-appointed representation of indigent
respondent(s): expert witness
Name of respondent(s): Andre Holmes
Case No(s): 2003CR191501

15-1988

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,100.00
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Randolph Williams
Case No(s): 11CR80018

This Criminal Division was approved.

15-2030

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,470.00
Case Name: In the Interest of Ganayla W.
Trial Court No(s): 12JA30
Appellate Court No(s): 1-14-2958

This Appellate Cases was approved.

15-2231

Attorney/Payee: Anthony M. Petrone
Presenter: Same
Fees: \$1,300.00
Case Name: In the Interest of Aniyah J.
Trial Court No(s): 12JA005
Appellate Court No(s): 14-3383

15-2143

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$10,550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of Respondent(s): Jemetric Nicholson
Case No(s): 06CR25139

15-2157

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$584.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Josiah Williams
Case No(s): 01CR80006

15-2158

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$490.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Lamson
Case No(s): 99CR80003

15-2159

Attorney/Payee: Kevin Peters
Presenter: Same
Fees: \$6,944.55
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lee Brewer
Case No(s): 13CR7417, 13CR8194, 13CR17015, 14CR17320

15-2239

Attorney/Payee: Dr. Romita Sillitti
Presenter: Pradeep Roy-Singh
Fees: \$4,235.00
Service Rendered for court-appointed representation of indigent respondent(s):
expert witness
Name(s) of respondent(s): Richard Van Horn
Case No(s): 13CR80001

15-2240

Attorney/Payee: Pradeep Roy-Singh
Presenter: Same
Fees: \$3,418.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Richard Van Horn
Case No(s): 13CR80001

15-0663

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Alonzo Woods (father)
In Re: A. Woods (minor)
Case No(s): 11JA588

15-1051

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Philip Washington (father)
In Re: D. Washington (minor)
Case No(s): 12JA1077

15-1457

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Maurice Collins (father)
In Re: E. Collins (minor)
Case No(s): 11JA00297

15-1546

Attorney/Payee: Donna L Ryder
Presenter: Same
Fee: \$292.50
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D'Nart Smith (father)
In Re: N. Weaver (minor)
Case No(s): 12JA1106

15-1882

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Ramell Sturdvent, Deidric Baynes (fathers)
In Re: K. Brown, D. Brown (minor)
Case No(s): 14JA324, 09JA172

15-1883

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$343.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): T. Bentley (minor) GAL
In Re: T. Bentley (minor)
Case No(s): 11JA00085

15-1884

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lazaro Singh (father)
In Re: S. Washington (minor)
Case No(s): 14JA1347

15-1885

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Idalia Parado (mother)
In Re: M. Argueta (minor)
Case No(s): 09JA585

15-1886

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$440.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Archie Kyles (father)
In Re: J. Thurman, J. Kyles, J. Kyles (minors)
Case No(s): 09JA1125, 09JA1126, 12JA00517

15-1888

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Amanda Clark (mother)
In Re: R. Clark, A. Clark, F. Yancy (minors)
Case No(s): 14JA764, 14JA765, 14JA766

15-1889

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$1,412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Agustin Rodriguez (father)
In Re: J. Berg (minor)
Case No(s): 14JA842

15-1891

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$1,718.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kenji Pace (father)
In Re: M. Alexander (minor)
Case No(s): 14JA00893

15-1893

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ernie Richardson (father)
In Re: T. Richardson (minor)
Case No(s): 13JA01210

15-1895

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$947.92
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Robert Petty (father)
In Re: J. Allen, J. Allen (minors)
Case No(s): 14JA916, 14JA917

15-1896

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Deondre Montgomery (father)
In Re: D. Cox, D. Cox (minors)
Case No(s): 13JA883, 13JA884

15-1898

Attorney/Payee: Theodore J. Adams
Presenter: Same
Fees: \$195.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Janice Hanson (mother)
In Re: F. Crespo, G. Crespo (minors)

15-1904

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$256.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Maranda Morgan (mother)
In Re: D. Redmond (minor)
Case No(s): 13JA493

15-1905

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$ 312.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Pearl Leaks (mother)
In Re: M. Leaks (minor)
Case No(s): 13JA1019

15-1907

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tanika Staples (mother)
In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)
Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

15-1908

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$806.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Alexander M. Peebles (father)
In Re: J. Peebles (minor)
Case No(s): 11JA00767

15-1909

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fee: \$225.00
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): John McCarthy (father)
In re: E. McCarthy (minor)
Case No(s): 09JA293

15-1910

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,506.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Scott Mitchell (father)
In Re: V. White (minor)
Case No(s) 13JA918

15-1911

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$887.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lin'shay Davis (mother)
In Re: A. Davis, A. Davis, E. Davis (minors)
Case No(s) 13JA554, 14JA1123, 14JA1124

15-1913

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Salvatore Dicostanzo (father)
In Re: J. Dicostanzo (minor)
Case No(s): 13JA00697

15-1915

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$1,191.25
Service Rendered for court appointed representation of indigent respondents:
legal representation
Name(s) of respondent(s): E. Davidson Jr, A. Davidson, A. Davidson (minors)
GAL
In Re: E. Davidson Jr, A. Davidson, A. Davidson (minors)
Case No(s): 12JA852, 12JA853, 14JA577

15-1916

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Regla Fernandez (mother)
In Re: B. Fernandez (minor)
Case No(s): 13JA333

15-1917

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): N. Finley (minor) GAL
In Re: N. Finley (minor)
Case No(s): 10JA008

15-1918

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$787.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Romerio Morgan, Sr. (father)
In Re: B. Brinkley Morgan, R. Morgan, Jr. (minors)
Case No(s): 10JA1108, 10JA1109

15-1933

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$475.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation
Name(s) of respondent(s): Tyrone Davis (father)
In Re: D. Davis (minor)
Case No(s): 12JA1022

15-1935

Attorney/Payee: Victoria Almeida Attorney
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jorge Matias (father)
In Re: C. Penar (minor)
Case No(s): 14JA0852

15-1936

Attorney/Payee: Monica M. Torres
Presenter: same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ruby Garmon (mother)
In Re: J. Keys (minor)
Case No(s): 14JA1081

15-1937

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): G. Howard (minor) GAL
In Re: G. Howard (minor)
Case No(s): 11JA0987

15-1938

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$602.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Natasha Lindsey (mother)
In Re: B. Scates, D. Scates, A. Lindsey (minors)
Case No(s): 08JA1130, 08JA1131, 08JA1132

15-1939

Attorney/Payee: Crystal B. Ashley

Presenter: Same
Fees: \$1,017.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anita Owens (mother)
In Re: M. Owens, Z. Owens (minors)
Case No(s): 13JA1147, 13JA1148

15-1946

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$393.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Wilkerson (minor) GAL
In Re: E. Wilkerson (minor)
Case No(s): 03JA1724

15-1947

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$593.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Alfred Carter (father)
In Re: T. Carter (minor)
Case No(s): 12JA265

15-1948

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,137.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Corey Dixon (father)
In Re: T. Brown (minor)
Case No(s): 14JA801

15-1955

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of Respondent(s): Timothy Chitwood (Adoptive father)
In Re: J. Williams (minor)
Case No(s): 14JA69

15-1968

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Michelle Washington (mother)
In Re: L. Freeman, D. Freeman (minors)
Case No(s) 12JA672, 12JA673

15-1969

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$293.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Samuel Smith (father)
In Re: S. Smith (minor)
Case No(s) 14JA1449

15-1973

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Leonard Bakke (father)
In Re: B. Harper (minor)
Case No(s): 10JA964

15-1975

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): Sirvontis Mack, Sr. (father)
In Re: S. Mack, Jr. (minor)
Case No(s): 12JA01199

15-1976

Attorney/Payee: Patrick K. Schlee
Presenter: Same
Fees: \$731.25
Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of respondent(s): T. Jones, K. Jones, D. Jones, A. Tylor (minors)
In Re: T. Jones, K. Jones, D. Jones, A. Tylor (minors)

Case No(s): 09JA25, 11JA448, 11JA677, 12JA811

15-1980

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,193.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): S. Rodriguez, A. Quinones, A. Quinones, S. Quinones
(minors)

In Re: S. Rodriguez, A. Quinones, A. Quinones, S. Quinones (minors)

Case No(s): 14JA366, 13JA367, 13JA368, 13JA369

15-1982

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Angel Vazquez (father)

In Re: A. Vazquez, G. Rodriguez, Jr., M. Vazquez (minors)

Case No(s): 01JA01160, 01JA01161, 01JA01162

15-1983

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): W. Holman, N. Holman (minors)

In Re: W. Holman, N. Holman (minors)

Case No(s): 98JA01491, 98JA01492

15-1984

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$162.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Shelita Kennix (mother)

In Re: J. Washington (minor)

Case No(s): 11JA00761

15-1991

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Karen Jordan (mother)
In Re: M. Jordan (minor)
Case No(s): 04JA746

15-1992

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$1,150.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): L. Bland, L. Bland (minors)
In Re: L. Bland, L. Bland (minors)
Case No(s): 05JA869, 05JA870

15-1993

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Payton (minor)
In Re: D. Payton (minor)
Case No(s): 14JA73

15-1999

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$1,306.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): K. Williams, D. Taylor Jr. (minors)
In Re: K. Williams, D. Taylor Jr. (minors)
Case No(s): 13JA00444, 14JA0030

15-2000

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Aaron Mackey (father)
In Re: M. Warner (minor)
Case No(s): 10JA717

15-2001

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Solonia Anderson (mother)
In Re: B. Collins (minor)
Case No(s): 14JA939

15-2003

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Chanice Houston (mother)
In Re: M. Lee, Jr. (minor)
Case No(s): 14JA239

15-2004

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,840.15
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Nikko Coleman (father)
In Re: N. Coleman, N. Coleman, N. Coleman (minors)
Case No(s): 11JA501, 11JA502, 12JA988

15-2005

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Deniko Fox (father)
In Re: D. Fox (minor)
Case No(s): 13JA1208

15-2008

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald Wheaton (father)
In Re: J. Senjanovich (minor)
Case No(s): 00JA1882

15-2009

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$1,138.99
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL
In Re: D. Gary, M. Gary (minors)
Case No(s): 03JA733, 03JA734

15-2010

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$2,140.82
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Curtis Washington (father)
In Re: C. Washington (minor)
Case No(s): 13JA207

15-2011

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Phillip Binder (father)
In Re: B. Dellar, M. Dellar (minors)
Case No(s): 11JA940 11JA941

15-2012

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marquel Johnigan (father)
In Re: M. Fox (minor)
Case No(s): 12JA1214

15-2014

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Colford (minor) GAL
In Re: A. Colford (minor)

Case No(s): 13JA00967

15-2015

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$918.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. Woods, A. Summeries, J. Summeries, J. Summeries
(minors) GAL

In Re: M. Woods, A. Summeries, J. Summeries, J. Summeries (minors)

