



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

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

BOARD AGENDA

Thursday, June 29, 2023, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[23-3320](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY and BRIDGET DEGNEN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**INSPECTOR GENERAL SELECTION COMMITTEE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 2 ADMINISTRATION, ARTICLE IV OFFICERS AND EMPLOYEES, DIVISION 5 INSPECTOR GENERAL, SECTION 2-282 (b)(2)(d) of the Cook County Code is hereby amended as Follows:

Sec. 2-282. Qualifications, appointment, and term.

(b) The Independent Inspector General shall be appointed through the following process:

(1) With respect to the appointment of the initial Independent Inspector General:

- a. The President of the Cook County Board of Commissioners ("President") shall request from the Cook County Bar Association and the Chicago Bar Association (the "Bar Associations"), the names of three candidates (the "Candidate List") who are duly

qualified and do not possess a personal or business relationship with any county elected official. The Candidate List shall be accompanied by each candidate's resume, qualifications, and a brief statement detailing each individual's credentials for the appointment of Independent Inspector General. The Bar Associations shall submit the Candidate List within 75 days of the President's request for same. The Bar Associations shall provide the Board of Commissioners ("County Board") with progress reports as to the status of the search. Progress reports shall be due on the 30th, 60th, and 75th day subsequent to the President's request. The County Board shall receive and file said progress reports at the meeting of the County Board next succeeding each due date abovementioned. In the event the Bar Associations do not submit the Candidate List within 75 days of the President's request, the County Board may waive the Bar Associations' participation and recommend alternative groups or associations to complete the Candidate List.

- b. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: Four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney, and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations. However, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

- c. The County Board shall call a vote for the appointment of the Candidate to the office of Independent Inspector General no later than the second meeting of the County Board following the Selection Committee's selection and submission to the Board. If the Candidate does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new Candidate from the remaining two candidates on the Candidate List. If none of the candidates from the Candidate List receives a majority vote, the Bar Associations shall supply a new Candidate List. Any subsequent Candidate List shall be submitted to the President within 14 days of the President's request for same.

(2)

- d. The President shall submit the Candidate List to a bipartisan selection committee ("Selection Committee"), which the President appoints and consists of: Four Commissioners (two representing the majority party and two representing the minority party of the County Board), the Cook County State's Attorney or designee, and the Director of the Cook County Board of Ethics or designee. If there are not two Commissioners representing either the majority or minority party, then the President shall appoint one or more Commissioners to fill the unrepresented party or parties. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall call a vote, within 30 days of the President's submission of the Candidate List unless additional time is necessary to complete pending investigations, however, any extension shall not exceed 30 days, to determine which candidate from the Candidate List shall be submitted to the County Board for consideration for the office of Independent Inspector General. With respect to the vote of the Selection Committee, the President shall maintain his ex officio nonvoting status as governed in Subsection 2-105(c)(2) of the Cook County Code of Ordinances. If no candidate receives a majority vote for submission to the County Board, the President shall cast the deciding vote. The Candidate which the Selection Committee selects shall be submitted to the County Board for consideration at the meeting of the Board next succeeding the vote of the Selection Committee.

Effective date: This ordinance shall be in effect immediately upon adoption.

[23-3612](#)

Sponsored by: TONI PRECKWINKLE (President), JOHN P. DALEY and BILL LOWRY, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDINGCOMMITTEES AND SUB COMMITTEES

WHEREAS, on December 5, 2022, via Resolution 23-0361 the Board of Commissioners of Cook County appointed the President Pro Tempore and the Members, Chairs and Vice-Chairs of the Standing Committees and Subcommittees of the Cook County Board of Commissioners ("Board"); and

WHEREAS, various appointments in the Standing Committees and Subcommittees of the Board require amending due to change in Board membership; and

WHEREAS, to create an accurate record of RTA and Metra appointed by the County Board, as authorized under statute, additional Committees are created.

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

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

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Cook County Board shall be as follows:

ASSET MANAGEMENT (9 members)

Chair: Miller

Vice-Chair: Aguilar

Members: Anaya, Britton, Degnen, Gordon, Moore, K. Morrison, S. Morrison

AUDIT (Committee of the Whole)

Chair: Degnen

Vice-Chair: S. Morrison

Members: All Board Members

BUSINESS AND ECONOMIC DEVELOPMENT (9 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Britton, Lowry, Miller, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Degnen, Deer, Lowry, Moore, K. Morrison. Stamps

CRIMINAL JUSTICE (Committee of the Whole)

Chair: Moore

Vice-Chair: Gordon

Members: All Board Members

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Daley
Vice-Chair: Lowry
Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton
Vice-Chair: Lowry
Members: Degnen, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON TAX DELINQUENCY (5 members)

Chair: Aguilar
Vice-Chair: Gordon
Members: Morita, Quezada, Trevor

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison
Vice-Chair: Trevor
Members: Gordon, Morita, Quezada

HEALTH AND HOSPITALS (Committee of the Whole)

Chair: Deer
Vice-Chair: Anaya
Members: All Board Members

EMERGENCY MANAGEMENT AND REGIONAL SECURITY (Committee of the Whole)

Chair: K. Morrison
Vice-Chair: Aguilar
Members: All Board Members

HUMAN RELATIONS (7 members)

Chair: K. Morrison
Vice-Chair: Trevor
Members: Anaya, Gordon, Miller, Quezada, Stamps

LABOR (9 members)

Chair: Anaya
Vice-Chair: Quezada
Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Stamps

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Aguilar

Members: Britton, Miller, K. Morrison, S. Morrison, Stamps

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Britton

Vice-Chair: Degnen

Members: All Board Members

METRA COMMISSIONER APPOINTMENTS - ZONE 1 (Townships Barrington, Elk Grove, Hanover, Palatine, Schaumburg, and Wheeling) (4 members)

Chair: K. Morrison

Vice-Chair: Britton

Members: S. Morrison, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 2 (Townships Evanston, Leyden, Maine, New Trier, Niles, Northfield, Norwood Park, Oak Park, and River Forest) (6 members)

Chair: Morita

Vice-Chair: Britton

Members: Aguilar, Gainer, K. Morrison, S. Morrison, Stamps, Trevor

METRA COMMISSIONER APPOINTMENTS - ZONE 3 (Townships Lemont, Lyons, Orland, Palos, Proviso, Riverside, Stickney, Cicero, and Berwyn) (6 members)

Chair: S. Morrison

Vice-Chair: Aguilar

Members: Daley, Lowry, Miller, Stamps

METRA COMMISSIONER APPOINTMENTS - ZONE 4 (Townships Bloom, Bremen, Calumet, Rich, Thornton, and Worth) (5 members)

Chair: Miller

Vice-Chair: Gordon

Members: Daley, Moore S. Morrison

PENSION (7 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Miller, K. Morrison, Stamps, Trevor

RTA COMMISSIONER SUBURAN APPOINTMENTS (10 members)

Chair: Britton

Vice-Chair: S. Morrison

Members: Stamps, Moore, Miller, Gordon, Aguilar, Trevor, Morita, K Morrison

RULES AND ADMINISTRATION (9 members)

Chair: Lowry

Vice-Chair: Degnen
Members: Anaya, Britton, Daley, Deer, Miller, Morita, S. Morrison

TECHNOLOGY AND INNOVATION (9 members)

Chair: K. Morrison
Vice-Chair: S. Morrison
Members: Aguilar, Deer, Degnen, Gordon, Miller, Quezada, Trevor

TRANSPORTATION (Committee of the Whole)

Chair: Moore
Vice-Chair: Gordon
Members: All Board Members

VETERANS (7 members)

Chair: Miller
Vice-Chair: Morita
Members: Aguilar, Britton, Daley, Lowry, Stamps

WORKFORCE, HOUSING, AND COMMUNITY DEVELOPMENT (7 members)

Chair: Gainer
Vice-Chair: Miller
Members: Anaya, Gordon, Morita, Quezada, Trevor

ZONING AND BUILDING (Committee of the Whole)

Chair: Aguilar
Vice-Chair: S. Morrison
Members: All Board Members

COMMISSIONERS

[23-3476](#)

Sponsored by: DONNA MILLER and SCOTT R. BRITTON, Cook County Board of Commissioners

PROPOSED RESOLUTION

URGING THE GOVERNOR AND ILLINOIS GENERAL ASSEMBLY TO PASS STATEWIDE PROHIBITION ON THE SALE OF FLAVORED NICOTINE PRODUCTS

WHEREAS, e-cigarettes are hooking a new generation on nicotine putting millions of kids at risk and threatening decades of progress in reducing youth tobacco use, and tobacco companies have focused heavily on flavorings because they know that's what attracts a new generation of users. Research shows that flavoring, regardless of the tobacco product, increases the appeal to youth and adults; and

WHEREAS, it has become a nationwide crisis of youth addiction, fueled by thousands of kid-friendly flavors and massive doses of nicotine, some containing as much nicotine as a pack of 20 regular cigarettes; and

WHEREAS, according to the 2022 National Youth Tobacco Survey (NYTS), over 2.5 million U.S. kids used e-cigarettes in 2022 and almost 85% of youth users report using flavored e-cigarettes: Fruit (71.6%), candy/desserts (34.1%), mint (30.2%), menthol (28.8%), are the most popular flavors reported; and

WHEREAS, from 2017 to 2019, e-cigarette use among high school students more than doubled to 27.5%, leading the U.S. Surgeon General and other public health authorities to declare the problem an “epidemic”, and 81% of youth who had never used a tobacco product started with a flavored product; and

WHEREAS, in 2021, 46% of high school e-cigarette users vaped on at least 20 days a month, and 30.1 reported vaping every day; and

WHEREAS, a study of more than 150 e-cigarette ads found all contained youth-appealing content and half featured animation; and

WHEREAS, flavored products are driving youth use and as individuals become increasingly addicted to flavored tobacco products there have been significant reports of severe respiratory illnesses and hospitalizations among youth and adults with use of e-cigarette products; and

WHEREAS, the use of menthol flavoring is particularly prevalent among young adults and African Americans with an estimated 85.8% of African American smokers and 46% Hispanic smokers smoking menthol cigarettes in comparison to 28.7% of White smokers, and African American and Hispanic communities are heavily targeted by tobacco companies, which may be a contributing factor to the high tobacco-related morbidity and mortality rates in these communities; and

WHEREAS, Cook County Commissioner Donna Miller sponsored an ordinance amendment (#23-2311) to CHAPTER 54, ARTICLE V, TOBACCO DEALERS prohibiting a retailer from selling, giving away, bartering, exchanging, or otherwise furnishing to any other person any flavored liquid nicotine product in unincorporated Cook County that was unanimously approved by the Cook County Board of Commissioners at the May 26, 2023, Cook County Board meeting; and

WHEREAS, in an editorial letter to the Chicago Tribune, Senator Dick Durbin supported the County legislation as necessary due to inaction by the FDA at the federal level and further he praised Illinois Attorney General Kwame Raoul for reaching a \$462 million multistate settlement with e-cigarette manufacturer Juul over the company’s role in igniting the youth vaping epidemic through its aggressive and misleading promotions targeted at children; and

WHEREAS, Cook County joins the City of Chicago and other U.S. jurisdictions that have taken actions to eliminate the sale of flavored nicotine products such as Los Angeles County and the states of Massachusetts, California, New Jersey, New York, and Rhode Island that have enacted statewide

flavored tobacco and vape product bans; and

WHEREAS, in February 2023, the U.S. Supreme Court declined to hear a challenge to Los Angeles County's ban on sales of flavored tobacco products brought by R.J. Reynolds Tobacco Company, which was upheld by an appellate court decision; and

WHEREAS, at the federal level H.R. 901 (Disposable ENDS Product Enforcement Act of 2023) introduced by Congresswoman Cherfilus-McCormick shall if enacted direct the Food and Drug Administration (FDA) to not later than 90 days after the date of the enactment of this Act, update the final guidance entitled "Enforcement Priorities for Electronic Nicotine Delivery System (ENDS) and Other Deemed Products on the Market Without Premarket Authorization" issued in April, 14 2020, to include a description of how the Secretary will also prioritize enforcement against disposable ENDS products, including such nicotine products not derived from tobacco; and

WHEREAS, it is incumbent upon state and local governments to lead the way in the protection of our youth and young adults for the good of our public health; and

WHEREAS, a statewide prohibition on the sale of flavored nicotine products, would allow for the protection of the public health throughout all jurisdictions in the state of Illinois comparable to the Smoke-Free Illinois Act, that was sponsored by County Clerk and at the time State Representative Karen A. Yarbrough that protects millions of Illinoisans from the dangers of lung cancer by imposing a statewide ban on smoking in all public places, including bars, restaurants, public buildings and work places;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois Governor and General Assembly to pass a comprehensive statewide flavored nicotine product ban; and

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

[23-3542](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

222, 30-07-432-036-0000; 222, 30-07-432-047-0000; 222, 30-07-432-048-0000

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; one (1) of which has an unoccupied single story maintenance garage, and the other two (2) adjacent PINS are vacant commercial lots, as part of this request package. All three (3) pins have the common address of 602 Pulaski. The PIN list is as follows:

To the best of the City's knowledge, item number 3 is an unoccupied commercial structure. Calumet City desires to acquire the properties to sell as a package to a developer or business to be put back on the tax rolls via commercial redevelopment.

title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan.