Case No(s): 11JA00839, 11JA00840, 11JA00841, 11JA00842

15-2016

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Martel Willis (father)

In Re: L. Philpot (minor)

Case No(s): 10JA00730

15-2017

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,987.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Candace Lindsey (mother)

In Re: K. Sears (minor)

Case No(s) 11JA595

15-2018

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Shannon Dye (father)

In Re: S. Cherry (minor)

Case No(s): 14JA01128

15-2019

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Vincent Bell (father)
In Re: J. Jones (minor)
Case No(s): 14JA00591

15-2020

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$1,050.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Raymond Green, Reginald Willis (fathers)
In Re: R. Willis (minor)
Case No(s): 14JA0749

15-2021

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tresa Jackson (mother)
In Re: R. Houston (minor)
Case No(s): 14JA1386

15-2022

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$662.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): R. Ball (minor) GAL
In Re: R. Ball (minor)
Case No(s): 13JA1116

15-2023

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ray Norris (father)
In Re: R. Chabarria (minor)
Case No(s): 14JA1288

15-2024

Attorney/Payee: Christian Collin

Presenter: Same
Fees: \$937.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Margolit Gerson (mother)
In Re: A. Gerson (minor)
Case No(s): 14JA698

15-2025

Attorney/Payee: Christian Colli
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Fredrick Porter (father)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA769, 12JA948, 13JA940

15-2026

Attorney/Payee: Christian Collin
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Byndum (minor) GAL
In Re: S. Byndum (minor)
Case No(s): 08JA384

15-2027

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tycika Fairley (mother)
In Re: J. Love (minor)
Case No(s): 12JA770

15-2028

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lori Harrison Vaughn (mother)
In Re: C. Harrison, J. Harrison (minors)
Case No(s): 01JA2112, 01JA2113

15-2029

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Jones (minor) GAL
In Re: E. Jones (minor)
Case No(s): 12JA851

15-2063

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$637.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): James Mix (father)
In Re: M. Mix (minor)
Case No(s): 11JA608

15-2068

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rickey Conley (father)
In Re: R. Conley (minor)
Case No(s): 13JA706

15-2070

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$581.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Steven Pozniak (father)
In Re: J. Pozniak (minor)
Case No(s): 10JA01077

15-2071

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,145.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Williams (father)

In Re: J. Williams (minor)
Case No(s): 14JA1248

15-2072

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lucinda Crawford (mother)
In Re: A. Tyler (minor)
Case No(s): 08JA01103

15-2073

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$460.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Rachael Teague (mother)
In Re: R. Teague (minor)
Case No(s): 08JA0750

15-2075

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$1,037.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lisa Stokes
In Re: J. McMillan (minor)
Case No(s): 13JA1125

15-2076

Attorney/Payee: Victoria Almeida, Attorney at Law
Presenter: Same
Fees: \$650.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D'Andre Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 13JA0988

15-2077

Attorney/Payee: Monica M. Torres
Presenter: same
Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Chris Jefferson (father)
In Re: O. Hackett (minor)
Case No(s): 13JA00226

15-2080

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): I. Clay (minor)
In Re: I. Clay (minor)
Case No(s): 12JA01101

15-2081

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Reneshia King (mother)
In Re: J. Morton, I. King (minors)
Case No(s): 12JA00984, 13JA00463

15-2082

Attorney/Payee: Dean C. Morask
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): P. Garrett (minor) GAL
In Re: P. Garrett (minor)
Case No(s): 01JA161

15-2087

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): David Ciukaj (father)
In Re: C. Ciukaj (minor)
Case No(s): 14JA320

15-2088

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Xavier Ridgnal (father)
In Re: C. Ross (minor)
Case No(s): 11JA22

15-2089

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marshun Stidhum, James McKnight (fathers)
In Re: M. Stidhum, M. Holmes (minors)
Case No(s): 14JA275, 14JA276

15-2090

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Scott Schiavone (father)
In Re: A. Schiavone (minor)
Case No(s): 14JA326

15-2091

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$287.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Christopher Jimerson (father)
In Re: C. Trimuel (minor)
Case No(s): 14JA516

15-2092

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$831.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anton Walker (father)
In Re: A. Walker (minor)
Case No(s): 14JA241

15-2093

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sandra Jackson (mother)
In Re: G. Jackson (minor)
Case No(s): 12JA840

15-2094

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Joanne Foster (mother)
In Re: J. Foster, A. Duling (minors)
Case No(s): 11JA899, 13JA621

15-2095

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,925.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Celeste Woodson (mother)
In Re: A. Woodson, F. Porter, O. Porter (minors)
Case No(s): 11JA00769, 12JA00948, 13JA00940

15-2096

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lewis James Hill III (father)
In Re: L. Hill, A. Hill, E. Hill (minors)
Case No(s): 12JA00222, 13JA00330, 14JA00601

15-2099

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Roger Suarez (father)
In Re: A. Suarez (minor)
Case No(s): 14JA00951

15-2102

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$804.17
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Lawrence Walker (father)
In Re: R. Robinson (minor)
Case No(s): 14JA179

15-2103

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$421.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Saul Avitia (father)
In Re: G. Avitia, A. Hernandez (minors)
Case No(s): 13JA124, 13JA125

Attachments: Avitia Fee P 4.pdf

15-2104**Presented by:**

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Daniel Schofield (father)
In Re: D. Schofield (minor)
Case No(s): 08JA769

Attachments: Schofield Fee Petition 7.pdf

15-2105**Presented by:**

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Watkins (minor)
In Re: E. Watkins (minor)
Case No(s): 13JA421

Attachments: watkins (eric) fee petition & order 2-03042015.pdf

15-2106

Presented by:

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$756.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sylvia Williams (mother)
In Re: B. Andrews, M. Williams, T. Williams (minors)
Case No(s): 08JA510, 08JA512, 08JA513

Attachments: williams (sylvia) fee petition & order 2-03042015.pdf

15-2107

Presented by:

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Waterman (minor)
In Re: S. Waterman (minor)
Case No(s): 01JA1846

Attachments: waterman (shirley) fee petition & order 2-03042015.pdf
waterman (shirley) fee petition & order

2-03042015-001.pdf

15-2116

Presented by:

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$168.75
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation
Name(s) of respondent(s): C. Blake (minor)
In Re: C. Blake (minor)
Case No(s): 13JA314

Attachments: Blake March 5 2015.pdf

15-2117

Presented by:

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$350.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Frenchetta Jones (mother)
In Re: T. Taylor, C. Lawrence (minors)
Case No(s): 09JA1048, 13JA552

Attachments: Jones March 5 2015.pdf

15-2118

Presented by:

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$631.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): William Adams (father)
In Re: D. Adams (minor)
Case No(s): 13JA979

Attachments: Adams March 5 2015.pdf

15-2119

Presented by:

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$556.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Joyce Gipson (mother)
In Re: L. Gipson (minor)

Case No(s): 12JA1027

Attachments: Gipson March 5 2015.pdf

15-2126

Presented by:

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent: L. Hernandez, L. Cotto (minors) GAL

In Re: L. Hernandez, L. Cotto (minors)

Case No(s): 12JA1272, 12JA1288

Attachments: img-305042041.pdf

15-2128

Presented by:

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent: Zakar Jeffery (father)

In Re: Z. Denson, Z. Denson Jeffery (minors)

Case No(s): 14JA00460, 12JA00648

Attachments: img-305042140.pdf

15-2134

Presented by:

Attorney/Payee: Samuel Warsawsky

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Christine Fisher (mother)

In Re: K. Fisher, K. Fisher, K. Jones (minors)

Case No(s): 08JA1125, 10JA510, 14JA00046

Attachments: FISHER.pdf

15-2135**Presented by:**

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Henry Turner (father)
In Re: J. Turner (minors)
Case No(s): 01JA02177

Attachments: turner H 3-5-15.pdf**15-2136****Presented by:**

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): John Becker (father)
In Re: K. Williams (minors)
Case No(s): 11JA00985

Attachments: Becker 3-4-15.pdf**15-2137****Presented by:**

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jack McGee (father)
In Re: K. Jones (minor)
Case No(s): 12JA00769

Attachments: McGee 3-4-15.pdf**15-2138**

Presented by:

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tawanda Sivels (mother)
In Re: S. Sevels (minor)
Case No(s): 14JA00567

Attachments: Sivels 3-4-15.pdf

15-2139

Presented by:

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$418.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Anjala Turner (mother)
In Re: R. Woods, R. Woods (minors)
Case No(s): 14JA00384, 14JA00385

Attachments: Turner A. 3-5-15.pdf

15-2140

Presented by:

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$718.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Rosales (mother)
In Re: N. Germany, N. Germany (minors)
Case No(s): 13JA00210, 15JA00094

Attachments: Rosales 3-4-15.pdf

15-2141

Presented by:

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$1,250.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): E. Watkins, D. Watkins, E. Watkins, D. Watkins, E.
Dixon (minors) GAL
In Re: E. Watkins, D. Watkins, E. Watkins, D. Watkins, E. Dixon (minors)
Case No(s): 13JA00891, 13JA00892, 13JA00893, 13JA00894, 13JA00895

Attachments: Watkins 3-4-15.pdf

15-2142

Presented by:

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$656.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Keyshaun Brown (minor)
In Re: K. Brown (minor)
Case No(s): 13JD02558

Attachments: Brown K. 3-5-15.pdf

15-2153

Presented by:

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$1,900.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Gregory McGee (father)
In Re: A. McGee, A. McGee, A. McGee (minors)
Case No(s): 12JA00438, 12JA00439, 12JA00440, 12JA00441

Attachments: mcgeeordefees.pdf

15-2154

Presented by:

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s)
legal representation
Name(s) of Respondent(s): D. Carmickle (minor) GAL
In Re: D. Carmickle (minor)
Case No(s): 06JA260

Attachments: Carmickle.pdf

15-2149

Presented by:

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Blackman, D. Blackman, D. Blackman, D. Blackman
D. Blackman (minors)
In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman D. Blackman (minors)
Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22, 14JA492

Attachments: Blackman March 6 2015.pdf

15-2151

Presented by:

Attorney/Payee: Marie J. Taraska
Presenter: Same
Fees: \$527.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Christopher Gardner (father)
In Re: C, Gardner, K. Gardner (minors)
Case No(s): 12JA1120, 09JA970

Attachments: Christopher Gardner.pdf

15-2155

Presented by:

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent (s)
legal representation

Names of Respondents: A. Flowers, J. Taylor (minors)
In Re: A. Flowers, J. Taylor (minors)
Case Nos. 11JA899, 11JA900

Attachments: FlowersTaylor.pdf

15-2156

Presented by:

Attorney/Payee: Michael G. Cawley, P.C.
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Givens, D. Givens (minors) GAL
In Re: D. Givens, D. Givens (minors)
Case No(s): 10JA374, 10JA375

Attachments: Givens.pdf

15-2152

Presented by:

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Luis Cruz (father)
In Re: M. Cruz, L. Jimenez (minors)
Case No(s): 14JA0089 14JA0090

Attachments: cruzfeepetitionandorder.pdf

15-2162

Presented by:

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,275.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Arthur Smith (father)
In Re: A. Smith, A. Smith, A. Smith, A. Smith, A. Smith (minors)
Case No(s): 14JA00398, 14JA00399, 14JA00400, 14JA00401, 14JA00402

Attachments: Fee petition A. Smith 101a.pdf

15-2163

Presented by:

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Toney Campbell (father)

In Re: T. Campbell (minor)

Case No(s): 07JA00468

Attachments: Fee Petition T. Campbell 102a.pdf

15-2165

Presented by:

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): K. Dixon (minor) GAL

In Re: K. Dixon (minor)

Case No(s): 13JA962

Attachments: feedixon_3.pdf

15-2166

Presented by:

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): M. Russell, C. Russell (minors) GAL

In Re: M. Russell, C. Russell (minors)

Case No(s): 09JA065, 11JA310

Attachments: feevivians_4.pdf

15-2167**Presented by:**

Attorney/Payee: Ray Morrissey

Presenter: Same

Fees: \$650.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Dwayne Hardy (father)

In Re: D. Hardy (minor)

Case No(s): 05JA1053

Attachments: JUVIHARDY#9.pdf**15-2168****Presented by:**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Wynnetta Welch (mother)

In Re: J. Welch, I. Green (minors)

Case No(s): 13JA532, 13JA533

Attachments: Welch March 9 2015.pdf**15-2169****Presented by:**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$743.75

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Jovan Key (father)

In Re: J. Key (minor)

Case No(s): 14JA1081

Attachments: Key March 9 2015.pdf**15-2170****Presented by:**

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$3,125.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Dorothy Jordan (mother)
In Re: N. Boswell (minor)
Case No(s): 11JA361

Attachments: boswell 03.pdf

15-2171

Presented by:

Attorney/Payee: Darlene Redmond
Presenter: Same
Fees: \$156.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jacoby Adams (father)
In Re: J. Dumas (minor)
Case No(s): 09JA1023

Attachments: dumas 03.pdf

15-2172

Presented by:

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Javier Zamudio (father)
In Re: N. Gonzalez (minor)
Case No(s): 14JA00593

Attachments: 3-09-15 Order Attorney Fees GN case Monica Torres.pdf

15-2175

Presented by:

Attorney/Payee: Victoria Almeida, Attorney
Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Denisha Banks (mother)

In Re: N. Dirkans, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA0329, 14JA0330, 14JA0331, 14JA0332, 14JA0333

Attachments: ALMEIDA FEE PETITION
DIRKAN-ROSS-BANKS-HOLCOLM 3-9-2015.pdf

15-2176

Presented by:

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Cheryl Ramos (mother)

In Re: C. Kendricks (minor)

Case No(s): 13JA0206

Attachments: ALMEIDA FEE PETITION KENDRICKS CHARLES
3-9-2015.pdf

15-2177

Presented by:

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$1,341.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): S. Blake (minor)

In Re: S. Blake (minor)

Case No(s): 09JA589

Attachments: Juvenile.Blake.Fee Order3.pdf

15-2179

Presented by:

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): N. Booker (minor) GAL
In Re: N. Booker (minor)
Case No(s) 11JA727

Attachments: booker njqui.pdf

15-2180

Presented by:

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$145.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jerry Pirtle (father)
In Re: L. Pirtle (minor)
Case No(s): 94JA8508

Attachments: FeePetition.3.9.15.LPirtle.2-03092015.pdf

15-2181

Presented by:

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.
Presenter: Theodore J. Adams
Fees: \$230.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): I. Daniels (minor)
In Re: I. Daniels (minor)
Case No(s): 00JA547

Attachments: FeePetition.3.9.15.IDaniels.2-03092015.pdf

15-2182

Presented by:

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jessica Smith (mother)
In Re: J. Harvey, I. Harvey (minors)
Case No(s): 13JA864, 13JA865

Attachments: Page0001.pdf
Page0002.pdf
Page0003.pdf
Page0004.pdf
Page0005.pdf

15-2184

Presented by:

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Julian Alequin (father)
In Re: J. Alequin (minor)
Case No(s): 14JA083

Attachments: Page0001.pdf
Page0002.pdf
Page0003.pdf
Page0004.pdf
Page0005.pdf

15-2187

Presented by:

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): C. Johnson, K. Johnson, J. Plummer (minors)
In Re: C. Johnson, K. Johnson, J. Plummer (minors)
Case No(s): 10JA572, 10JA573, 13JA857

Attachments: Page0001.pdf
Page0002.pdf
Page0003.pdf
Page0004.pdf
Page0005.pdf

15-2189**Presented by:**

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jordan Rasheed (minor)
In Re: J. Rasheed (minor)
Case No(s): 11JA446

Attachments: 20150311110810**15-2190****Presented by:**

Attorney/Payee: Gregory M. Baldwin
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tammy Dennis (mother)
In Re: K. Dennis (minor)
Case No(s): 12JA098

Attachments: Page0001.pdf
Page0002.pdf
Page0003.pdf
Page0004.pdf
Page0005.pdf
Page0006.pdf**15-2195****Presented by:**

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$381.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Carmella Aguilar

In Re: C. Gutierrez (minors)
Case No(s): 14JA01274

Attachments: Aguilar 3-10-15.pdf

15-2199

Presented by:

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$150.00
Service rendered for court-appointed representation of indigent respondent(s):
legal representation
Name of respondent(s): Christian Connors (father)
In Re: C. Connors (minor)
Case No(s): 10JA313

Attachments: 3415juvordfeesconnors.pdf

15-2201

Presented by:

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Gregory Ross (father)
In Re: M. Ross, S. Ross (minors)
Case No(s): 14JA309, 14JA310

Attachments: feeross_2.pdf

15-2202

Presented by:

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$525.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Valeria Reyes (mother)
In Re: I. Lopez, A. Reyes (minors)
Case No(s): 12JA752, 12JA753

Attachments: feereyes_3.pdf

15-2203**Presented by:**

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$570.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Willie Mae Allen (mother)
In Re: S. Allen (minor)
Case No(s): 13JA452

Attachments: Allen031015.pdf**15-2204****Presented by:**

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$996.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Jones, A. Jones (minors)GAL
In Re: A. Jones, A. Jones (minors)
Case No(s): 05JA2, 05JA3

Attachments: jones-03102015.pdf**15-2205****Presented by:**

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,210.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Clarence Miller (father)
In Re: J. Laboy (minor)
Case No(s): 10JA144

Attachments: laboy-03102015.pdf**15-2206****Presented by:**

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$648.75
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Jamal Joyner (father)
In Re: J. Joyner (minor)
Case No(s): 11JA359

Attachments: jada-03102015.pdf

15-2207

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,620.48
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Arquita May (mother)
In Re: D. Hayslett, L. Hayslett, S. Hayslett (minors)
Case No(s): 12JA1262, 12JA1263, 12JA1264

Attachments: may-03102015.pdf

15-2208

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$267.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Tim Brown (father)
In Re: M. Moore (minor)
Case No(s): 01JA352

Attachments: moore-03102015.pdf

15-2209

Presented by:

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$817.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Peter Bikowski (father)
In Re: M. Bikowski (minor)
Case No(s): 13JA204

Attachments: bikowski-03102015.pdf

15-2211

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$752.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): S. Starling (minor) GAL
In Re: S. Starling (minor)
Case No(s): 12JA719

Attachments: sade-03102015.pdf

15-2212

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$721.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Marcia Hill (mother)
In Re: S. Williams, M. Hill (minors)
Case No(s): 12JA58, 12JA59

Attachments: hill-03102015.pdf

15-2213

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$595.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation
Name(s) of respondent(s): Robert Tigner (father)
In Re: D. Tigner (minor)
Case No(s): 10JA846

Attachments: tigner-03102015.pdf

15-2214

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): N. Booker (minor)
In Re: N. Booker (minor)
Case No(s): 11JA727

Attachments: booker-03102015.pdf

15-2215

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$920.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Donald McKinney (father)
In Re: M. Washington (minor)
Case No(s): 11JA405

Attachments: wash-03102015.pdf

15-2216

Presented by:

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$230.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Ezekiel Evans (father)
In Re: E. Evans (minor)

Case No(s): 01JA67

Attachments: evans-03102015.pdf

15-2217

Presented by:

Attorney/Payee: Donna L Ryder

Presenter: Same

Fee: \$640.00

Service rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Nadia Goodman (mother)

In re: S. Eskridge, S. Goodman (minors)

Case No(s): 13JA1145, 13JA1146

Attachments: Goodman 13JA1145-1146.pdf

15-2218

Presented by:

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Willie Morrison (father)

In Re: K. Morrison (minor)

Case No(s): 12JA788

Attachments: DOC031015morrison2015-03-03102015.pdf

15-2220

Presented by:

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Paul Wilmer (father)

In Re: S. Wilmer (minor)

Case No(s): 14JA1186

Attachments: wilmer-03102015.pdf

15-2221**Presented by:**

Attorney/Payee: Ellen J Morris Attorney at Law

Presenter: Same

Fees: \$725.00

Service Rendered for court appointed representation of Indigent Respondent(s):
legal representation

Name(s) of respondent(s): Brown, Sterling (minors)

In Re: Brown, Sterling (minors)

Case No(s): 11JA730, 14JA613

Attachments: Brown Sterling fee petition and order 3-9-15.pdf**15-2224****Presented by:**

Attorney/Payee: Gregory M. Baldwin

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Brian Garrett (father)

In Re: P. Garrett, A. Garrett, B. Garrett, B. Garrett (minors)

Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

Attachments: 20150311102206.pdf**15-2226****Presented by:**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$631.25

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Arwildia Barnett (mother)

In Re: J. Barnett (minors)

Case No(s): 14JA00849

Attachments: Barnett 3-11-15.pdf**15-2229****Presented by:**

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$585.00
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): Jessica Hernandez (mother)
In Re: A. Hernandez, G. Avitia (minors)
Case No(s): 13JA124, 13JA125

Attachments: HernFinal.pdf

15-2232

Presented by:

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$322.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): Darrion Dillard (father)
In Re: T. Young (minor)
Case No(s): 14JA1242

Attachments: Young.pdf

15-2233

Presented by:

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$412.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): Terrence Pratt (father)
In Re: T. White (Minor)
Case No(s): 13JA01

Attachments: TWhite315.pdf

15-2234

Presented by:

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$702.50
Services Rendered for court-appointed representation of indigent
respondent(s): legal representation
Names(s) of respondent(s): S. Davis, A. Davis (minors)