The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-3543](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

225, 30-19-100-008-0000; 225, 30-19-100-009-0000; 225, 30-19-100-010-0000

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire three (3) PINs; two (2) of which share a single unoccupied commercial building (potential restaurant), and the other remaining adjacent PIN is a vacant commercial lot, as part of this request package - 1055 River Oaks Drive. The PIN list is as follows:

To the best of the City's knowledge, item number 2 and 3 contain a single unoccupied commercial structure. Calumet City desires to acquire the properties to sell as a package to a developer or business to

be put back on the tax rolls via commercial redevelopment.

The City has not identified any specific Third-Party developers or potential owners in which to convey title to at this time. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan.

The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-3544](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Thaddeus M. Jones, Mayor, City of Calumet City

Request: Approval of No Cash Bid Request

Location: City of Calumet City

Volume and Property Index Number:

215, 29-24-200-034-1001; 215, 29-24-200-034-1012; 225, 30-18-100-021-0000; 225, 30-18-228-025-0000; 226, 30-20-103-008-0000.

Summary: The City of Calumet City is seeking assistance from the County's No Cash Bid program to acquire five (5) PINs; all of which contain unoccupied commercial structures, as part of this request package. The PIN list is as follows:

To the best of the City's knowledge all commercial structures are unoccupied. Calumet City desires to acquire the properties to sell to developers or businesses to be put back on the tax rolls via commercial redevelopment. The City has not identified any specific developers or potential owners in which to convey at this time. However, the purpose of the request is to improve community and economic development opportunities and enhance quality of life. Ultimately, the City's purpose coincides with the County's objective to acquire tax delinquent properties for reuse in private development and tax reactivation - while meeting the City's comprehensive plan. The City will file for tax exempt status accordingly and will maintain the status until the tax deeds are conveyed to a developer.

Currently there are no third-party requests by developers, organizations, or other parties, to which the City plans to convey the Certificates of Purchase or perfected tax deeds. Therefore, at this time, there are no agreements to disclose with Third-Party Requestors regarding the subject parcels. In addition, the City will continue utilizing its legal counsel to obtain the tax deeds and bear all legal and other costs associated with the acquisition of the parcels identified. The City agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-3545](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Ronald Denson, Mayor, Village of Calumet Park

Request: Approval of No Cash Bid Request

Location: Village of Calumet Park

Volume and Property Index Number:

037, 25-30-209-039-0000; 037, 25-30-209-040-0000; 037, 25-30-209-041-0000; 037, 25-30-209-042-0000.

Summary: This letter is to express the Village of Calumet Park's interest in receiving a No Cash Bid for parcels located in Calumet Park. The permanent index numbers of the parcels requested are:

This Request Package contains four (4) PINs (the "*Subject Property*"). The PINs requested currently are vacant land parcels in the Village of Calumet Park ("*Village*"). PIN 25-30-209-039-0000 contains an advertising billboard. It is the intent of the Village, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is all vacant land which, to the best of our knowledge, is unoccupied except for the PIN containing the billboard. The Village would like to see the property used for economic development. The Village would sell the property to a potential developer.

The Village has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the Village hereby certifies that it does not have an identified third-party requestor associated with the filing of this application. The Village will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use by submitting to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status and maintain the status for as long as the Village retains ownership.

[23-3546](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Fitzgerald Roberts, President, Village of Dixmoor

Request: Approval of No Cash Bid Request

Location: Village of Dixmoor

Volume and Property Index Number:

197, 29-07-108-001-0000; 197, 29-07-108-002-0000; 197, 29-07-108-003-0000; 197, 29-07-108-004-0000;
197, 29-07-108-005-0000; 197, 29-07-109-002-0000; 197, 29-07-116-006-0000; 197, 29-07-116-007-0000;
197, 29-07-116-008-0000; 197, 29-07-116-009-0000; 197, 29-07-116-010-0000; 197, 29-07-116-011-0000;
197, 29-07-116-019-0000; 197, 29-07-116-030-0000; 197, 29-07-116-039-0000; 197, 29-07-116-043-0000;
197, 29-07-116-044-0000; 197, 29-07-116-049-0000; 197, 29-07-125-001-0000; 197, 29-07-125-002-0000;
197, 29-07-125-004-0000; 197, 29-07-125-010-0000.

Summary: Please accept this letter as an official request from the Village of Dixmoor expressing interest in participating in the Cook County No Cash Bid Program. The Permanent Index Numbers PINs being requested are: This request package contains 22 PINs. The intended use of the twenty-two (22) PINS labeled vacant residential will be cleared according to State and Municipal Statues. The intended use of the twenty-two (22) PINs will be used to attract new residential development projects.

Please note that the Village of Dixmoor will file for tax exempt status on all above parcels/PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer. The Village of Dixmoor is requesting the previously mentioned twenty-two PINs which have no third-party requestor for the current No Cash Bid Program. The Village of Dixmoor will retain legal counsel to obtain the tax deeds and bear all legal and other costs assisted with the acquisition of the parcels. The Village of Dixmoor agrees to submit to the Cook County Bureau of Economic Development, No Cash Bid reports on the status of each parcel for 5 years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-3547](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jeffery Sherwin, Mayor, City of Northlake

Request: Approval of No Cash Bid Request

Location: City of Northlake

Volume and Property Index Number:

071, 12-32-409-022-0000.

Summary: This letter is to express the City of Northlake's interest in receiving a No Cash Bid for a parcel located in Northlake. The permanent index number of the parcel requested is:

This Request Package contains 1 PIN (the "*Subject Property*"). The PIN requested currently contains an owner-occupied commercial structure on a parcel in the City of Northlake ("*City*"). It is the intent of the City, as part of its overall economic development strategy, to acquire the Subject Property and return it to a beneficial use for the citizens of the City. The Subject Property is a commercial building which, to the best of our knowledge, is occupied by the owner, Chicago Performance, a motorcycle accessory shop. The structure is currently in disrepair and blighted and the City would like to see the property used as a retail establishment. The City would sell the property to a potential new occupant.

The City has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the City will submit to the Cook County Office of Economic Development a No Cash Bid Report on the status of each parcel for five years or until development is complete, whichever comes last. In accordance with the requirements of the Cook County No Cash Bid Program, the City hereby certifies that it does not have an identified third-party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

[23-3548](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Hank Kuspa, City Mayor, City of Oak Forest

Request: Approval of No Cash Bid Request

Location: City of Oak Forest

Volume and Property Index Number:

031, 28-17-207-029-0000.

Summary: This Request Package contains one (1) PIN. The City of Oak Forest, (the "*City*") has targeted a location within the City for Redevelopment. In the interest of utilizing the property for said purposes, the City is seeking title to the following tax delinquent property and request that the Cook

County Board of Commissioners submit a No Cash Bid for this property on behalf of the City. The PIN in this Request Package is as follows:

Currently the property is a vacant lot, commonly addressed as 15230 Central Avenue, Oak Forest, IL 60452. The City has determined the parcel to be abandoned, its former use as a residential lot. That residential use is no longer fitting and the area suffers from economic depreciation. In the interest of utilizing the property for productive use, the current and intended uses for the parcel, which will greatly benefit the City, are to acquire the property for redevelopment, to allow the City to reconstruct properties in a manner to greatly improve the area and as a benefit the surrounding property owner.

The City will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. The City Attorney to the City of Oak Forest will obtain a tax deed and bear all legal and other costs associated with acquisition of the parcel. The City agrees to submit, to the Cook County Department of Planning and Development, No Cash Bid Report on the status of the parcel for five (5) years, or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-3549](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-406-001-0000; 023, 28-01-406-002-0000; 023, 28-01-406-003-0000; 023, 28-01-406-004-0000; 023, 28-01-406-005-0000; 023, 28-01-406-006-0000; 023, 28-01-406-007-0000; 023, 28-01-406-008-0000; 023, 28-01-406-009-0000; 023, 28-01-406-010-0000; 023, 28-01-406-011-0000; 023, 28-01-406-020-0000; 023, 28-01-406-021-0000; 023, 28-01-406-022-0000; 023, 28-01-406-023-0000; 023, 28-01-406-024-0000; 023, 28-01-406-025-0000; 023, 28-01-406-026-0000; 023, 28-01-406-027-0000; 023, 28-01-406-028-0000; 023, 28-01-406-029-0000; 023, 28-01-406-030-0000; 023, 28-01-406-032-0000; 023, 28-01-406-034-0000; 023, 28-01-406-036-0000; 023, 28-01-406-038-0000; 023, 28-01-406-040-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the vacant parcels of land with the following PINs: This No Cash Bid program package contains a request for twenty-seven (27) vacant properties. All located with Block 406 which is adjacent to Block 407 which is ninety (90%) percent owned by the Village of Posen. It also currently owns parcels five (5) parcels in Block 406, PINs 28-01-406-031-0000, 28-01-406-033-0000, 28-01-406-035-0000, 28-01-406-073-0000 and 28-01-406-039-0000. The Village of Posen seeks to assemble Blocks 406 with 407 to develop and market the area for a light manufacturing business.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

[23-3550](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-406-012-0000; 023, 28-01-406-013-0000; 023, 28-01-406-014-0000; 023, 28-01-406-015-0000; 023, 28-01-406-016-0000; 023, 28-01-406-017-0000; 023, 28-01-406-018-0000; 023, 28-01-406-019-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the following occupied and unoccupied structures: These eight (8) properties are partially occupied by only four (4) tenants with the remaining four (4) being unoccupied as referenced above. The Village of Posen seeks to assemble these parcels for future light manufacturing or industrial development with its adjacent property Block 407 which it owns. The current tenants would remain as the Village of Posen seeks to develop the entire area.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

[23-3551](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

023, 28-01-407-029-0000; 023, 28-01-407-035-0000; 027, 28-12-102-016-0000; 027, 28-12-102-017-0000; 027, 28-12-102-018-0000; 027, 28-12-103-001-0000; 027, 28-12-103-002-0000; 027, 28-12-103-003-0000; 027, 28-12-103-004-0000; 027, 28-12-103-033-0000; 027, 28-12-103-034-0000; 027, 28-12-103-035-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the parcels of land with the following PINs: This No Cash Bid program package contains a request for twelve (12) properties. Property index numbers, 28-01-407-029-0000 and 28-01-407-035-0000 are the only remaining two (2) parcels in Block 407 that are not owned by the Village of Posen. Ownership of these remaining parcels would afford the Village of Posen the ability to develop the entire area. The remaining ten (10) parcels are all vacant unimproved land located at the end of Albany Street. The Village of Posen seeks to complete the development of this street with several residential single-family homes.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

[23-3552](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Frank Podbielniak, Village President, Village of Posen

Request: Approval of No Cash Bid Request

Location: Village of Posen

Volume and Property Index Number:

028, 28-12-300-021-0000; 028, 28-12-300-022-0000; 028, 28-12-300-023-0000; 028, 28-12-300-024-0000; 028, 28-12-300-025-0000; 028, 28-12-300-026-0000; 028, 28-12-300-027-0000; 028, 28-12-300-028-0000.

Summary: The Village of Posen would like to participate in the Cook County No-Cash Bid program. It would like to request the following commercial parcels of land with the following addresses: 14733 S.

Kedzie, 14735 S. Kedzie, 14737 S. Kedzie, 14741 S. Kedzie, 14743 S. Kedzie, 14745 S. Kedzie, 14747 S. Kedzie, 14749 S. Kedzie, and 14751 S. Kedzie.

These eight (8) properties are part of a fourteen (14) parcel block small strip mall which the Village of Posen has a tax deed case pending for the remaining six (6) (28-12-300-015-0000, 28-12-300-016-0000, 28-12-300-017-0000, 28-12-300-018-0000, 28-12-300-019-0000, and 28-12-300-020-0000). Of the 8 properties only 2 PINs 28-12-300-021-0000 and 28-12-300-028-0000 are occupied with tenants leaving the remaining parcels vacant. The Village of Posen seeks to obtain ownership of the entire mall, retain current tenants, and market the property for future private commercial development, restoring it to the property tax rolls.

The Village of Posen will file for tax exempt status on said properties. Legal counsel has been retained to obtain the tax deed on behalf of the Village of Posen and it will bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village of Posen will send a No-Cash Bid Report to the Cook County Bureau of Economic Development on the status of the parcels for five (5) years or until development and/or rehabilitation is complete, whichever occurs last. There is no Third-Party Requestor involved in this request by the Village of Posen.

[23-3553](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Rick Reinbold, Village President, Village of Richton Park

Request: Approval of No Cash Bid Request

Location: Village of Richton Park

Volume and Property Index Number:

180, 31-33-200-038-0000; 180, 31-33-200-040-0000; 180, 31-33-200-042-0000.

Summary: On behalf of the Village Board of Richton Park, I am pleased to submit this application to Cook County for the 2023-24 No Cash Bid Program. We are submitting a request to acquire the three (3) properties that comprise the Lakewood Plaza commercial development site in the Village. Our request consists of three (3) PINs, listed below:

All properties are presently owned by Lakewood Partners. Currently PIN 31-33-200-038-000 is a 0.4 acre, unimproved lot. PIN 31-33-200-040-0000 is a 3.9 acre site that contains the Lakewood Plaza commercial strip center. The strip center is a 21,345 square foot building that has four (4) active commercial uses within its nine (9) commercial slots. All users are tenants of Lakewood Partners. Those uses are: 1) Bea’s Kitchen and Kocktails restaurant; 2) Candy’s Place Bar and Grill; 3) Village Cleaners, and; 4) Ivy Hue Dance Studio. PIN 31-33-200-042-0000 is a 9.9 acre unimproved lot. Together the three (3) properties cover 14.2 acres of land. The properties are zoned C-1 Community Commercial District in

the Richton Park Zoning Ordinance.

In 2015 the Village of Richton Park entered into a Redevelopment Agreement with Mack Industries (later known as Lakewood Partners) to convey the three (3) parcels to the developer in exchange for future development of the site. The agreement called for the developer to upgrade the existing Lakewood Plaza building, subdivide the parcels, pursue and construct new outlot commercial development, and pursue and construct residential development on the remaining property, in a phased process. None of that has occurred on the PINs in question. In 2021 the Village initiated a default complaint on the Redevelopment Agreement with Mack Industries, but later dropped the complaint. The Village elected to pursue acquisition due to the property's tax delinquent status.

The Village's intent is to continue pursuing the development proposed at the time of the Redevelopment Agreement. That would include an upgraded Lakewood Plaza building, outlot commercial development, and new residential development. A zoning change would be pursued by the developer or the Village to accommodate development uses.

If successful in acquiring the parcels, the Village will file for tax exempt status, and maintain that status until such time that the parcels would be conveyed to a developer. This is not a third-party request to acquire on behalf of a developer. The Village has already retained legal counsel to assist in this application, and the Village is prepared to bear all legal and other costs associated with acquisition. The Village also agrees to submit No Cash Bid Annual Reports to the Cook County Department of Planning and Development on the status of each parcel for five years or until development is complete, whichever occurs last, in accordance with the Cook County No Cash Bid Ordinance.

[23-3554](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Jessica Frances, Village Manager, Village of Riverside

Request: Approval of No Cash Bid Request

Location: Village of Riverside

Volume and Property Index Number:

186, 15-36-209-018-0000.

Summary: This Request Package contains one (1) PIN. The Village of Riverside (the "Village") has targeted a location within the Village for redevelopment. In the interest of utilizing the property for said purposes, the Village is seeking title to the following tax delinquent property and request that the Cook County Board of Commissioners submit a No Cash Bid for this property on behalf of the Village.

Currently the property is a partially occupied commercial structure, commonly addressed as 3250 S. Harlem Avenue, Riverside, IL 60546 ("Property"). This commercial structure abuts the structure on the

adjacent property (PIN 15-36-209-017-0000) but is nevertheless a separate structure with its own utilities and, on information and belief, its own end wall separating the two structures. The Village has determined the Property to be owner-abandoned and partially occupied with tenants.

The Property three units unoccupied and three units occupied by businesses that, on information and belief, no longer have valid leases to occupy the Property. This Property includes the one level strip center which currently includes Comic Collector, Strive for Fitness, and Psychic & Tarot Card Readers.

Upon acquisition of the Property, the Village intends to solicit proposals for the redevelopment of the Property, which will include the rehabilitation and/or redevelopment of taxable improvement projects on the Property. Given the increasingly dilapidated condition of the Property, the Village and prospective developers will need to assess the condition of the Property at the time the Village acquires title in order determine the precise nature of that redevelopment. To the extent that the current tenant occupants remain on the Property when the Village acquires title to the Property, the Village will make reasonable attempts to accommodate their occupation subject to the Village's overall goal of redeveloping the Property in a manner that establishes code compliance, provides for public safety, and generates tax revenue for local units of government.

The Village will file for tax exempt status as long as it retains the PIN for municipal use, maintaining that status until any property is conveyed to a potential developer. This request does not contain a Third-Party Requestor. Village Attorney to the Village of Riverside will obtain a tax deed and bear all legal and other costs associated with acquisition of the Property and will represent the Village for all issues pertaining to the request for the submission of the No Cash Bid.

[23-3555](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Beniamino Mazzulla, Mayor, Village of Stone Park

Request: Approval of No Cash Bid Request

Location: Village of Stone Park

Volume and Property Index Number:

155, 15-04-100-010-0000; 155, 15-04-100-011-0000; 155, 15-04-100-012-0000; 155, 15-04-100-013-0000; 155, 15-04-100-014-0000; 155, 15-04-100-015-0000; 155, 15-04-107-036-0000.

Summary: I write on behalf of the Board of Trustees of the Village of Stone Park, Cook County, Illinois ("Board"). The Board hereby requests No Cash Bids for seven (7) parcels pursuant to the Cook County No Cash Bid Ordinance (Cook County Ordinance § 74-42). This Request Package contains the following seven (7) Property Index Numbers ("PINs") listed in Village of Stone Park Ordinance No. 23-07: Upon acquisition, the Board intends to use each PIN as listed in the chart below: Vacant land to be used as

public space/parking in a commercial area unless a plan for conveyance to another party for development becomes feasible.

Upon obtaining a tax deed for any of the above-referenced PINs, the Board will file for tax exempt status because the Board will retain the PIN or will maintain the PINs' exempt status until the tax deed can be conveyed to another party. No third-party request or agreement exists between the Board and another party under which the Board would convey any Certificate of Purchase or the perfected tax deed for any PIN listed above to another party. The Board will retain legal counsel to obtain any tax deeds and shall bear all legal and other costs associated with acquisition of any PIN listed above. The Board will submit No Cash Bid Reports to the Cook County Department of Planning and Development for five (5) years for all PINs listed above or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

[23-3556](#)

Presented by: FRANK J. AGUILAR, County Commissioner

PROPOSED NO CASH BID REQUEST

Requestor: Michael W. Glotz, Mayor, Village of Tinley Park

Request: Approval of No Cash Bid Request

Location: Village of Tinley Park

Volume and Property Index Number:

034, 28-30-302-063-0000; 034, 28-30-312-027-0000.

Summary: Please allow this cover letter to serve as the Village of Tinley Park's request for participation in the Cook County No Cash Bid Program for the two (2) parcels listed below which are both in Bremen Township. The Village of Tinley Park's request package contains two (2) parcels of vacant land. PIN# 28-30-302-063-0000 is zoned for residential use. PIN# 28-30-312-027-0000 is zoned in the downtown general district. It is the Village's intent to acquire each of the two (2) parcels listed above for public uses, such as open space or possible parking. The Village herein represents that it does not have any agreements or proposals at this time from any third-party developer, organization or other private entity pertaining to the development, transfer, sale or use of any of the two (2) parcels described above.

If the Village is successful in receiving a Certificate of Purchase for the above-described parcels, the Village will retain legal counsel to obtain the tax deed for each such parcel and bear all legal and other costs associated with the acquisition of the parcels. Additionally, the Village will file for and maintain tax exempt status on the parcels for so long as the Village possesses title to said parcels. Additionally, the Village will submit to the Cook County Bureau of Economic Development, No Cash Bid Reports on the status of each parcel for five years as required by the Cook County No Cash Bid Ordinance. The Village agrees to submit to the Cook County Department of Planning and Development a No Cash Bid Report on the status of the Property for five (5) years, or until development is complete, whichever occurs last, as

required by the Cook County No Cash Bid Ordinance.

[23-3603](#)

Sponsored by: JOHN P. DALEY, TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, JOSINA MORITA, KEVIN B. MORRISON, SEAN M. MORRISON, ANTHONY J. QUEZADA and MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED ORDINANCE

SURVIVING SPOUSE TAX ABATEMENTS

WHEREAS, on September 5, 2019 the Cook County Board of Commissioners passed the Surviving Spouse Tax Abatement Ordinance which can be found in Section 74-47 of the Cook County Code of Ordinances; and

WHEREAS, the Surviving Spouse Tax Abatement permitted the application to the Cook County Board of Review ("Board of Review") for the abatement or rebate of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178; and

WHEREAS, in accordance with Section 74-47 of the Cook County Code of Ordinances, the Board of Review developed an application process in which surviving spouses of a of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178 could request an abatement or rebate of Cook County's portion of property taxes levied on a qualified property; and

WHEREAS, the Board of Review has received applications for property tax abatements or rebates in accordance with Section 74-47 and has reviewed said applications for a surviving spouse tax abatement as set forth in Exhibit A and has determined the following:

- (1) The Board of Review finds that each of the decedents qualifies as a fallen police officer, soldier, or rescue worker who died as a result of or in the course of employment as a police officer; while in the active service of a fire, rescue, or emergency medical service; or while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan;
- (2) The Board of Review finds that each applicant qualifies as a surviving spouse, as each is a spouse, who has not remarried, of a fallen police officer, soldier, or rescue worker;
- (3) The Board of Review finds that each subject property satisfies the requirement of qualified property in that each is used as the principal residence of a surviving spouse and was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; was acquired by the surviving spouse within 2

years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled.

WHEREAS, the above findings demonstrate each applicant satisfies Section 74-47 of the Cook County Code and the Board of Review recommends the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts set forth in Exhibit A; and

WHEREAS, pursuant to Section 74-47(c)(1), the Board of Review also recommends the abatement period shall start from the earliest date permitted under the ordinance, i.e. July 9, 2012, or the decedent's date of death, whichever is later, and continue so long as the applicant continues to satisfy the requirements of Section 74-47.

NOW THEREFORE BE IT ORDAINED, the Cook County Board of Commissioners has reviewed the recommendations of the Board of Review and orders the abatement or rebate of 100% of Cook County's portion of property taxes levied against the residential properties in the approximate dollar amounts for the time periods addressed and set forth in Exhibit A; and

BE IT FURTHER RESOVLED, the County Clerk shall provide a certified copy of this ordinance approving the surviving spouse tax abatements/rebates as provided in Exhibit A to all applicable Cook County tax officials in order to process the approved surviving spouse tax abatements/rebates.; and

BE IT FURTHER RESOVLED, that should the applicable Cook County tax officials determine that a portion of the abatements cannot be made due to the closure of a tax year, the applicable Cook County tax officials shall notify the County's Chief Financial Officer of the portion of the funds that cannot be refunded through abatement and the Chief Financial Officer and County Comptroller shall be authorized to identify an appropriate funding source and rebate any outstanding amount as authorized under this Ordinance.

Effective date: This ordinance shall be in effect immediately upon adoption.

OFFICE OF THE COUNTY AUDITOR

[23-3575](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Report Title: Employee Reimbursement Process Audit

Report Period: Fiscal Year 2021

Summary: The audit was designed to verify the policies in place, the internal controls over the employee reimbursement process, and that the reimbursements were supported by required documentation, approved, and properly paid.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

[23-3580](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - June Board 2023

Report Period: March 1, 2020-June 2, 2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

[23-3512](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

PROPOSED TRANSFER OF FUNDS

Department: Department of Budget and Management Services

Request: Transfer of funds

Reason: To allocate funding within the Opioid Remediation and Abatement Fund

From Account(s): 11290.1014.10155.580380.00000.00000; \$364,924.16

To Account(s): 11290.4240.18006.530910 - \$118,237.40; 11290.4891.18006.530910 - \$10,562.92;
11290.4893.18006.530910 - \$14,359.67; 11290.4894.18006.530910 - \$7,581.90; 11290.4897.18006.530910
- 214,183.27

Total Amount of Transfer: \$364,924.16

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The Opioid Remediation and Abatement Special Purpose Fund was established to receive funds from the National Multistate Opioid Settlement, and \$5 million has been appropriated for the Opioid Fund. On June 12, 2023, pharmaceutical supplies for the opioid use disorder purchased by Cook County Health were determined allowable costs under the Opioid Settlement. The proposed transfer is to move funds to the appropriate account for such costs.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The entire FY2023 appropriation for the Opioid Fund is budgeted in one object account.

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

N/A.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account was selected in anticipation of identifying specific allowable expenses for FY2023.

[23-3522](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Board Resolution 22-0637 ARPA Budget Transfer Report

Report Period: May 1, 2023 - May 31, 2023

Summary: Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County’s allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between May 1, 2023 and May 31, 2023.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[23-3524](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 2nd Quarter Budget Transfers Under \$50,000

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 9 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of budget transfers of under \$50,000 made by Cook County Departments and Agencies from March 1, 2023 through May 31, 2023.

[23-3527](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: FY2023 2nd Quarter FTE Position Reclassification Report

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 10 of the Annual Appropriation Bill and Budget Resolution, before any position is recommended for reclassification, the relevant Agency of the County must obtain prior approval of the Budget Director to validate available funding. Section 10 further requires this office to issue a report to the Board of Commissioners of approved position reclassifications on a quarterly basis for the preceding

quarter.