In Re: S. Davis, A. Davis (minors)
Case No(s): 11JA153, 11JA154

Attachments: DavisFinal.pdf

15-2235

Presented by:

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$322.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Quantalia Boyd (mother)
In Re: C. Miles, C. Miles (minors)
Case No(s): 13JA56, 13JA57

Attachments: Juvenile.Miles.Fee Order3.pdf

15-2237

Presented by:

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$237.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): A. Mayfield (minor)
In Re: A. Mayfield (minor)
Case No(s): 10JA0424

Attachments: Letter0002.pdf

15-2238

Presented by:

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$187.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): David Konrath (father)
In Re: J. Klonrath, A. Konrath, J. Konrath (minors)
Case No(s): 99JA1733, 99JA1734, 99JA1736

Attachments: Letter0003.pdf

15-1912**Presented by:**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Maria Esperanza Herrera (mother)

In Re: I. Davila (minor)

Case No(s): 12JD04377

Attachments: Fee Petition I. Davila 99a.pdf

15-1914**Presented by:**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$3,562.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation mother

Name(s) of respondent(s): April Ryan (mother)

In Re: K. Ryan (minor)

Case No(s): 13JD50076

Attachments: K. Ryan (minor).doc
K. Ryan docs_0013.jpg
K. Ryan docs_0014.jpg
K. Ryan docs_0010.jpg
K. Ryan docs_0011.jpg
K. Ryan docs_0012.jpg
K. Ryan docs_0008.jpg
K. Ryan docs_0009.jpg
K. Ryan docs_0006.jpg
K. Ryan docs_0007.jpg
K. Ryan docs_0004.jpg
K. Ryan docs_0005.jpg
K. Ryan docs_0002.jpg
K. Ryan docs_0003.jpg
K. Ryan docs_0001.jpg

K. Ryan docs_0021.jpg

15-1951

Presented by:

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Dominique Ross (mother)

In Re: O. Davis (minor)

Case No(s): 13JD81

Attachments: Davis, O - 2-3-15 Fees.pdf

15-1956

Presented by:

Attorney/Payee: Brenda S. Shavers, Attorney at Law

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): Regina McClure

In Re: D. McClure (minor)

Case No(s): 14JD3189

Attachments: McClure Fee Petition.pdf
McClure Order for Fees.pdf

15-1957

Presented by:

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s):
legal representation

Name(s) of respondent(s): J. Brown (minor)

Case No(s): 13JD50023

Attachments: stamped fee order 2.2015.pdf

15-1958**Presented by:**

Attorney/Payee: Matthew A. Ingram, Esq.
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): M. Neely (minor)
Case No(s): 12JD60265, 12JD60300

Attachments: stamped fee order 2.2015.pdf

15-1959**Presented by:**

Attorney/Payee: Matthew A. Ingram, Esq.
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): J. Simpson (minor)
Case No(s): 11JD60501

Attachments: stamped fee order 2.2015.pdf

15-1961**Presented by:**

Attorney/Payee: Matthew A. Ingram, Esq.
Presenter: Same
Fees: \$281.25
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): D. Mitchell (minor)
Case No(s): 13JD60342

Attachments: stamped fee order 2.2015.pdf

15-1998**Presented by:**

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Sharriae West (mother)
In Re: L. Givens (minor)
Case No(s): 12JD05083

Attachments: West Givens - payment order - 5th FP 022615.pdf

15-2002

Presented by:

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent(s): Kentnilla Blackful
In Re: G. Allen (minor)
Case No(s): 13JD2339

Attachments: feeallen.pdf

15-2127

Presented by:

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: 725.00
Service Rendered for court-appointed representation of indigent respondent(s):
legal representation
Name(s) of respondent: L. Mann (mother)
In Re: M. Ali, M. Ali (minors)
Case No(s): 14JD00188, 12JD04659

Attachments: img-305042111.pdf

15-2164

Presented by:

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$700.00
Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Tracy Rainey (mother)

In Re: D. Anderson (minor)

Case No(s): 12JD03293

Attachments: Fee Petition D. Anderson 103a.pdf

15-2210

Presented by:

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$747.50

Service Rendered for court-appointed representation of indigent respondent(s):

legal representation

Name(s) of respondent(s): Q. Johnson (minor) Quincy Johnson, Sr., Virginia Jones (parents)

Case No(s): 13JD0428, 14JD2058, 12JD1665

Attachments: QJ fee order 03102015_0000.pdf

15-2097

Presented by:

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 07 C 855

Time period: 12/04/2014 - 01/05/2015

This Court Ordered Amount for fees and expenses: \$8,050.50

Paid to Date: \$697,978.02

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 01/20/2015

Attachments: Hernandez 3-3-15 Order.pdf

15-2098

Presented by:

Firm: Querrey & Harrow, Ltd.

Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk

Case Name: Hernandez v. Cook County Sheriff's Department, et al.

Case No.(s): 07 C 855

Time period: 01/06/2015 - 01/24/2015

This Court Ordered Amount for fees and expenses: \$11,721.40

Paid to Date: \$706,028.52

Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/11/2015

Attachments: Hernandez - 2-24-15 Order.pdf

15-2223

Presented by:

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Herrera v. Robinson, et al.
Case No.(s): 12 C 4053
Time period: 10/29/2014 - 12/31/2014
This Court Ordered Amount for fees and expenses: \$4,130.90
Paid to Date: \$0.00
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 01/20/2015 (\$732.90) and 02/11/2015 (\$3,398.00)

Attachments: Herrera v. Robinson, et al. - 3-5-15 Order.pdf

15-2222

Presented by:

Firm: Rock, Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No.(s): 11 C 8098
Time period: 10/01/2014 - 12/31/2014
This Court Ordered Amount for fees and expenses: \$1,913.90
Paid to Date: \$22,063.72
Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: 01/20/2015 (\$676.20) and 02/11/2015 (\$1,237.70)

Attachments: USA , et al. v. Triad Isotopes, et al. 3-5-15 Order.pdf

15-2248

Presented by:

Firm: Law Offices of Epstein & Epstein
Special State's Attorney(s): Eve Epstein (Guardian Ad Litem)
Case Name: Estate of Raymond Boyd
Case No.(s): 15 P 582
Time period: 1/28/15-3/09/15
This Court Ordered Amount for fees and expenses: \$1,037.50
Paid to Date: \$N/A

Fixed Charges Department: 899 (Health)
Litigation Subcommittee Approval: N/A

Attachments: ORDER GAL FEES 3-9-15

15-2241

Presented by:

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds' Compliance Administrator

Case Name: Shakman v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/09/2015

Unopposed Petition Number: 110

This Court Ordered Amount of this petition: \$7,970.25

Paid to Date: \$1,249,784.28

Fixed Charges Department: 490 (Corporate)

Attachments: Spangler Payout letter # 110.pdf

15-2100

Presented by:

Firm: Office of the Special Prosecutor

Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Rafael A. Bombino,

Robert E. Williams, Brian J. Stefanich

Case Name: Appointment of Special Prosecutor

Case No.(s): 2003 Misc. 4

Time period: 01/01/2015 - 01/31/2015

This Court Ordered Amount for fees and expenses: \$48,395.32

Paid to Date: \$2,976,679.39

Fixed Charges Department: 499 (Public Safety)

Attachments: Nudelman - OSP Order re Payment - January 2015.pdf

WORKERS' COMPENSATION CLAIMS

15-2120

Presented by:

Employee: Phillis Cox
Job Title: Service Worker
Department: Stroger Hospital
Date of Incident: 08/11/2010
Incident/Activity: The accident occurred as the Petitioner slipped on a wet floor and injured her back.
Accidental Injuries: Back
Petition and Order No: 10 WC 34496
Claim Amount: \$7,986.95
Attorney: Michael P. Casey of The Vrdolyak Law Group, LLC.
Date of Subcommittee Approval: N/A
Prior/pending claims: 05/16/2001 (\$600.00)

Attachments: Cox Phillis Ltr
Cox Phillis K

This Workers' Compensation Claims was approved.

15-2122

Presented by:

Employee: Kevin Farley
Job Title: Truck Driver
Department: Highway Department
Date of Incident: 05/14/2012
Incident/Activity: The Petitioner injured his left shoulder moving a concrete saw.
Accidental Injuries: Herniation at C6-7; and left shoulder SLAP tear
Petition and Order No: 12 WC 23288
Claim Amount: \$121,891.50
Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.
Date of Subcommittee Approval: 02/10/2015
Prior/pending claims: 04/21/2009 (\$39,883.12)

Attachments: Farley Kevin Ltr
Farley Kevin K 2

This Workers' Compensation Claims was approved.

15-2124

Presented by:

Employee: Felicia Haywood
Job Title: Clerk

Department: Stroger Hospital

Date of Incident: 08/16/2011

Incident/Activity: The Petitioner sustained an injury when a desk drawer fell on her right foot.

Accidental Injuries: Right foot

Petition and Order No: 11 WC 33694

Claim Amount: \$15,000.00

Attorney: Frank D. Kress of Rubens and Kress

Date of Subcommittee Approval: N/A

Prior/pending claims: None

Attachments: Haywood Felicia Ltr
Haywood Felicia K

This Workers' Compensation Claims was approved.

15-2125

Presented by:

Employee: Stacy Youpel

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 03/27/2012

Incident/Activity: The Petitioner injured her right shoulder, arm, and wrist in a struggle with an arrestee.

Accidental Injuries: Right shoulder rotator cuff tear and impingement requiring surgery, and a right wrist triangular fibrocartilage complex tear with surgery.

Petition and Order No: 12 WC 19303

Claim Amount: \$65,403.32

Attorney: Nicholas Fitz of Fitz & Tallon, LLC

Date of Subcommittee Approval: 02/10/2015

Prior/pending claims: None

Attachments: Youpel Stacy Ltr
Youpel Stacy K

This Workers' Compensation Claims was approved.

15-2129

Presented by:

Employee: Darnez Perkins

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/14/2013

Incident/Activity: The Petitioner sustained an injury to his right hand index finger at work.

Accidental Injuries: Right index finger

Petition and Order No: 13 WC 41691

Claim Amount: \$7,000.00

Attorney: David VanOverloop of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: None

Attachments: Perkins Darnez Ltr
Perkins Darnez K

This Workers' Compensation Claims was approved.

15-2194

Presented by:

Employee: Michael R. Kane

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 09/01/2010

Incident/Activity: The Petitioner sustained abrasions and chemical burns to his legs and arms during a training exercise.

Accidental Injuries: Legs and arms

Petition and Order No: 10 WC 36081

Claim Amount: \$3,000.00

Attorney: Howard H. Ankin of Ankin Law Office, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

Attachments: Kane Michael Ltr
Kane Michael K

This Workers' Compensation Claims was approved.

15-2196

Presented by:

Employee: Margot Sanders

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/24/2010

Incident/Activity: The Petitioner was struck in the head while working.

Accidental Injuries: Head

Petition and Order No: 10 WC 45428

Claim Amount: \$1,757.34

Attorney: Lawrence Gordon of Gordon & Centracchio, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

Attachments: Sanders Margot Ltr
Sanders Margot K

This Workers' Compensation Claims was approved.

15-2198

Presented by:

Employee: Ronald Sachtleben, Jr.

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 10/28/2010

Incident/Activity: The Petitioner sustained injuries to his right arm and right shoulder while processing a crime scene.

Accidental Injuries: Right arm and shoulder

Petition and Order No: 12 WC 34714

Claim Amount: \$24,927.00

Attorney: Lorena Hernandez of The Romaker Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: None

Attachments: Sachtleben Ronald Ltr
Sachtleben Ronald K

This Workers' Compensation Claims was approved.

15-2225

Presented by:

Employee: Gregory Hardaway

Job Title: Plumber

Department: Facilities Management

Date of Incident: 09/19/2013

Incident/Activity: While installing a security plate, which weighed about 300 pounds, the Petitioner felt a pop in his left bicep.

Accidental Injuries: Left bicep tendon tear

Petition and Order No: 14 WC 18189

Claim Amount: \$40,167.60

Attorney: Paul Marzano of Paul Marzano, P.C.

Date of Subcommittee Approval: 02/10/2015

Prior/pending claims: None

Attachments: Hardaway Gregory Ltr
Hardaway Gregory K

This Workers' Compensation Claims was approved.

15-2236

Presented by:

Employee: Thomas Sinks Sr.

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/09/2013

Incident/Activity: The Petitioner was thrown to the ground during riot training exercises.

Accidental Injuries: Cervical spine disc herniations and a left shoulder rotator cuff tear

Petition and Order No: 13 WC 38859

Claim Amount: \$35,627.50

Attorney: Nicholas Fitz of Fitz & Tallon, L.L.C.

Date of Subcommittee Approval: 02/10/2015

Prior/pending claims: None

Attachments: Sinks Thomas Sr Ltr
Sinks Thomas Sr K

This Workers' Compensation Claims was approved.

SUBROGATION RECOVERIES

15-2067

Presented by:

Responsible Party: State of Illinois, owner and Ronald Bills, driver, 1110 S. Oakley, Chicago, Illinois

Damage: Court Services Department vehicle
Date of Accident: 06/16/2014
Location: 2901 S. Damen Avenue, Chicago, Illinois
Amount: \$694.13
Fixed Charges Department: 499 (Public Safety)
Claim Number: 20050891
Department: Sheriff's Court Services Department
Account: (499-444)

Attachments: State of Illinois, owner and Ronald Bills,
driver - Subrogation
Recovery #20050891

This Subrogation Recoveries was approved.

15-2320

Presented by:

Responsible Party: Victor Cadenas, owner and Sebastian Fonseca, driver, 2521 S. Claremont, Chicago, Illinois
Damage: Sheriff's Department of Corrections vehicle
Date of Accident: 08/08/2014
Location: 2650 S. California Avenue, Chicago, Illinois
Amount: \$367.20
Fixed Charges Department: 499 (Public Safety)
Claim Number: 20050904
Department: Sheriff's Department of Corrections
Account: (499-444)

Attachments: Victor Cadenas, owner and Sebastian Fonseca, Driver -
Subrogation #20050904

This Subrogation Recoveries was approved.

SELF-INSURANCE CLAIMS

15-2323

Presented by:

Department: Department Of Corrections
Claim Number: 97011766
Claim Payment: \$1,827.23
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Leslie Ocasio
Property Damage/Bodily Injury: 2000 Nissian Sentra
County Driver: Nikita Johnson

Unit/Plate Number: 3167

Prior Accidents: 0

Date of Accident: 02/01/2015

Location: Cicero Ave near Belmont Ave, Chicago, IL

Incident/Activity: Cook County Department of Corrections vehicle travelling northbound on Cicero Avenue near

Belmont Avenue in Chicago slid on ice and collided with the claimant's vehicle causing damage to its left front

door, left fender, and hood.

Investigated by: CCMSI

Attachments: DOC031715

This Self-Insurance Claims was approved.

15-2326

Presented by:

Department: Sheriff's Police Department

Claim Number: 97011332

Claim Payment: \$486.71

Account Number: 499-826

Fixed Charges Department: 499

Claimant: State Farm a/s/o Thomas Capalbo

Property Damage/Bodily Injury: 2001 BMW 325

County Driver: Theodoros Sakelaris

Unit/Plate Number: 3944

Prior Accidents: 0

Date of Accident: 09/08/2014

Location: Roselle Rd near Central Rd, Schaumburg, IL

Incident/Activity: Cook County Sheriff's vehicle was travelling southbound on Roselle Road near Central Rd in

Schaumburg and was unable to stop in time and rear-ended the claimant's vehicle causing damage to its rear

bumper.

Investigated by: CCMSI

Attachments: DOC031715-004

This Self-Insurance Claims was approved.

15-2329

Presented by:

Department: Department of Transportation and Highways

Claim Number: 97011696

Claim Payment: \$871.74

Account Number: 490-826
Fixed Charges Department: 490
Claimant: Rosemarie Ketchem.
Property Damage/Bodily Injury: 2004 Honda Accord
County Driver: Anthony Cappello
Unit/Plate Number: 104
Prior Accidents: 0
Date of Accident: 02/02/2015
Location: Shoe Factory Rd at Higgins Rd., Hanover, IL
Incident/Activity: Department of Transportation and Highways snowplow was travelling on Shoe Factory Rd at Higgins Rd. in Hanover and was unable to stop in time and rear-ended the claimant's vehicle causing damage to its rear luggage lid.
Investigated by: CCMSI

Attachments: DOC031715-002

This Self-Insurance Claims was approved.

15-2331

Presented by:

Department: Department Of Corrections
Claim Number: 97011388
Claim Payment: \$12,750.00
Account Number: 499-826
Fixed Charges Department: 499
Claimant: Jarvas Hodges and Staver and Gainsberg PC
Property Damage/Bodily Injury: Lumbar and Elbow Injuries
County Driver: Terrence Whittler
Unit/Plate Number: S16-195
Prior Accidents: 0
Date of Accident: 09/12/2014
Location: 4545 W. Cermak Avenue, Chicago, IL
Incident/Activity: Cook County Sheriff's vehicle was making a left turn into 4545 W. Cermak Avenue in Chicago and while making his left turn the County vehicle collided with the Claimant's vehicle causing bodily injuries to the claimant. The claimant was diagnosed with lumbar facet syndrome, lumbar discogenic pain, lumbosacral radiculopathy and right elbow medial epicondylitis
Investigated by: CCMSI

Attachments: DOC031715-006

This Self-Insurance Claims was approved.

15-2324**Presented by:**

Department: Department of Transportation and Highways

Claim Number: 97011698

Claim Payment: \$100.00

Account Number: 5421

Fixed Charges Department: 490-826

Claimant: Mark Komosa

Property Damage/Bodily Injury: 2007 Audi A6

Date of Accident: 01/17/2015

Location: Sanders Rd near Allstate Parkway, Northbrook, IL

Incident/Activity: Claimant was traveling on Sanders Rd near Allstate Parkway in Northbrook and struck a

pothole causing damage to his vehicle's left front tire and rim.

Investigated by: CCMSI

Attachments: DOC031715-005**This Self-Insurance Claims General Liability was approved.****15-2327****Presented by:**

Department: Department of Transportation and Highways

Claim Number: 97010984

Claim Payment: \$250.00

Account Number: 490-826

Fixed Charges Department: 490

Claimant: Sandra Walters

Property Damage/Bodily Injury: 2013 Hyundai Elantra

Date of Accident: 03/10/2014

Location: Steger Rd near Ridgeland Ave., Monee, IL

Incident/Activity: Claimant was travelling on Steger Rd near Ridgeland Avenue in Monee and struck a pothole

causing damage to her vehicle's two right tires and four rims.

Investigated by: CCMSI

Attachments: DOC031715-007**This Self-Insurance Claims General Liability was approved.****15-2328****Presented by:**

Department: Department of Transportation and Highways

Claim Number: 97011686
Claim Payment: \$100.00
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Ameeta Patel
Property Damage/Bodily Injury: 2006 Acura TL
Date of Accident: 10/15/2014
Location: Crawford Rd near Emerson, Skokie, IL
Incident/Activity: Claimant was travelling on Crawford Rd near Emerson in Skokie and struck a pothole causing damage to her vehicle's front right tire.
Investigated by: CCMSI

Attachments: DOC031715-003

This Self-Insurance Claims General Liability was approved.

15-2330

Presented by:

Department: Department of Transportation and Highways
Claim Number: 97011360
Claim Payment: \$240.85
Account Number: 490-826
Fixed Charges Department: 490
Claimant: Paul Flowers
Property Damage/Bodily Injury: 2008 Chevrolet Malibu
Date of Accident: 09/25/2014
Location: 120th Near Pulaski, Alsip, IL.
Incident/Activity: Claimant was travelling on 120th near Pulaski in Alsip, when his vehicle was hit by a rock thrown from the Department of Transportation and Highways mower. The claimant's vehicle sustained damages to its right front window.
Investigated by: CCMSI

Attachments: DOC031715-001

This Self-Insurance Claims General Liability was approved.

PROPOSED SETTLEMENTS

15-1949

Presented by:

Proposed Settlements

Case: Harvey v. Dart

Case No: 14 C 2053

Settlement Amount: \$1,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Christopher Harvey

Litigation Subcommittee Approval: N/A

Subject matter: Allegations of civil rights violations

Attachments: Harvey v. Dart 14 C 2053 payout letter

This Proposed Settlements (Complex Litigation) was approved.

15-1950

Presented by:

Proposed Settlements

Case: Ross v. Menolascino, et al.

Case No: 13 L 014145

Settlement Amount: \$20,000.00

Fixed Charges Department: 499 (Public Safety)

Payable to: Lawrence Ross and his attorneys Parente and Norem P.C.

Litigation Subcommittee Approval: N/A

Subject matter: Motor vehicle accident

Attachments: Ross v. Menolascino 13 L 014145 payout letter

This Proposed Settlements (Complex Litigation) was approved.

15-2083

Presented by:

Case: Blakemore v. Dart, et al.

Case No: 12 C 1713

Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Malcolm X. Blakemore
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

Attachments: Blakemore v. Dart et al. 12 C 1713 payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2285

Presented by:

Case: Bibbs v. Dart, et al.
Case No: 12 C 7418
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joanne Higgins
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

Attachments: Bibbs v. Dart et al. 12 C 7418 payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2286

Presented by:

Case: Yule v. Dart, et al.
Case No: 13 C 7992
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Schameil Yule
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

Attachments: Yule v. Dart et al. 13 C 7992 payout letter

This Proposed Settlements (Complex Litigation) was approved.