Please note that 213 full-time equivalent positions were reclassified between March 1, 2023 and May 31, 2023. DBMS is not charged with reviewing the operational need behind the reclassification request. Rather, DBMS is currently only charged with ensuring that funding exists for such reclassifications.

Of the 213 FTE reclassifications approved:

- 46.0% (or 98 positions) were for CCH
- 30.1% (or 64 positions) were for the Clerk of the Circuit Court
- 16.4% (or 35 positions) were for the Sheriff
- 7.5% (or 16 positions) were for the Public Defender's Office

Taken together, the position reclasses noted above amount to a savings for the County of \$2,128,245.

During this period last fiscal year (i.e., March 1, 2022 - May 31, 2022), 412 positions were reclassified.

[23-3528](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 2nd Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 First Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of 2nd quarter of FY2023.

[23-3529](#)

Presented by: KANAKO ISHIDA, Interim Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 2nd Quarter Grants Report

Report Period: March 1, 2023 - May 31, 2023

Summary: Pursuant to Section 27 of the Cook County Resolution and Appropriation Bill for FY2023, the Department of Budget & Management Services submits the attached list of grant awards received by Cook County Departments and Agencies during the 2nd quarter of FY2023.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

[23-3406](#)

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 5/2/2023-6/5/2023

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.

BUREAU OF FINANCE
OFFICE OF CONTRACT COMPLIANCE

[23-3415](#)

Presented by: NICOLE N. MANDEVILLE, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: Annual Diversity Report | Fiscal Year 2022

Report Period: November 20, 2021 - December 1, 2022

Summary: This report is to be received and filed to comply with the Amended Procurement Code Chapter 34-280(a). The CCD shall provide the Board of Commissioners a report detailing the County's performance under the program which outlines annual participation goals.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

[23-3249](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED PAYMENT APPROVAL

Department(s): Revenue

Action: Approval to remit payment for services provided by J.P. Morgan Chase from 6/2022

Payee: J.P. Morgan Chase Bank, N.A., Chicago, Illinois

Good(s) or Service(s): Lock Box and Branch Collection Services

Fiscal Impact: \$22,205.37

Accounts: 11000.1490.11880.520830.00000.00000

Contract Number(s): 12-18-104

Summary: Due to expiration date of previous contract and implementation date of current contract, services rendered and being invoiced from 6/30/2022 must be separately approved by the Board to remit payment.

[23-3251](#)

Presented by: KENNETH HARRIS, Director, Department of Revenue

PROPOSED CONTRACT

Department(s): Revenue

Vendor: System Innovators, A Division of N. Harris Computer Corporation, Jacksonville, Florida

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

Good(s) or Service(s): Maintenance and support for the iNovah Cashiering System to process

payments

Contract Value: \$235,185.29

Contract period: 7/1/2023 - 6/30/2028 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$43,857.68; FY 2024 \$45,392.69; FY 2025 \$46,981.44; FY 2026 \$48,625.79; FY 2027 \$50,327.69.

Accounts: 11000.1007.11880.540132.00000.00000

Contract Number(s): 2310-04034

Concurrences:

The contract-specific goal set on this contract was zero. This Contract is a Sole-Source Contract.

The Chief Procurement Officer concurs.

Summary: The Department of Revenue is requesting authorization for the Chief Procurement Officer to enter into a contract with System Innovators. The Department of Revenue previously contracted with this Vendor to purchase the iNovah Cashiering Software System. This system is used to process payments submitted to County Offices Under the President. As the proprietor of the system, this Vendor provides maintenance and support for the software. This contract provides for support for a five-year period with an option for 1 one-year renewal.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

[23-3312](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Health

Grantee: Cook County Health

Grantor: Department of Health & Human Services/Centers for Disease Control and Prevention

Request: Authorization to increase grant award and appropriation in FY23.

Purpose: Community Health Workers for COVID Response and Resilient Communities

Supplemental Grant Amount: \$2,563,657.00

Grant Period: 8/31/2022 - 8/30/2023

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 10/20/2022

Previous Grant Amount: \$3,000,000.00

Concurrences:

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

Summary: \$3,000,000.00 is the original award, there is \$2,563,657.00 in carryover funds through expanded authority. This request is to increase Program 54363 and the Appropriation in FY23 to \$5,563,657.00.

[23-3409](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED GRANT AWARD

Department: Cook County Health (CCH)

Grantee: Cook County Health

Grantor: U.S. Department of Labor

Request: Authorization to accept grant.

Purpose: Emergency Medical Technician Apprenticeship Program

Grant Amount: \$315,000.00

Grant Period: 4/1/2023 - 3/31/2025

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 grant will help CCH to expand and build upon an existing workforce training program to include an Emergency Medical Technician (EMT) Apprenticeship to serve Cook County youth ages 18-24. The CCH EMT Apprenticeship Program will include a behavioral health component that will upskill Apprentices to obtain a certificate in Crisis Intervention and Psychological First Aid in addition to the EMT-Basic licensure (EMTB).

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[23-2310](#)

Presented by: ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Office of Research, Operation, and Innovation (“ROI”)

Report Title: FY2022 Annual Performance Report

Report Period: FY2022

Summary: The attached Annual Performance Report for FY2022 was developed through a collaborative effort between the Office of the President, separately elected officials, Health and Hospitals System and other sister agencies. The purpose of the report is to highlight the operational achievements of all Cook County offices and sister agencies throughout Fiscal Year 2022 and preview upcoming initiatives for Fiscal Year 2023. Key data points illustrate the work of each office, acting as a crucial part of the Cook County performance management framework. Similar to the FY2021 report, the FY2022 report contains both narratives and charts created by each office to best tell their story in a tangible way. In addition, each separately elected office and sister agency will have a public webpage with narratives, charts, and a linked dataset of performance metrics. Performance metrics for the Office Under the President continue to be released quarterly on the mission KPI dashboards. The Cook County Annual Performance Report Website is located here: <https://cookcounty.data.socrata.com/stories/s/82uv-nhwz>

BUREAU OF ADMINISTRATION
ANIMAL CONTROL DEPARTMENT

[23-3395](#)

Presented by: MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

PROPOSED CONTRACT

Department(s): Cook County Animal and Rabies Control

Vendor: Board of Trustees of the University of Illinois, Urbana, Illinois

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

Good(s) or Service(s): University of Illinois Zoological Pathology Program

Contract Value: \$550,000.00

Contract period: 7/1/2023 - 6/30/2028

Potential Fiscal Year Budget Impact: FY 2023 \$110,000.00, FY 2024 \$110,000.00, FY 2025 \$110,000.00, FY2026 \$110,000.00, FY2027 \$110,000.00

Accounts: 11312.1510.33925.521313

Contract Number(s): 2306-03091

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County Animal and Rabies Control requests authorization for the Chief Procurement Officer to enter into and execute a contract with the Board of Trustees of the University of Illinois.

This contract will allow the Department of Animal and Rabies Control to fully investigate and document all disease outbreaks of zoonotic or vector-borne diseases in humans by an accredited veterinary pathology laboratory. It is located at Brookfield Zoo. The University of Illinois Zoological Pathology Program functions as a Medical Examiner for animals and is the only full-time accredited wildlife, exotic and zoo pathology program in the state of Illinois.

The location at Brookfield Zoo allows the Department of Animal and Rabies Control to transport entire cadavers, which may be as large as an elk, to an accredited veterinary pathology laboratory without crossing State lines with potentially contaminated agents. Using a laboratory outside of Illinois would violate Federal laws prohibiting transportation of infectious materials across State lines.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code..

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

[23-2768](#)

Presented by: DEBORAH STONE, Director, Department of Environment and Sustainability

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Department of Environment and Sustainability

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

Request: Enter into an Intergovernmental Agreement between the Cook County Department of Environment and Sustainability and the Forest Preserve District of Cook County (“FPDCC”)

Goods or Services: The Cook County Department of Environment and Sustainability will provide American Rescue Plan Act Brownfield Program services to support structure demolition, environmental assessment, and environmental remediation within the Forest Preserves to increase access to healthy outdoor recreation and nature and enhance energy savings.

Agreement Number(s): N/A

Agreement Period: Date of execution through - 12/31/2026

Fiscal Impact: FY23 - \$100,000.00; FY24 - \$600,000.00; FY25 - \$600,000.00; FY26 - \$200,000.00

Accounts: 11286.1161.60977.520830.00000.00000

Summary: Authorization for the County of Cook on behalf of the Department of Environment and Sustainability to enter into and execute an Intergovernmental Agreement with the Forest Preserve District of Cook County for the purpose of providing Brownfield Program demolition, environmental assessment, and environmental remediation services. The Brownfield Program is funded by the American Rescue Plan Act.

Brownfields are underutilized and/or vacant sites that have real or perceived environmental issues that deter their redevelopment. The CCDES Brownfield Program assesses and remediates sites in suburban

Cook County to promote economic growth and investment through redevelopment. Brownfield sites can also be remediated and returned to other productive uses such as open green space, parks, and flood/stormwater retention. The Forest Preserve District of Cook County (FPDCC) is a partner in the program to remediate sites and demolish structures in areas they acquire to create additional greenspace.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

[23-3290](#)

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

PROPOSED CONTRACT

Department(s): Medical Examiner

Vendor: NATIONAL MEDICAL SERVICES, INC d/b/a NMS LABS Horsham, Pennsylvania

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

Good(s) or Service(s): Forensic Toxicological Testing Services

Contract Value: \$2,160,000.00

Contract period: 7/1/2023 - 6/30/2025 with one (1) two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$450,000.00, FY 2024 \$1,080,000.00, FY 2025 \$630,000.00

Accounts: 11100.1259.15430.521235

Contract Number(s): 2201-10190

Concurrences:

The Contract Specific Goal set on this contract is Zero. This is a Sole Source contract due to Unique Capabilities.

The Chief Procurement Officer concurs.

Summary: The Cook County Office of the Medical Examiner requests authorization for the Chief Procurement Officer to enter into and execute a contract with NATIONAL MEDICAL SERVICES, INC d/b/a NMS LABS for Forensic Toxicological Testing Services. NMS Labs is a laboratory that performs postmortem forensic toxicological testing, the results of which are used by forensic pathologists on a daily basis to determine cause and manner of death. NMS Labs is used nationwide for other medical examiner facilities and the only postmortem toxicology lab that has ISO 17025 accreditation..

[23-3368](#)

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

PROPOSED RESOLUTION

DONATION BY THE COOK COUNTY MEDICAL EXAMINER'S OFFICE OF MEDICAL EQUIPMENT TO LOYOLA UNIVERSITY CHICAGO FOR EDUCATION AND TRAINING IN FORENSIC SCIENCES

WHEREAS, Cook County Medical Examiner's Office serves the community by investigating unexpected, violent, suspicious, and unnatural deaths;

WHEREAS, Loyola University Chicago is a not-for-profit entity that operates a program to educate and train forensic pathologists, medical professionals, criminal justice students, and biomedical scientists; and

WHEREAS, Loyola University Chicago, Interdisciplinary Forensic Science Program, is the only nationally accredited Bachelor of Science program in forensic sciences in the State of Illinois, and is credentialed by the American Academy of Forensic Sciences (AAFS); and

WHEREAS, training and education on medical equipment specific to forensic pathology is an essential component for all forensic science students; and

WHEREAS, Cook County Medical Examiner's Office possesses medical equipment and supplies that are no longer needed and considered salvage; and

WHEREAS, Cook County Medical Examiner's Office's salvage consists of medical equipment and supplies of no value to other government entities or at public auction, and attempts to sell this salvage at auction have failed; and

WHEREAS, Cook County Ordinance Article XVI- CHARITABLE CONTRIBUTIONS PROGRAM, Sec. 2-1067 "Cook County Donation of Salvaged Property" provides in relevant part that when a "proposed donation would not benefit a Qualified Organization, United Fund or government entity, then authorization from the Cook County Board of Commissioners is required prior to such donation"; and

WHEREAS, "Qualified Organization" means an organization defined under 5 ILCS 340/3(b) that is authorized to accept Employee or Official donations under the Voluntary Payroll Deductions Act of 1983, 5 ILCS 340/1 et seq.; and

WHEREAS, Loyola University Chicago is not currently a "Qualified Organization" as defined above; and

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby authorize the Cook County Medical Examiner's Office to donate the

above-referenced forensic science equipment and supplies to Loyola University Chicago for use in its Interdisciplinary Forensic Science Program.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon adoption.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[23-1512](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation & Highways

Other Part(ies): TZBP Palos Hills, LLC An Illinois Limited Liability Company

Action: Approval of acquisition of real estate

Section: 20-W3216-00-PV

Parcel(s): 0N1001 & TE

Location: Roberts Road at 111th Street

Board District: 6

Fiscal Impact: \$74,000.00

Accounts: 11300.1500.29150.560010

[23-2923](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the 143rd Street Bridge SN 016-3069

Location: Unincorporated Bremen Township

County Board District(s): 6

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-B8026-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-B8026-00-EG

Total Current Contract Amount Authority: \$712,468.00

Original Board Approval: 2/10/2022 \$712,468.00

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

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

This Increase Requested: \$753,040.00

Potential Fiscal Impact: FY 2023 \$75,304.00; FY 2024 \$301,216.00; FY2025 \$225,912.00; FY2026 \$75,304.00; FY2027 \$75,304.00

Accounts: 11300.1500.29152.560019

Contract Number(s): 2038-18399A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Collins Engineers Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the 143rd Street Bridge over Tinley Creek located in the Unincorporated Bremen Township with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

[23-2932](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: EXP US Services, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the Meacham Road Bridge SN 016-3217

Location: Elk Grove Village and the Village of Schaumburg, Illinois

County Board District(s): 15 and 17

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-V6438-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2026

Section: 18-V6438-00-EG

Total Current Contract Amount Authority: \$608,206.00

Original Board Approval: 2/10/2022, \$608,206.00

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

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

This Increase Requested: \$994,868.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$115,000.00

Accounts: 11300.1500.29152.560010 (\$1,095,000.00); 11300.1500.29152.560019 (\$55,000.00)

Contract Number(s): 2038-18399E

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and EXP US Services, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Meacham Road Bridge over West Branch Salt Creek located in the Village of Elk Grove and Village of Schaumburg with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also include but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, land acquisition, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. EXP US Services, Inc., was selected based on established evaluation criteria.

[23-2933](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Lorig Construction Company, Des Plaines, Illinois

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

Good(s) or Service(s): Construction Services - Central Avenue Bridge Deck Replacement

Location: Cook County Commissioner District 16

Section: 22-W3924-03-BR

Contract Value: \$32,217,882.95

Contract period: 7/14/2023 - 9/30/2027

Potential Fiscal Year Budget Impact: FY 2023 \$3,221,788.30; FY 2024 \$12,887,153.18; FY25 \$11,276,259.03; FY 2026 \$3,221,788.29; FY 2027 \$1,610,894.15

Accounts: 11300.1500.29152.560019

Contract Number(s): 2385-01123

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Lorig Construction Company, Des Plaines, Illinois. This contract provides for the Central Avenue Bridge Deck Replacement - I-55 to Pershing Road improvement includes the removal and replacement of the concrete deck from spans 6 to 33, deck joint repairs on spans 1 to 5, substructure repairs, downspout replacement, storm sewer structure cleaning, lead remediation and painting of the existing steel girders, installation of a LED lighting system, landscaping, temporary traffic signals at the intersection of Central Avenue and Pershing Road (39th Street), signing, pavement marking, and all other work as required to complete the improvements in the Village of Stickney and Forest View

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. Lorig Construction Company was the lowest, responsive and responsible bidder.

[23-2950](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Status Report

Report Period: 5/1/2023 - 5/31/2023

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully requests that the status report be received and filed for Construction for the month of May 2023.

[23-2951](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Michael Baker International, Inc., Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services - Central Avenue Bridge Deck Replacement

Location: Cook County Commissioner District 16

Section: 22-W3924-03-BR

Contract Value: \$4,796,720.00

Contract period: 7/1/2023 - 9/30/2027

Potential Fiscal Year Budget Impact: FY 2023 \$959,344.00; FY 2024 \$1,918,688.00; FY 2025 \$1,678,852.00; FY 2026 \$239,836.00

Accounts: 11300.1500.29152.560019

Contract Number(s): 2238-06220

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation.

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract between Cook County and Michael Baker International, Inc., Chicago, Illinois.

This contract provides for construction management services for the Central Avenue Bridge Deck Replacement - I-55 to Pershing Road project located in the Village of Stickney and Forest View, all in accordance with the Illinois Department of Transportation (IDOT) requirements. Services include oversight in construction supervision, inspection and documentation in pre-construction, construction, and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. Roles include project manager, resident engineer, assistant resident engineer, inspector, and others as required. The Consultant may be tasked to coordinate with property owners, businesses, community stakeholders and utility companies as well as with various Municipal, County, State and Federal departments when applicable.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Michael Baker International, Inc., was selected based on established evaluation criteria.

[23-2952](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Alfred Benesch & Company, Chicago, Illinois

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

Good(s) or Service(s): Construction Management Services

Location: Touhy Avenue - Elmhurst Road to Mount Prospect Road

County Board District(s): 15 and 17

Original Contract Period: 8/1/2018 - 7/31/2023

Section: 15-34117-01-RP

Proposed Contract Period Extension: 8/1/2023 - 7/31/2028

Section: N/A

Total Current Contract Amount Authority: \$9,553,715.52

Original Board Approval: 6/27/2018, \$9,553,715.52

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

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

This Increase Requested: \$1,353,300.00

Potential Fiscal Impact: FY 2023 \$1,353,300.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019 (\$89,126.00); 11300.1500.29150.521536 (\$1,264,174.00)

Contract Number(s): 1628-15611

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Alfred Benesch & Company, Chicago, Illinois.

This contract was executed on June 29, 2018 to provide construction management services for the Touhy Avenue construction project. This amendment provides for an increase and extension to the Contract to allow the Department of Transportation and Highways to continue with construction management services. The overall construction project has been delayed due to coordination amongst stakeholders. This project has been broken into two separate construction phases. The Illinois Tollway issued the first phase for this construction project in January 9, 2023. Phase two will be issued by the County in the spring of 2024. This amendment will add the time and efforts to supervise the construction of the Touhy Avenue improvement - Elmhurst Road to Mount Prospect Road with the same terms and conditions as the original contract.

The Services include oversight in construction supervision, inspection and documentation in pre-construction, construction and post construction phases. The Consultant will provide qualified individuals who will work under the direction and guidance of the Department's Bureau of Construction in various roles. All works provided under this contract are in accordance with the Illinois Department of Transportation (IDOT) requirements.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

[23-2953](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED PAYMENT APPROVAL

Department(s): Department of Transportation and Highways

Action: Payment Approval

Payee: F.H. Paschen, S.N. Nielsen & Associates, LLC

Good(s) or Service(s): Construction Services - Central Avenue Bridge

Fiscal Impact: FY 2023 \$267,472.77

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2216-05132

Summary: The Department of Transportation and Highways respectfully requests the approval of a single payment to F.H. Paschen, S.N. Nielsen & Associates, LLC for completion of the contracted work.

This contract provides for Emergency Repairs to the Central Avenue Bridge due to deck delamination. The work includes saw-cutting, concrete removal, patching, reinforcing materials and traffic control and protection. The repairs, inspection and closeout process went beyond the anticipated term of the contract. All work has been completed and the County and the contractor is in agreement with the final quantities necessary for the repairs. Therefore, it is respectfully recommended for this final payment to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$267,472.77.

[23-2954](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Collins Engineers, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary and Design Engineering Services for the Lehigh Avenue Bridge SN 016-1129

Location: Village of Glenview, Illinois

County Board District(s): 14

Original Contract Period: 3/1/2022 - 8/31/2023

Section: 18-A5923-00-EG

Proposed Contract Period Extension: 9/1/2023 - 2/28/2027

Section: 18-A5923-00-EG

Total Current Contract Amount Authority: \$700,275.00

Original Board Approval: 2/10/2022, \$700,275.00

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

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

This Increase Requested: \$985,188.00

Potential Fiscal Impact: FY 2023 \$264,500.00; FY 2024 \$667,000.00; FY 2025 \$103,500.00; FY 2026 \$57,500.00; FY 2027 \$57,500.00

Accounts: 11300.1500.29152.560010 (\$1,100,000.00); 11300.1500.29152.560019 (\$50,000.00)

Contract Number(s): 2038-18399D

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract amendment between the County and Collins Engineers, Inc., Chicago, Illinois. This contract provides for services required to complete a preliminary engineering and environmental (Phase I) study for the Lehigh Avenue Bridge over East Lake Avenue Extension located in the Village of Glenview with an option for Phase II Design Engineering Services for project continuance. The Department is satisfied with the performance of the incumbent consultant and the proposed cost estimate for Phase II.

This amendment is being requested for taking this Option to continue with the project under Phase II for the preparation of Plans and Specifications for construction. The Services under Phase II also includes but are not limited to estimates for construction, associated technical and environmental investigations and reports, permitting, stakeholder coordination and project administration. No further extensions to the contract are anticipated.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Collins Engineers, Inc. was selected based on established evaluation criteria.

[23-2983](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou A

Location: Countywide

Section: 23-CMSVV-02-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various A, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

[23-2984](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Management Services Various-Variou B

Location: Countywide

Section: 23-CMSVV-03-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Construction Management Services Various - Various B, at various locations within Cook County. Work includes construction supervision, coordination, inspection and documentation in pre-construction, construction, and post construction phases.

[23-2985](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Quality Control/Quality Assurance (QC/QA) and Material Testing Services

Location: Countywide

Section: 23-8TEST-01-EG

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$2,500,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536; 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The Quality Control/Quality Assurance (QC/QA) and Material Testing Services is for various engineering projects on an as needed basis.

[23-2986](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 170th Street Bridge over Thorn Creek

Location: Village of South Holland, Illinois

Section: 18-B5936-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$1,050,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$480,000.00; 1/13/2022, \$195,000.00

Increased Amount: \$1,050,000.00

Total Adjusted Amount: \$1,725,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of South Holland. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 170th Street bridge over Thorn Creek in the Village of South Holland, in Cook County.

[23-2987](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: 143rd Street Bridge over Tinley Creek

Location: Bremen Township, Illinois

Section: 18-B8026-00-EG

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$950,000.00

Accounts: Motor Fuel Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$175,000.00; 1/13/2022, \$575,000.00

Increased Amount: \$950,000.00

Total Adjusted Amount: \$1,700,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in Bremen Township. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the 143rd Street bridge over Tinley Creek in Bremen Township.

[23-2988](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation 2024 - Crack Sealing

Location: Countywide

Section: 24-PPCRS-01-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done Countywide. The appropriating funds are to crack seal existing roadways at various locations throughout Cook County.

[23-3153](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Traffic Engineering Services Countywide

Location: Countywide

Section: 19-TCIDS-00-ES

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$600,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 1/24/2019, \$1,200,000.00

Increased Amount: \$600,000.00

Total Adjusted Amount: \$1,800,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done Countywide. The appropriating funds are for Traffic engineering services at various locations throughout Cook County.

[23-3154](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Meacham Road Bridge over West Branch Salt Creek

Location: Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

County Board District: 15

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$300,000.00; 2/10/2022, \$375,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,825,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for funds to be used in the Village of Schaumburg. The appropriating funds for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Meacham Road bridge over Salt Creek in the Village of Schaumburg, in Cook County.

[23-3156](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Lehigh Avenue Bridge over East Lake Avenue Extension

Location: Village of Glenview, Illinois

Section: 18-A5923-00-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$1,150,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29152.560019; 11300.1500.29152.560010

Board Approved Date and Amount: 9/26/2018, \$250,000.00; 1/13/2022, \$500,000.00

Increased Amount: \$1,150,000.00

Total Adjusted Amount: \$1,900,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution for work being done in the Village of Glenview. The appropriating funds are for Design Engineering (Phase II) plans and specifications for the removal and replacement of the Lehigh Avenue bridge over the East Lake Avenue Extension in the Village of Glenview, in Cook County.

[23-3157](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Jacobs Engineering Group, Inc., Chicago, Illinois

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

Good(s) or Service(s): Traffic Engineering Services

Location: Countywide

County Board District(s): Countywide

Original Contract Period: 8/15/2020 - 8/14/2023 with two (2), one-year renewal options

Section: 19-TCIDS-00-ES

Proposed Contract Period Extension: 8/15/2023 - 8/14/2024

Section: 19-TCIDS-00-ES

Total Current Contract Amount Authority: \$1,200,000.00

Original Board Approval: 7/30/2020, \$1,200,000.00

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

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

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2023 \$200,000.00; FY 2024 \$400,000.00

Accounts: 11300.1500.29150.521536

Contract Number(s): 1938-17904

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between Cook County and Jacobs Engineering Group, Inc., Chicago, Illinois.

This amendment provides for an increase and the exercising of first of two renewal option years to allow the Department of Transportation and Highways to continue to receive traffic engineering services. Services that include but not limited to, traffic counts, traffic projections, speed analyses, intersection traffic control warrants analyses, crash analyses, permit reviews, intersection design studies, and plans preparation.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Jacobs Engineering Group, Inc., was selected based on established evaluation criteria.

[23-3194](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc, Bensenville, Illinois.

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

Good(s) or Service(s): Construction Services - Curb Ramp Replacement Program 2022 North

Location: Cook County Commissioner District 12, 14, and 15

Section: 23-CRIPN-00-CG

Contract Value: \$939,796.00

Contract period: 7/14/2023 - 1/1/2028

Potential Fiscal Year Budget Impact: FY2023 \$735,836.80; FY2024 \$187,959.23

Accounts: Motor Fuel Tax: 13000.1500.29150.521536

Contract Number(s): 2311-02230

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation. The Prime is a Certified MBE (HA)

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Acura, Inc, Bensenville, Illinois. The Curb Ramp Replacement Program 2022-North under this contract provides for ADA ramp updates and construction at various locations throughout northern Cook County. The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe and smooth travel; and reducing congestion on County highways.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code, Acura, Inc. was the lowest, responsive, and responsible bidder.