15-2287

Presented by:

Case: Louis "Buster" Lacour v. Cook County, et al.
Case No: 13 C 8702
Settlement Amount: \$8,500.00

Fixed Charges Department: 499 (Public Safety)
Payable to: "Louis 'Buster' Lacour and Meyer & Kiss LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

Attachments: Lacour v. Cook County et al. 13 C 8702 payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2288

Presented by:

Case: Clay v. Bratlien, et al.
Case No: 13 C 5976
Settlement Amount: \$2,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Willie Lee Clay, Jr.
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

Attachments: Clay v. Bratlien 13 C 5976 payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2314

Presented by:

Case: Garcia v. Dart, et al.
Case No: 13 C 5365
Settlement Amount: \$7,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Esmeralda Garcia
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

Attachments: Garcia v. Dart et al. 13 C 5365 payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2325

Presented by:

Case: Wysocki v. Dart, et al.
Case No: N/A
Settlement Amount: \$1,100.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Jozef Wysocki
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of lost property

Attachments: Wysocki v. Dart et al. pre-lit payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2367

Presented by:

Case: Roesch v. Dragovich, et al.
Case No: 12 C 1458
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Patty Saunders
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violation

Attachments: Roesch v. Dragovich et al. 12 C 1458 payout letter

This Proposed Settlements (Complex Litigation) was approved.

15-2369

Presented by:

Case: Hampton v. Dart, et al.
Case No: 14 C 4070
Settlement Amount: \$4,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Larry Hampton
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

Attachments: Hampton v. Dart et al 14 C 4070 payout letter

This Proposed Settlements (Torts and Civil Rights) was approved.

15-2364

Presented by:

Case: Bryant v. Cook County, et. al.
Case No: 13 C 3608
Settlement Amount: \$18,500.00
Fixed Charges Department: 899 (Health)
Payable to: Thomas Morrissey, Ltd. and Nelson Bryant

Litigation Subcommittee Approval: N/A
Subject matter: allegations of a civil rights violation

Attachments: DOC031815-03182015

This Proposed Settlements (Conflicts) was approved.

15-2366

Presented by:

Case: Alessio, et al. v. Cook County
Case No: 13 L 2843
Settlement Amount: \$50,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Michael Alessio, Joseph Alessio, Carrie Alessio and the Dixon Law Office
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of personal injury

Attachments: Alessio et al. v. Cook County 13 L 2843 payout letter

This Proposed Settlements (Complex Litigation) was approved.

PATIENT/ARRESTEE CLAIMS

15-2357

Presented by:

The Department of Risk Management is submitting invoices totaling \$90,823.04 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Bills are submitted for payment after review and repricing. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

Attachments: April 1, 2015 PA

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Patient Arrestee Claims be approved. The motion carried.

EMPLOYEES' INJURY COMPENSATION CLAIMS

15-2347

Presented by:

The Department of Risk Management is submitting invoices totaling \$433,563.70 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of

authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be approved. The motion carried.

15-0669

REPORT

Department: Cook County Health & Hospitals System (CCHHS)

Request: Receive and File

Report Title: Cook County Health & Hospitals System 4/1/2015 Monthly Report

Report Period: February 2015

Summary: This update is provided in accordance with resolution 14-4311 approved by the County Board on 7/23/2014.

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

ZONING AND BUILDING COMMITTEE MEETING OF APRIL 1, 2015

15-0021

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 14-54

Township: Northfield

County District: 14

Property Address: 3005 Peachgate Lane, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.26 acre located on the East side of Peachgate Lane approximately 83 feet South of Peachgate Road.

Owner: Jeff and Cathy Condon, 3005 Peachgate Lane, Glenview, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to the 2001 Cook County Zoning Ordinance to: (1) reduce the left interior side yard setback from the minimum required 10 feet to 3 feet 8 inches only provided that when the structure is 8 feet away from the left interior side yard that the structure may increase two stories in height and (2) to reduce the rear yard setback from the minimum required 40 feet to 34 feet in order to construct an addition to the single family residence.

Recommendation: ZBA Recommendation that the application be granted as amended.

Conditions: None

Objectors: Scott Johnson, neighbor and Angelo & Kathy Dimitropoulos

History:

Zoning Board Hearing: 11/5/2014 & 2/18/2015
Zoning Board Recommendation date: 11/5/2014 & 2/18/2015
County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved as amended. The motion carried.

15-2111

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-07

Township: Stickney

County District: 11

Property Address: 7125 West 74th Street, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.15 acre located on the south side of 74th Street approximately 326.78 feet west of Nottingham Avenue.

Owner: Terry L. Ferguson, 8143 Sunset Road, Willowbrook, Illinois

Agent/Attorney: Mark J. Pellettieri, 820 Wenonah Avenue, Oak Park, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the front yard setback from the minimum required 27.8 feet at 20% of lot depth to 15.20 feet (proposed addition); (2) reduce the left interior side yard setback from the minimum required 10 feet to 5.88 feet (existing principal) and (3) to reduce the right interior side yard setback from the minimum required 10 feet to 4.97 (existing accessory) in order to rehabilitate the single family home and bring the property into compliance.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/4/2015

Zoning Board Recommendation date: 3/4/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion.

15-2112

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 15-09

Township: Stickney

County District: 11

Property Address: 7026 West 71st Place, Stickney, Illinois

Property Description: The Subject Property consists of approximately 0.15 acre located on the North side of 71st Place approximately 252.72 feet east of Nottingham Avenue.

Owner: Krystyna Mulica, 5135 S. Kildare, Chicago, Illinois

Agent/Attorney: Greg Swierzbinski, 5678 W. Higgins Avenue, Chicago, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the left interior side yard setback from the minimum required 10 feet to 3.58 feet (existing detached garage) and (2) reduce the right interior side yard setback from the minimum required 10 feet to an 2.5 feet (existing detached accessory shed) in order to construct a new 2 story residence.

Recommendation: ZBA Recommendation that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/4/2015

Zoning Board Recommendation date: 3/4/2015

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-0889

**THE HONORABLE PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI
and JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

ORDINANCE AMENDMENT

COOK COUNTY BUILDING CODE AMENDMENTS-ADOPTING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that SECTION 102-105.6, CHAPTER 32, sec 32-1 of the Cook County Code is hereby amended as Follows:

102-105.6 FEES

a. Fees required for permits, certificates, and inspections of buildings and structures shall be as set forth in Chapter 32, sec. 32-1, or as established by ~~separate resolution~~ ordinance of the Cook County Board of Commissioners. All fees shall be collected by the Building Commissioner for deposit with the County Treasurer. Fees established by the Cook County Board of Commissioners for permits, certificates, and inspections shall constitute a debt to Cook County upon issuance of an invoice, and such debt shall be collectible as provided by law, unless, within 30 days of such an invoice, the applicant shall inform the Building Commissioner in writing that he or she does not intend to go forward with the project for which the permit, certificate, or inspection fees were incurred. Further, no application fee for a permit, certificate, or inspection shall be refunded under any circumstances.

b. The Cook County Building and Zoning Commissioner ~~be, and~~ is hereby authorized, empowered and directed upon request to collect a fee of an amount per page for each copy the Department's Building and Zoning records, such fee shall be as set forth in Chapter 32, sec. 32-1, or as established by ordinance of the Cook County Board of Commissioners.

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

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Ordinance Amendment be approved, as amended. The motion carried.

ROADS AND BRIDGES COMMITTEE MEETING OF APRIL 1, 2015

15-1704

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Highway Maintenance Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Purchase of Cold Patch Materials. Additional funding was needed due to an increase in the amount of bituminous cold patch materials required by County Maintenance forces. The material was used within one year and this supplement is necessary for accounting closure.

Location: Maintenance Districts 3, 4 and 5

Section: 07-CBITS-01-GM

County Board District: 1, 4, 5, 6, 9, 11, 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$1,000.00

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

Board Approved Date and Amount: 2/21/2007, \$45,000.00

Increased Amount: \$1,000.00

Total Adjusted Amount: \$46,000.00

Summary: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

15-1706

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**Department:** Transportation and Highways**Project Type:** Motor Fuel Tax Project Supplemental Improvement Resolution**Request:** Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges**Project:** Replacement of two bridges, reconstruction and widening of the existing concrete pavement (Completed on 10/29/2002).**Location:** West Lake Avenue, Des Plaines River to Milwaukee Avenue in the Village of Glenview and Unincorporated Northfield Township**Section:** 94-A5919-05-BR**County Board District:** ~~15~~ 9**Centerline Mileage:** N/A**Fiscal Impact:** \$10,000.00**Accounts:** Motor Fuel Tax Fund: 600 - 585 Account**Board Approved Date and Amount:** 3/7/1994, \$8,000,000.00
5/15/2001, 543,000.00**Increased Amount:** \$10,000.00**Total Adjusted Amount:** \$8,553,000.00

Summary: Additional funding is needed to account for final quantity calculations associated with project completion. The project was completed on 10/29/2002, and this supplement is necessary for accounting closure. This improvement, as proposed, consisted of the replacement of two bridges, reconstruction and widening of the existing concrete pavement including median modifications, drainage additions and adjustments, curb and gutter replacement, retaining walls, equestrian/bicycle path construction, driveway relocations, contract engineering services by outside consulting engineering firms, plan review by County forces, wetland protection and mitigation measures, construction engineering, landscaping, traffic control, pavement marking and other necessary highway appurtenances.

On 3/7/1994, your Honorable Body approved an Improvement Resolution in the amount of \$8,000,000.00. On 5/15/2001, your Honorable Body approved a Supplemental Improvement Resolution in the amount of \$543,000.00 for anticipated construction contract costs.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this

Supplemental Improvement Resolution (Highway) be approved as amended. The motion carried.

15-1707

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges.

Project: Traffic Signal Modernization - 20 Locations Additional funding is needed for additional traffic signal component upgrades at specific locations within the Village of Schaumburg. The project was completed on 6/5/2006, and this supplement is necessary for accounting closure.

Location: In the Villages of Streamwood, Hoffman Estates, Schaumburg, Palatine, Roselle and Unincorporated Schaumburg Township.

Section: 02-TSCMC-03-TL

County Board District: 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$36,000.00

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

Board Approved Date and Amount: 3/7/2002, \$1,000,000.00

Increased Amount: \$36,000.00

Total Adjusted Amount: \$1,036,000.00

Summary: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

15-1731

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): D. Construction Inc., Coal City, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges

Section: 13-PREPS-01-RS

Contract Number(s): 1428-13429

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Pavement Resurfacing Enhancement Program-South 2014 - in the Villages of Ford Heights, Richton Park, Posen and Glenwood and in the Cities of Chicago Heights, Markham and Blue Island.

Board District: 5, 6

Good(s) or Service(s): Adjustment of Quantities- This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for HMA removal, HMA binder Course, PC Concrete sidewalk and Class D patches required per field conditions.