[23-3195](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Acura, Inc, Bensenville, Illinois.

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

Good(s) or Service(s): Construction Services - Curb Ramp Replacement Program 2022 South

Location: Cook County Commissioner District 5, 6, and 17

Section: 23-CRIPS-00-CG

Contract Value: \$787,353.00

Contract period: 7/14/2023 - 1/1/2028

Potential Fiscal Year Budget Impact: FY2023 \$629,882.40; FY2024 \$157,470.60

Accounts: Motor Fuel Tax: 13000.1500.29150.521536

Contract Number(s): 2311-02231

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: direct participation. The Prime is a Certified MBE (HA)

The Chief Procurement Officer concurs.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed contract between the County and Acura, Inc, Bensenville, Illinois. The Curb Ramp Replacement Program 2022-South under this contract provides for ADA ramp updates and construction at various locations throughout southern Cook County. The purpose of this improvement is to protect the public investment in the highway system, provide a safe, efficient and sustainable highway and support development of the regional economy in accordance with the Department's mission statement. Furthermore, this improvement promotes the STAR initiative goals of ensuring safe and smooth travel; and reducing congestion on County highways.

This contract is awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code, Acura, Inc. was the lowest, responsive, and responsible bidder.

[23-3225](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): State of Illinois Department of Transportation (IDOT), Illinois

Request: Approval of proposed Joint Funding Agreement for Construction Work

Goods or Services: Construction and Construction Engineering

Location: Village of Bensenville; Village of Franklin Park, both in Illinois

Section Number: 21-FRAGS-00-PV

County Board District: 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$26,689,290.00 (\$19,838,971.00 to be reimbursed from the Federal Highway Administration (FHWA))

Accounts: Motor Fuel Tax: 11300.1500.29152.560019 and 11300.1500.29152.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and State of Illinois Department of Transportation (IDOT), Illinois. The County will be the lead agency for construction and construction engineering improvements along Franklin Avenue/Green Street from York Road to County Line Road. The FHWA will pay up to a maximum of \$19,838,971.00 toward the project construction and construction engineering costs and the County of Cook and its partners will be responsible for the remaining balance of construction and construction engineering costs, estimated \$6,850,319.00.

[23-3237](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

Department: Transportation and Highways

Other Part(ies): Elk Grove Village, Illinois

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Design Engineering, Construction and Construction Engineering

Location: Elk Grove Village, Illinois

Section: 15-34117-01-RP

Centerline Mileage: N/A

County Board District: 15

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$1,695,151 increase (\$191,234 increase for Village share)

Accounts: 11300.1500.29150.560019 (the remainder increase to County share);
11300.1500.29150.521536 (\$191,234.00 increase to Village share)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement amendment between the County and Elk Grove Village. The County will be the lead agency for design engineering, construction and construction engineering for improvements along Touhy Avenue from Elmhurst Road to Mount Prospect Road. This First Amendment extends the termination date and revises Exhibit A for the Village Share, County share and Grand Total Project cost for the original Agreement.

[23-3250](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Metropolitan Agency for Planning (CMAP), Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Planning and Environmental Linkages (PEL)

Location: City of Berwyn, Village of Riverside, both in Illinois

Section: 23-BNSFH-00-RR

Centerline Mileage: N/A

County Board District: 16, 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$500,000.00

Accounts: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed intergovernmental agreement between the County and Chicago Metropolitan Agency for Planning (CMAP), Illinois. CMAP will be the lead agency for Planning and Environmental Linkages (PEL) Study of Berwyn-Riverside Railroad Grade Crossing Project. The County will reimburse CMAP for its share of PEL Study costs, estimated total County Share \$500,000.00.

[23-3259](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit South Cook Pilot Program-Second Year Report

Report Period: Second Year

Summary: The Department of Transportation and Highways respectfully requests that the report be received and filed and referred to the Transportation Committee. This report documents outcomes from the second year of Fair Transit South Cook, an award-winning three-year pilot program that provides better and more affordable transportation options to south Cook County and the south side of Chicago. The pilot launched in January 2021 in partnership with the region's transit agencies and is led by Cook County's Department of Transportation and Highways (DoTH). The pilot program reduces fares on the Metra Electric and Rock Island lines and increases service on a key Pace Bus route.

[23-3260](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval

Project: Metra South Cook Fair Transit Pilot Program

Location: Southern Cook County

Section: 21-SCFTP-00-TD

County Board District: 4,5,6,11,17

Centerline Mileage: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: December 17, 2020, \$35,000,000.00; June 24, 2021, \$550,000.00

Increased Amount: \$10,000,000.00

Total Adjusted Amount: \$45,550,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for working being done at various locations throughout the County. The appropriating additional funds are for the South Cook Fair Transit Pilot Program in southern Cook County.

[23-3261](#)

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

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

Department: Transportation and Highways

Other Part(ies): Commuter Rail Division of the Regional Transportation Authority (METRA)

Request: Approval of proposed First Amendment to Intergovernmental Agreement

Goods or Services: Pilot Project

Location: Southern Cook County

Section: 21-SCFTP-00-TD

Centerline Mileage: N/A

County Board District: 4,5,6,11

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$10,000,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement amendment between the County and Commuter Rail Division of the Regional Transportation Authority (METRA). METRA will be the lead agency for the South Cook Fair Transit Pilot Project. This First Amendment extends the termination date and revises Exhibit C for METRA share and the County share for the original Agreement.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[23-3313](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Various Vendors, See “Summary” Below

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

Good(s) or Service(s): Architectural and Engineering Services for Assigned Capital Improvement Projects

Contract Value: Not-to-Exceed \$32,000,000.00

Contract period: 8/1/2023 - 7/31/2026 with one (1) one-year renewal option

Potential Fiscal Year Budget Impact: FY2023 \$8,000,000.00, FY2024 \$8,000,000.00, FY2025 \$8,000,000.00, FY2026 \$8,000,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2216-04282

Concurrences:

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

participation.

The Chief Procurement Officer concurs.

Summary: The Department of Capital Planning and Policy respectfully requests approval for vendors to provide full-spectrum Architect/Engineer (A/E) services related to various Public Safety, Health & Hospitals, and Corporate portfolio projects that are included in the County’s Fiscal Year 2023-2026 Capital Improvement Plan(s).

The A/E services will include projects delivered through the County’s Job Order Contracting (JOC) program, traditional design-bid-build projects, work delivered by the Department of Facilities Management’s in-house trades, a Construction Manager at Risk (CMaR), emergency procurements, among other delivery methods. Project assignments under this contract may also include infrastructure project assignments (broadband, charging stations, etc.), in addition to building or site renovation projects.

Vendor Pool FY 2023-2026
Not-to-Exceed Allocation

Group A (Exterior, Shell, and Core Renovations)

(2216-04282-EXT1) A. Epstein and Sons International, Inc.	\$2,000,000.00
(2216-04282-EXT2) Specialty Consulting, Inc.	\$2,000,000.00
(2216-04282-EXT3) FGM Architects, Inc.	\$2,000,000.00
(2216-04282-EXT4) bKL Architecture, LLC	\$2,000,000.00

Group B (Interior Buildouts and Accessibility)

(2216-04282-INT1) Muller & Muller, Ltd.	\$2,000,000.00
(2216-04282-INT2) HDR Architecture, Inc.	\$2,000,000.00
(2216-04282-INT3) Globetrotters Engineering Corporation	\$2,000,000.00
(2216-04282-INT4) The HOH Group, Inc.	\$2,000,000.00

Group C (Localized Mechanical, Electrical, Plumbing/Fire Protection Engineering Renovations)

(2216-04282-MEPFP1) Milhouse Engineering & Construction	\$2,000,000.00
(2216-04282-MEPFP2) Singh + Associates, Inc.	\$2,000,000.00
(2216-04282-MEPFP3) Delta Engineering Group, LLC	\$2,000,000.00
(2216-04282-MEPFP4) Virtual Energy Solutions, Inc.	\$2,000,000.00

Group D (Smaller Sustainability, Energy, and Infrastructure Projects)

(2216-04282-SEI1) Nest Builders, Inc. dba dbHMS	\$2,000,000.00
(2216-04282-SEI2) HUSArchitecture, Inc.	\$2,000,000.00
(2216-04282-SEI3) McGuire Iglesias & Associates, Inc.	\$2,000,000.00
(2216-04282-SEI4) SPAAN Tech, Inc.	\$2,000,000.00

These contracts are awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in

accordance with Cook County Procurement Code. All vendors were selected based on established evaluation criteria.

[23-3321](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Moreno Architects, Ltd. d/b/a JGMA, Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Services

Contract Value: \$4,000,000.00

Contract period: 6/1/2023 - 5/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$666,666.67, FY 2024 \$1,333,333.33, FY 2025 \$1,333,333.33, FY 2026 \$666,666.67

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program-Project ID #25932: CCDPH Long-Term Plan)

Contract Number(s): H23-25-051

Concurrences:

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

PROCURED BY CCH

Summary: The Department of Capital Planning and Policy respectfully requests approval to enter into this contract, which allows architectural and engineering services for the Cook County Department of Public Health (CCDPH) in order to consolidate the Department's resources and modernize its facilities. CCDPH is currently located at four (4) facilities in Cook County. Throughout various stages, the vendor will provide an evaluation and programming of CCDPH space needs, identify potential sites for compatibility, and provide design services for the facilities. The vendor will provide professional A/E services through construction and project close-out.

Approved by CCH Board on 5/9/2023

[23-3326](#)

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

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Interface Engineering, Inc., Chicago, Illinois

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

Good(s) or Service(s): Architectural and Engineering Design Services

Contract Value: \$300,000.00

Contract period: 6/1/2023 - 5/31/2026

Potential Fiscal Year Budget Impact: FY 2023 \$50,000.00, FY 2024 \$100,000.00, FY 2025 \$100,000.00, FY 2026 \$50,000.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program-Project ID #25931: JHS Upgrade Medical Gas Sys.)

Contract Number(s): H23-25-052

Concurrences:

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

PROCURED BY CCH

Summary: This request is for professional architectural and engineering (A/E) design and administration services through construction and project close-out. Stroger Hospital requires upgrading and replacement of its medical gas and reverse osmosis systems. The project entails upgrading and replacement of the Medical Gas Systems, including: Medical Air, Medical Air Dryers, Medical Vacuum, Dental Air, Dental Vacuum, Dental Air Dryers, Lab Air, Lab Vacuum, and Nitrous/Nitrogen Gas Manifolds. Evaluation and design services are also needed for the replacement of the reverse osmosis and water systems in Stroger Hospital.

Approved by CCH Board: 5/9/2023

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[23-3167](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Columbia Pipe & Supply LLC, Chicago, Illinois

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

Good(s) or Service(s): NIBCO Bronze Copper Cast Fittings and Accessories

Contract Value: \$150,000.00

Contract period: 7/15/2023 - 7/14/2026, with 2 (two), 1 (one) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$20,833.00, FY 2024 \$50,000.00, FY 2025 \$50,000.00, FY 2026 \$29,167.00

Accounts: 11100.1200.12355. 530188

Contract Number(s): 2302-12023

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase NIBCO Bronze Copper Cast Fittings.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Columbia Pipe and Supply, LLC was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for NIBCO Bronze Copper Cast Fittings. Columbia Pipe and Supply, LLC was the lowest, responsive, and responsible bidder..

[23-3204](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Accurate Controls, Inc., Ripon, Wisconsin

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

Good(s) or Service(s): Security System Maintenance and Repair

Contract Value: \$241,674.14

Contract period: 7/26/2023 - 7/25/2026, with one (1), two-year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$33,565.85, FY 2024 \$80,558.05, FY 2025 \$80,558.05, FY 2026 46,992.19

Accounts: 11100.1200.12355.540350

Contract Number(s): 2308-04033

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Accurate Controls, Inc. for Security System Maintenance and Repair. This contract will continue software maintenance and support services for door control access at CCDOC- Division 8 RTU. Accurate Controls, Inc., is the only vendor that can provide Security system maintenance and repair because this is a purpose-unique/specific solution, implemented to support operational needs unique to DOC for DFM. Due to security considerations the solution is intended for DOC/DFM only.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[23-3233](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Tiles in Style, LLC DBA Taza Supplies, South Holland, Illinois

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

Good(s) or Service(s): Stryker Evacuation Chairs

Contract Value: \$285,000.00

Contract period: 7/10/2023 - 7/9/2024, with 1-one year renewal option

Potential Fiscal Year Budget Impact: FY 2023 \$95,000.00, FY 2024 \$190,000.00

Accounts: 11100.1200.12355.530188

Contract Number(s): 2345-12061

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase Stryker Evacuation Chairs for Emergencies.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Tiles in Styles DBA Taza Supplies was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Stryker Evacuation Chairs. Tiles in Style, LLC DBA Taza Supplies was the lowest, responsive and responsible bidder..