Fiscal Impact: \$167,777.40 increase

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

Summary: On 6/18/2014 your honorable Body awarded a contract to D. Construction Inc. of Coal City, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications. The quantities as shown on the contract documents were estimated for bidding purposes only.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.

15-1732

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the

Committee on Roads and Bridges

Section: 11-A6607-04-RP

Contract Number(s): 12-28-417

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Schaumburg Road; Barrington Road to Roselle Road in the Villages of Schaumburg and Hoffman Estates

Board District: 15

Good(s) or Service(s): Adjustment of Quantities. 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 additional quantities required for combination concrete curb and gutter, and pavement marking letters and symbols, per field conditions.

Fiscal Impact: \$55.00 increase

Accounts: Motor Fuel Tax Fund Account 600-600

Summary: On 2/8/2013, your honorable Body awarded a contract to A. Lamp Concrete Contractors, Inc., Schaumburg, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.

15-1733

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

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

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 08-W4337-03-PV

Contract Number(s): 1388-13051

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Crawford Avenue, Devon Avenue to Oakton Street in the Villages of Skokie and Lincolnwood

Board District: 13

Good(s) or Service(s): Adjustment of Quantities and New Items - This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for temporary by-pass pavement, blocking existing drains and sewers, pipe underdrains, plugging existing drains and sewers, catch basins type C, domestic water service boxes to be adjusted, water service connection long and short, and water valves 6 inches, per field conditions.

New items were added to pour concrete collar to connect 42" RCCP due to conflict with 6" gas, additional water main work required to clear utility conflicts encountered, install variable height reinforced b-curb, solar powered flashing beacon, geotechnical fabric for subgrade stabilization, aggregate subgrade improvement, sewer repair at 7642 N. Crawford Avenue, cast iron detectible warning tiles, disconnect 10" san. sewer from 42" storm sewer & reconnect to existing sanitary sewer, connect existing 8" drain to proposed 42" SS at Crawford Avenue and Fargo Avenue, and removal and disposal of unsuitable material

Fiscal Impact: \$1,401,232.99 increase.

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

Summary:

On 5/21/2014 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Change in Plans and Extra Work (Highway) be approved. The motion carried.

15-1990

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project Supplemental Improvement Resolution

Request: Approval of a supplemental improvement resolution appropriating additional funds upon the recommendation of the Committee on Roads and Bridges

Project: Pavement Management Services

Location: Countywide

Section: 12-6CHAP-02-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

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

Board Approved Date and Amount: 9/10/2012, \$350,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$500,000.00

Summary: This Supplemental appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body. Further, these services will update the County Highway Asset Program (CCHAP) and thus enable the Department to apply for state and federal funding for additional highway improvements which were previously ineligible for said funding.

On 9/10/2012, your Honorable Body approved an Appropriating Resolution in the amount of \$350,000.00. Additional funding is requested to encompass an anticipated increase in contract costs since the original appropriation was approved.

A motion was made by Commissioner Sims, seconded by Commissioner Murphy, that this Supplemental Improvement Resolution (Highway) be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

15-2542

Sponsored by

**THE HONORABLE BRIDGET GAINER, LUIS ARROYO JR, RICHARD R. BOYKIN,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,**

**JOAN PATRICIA MURPHY, TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

RESOLUTION

**URGING CONGRESS TO PASS THE BIPARTISAN CAMPUS ACCOUNTABILITY & SAFETY
ACT TO ENCOURAGE MORE TRANSPARENT AND EFFICIENT PREVENTION,
REPORTING AND RESPONSE POLICIES FOR SEXUAL ASSAULT ON COLLEGE
CAMPUSES**

WHEREAS, according to the U.S. Department of Education, college campuses reported over 5,000 forcible sex offenses in 2013 - but a recent study by the Bureau of Justice shows that the actual number of offenses is estimated to be closer to 30,000 each year; and

WHEREAS, According to the Department of Justice, less than 5% of rape victims attending college report their attack to law enforcement; and

WHEREAS, Despite evidence of the problem, 41 percent of colleges and universities recently surveyed have not conducted a single investigation of sexual violence on their campus in the last five years; and

WHEREAS, Currently, 101 universities are under federal investigation by the U.S. Department of Education's Office for Civil Rights for alleged violations of Title IX related to the handling of sexual violence; and

WHEREAS, Title IX states that "colleges and universities have a legal obligation to provide an environment that is free from discrimination on the basis of sex in all education programs and activities." Sexual harassment, which includes sexual violence, is a form of sexual discrimination prohibited under Title IX; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of addressing sexual violence and the need to take all possible steps to prevent sexual assaults from occurring while simultaneously creating safe, secure and streamlined reporting policies for the victims of sexual assault.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners urges Congress to pass the bipartisan Campus Accountability and Safety Act that establishes new campus resources and support services for student survivors, requires fairness in campus disciplinary process, ensures minimum training standards for on-campus personnel, creates new transparency requirements, requires better accountability and coordination with local law enforcement and has enforceable Title IX penalties and stiffer penalties for Clery Act Violations.

Approved and adopted this 1st of April 2015.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Daley, that this Resolution be approved. The motion carried.

15-2543

Sponsored by: JOHN A. FRITCHEY

PROPOSED RESOLUTION

RESOLUTION OPPOSING THE CREATION OF LOCAL RIGHT TO WORK ZONES IN ILLINOIS

WHEREAS, Illinois Governor Bruce Rauner has repeatedly called for the creation of local right to work zones, in which voters could decide if workers in their communities employed in unionized industries can opt out of paying dues to labor organizations; and

WHEREAS, Governor Rauner has asked for city councils across Illinois to consider a resolution asking for voter referendums to allow local right to work zones, as well as changes to prevailing wage laws and worker compensation laws; and

WHEREAS, such action has the potential to further dismantle unionized labor organizations, which have historically protected the rights of working and middle-class Illinoisans and could lead to lower wages, reduced benefits, and poor working conditions for employees whether they are union or non-union; and

WHEREAS, Illinois Attorney General Lisa Madigan released an opinion last week unequivocally declaring that the concept of local right to work zones presented by Governor Rauner would violate the National Labor Relations Act (NLRA); and

WHEREAS, the Attorney General opinion additionally states that “counties and municipalities, whether home rule or non-home-rule, as well as all other political subdivisions, units of local government, and school districts of this State, are precluded by federal law from enacting ordinances and resolutions that limit or restrict the use of union security agreements. Further, current law does not authorize the creation, through the passage of a referendum, of “right to work” zones or local areas wherein union security agreements will not be recognized.”; and

WHEREAS, although Illinois courts have not had to address this matter previously, courts of other jurisdictions and other state Attorneys General that have opined on the matter have uniformly concluded that the NLRA preempts the prohibition of union security agreements by units of local government in all instances relating to interstate commerce and that the lone exception to federal preemption authorizes only states and territories, and not their political subdivisions, to prohibit union security agreements; and

WHEREAS, this latest attack on collective bargaining is an attempt to weaken organized labor and will not make Illinois a more competitive business environment, evidenced by the fact that similar laws in other states have had no significant impact on attracting employers to a particular state;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby opposes the proposal to create local right to work zones in Illinois as such action would violate current federal and state laws and would negatively impact collective bargaining and hurt hard-working middle-class employees and their families in Illinois; and

BE IT FURTHER RESOLVED, that in light of the current federal and Illinois laws, the Cook County Board of Commissioners urges local government subdivisions within Cook County to refrain from considering and adopting resolutions asking the Illinois Legislature to allow local right to work zones.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

15-2340

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

PROPOSED CONTRACT

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

Vendor: Steiner Security Services, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Armed Security Guard Services

Contract Value: \$310,236.00

Contract period: 5/1/2015 - 4/30/2017, with two (2) one(1) year renewal options.

Potential Fiscal Year Budget Impact: FY2015: \$90,485.50; FY2016: \$155,118.00; FY2017: \$64,632.50

Accounts: 532-260

Contract Number(s): 1553-14355

Concurrences:

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

The Chief Procurement Officer concurs

Summary: On 3/6/2015, bids were solicited for armed security guard services for the department's leased office at 1639 West Walnut Street, in Chicago. Probationers report to their probation officers in

this facility. The contract would provide three armed guards during business hours.

Competitive bid procedures were followed in accordance with the Cook County Procurement Code. Steiner Security Services, Inc. was the lowest, responsive and responsible bidder meeting the solicitation requirements.

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

15-2578

Sponsored by: BRIDGET GAINER, LUIS ARROYO JR, RICHARD R. BOYKIN, County Commissioner

JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TONI PRECKWINKLE, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY APPRENTICESHIPS EARNED CREDIT INCENTIVE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Division 6 Bid Incentives and Preferences, Sec. 34-229 - Sec. 34-239 of the Cook County Code is hereby amended as follows:

DIVISION 6. - BID INCENTIVES AND PREFERENCES

Sec. 34-229. - 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. Terms not defined in this section are defined in Division 1 of this Procurement Code, or in Section 1-3 of the Cook County Code.

Apprentice means any person who: (1) is enrolled in an apprenticeship program approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization; or (2) has graduated within the past four (4) years from an apprenticeship program that has been approved by and registered with the United States Department of Labor's Office of Apprenticeship, or its successor organization.

Armed forces of the United States means the United States Army, Navy, Air Force, Marine Corps, Coast Guard, or service in active duty as defined under 38 U.S.C. Section 101. Service in the Merchant Marine that constitutes active duty under Section 401 of federal Public Act 95-202 shall also be considered service in the armed forces for purposes of this division.

Committee means Cook County Re-entry Employment Committee.

Bid incentive means an amount deducted, for bid evaluation purposes only, from the contract base bid in order to calculate the bid price to be used to evaluate the bid on a competitively bid project.

Contract base bid means the total dollar amount bid on a project without factoring any bid incentive or percentage reductions to the bid amount.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders or Apprentices.

Eligible Veteran means a person who (i) has been either a member of the armed forces of the United States or, while a citizen of the United States, was a member of the armed forces of allies of the United States in time of hostilities with a foreign country and (ii) has served under one or more of the following conditions: (a) the veteran served a total of at least six months; (b) the veteran served for the duration of hostilities regardless of the length of the engagement; (c) the veteran was discharged on the basis of hardship; or (d) the veteran was released from active duty because of a service connected disability and was discharged under honorable conditions.

Former Offenders means adults who are residents of the County and who have been convicted of a crime.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Service-connected disability means a disability incurred in the line of duty in the active military, naval, or air service as described in 38 U.S.C. 101(16).

Service-Disabled Veteran means an Eligible Veteran who has been found to have ten percent or more service-connected disability by the United States Department of Veterans Affairs or the United States Department of Defense.

Service-Disabled Veteran-owned Business Enterprise (SDVBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Service Disabled Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Time of hostilities with a foreign country means any period of time in the past, present, or future during which a declaration of war by the United States Congress has been or is in effect or during which an emergency condition has been or is in effect that is recognized by the issuance of a Presidential proclamation or a Presidential executive order and in which the armed forces expeditionary medal or other campaign service medals are awarded according to Presidential executive order.

Veteran-owned Business Enterprise (VBE) means a small business (i) that is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans or, in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Eligible Veterans; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated

by the CCD.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-230. - Local business preference; all contracts.

The CPO shall recommend award of the Procurement to the lowest Responsible and Responsive Bidder which is a Local Business, so long as the Bid of such Bidder does not exceed the Bid of the lowest Responsible and Responsive Bidder by more than five percent.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-231. - Re-entry employment program established; public works contracts only.

For all Public Works Contracts with an estimated Bid Price of \$100,000.00 or more, there is hereby established the Cook County Re-entry Employment Program, with the goal of increasing public safety and reducing recidivism by providing assistance to adults who are residents of the County and who are former offenders in finding employment opportunities.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-232. - Re-entry employment committee.

(a) The President shall appoint the members of the Committee which will consist of:

(1) A representative of the Cook County Bureau of Human Resources;

(2) A representative of the Justice Advisory Council;

(3) A representative of the Office of Contract Compliance;

(4) A representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;

(5) A representative of organized labor; and

(6) A Cook County Commissioner.

(b) The Committee shall work with appropriate organizations to identify Former Offenders for participation in this program.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-233. - Re-entry employment plan.

A Contractor may qualify for Earned Credits by utilizing Former Offenders for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract an employment plan for Former Offenders by Contractor or any subcontractors. Bidders may request from the Committee a list of candidates. If the Bidder or any subcontractor employs Former Offenders or identifies potential candidates on its own, such candidates may be submitted to the Committee to determine if they are Former Offenders, as defined in this division.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-234. - Re-entry employment earned credits.

(a) The CPO shall include information regarding re-entry employment Earned Credits in all advertisements for Qualifying Contracts.

(b) Upon the completion of a Qualifying Contract, a Contractor may apply to the CPO for Earned Credits, on such forms and including such information as required by the CPO. If the Contractor met or exceeded the Former Offender employment goals established in the Qualifying Contract. If the CPO determines that the Contractor has successfully met or exceeded its employment plan in the Qualifying Contract, the CPO shall issue an Earned Credit Certificate that evidences the amount of Earned Credits calculated as set forth below. The Contractor may utilize the Earned Credits as set forth in this division in a future Bid for a Contract for Public Works of equal or greater value as the Qualifying Contract, by including a copy of the Earned Credit Certificate with its Bid.

(c) For any Qualifying Contract, the CPO shall determine the Earned Credits, as follows. And issue an Earned Credit Certificate, which shall be valid for three years from the date of issuance.

Percentage of Total Labor Hours Performed by Former Offenders	Earned Credit
5-10%	½% of Bid price
Over 10%	1% of Bid price

d) For purposes of calculating the lowest Responsive and Responsible Bidder only, the CPO shall deduct from the Bid Price the amount of Earned Credit set forth on the Earned Credit Certificate submitted by a Bidder. If the Bidder is awarded the Contract, such Earned Credit Certificate may not be used again in a future Bid.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-235. - Re-entry employment contractor's records.

A Contractor shall retain all records supporting any Certificate of Earned Credits issued to such Contractor for a period of at least three years after issuance of such Certificate. A Contractor shall impose this requirement by contract with any subcontractors included in the employment plan. The Office of the CPO shall have access to the Contractor's and such subcontractors' records.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-236. - Eligible Veterans' preference established.

(a) *Veterans' Workplace Preference.* The CPO shall give a preference of one percent of the amount of the Contract to a Responsible and Responsive Contractor for a Public Works Contract when such Contractor has committed by affidavit to utilize Eligible Veterans for at least five percent of the hours worked under such Contract. Failure to utilize Eligible Veterans in accordance with the affidavit will result in breach of contract.

(b) *Veteran-owned Business and Service Disabled Veteran-owned Business preference.* The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive VBE or SDVBE.

The CPO shall develop procedures for implementation of this Section.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-237. - Veteran-owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs and SDVBEs. The CCD may count toward its three percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE or SDVBE. Each year, the CCD shall report to the County Board on all of the following for the immediately preceding 12-month period:

(1) The number of VBEs and SDVBEs that submitted a Bid.

(2) The number of VBEs and SDVBEs that entered into Contracts and the total value of those Contracts.

(3) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three percent goal with input from countywide veterans' service organizations and from the business community including VBEs and SDVBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs and SDVBEs and on the continued need to encourage and promote businesses owned by qualified veterans.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs and SDVBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

(e) The CCD, in consultation with the Using Agency, shall establish contract specific goals for each contract. In establishing a contract specific goal, the CCD shall consider the availability of sufficient certified VBEs and SDVBEs for supplies, materials and equipment, or services required as part of the procurement.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs and SDVBEs .

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-238. - VBE/SDVBE Certification.

(a) The CCD shall certify a Person as a VBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more Eligible Veterans; and

(2) That has its home office in Illinois.

(b) The CCD shall certify Person as a SDVBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more qualified service-disabled veterans; and

(2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(Ord. No. 14-1232, 3-12-2014.)

Sec. 34-239 - Apprenticeship Earned Credits

A contractor may qualify for Earned Credits by utilizing Apprentices for work under a Qualifying Contract. In order to so qualify, a Bidder must include in its Bid for such Qualifying Contract a copy of the certificate approving the apprenticeship standards and a copy of each apprentice or apprenticeship completion certificate which corresponds to the individual in which the contractor claims credit.

(a) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.

(b) For any project advertised after the effective date of this ordinance having an estimated contract value of \$100,000.00 or more, and where not otherwise prohibited by federal, state or local law, the chief procurement officer shall allocate to any qualified bidder the following bid incentive for utilization of apprentices in performance of the total labor hours performed under contract.

(c) Earned Credits for total labor hours performed by apprentices shall be earned as follows:
Percentage of Total Labor Hours Performed by Apprentices Earned Credit
5-10% ½% of Bid price
Over 10% 1% of Bid price

(d) The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(e) For all projects advertised after the effective date of this ordinance, the chief procurement officer shall include the bid incentive provision in all such advertisements.

(f) As part of the contract close-out procedure, if the chief procurement officer determines that the bidder has successfully met his or her apprentice utilization goals, the chief procurement officer shall issue an earned credit certificate that evidences the amount of earned credits allocated to the bidder. The bidder may apply the earned credits as the bid incentive for any future project contract bid of equal or greater dollar value.

(g) The earned credit certificate is valid for three years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

(h) The bidder may apply the earned credit certificate on multiple future project bids during the three year period in which the certificate is valid, but may only receive one bid incentive for bid evaluation purposes on one project contract award. If the contractor applies the earned credit certificate on multiple project bids and is the lowest responsive and responsible bidder on more than one project bid, the earned credit certificate shall be applied to the project first to be advertised by the Department of Procurement Services, or if multiple project bids were advertised on the same date, the earned credit certificate shall be applied only to the project with the greatest dollar value.

(i) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the chief procurement officer, or

the commissioner of the supervising department.

(j) Full access to the contractor's and subcontractors' records shall be granted to the chief procurement officer, the commissioner of the using Agency or any duly authorized representative thereof for a period of at least three (3) years after final acceptance of the work. A Contractor shall impose this requirement by contract with any subcontractors providing Apprentices under a Qualifying Contract

(k) The chief procurement officer is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this section.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Ordinance Amendment be referred to the Workforce, Housing & Community Development Committee. The motion carried.

15-2591

Sponsored by: BRIDGET GAINER

PROPOSED RESOLUTION

URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS LEGISLATION AMENDING THE STATE CANNABIS CONTROL ACT AS PER HOUSE BILL 0218

WHEREAS, the State of Illinois has 103 municipalities with widely differing cannabis enforcement standards in addition to State statutes, of which 46 are within Cook County, creating an inconsistent and unfair legal patchwork; and

WHEREAS, the lack of a uniform standard gives officers the discretion to arrest under the state statute or ticket under municipal codes, allowing for non-uniform enforcement of cannabis standards with no statutory or basis in qualifying factors; and

WHEREAS, under the current law, Chicago and Cook County spend enormous resources enforcing low-level drug offense where in the City of Chicago approximately 7,000 people are arrested every year for possession of a controlled substance (PCS) of one gram of less and where low-level narcotics arrests resulted in nearly 275,000 hours of work for Chicago police officers, keeping cops off the beat to fight violent crime; and

WHEREAS, there have been one million arrests for misdemeanor marijuana possession in the State of Illinois from 1975 to 2009 and Illinois ranked sixth in the nation in per-capita marijuana arrest rates in 2007, representing fifty-eight percent of all drugs arrest in the state; and

WHEREAS, Illinois had 12,406 more marijuana arrests in 2010 than it did in 2001; and

WHEREAS, Cook County led the nation in marijuana possession arrests in 2010 with 33,000 or 91 per day; and

WHEREAS, a 2013 American Civil Liberties Union (ACLU) national study indicated that it costs up to \$250 million each year in Illinois to enforce our outmoded marijuana laws; and

WHEREAS, the lack of uniformity has led to Cook County having the highest racial disparity in cannabis possession arrests among the 25 most populated counties nationwide, with African-Americans 7.56 times more likely to face arrest statewide than Caucasians according to the American Civil Liberties Union; and

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

WHEREAS, arresting people for cannabis possession creates barriers to access to employment, school, housing and immigration status, even if as is almost always the case, the charges are dismissed; and

WHEREAS, the American Civil Liberties Union (ACLU) of Illinois believes House Bill 0218 prevents the wrongful criminal classification of thousands of Illinois residents, which cost taxpayers millions of dollars; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to amend the State Cannabis Control Act as per House Bill 0218; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be delivered to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

A motion was made by Commissioner Gainer, seconded by Commissioner Silvestri, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

BID OPENING

March 11, 2015

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

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 11, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1484-14262	Laboratory dishwasher	Medical Examiner's Office
1581-14409	Carpenter tools/parts	Department of Facilities Management

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

BID OPENING

March 18, 2015

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

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 18, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1523-14399	Cicero records center inventory transfer	Clerk of the Circuit Court
1511-14258	Leasing and maintenance of vehicle	Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.)

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

BID OPENING

March 20, 2015

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

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 20, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1511-14411	Two (2) view x-ray systems	Sheriff's Office
1553-14332	Maintenance of cable TV equipment	Bureau of Technology

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

BID OPENING

March 27, 2015

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

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 27, 2015 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1581-14433	Cylinders and accessories	Department of Facilities Management
1581-14465	Cast clear hand stretch film	Clerk of the Circuit Court
1526-14444	2015 Vehicle Stickers and SR and NF Decals	Department of Revenue

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

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on April 29, 2015, in accordance with County Board Resolution 15-0659.

The motion prevailed and the meeting stood adjourned.

David Orr