[23-3267](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: J.P. Simons & Company, Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to Renew, and Increase contract

Good(s) or Service(s): Johnson Control Parts and Accessories

Original Contract Period: 9/3/2019 - 9/2/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 9/3/2023 - 9/2/2024

Total Current Contract Amount Authority: \$168,080.00

Original Approval (Board or Procurement): \$118,080.00

Increase Requested: \$90,000.00

Previous Board Increase(s): 9/22/2022, \$50,000.00

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

Previous Board Renewals: 9/3/2022 - 9/2/2023

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$22,500.00, FY 2024 \$67,500.00

Accounts: 11100.1200.12355.540350

Contract Number(s): 1945-17868

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The Vendor is a Certified WBE.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewals and increase, will allow the Department of Facilities Management to continue to receive Johnson Control Parts and Accessories for repair and replacement at all Cook County locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. J.P. Simons & Company was the lowest, responsive, and responsible bidder.

[23-3324](#)

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

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Grease Trap Pumping and Water Jetting of Sewer Lines for all Cook County locations.

Contract Value: \$624,424.00

Contract period: 7/1/2023 - 6/30/2026 with one (1), two (2) year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$86,725.56, FY 2024 \$208,141.33, FY2025 \$208,141.33, FY 26 \$121,415.78

Accounts: 11100.1200.12355.540350

Contract Number(s): 2245-06133R

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This Contract will allow the Department of Facilities Management to receive Grease Trap Pumping and Water Jetting of Sewer Lines services, for all Cook County Locations.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. The Stone Group was the lowest, responsive, and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Grease Trap Pumping and Water Jetting of Sewer Lines for all Cook County locations. The Stone Group was the lowest, responsive, and responsible bidder for Grease Trap Pumping and Water Jetting of Sewer Lines..

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

[23-3418](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Request to Approve First Amendment to Lease Agreement

Landlord: County of Cook, a Body Politic and Corporate

Tenant: BluePearl Operations LLC, a Florida Limited Liability Company

Location: 820 Frontage Road, Northfield, Illinois

Term/Extension Period: 7/1/2023 - 6/30/2028

Space Occupied: Approximately 14,029 square feet

Monthly Rent: \$33,641.00 (Term of Lease)

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One (1), Five (5) Year Renewal Option

Termination: County may terminate with 120 day written notice

Utilities Included: N/A

Summary: Requesting approval of a First Amendment to lease, whereby BluePearl LLC leases certain County-owned property that is located contiguously to 820 Frontage Road, Northfield, Illinois, consisting of approximately 14,029 square feet in size. The leased land will be utilized for parking.

[23-3689](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Real Estate Management

Request: Request to Correct Pace IGA Term Date

Item Number: 23-2474

Fiscal Impact: None

Account(s): N/A

Original Text of Item: Agreement Period: 6/1/2023 - ~~6/1/2026~~ 6/1/2028

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[23-3453](#)

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the “County”), is a county duly organized and validly existing under the laws of the State of Illinois (the “State”), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the “Constitution”), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the “Energy

Projects”), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the “Debt Reform Act”), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the “Board”) approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy (“PACE”) Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes (“Notes”) of the County to Finance Projects Pursuant to the County’s PACE Program (the “PACE Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, 633 S. LaSalle Partners Investment, LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “633 S. LaSalle Street Project”) located within the County at 633 S. LaSalle Street, Chicago, Illinois (the “Property”) in the amount of approximately \$32,000,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “633 S. LaSalle Street Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 633 S. LaSalle Street Project in the amount of not to exceed \$32,000,000; and

WHEREAS, the 633 S. LaSalle Street Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”); and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 633 S. LaSalle Street Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 633 S. LaSalle Street Project Notes.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 633 S. LaSalle Street Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further supplemented and, where necessary, superseded by the County’s home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 633 S. LaSalle Street Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 633 S. LaSalle Street Project Notes in an aggregate principal amount of not to exceed \$32,000,000 for costs associated with the 633 S. LaSalle Street Project. The 633 S. LaSalle Street Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 633 S. LaSalle Street Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 633 S. LaSalle Street Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 633 S. LaSalle Street Project Notes as provided in the PACE Ordinance.

Section 4. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 633 S. LaSalle Street Project Notes, all in accordance with applicable law.

Section 6. Enactment. No provision of the County Code of the County (the “County Code”) or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments

authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 7. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 8. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County's Legistar website.

This Ordinance shall become effective upon its passage and approval.

[23-3454](#)

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

PROPOSED ORDINANCE

AN ORDINANCE AUTHORIZING THE SALE OF TAXABLE PROPERTY ASSESSED CLEAN ENERGY NOTES OF THE COUNTY; AND OTHER MATTERS RELATED THERETO

WHEREAS, Cook County (the "County"), is a county duly organized and validly existing under the laws of the State of Illinois (the "State"), and is a home rule unit of local government of the State pursuant to the 1970 Constitution of the State (the "Constitution"), and is further authorized pursuant to the Property Assessed Clean Energy Act of Illinois, 50 ILCS 50/1 et seq., as amended (the "PACE Act") to establish a property assessed clean energy program (the "PACE Program"), create a PACE area (as defined in the PACE Act) and finance and/or refinance energy projects (as defined in the PACE Act) (the "Energy Projects"), and may, under the power granted by Section 6(a) of Article VII of the Constitution, as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the "Debt Reform Act"), and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to issue limited recourse bonds or notes without referendum in furtherance of essential public and governmental purposes; and

WHEREAS, on the 22nd day of October, 2020, the Board of Commissioners of the County (the "Board") approved Ordinance No. 20-4202 Establishing a Property Assessed Clean Energy ("PACE") Program and a PACE Area to Finance and/or Refinance the Acquisition, Construction, Installation, or Modification of Energy Projects; Providing for the Issuance of not to Exceed \$500,000,000 Taxable PACE Revenue Notes ("Notes") of the County to Finance Projects Pursuant to the County's PACE Program (the "PACE

Program”), Providing for the Payment Of Said Notes, Authorizing the Sale of Said Notes to the Purchaser Thereof; and Other Matters Related Thereto (the “PACE Ordinance”); and

WHEREAS, the PACE Ordinance requires additional authorization from the Board when a property owner is the beneficiary of Notes in an amount greater than \$5,000,000; and

WHEREAS, Hoffman Estates Acquisitions LLC, an Illinois limited liability company (together with its successors and assigns the “Property Owner”) completed an application to participate in the PACE Program in order to finance or refinance certain qualified Energy Projects that benefit certain real property of the Property Owner (the “2000 W. AT&T Center Drive Project”) located within the County at 2000 W. AT&T Center Drive, Hoffman Estates, Illinois (the “Property”) in the amount of approximately \$9,200,000; and

WHEREAS, the County desires to approve the issuance of Notes (the “2000 W. AT&T Center Drive Project Notes”) secured not by the credit of the County but rather through voluntary assessments on the benefitted property as described further herein, in support of the 2000 W. AT&T Center Drive Project in the amount of not to exceed \$9,200,000; and

WHEREAS, the 2000 W. AT&T Center Drive Project Notes will be repaid through voluntary tax assessments levied on the Property from time to time by the County pursuant to the PACE Act and that certain assessment contract to be entered into between the County and the Property Owner (the “Assessment Contract”); and

WHEREAS, the Assessment Contract establishes the terms of the Property Owner’s participation in the PACE Program and payment of the amounts financed for costs associated with the 2000 W. AT&T Center Drive Project; and

WHEREAS, the Board does hereby determine that it is advisable and in the best interests of the County to approve the issuance of the 2000 W. AT&T Center Drive Project Notes.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of the Recitals. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Public Purpose. The Board finds it is necessary and in the best interests of the County to facilitate capital in furtherance of the PACE Program and issue the 2000 W. AT&T Center Drive Project Notes, in the form attached hereto as Exhibit A. It is hereby found and determined that such issuance of Notes is advisable for the public health, safety, welfare and convenience, is for a proper public purpose or purposes, is in the public interest, and is authorized pursuant to the PACE Ordinance, the PACE Act, the Counties Code of the State of Illinois, and the Local Government Debt Reform Act; and as further

supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and these findings and determinations shall be deemed conclusive.

Section 3. Approval of Issuance of 2000 W. AT&T Center Drive Project Notes. The Board hereby authorizes that there be borrowed for and on behalf of the County the 2000 W. AT&T Center Drive Project Notes in an aggregate principal amount of not to exceed \$9,200,000 for costs associated with the 2000 W. AT&T Center Drive Project. The 2000 W. AT&T Center Drive Project Notes shall be non-recourse to the County and secured solely by payments received by the County under and pursuant to the terms of the Assessment Contract, in the form attached hereto as Exhibit B. The County shall make principal payments on the 2000 W. AT&T Center Drive Project Notes, together with applicable interest, fees, penalties, indemnities and other amounts payable to the Registered Owner (as defined in the PACE Ordinance) under the Assessment Contract, in the amounts and on the dates set forth in the Note Notification (as defined in the PACE Ordinance). Such County payments shall be made solely from the revenues received by the County under the Assessment Contract. Upon the sale of the 2000 W. AT&T Center Drive Project Notes, the Authorized Officers (as defined in the PACE Ordinance) shall prepare a Note Notification, which shall include the pertinent details of sale of such 2000 W. AT&T Center Drive Project Notes as provided in the PACE Ordinance.

Section 4. No Conflicts; Further Acts of the County. It is hereby found that no person holding any office of the County either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the transactions contemplated hereby.

Section 5. Additional Ordinances. The Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance. This Ordinance and the PACE Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to make the property assessments described herein and in the PACE Ordinance and for the County to issue the 2000 W. AT&T Center Drive Project Notes, all in accordance with applicable law.

Section 6. Enactment. No provision of the County Code of the County (the "County Code") or violation of any provision of the County Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the County Code.

Section 7. Severability. The provisions of this Ordinance are hereby declared to be separable and if any section, paragraph, clause or provision of this Ordinance shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect any of the other provisions of this Ordinance.

Section 8. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this

Ordinance shall be in full force and effect forthwith upon its adoption.

A copy of this Ordinance shall be published on the County’s Legistar website.

This Ordinance shall become effective upon its passage and approval.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

[23-3239](#)

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

NEW APPLICATION FOR REFERRAL TO THE ZONING BOARD OF APPEALS

Request: Map Amendment to rezone the subject property from I-2 General Industrial District to I-4 Motor Freight Terminal District

Township: Hanover

County District: 15

Property Address: 31W222 W. Bartlett Road, Bartlett, IL 60103

Property Description: Approximately 9.8 acres located at the northeast corner of Bartlett Road and Tameling Court

Owner: Superior Real Estate Holdings, LLC 700 N. Rohlwing Rd, Itasca, IL 60143

Agent/Attorney: Sara K. Barnes, Attorney at Law office of Samuel V.P. Banks 221 North LaSalle Street, 38th Floor, Chicago, IL 60601

Current Zoning: I-2 General Industrial District

Intended use: To operate a Motor Freight/Truck Terminal (cartage facility)

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[23-3116](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR ARPA VITAL AND HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE BUREAU OF ECONOMIC

DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of Vital Community and Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreement by the BED to utilize ARPA funding for a multiyear term through Fiscal Year 2026, subject to annual appropriation by the Board, for the BED program as follows:

1. Enter into a Subrecipient Agreement with **Elevate Energy** in an aggregate amount of up to **\$20,000,000** to implement the **Water Affordability Program**, an initiative that will provide water utility bill payment assistance to help struggling households in suburban Cook County and reduce uncollectable debt for municipal water utilities. Elevate expects to partner with CEDA to continue the water utility assistance program that CEDA has been operating since late 2021. Elevate will

also focus on water debt relief in communities with a high water burden, meaning that the households in the community spend a significantly larger portion of their income on their water bill. The initiative will also promote water conservation through efforts including a leak repair assistance program, and a water affordability technical assistance program will test out innovative approaches and inform long-term plans to address affordability challenges in suburban Cook County.

2. Enter into a Subrecipient Agreement with the **Illinois Public Health Institute (IPHI)** in an aggregate amount of up to **\$1,240,000** to implement the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing. A CIE will expand on the utility of the 211 Metro Chicago information and referral system for human services by developing a client profile that is shared across the resource systems landscape. This initiative will allow providers of health and social services greater shared visibility into the client/patient needs, create a more efficient experience, and strengthen communication between organizations. IPHI, through its Center for Health Information Sharing and Innovation program, will be responsible for carrying out the planning phase of this initiative, including coalition building, conducting needs assessments, establishing appropriate software, and creating a timeline to launch the CIE Program. IPHI will coordinate the regional network of partners and guide them through the process of realizing a shared vision and strategy, supporting aligned activities, establishing shared measurement practices, fostering public will and advancing policy, and mobilizing funding.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the agencies listed above to implement the above program.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

[23-3449](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

PROPOSED RESOLUTION

RLF III Central LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: RLF III Central LLC

Address: 7001 S. Harlem Avenue, Bedford Park, Illinois

Municipality or Unincorporated Township: Village of Bedford Park

Cook County District: 11th District

Permanent Index Number: 19-19-300-013-0000

Municipal Resolution Number: Village of Bedford Park, Resolution No. 21-010,

Number of month property vacant/abandoned: Two (2) months vacant

Special circumstances justification requested: Yes

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

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-3450](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

VK 5300 Newport, LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: VK 5300 Newport, LLC

Address: 5300 Newport Drive, Rolling Meadows, Illinois

Municipality or Unincorporated Township: Village of Rolling Meadows

Cook County District: 15th District

Permanent Index Number: 08-08-302-012-0000 and 08-08-302-013-0000

Municipal Resolution Number: Village of Rolling Meadows, Resolution No. 22-R-20

Number of month property vacant/abandoned: 11 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - warehousing, manufacturing, and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

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

[23-3451](#)

Sponsored by: TONI PRECKWINKLE (President) and STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

Robert and Kimberly Foster 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: Robert and Kimberly Foster

Address: 3423-3425 Ridge Road, Lansing, Illinois

Municipality or Unincorporated Township: Village of Lansing

Cook County District: 4th District

Permanent Index Number: 30-32-305-001-0000

Municipal Resolution Number: Village of Lansing, Resolution No. 1116

Number of month property vacant/abandoned: 16 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Retail

Living Wage Ordinance Compliance Affidavit Provided: Yes or 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 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 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 8; 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 8 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 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

[23-3452](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

IG Capital, LLC d/b/a Tony's Finer Foods 7b PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7b application containing the following information:

Applicant: IG Capital, LLC d/b/a Tony's Finer Foods

Address: 200 S. Roselle Road, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15th District

Permanent Index Number: 07-22-301-063-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-21-091

Number of month property vacant/abandoned: Vacant for more than 24 months

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Grocery Store

Living Wage Ordinance Compliance Affidavit Provided: N/A Commercial use

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, with no purchase for value; 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 7b; and

WHEREAS, in the case of abandonment of less than 24 months, purchase for value and substantial rehabilitation, 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7a assessment status; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7b 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 7b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

deemed abandoned with special circumstances under the Class 7b; 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

[23-3455](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

Homewood Property Management LLC 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: Homewood Property Management LLC

Address: 17620 S. Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-32-200-094-0000

Municipal Resolution Number: Village of Homewood, Resolution No. R-3107

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: No, not required

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 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 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 8; and

WHEREAS, in the case of abandonment of less than 12 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 8 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 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

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

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

[23-3456](#)

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

DIKA Homewood, LLC 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: DIKA Homewood, LLC

Address: 17729 and 17805 S. Halsted Street, Homewood, Illinois

Municipality or Unincorporated Township: Village of Homewood

Cook County District: 6th District

Permanent Index Number: 29-33-100-060-0000

Municipal Resolution Number: Village of Homewood, Resolution No. R-3108

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Commercial use - Commercial Strip Mall

Living Wage Ordinance Compliance Affidavit Provided: No, not required.

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 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 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 8; and

WHEREAS, in the case of abandonment of more than 24 months and no 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 8 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 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of

abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

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

[23-3457](#)

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

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

WHEREAS, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Hotel-Based Sheltering Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with Connections for the Homeless in an aggregate amount of up to \$1,875,000 to implement the Hotel-Based Sheltering Program; and

WHEREAS, the Bureau of Economic Development entered into a Subrecipient Agreement with JOURNEYS | The Road Home in an aggregate amount of up to \$750,000 to implement the Hotel-Based Sheltering Program, which at that level of funding did not require approval of the Cook County Board of Commissioners; and

WHEREAS, ARPA funding is available within the Hotel-Based Sheltering Program, and the Bureau of Economic Development desires to provide additional funding to Connections for the Homeless and Journeys | The Road Home to support their implementation of the Hotel-Based Sheltering Program.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendments by the BED, subject to satisfactory performance of the program by the respective subrecipients and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with shelter agency **Connections for the Homeless** to increase the total funding by **\$1,150,000**, from the original approved amount of \$1,875,000 to a revised aggregate amount of up to \$3,025,000 to continue their implementation of the **Hotel-Based Sheltering Program**. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.
2. Amend the Subrecipient Agreement with shelter agency **Journeys | The Road Home** to increase the total funding by **\$350,000**, from the original amount of \$750,000 to a revised aggregate amount of up to \$1,100,000 to continue their implementation of the **Hotel-Based**

Sheltering Program. Under this Program, agencies provide safe and dignified sheltering, meals, and case management services, and work to connect residents and families to permanent housing options.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization.

BE IT FURTHER RESOLVED that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

[23-3565](#)

Sponsored by: TONI PRECKWINKLE (President) and KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

TP Des Plaines I LLC 6B PROPERTY TAX INCENTIVE REQUEST

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

Applicant: TP Des Plaines I LLC

Address: 30 I W Oakton St, Des Plaines, Illinois

Municipality or Unincorporated Township: City of Des Plaines,

Cook County District: 15th District

Permanent Index Number: 08-25-200-004-0000

Municipal Resolution Number: City of Des Plaines, Resolution No. R-41-23

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Proposed use of property: Industrial use - logistics and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no 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 is abandoned for purpose of Class 6b; and

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

WHEREAS, Class 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

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

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

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

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

[23-3624](#)

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

PROPOSED GRANT AWARD

Department: Department of Planning and Development

We are asking the board to accept these funds and give us permission to make grant awards - the details of which should be submitted at the July Board sub-committee of Housing and Community Development meeting. The board will approve in full following that sub-committee meeting.

Grantee: Cook County Bureau of Economic Development

Grantor: U.S. Department of Housing and Urban Development

Request: Authorization to accept grant

Purpose: To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

Grant Amount:

Community Development Block Grant (CDBG):	\$10,251,381
Emergency Solution Grant (ESG)	\$856,336.00
HOME Investment Partnerships:	\$6,986,526

Grant Period:

CDBG:	10/1/2023 - 9/30/2030
ESG:	10/1/2023 - 9/30/2025
HOME:	10/1/2023 - 9/30/2031

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: Transmitted herewith are the proposed funding sources and categories for the 2023 Program Year for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) programs.

These funds are provided to Cook County via an annual formula through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are scheduled to approve these recommendations at a public hearing held in late June.

The 2023 Program Year funding allocations are as follows:

CDBG: 10/1/2023 - 9/30/2030
ESG: 10/1/2023 - 9/30/2025
HOME: 10/1/2023 - 9/30/2031

CDBG funding may be utilized to support various community development activities for the benefit of low- and- moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income people.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan which will be made available for public comment prior to submittal to HUD by 8/15/2023.

I respectfully request approval of the recommended proposed funding sources and uses for the 2021 CDBG, ESG, and HOME funds; and , that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of Cook County any and all documents necessary to further the approval herein, including but not limited to subrecipient agreements, intergovernmental agreements amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens and mortgage assumptions

BUREAU OF HUMAN RESOURCES

[23-0240](#)

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

PROPOSED RESOLUTION

APPROVAL OF A PREVAILING WAGE INCREASES BETWEEN THE COUNTY OF COOK AND THE COALITION OF UNIONIZED PUBLIC EMPLOYEES (COUPE)

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et5 seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 et.seq., and the collective bargaining agreement between the County of Cook/Sheriff of Cook County and the Coalition of Unionized Public Employees (COUPE), representing Boilermaker/Blacksmith, Boilermaker/Welder, Pipe Coverer Pipe Coverer Foreman, Pipe Coverer Material Handler, Building & Construction Plan Examiner I, Building & Zoning Inspector 1, Building & Zoning Inspector II, Zoning Plan Examiner I, Fire Prevention Instructor, Carpenter, Carpenter Foreman, Lather, Master Locksmith, Architectural Iron Worker Foreman, Architectural Iron Worker, Ventilation Inspector, Tinsmith, Tinsmith Foreman, Chief Plumbing Inspector, Plumbing Plan Examiner/Foreman, Plumber, Plumber Foreman, Plumbing Inspector/Foreman, Electrical Plan Examiner, Electrician, Electrician Foreman, Chief Electrical Inspector, Electrical Equipment Technician, Electrical Mechanic, Electrical Inspector, Electrical Equipment Foreman, Telecommunications Electrician Foreman, Telecommunications Electrician, Biomedical Electrical Technician, Biomedical Electrical Technician Foreman, Chief Telecommunications Electrician, Refrigerator Man, Steamfitter, Steamfitter Foreman, Plaster, Plaster Helper, Laborer, Laborer I, Laborer II, Laborer Foreman, and Laborer Foreman (Highway)

WHEREAS, the union representing this category of employees has been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, prevailing wages and salaries of the following positions shall be fixed as follows:

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 1 Boilermakers & Iron Ship Builders:

2307	Boilermaker/Blacksmith	\$54.71	5/1/23
2310	Boilermaker/Welder	\$54.71	5/1/23

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
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Local 13 Chicago Regional Council of Carpenters:

1402	Building & Construction Plan Examiner I	\$53.51	6/1/23
1404	Building & Zoning Inspector 1	\$53.51	6/1/23
1415	Building & Zoning Inspector II	\$53.51	6/1/23
1420	Zoning Plan Examiner I	\$53.51	6/1/23
1421	Fire Prevention Instructor	\$53.51	6/1/23
2317	Carpenter	\$53.51	6/1/23
2318	Carpenter Foreman	\$56.01	6/1/23
2321	Lather	\$53.51	6/1/23

Local 17 International Associations of Heat & Frost Insulators & Allied Workers:

2342	Pipe Coverer	\$54.12	6/1/23
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2368	Pipe Coverer Foreman	\$57.37	6/1/23
2388	Pipe Coverer Material Handler	\$40.59	6/1/23

Local 63 Architectural & Ornamental Iron Workers Union:

2334	Master Locksmith	\$55.01	6/1/23
2335	Architectural Iron Worker Foreman	\$58.51	6/1/23
2336	Architectural Iron Worker	\$55.01	6/1/23

Local 73 International Association of Sheet Metal Workers:

2225	Ventilation Inspector	\$55.24	6/1/23
2340	Tinsmith	\$51.15	6/1/23
2341	Tinsmith Foreman	\$55.24	6/1/23

Local 130 Chicago Journeymen Plumbers:

2348	Chief Plumbing Inspector	\$65.03	6/1/23
2349	Plumbing Plan Examiner/ Foreman	\$60.20	6/1/23
2350	Plumber	\$56.80	6/1/23
2352	Plumber Foreman	\$60.20	6/1/23
2353	Plumbing Inspector/Foreman	\$60.20	6/1/23

Local 134 International Brotherhood of Electrical Worker, (IBEW):

2323	Electrical Plan Examiner	\$53.80	6/5/23
2324	Electrician	\$53.80	6/5/23
2326	Electrician Foreman	\$58.37	6/5/23
2327	Chief Electrical Inspector	\$61.28	6/5/23

<u>Job Code</u>	<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
2328	Electrical Equipment Technician	\$53.80	6/5/23
2329	Electrical Mechanic	\$53.80	6/5/23
2330	Electrical Inspector	\$58.37	6/5/23
2346	Electrical Equipment Foreman	\$58.37	6/5/23
2378	Telecommunications Electrician Form.	\$58.37	6/5/23
2379	Telecommunications Electrician	\$53.80	6/5/23
2390	Biomedical Electrical Technician	\$53.80	6/5/23
2391	Biomedical Electrical Tech. Form.	\$58.37	6/5/23
4013	Chief Telecommunications Electrician	\$61.28	6/5/23

Local 502 Cement Masons' Union Plasters - Area 5:

2361	Plaster	\$53.75	6/1/23
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597 Pipefitters' Association, Local Union 597, U.A.:

2343	Refrigerator Man	\$55.00	6/1/23
2344	Steamfitter	\$55.00	6/1/23
2345	Steamfitter Foreman	\$58.00	6/1/23

Local 1092 Construction & General Laborers' District Council of Chicago & Vicinity:

2363	Plaster Helper	\$48.90	6/1/23
2392	Laborer	\$48.90	6/1/23
2393	Laborer I	\$48.90	6/1/23
2394	Laborer II	\$49.30	6/1/23
2395	Laborer Foreman	\$50.00	6/1/23
2396	Laborer Foreman (Highway)	\$50.00	6/1/23

NOW THEREFORE BE IT RESOLVED that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820ILCS 130 et.seq.

[23-0247](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Reports

Report Period:

Pay Period 8: March 26, 2023 - April 8, 2023

Pay Period 9: April 9, 2023 - April 22, 2023

Pay Period 10: April 23, 2023 - May 6, 2023

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

[23-3269](#)

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

REPORT

Department: Bureau of Human Resources

Report Title: Hiring Timeline Report

Report Period: 1st Quarter 2023

Summary: This report provides a quarterly analysis of the Bureau of Human Resources' hiring timeline showing the amount of time it takes to fill vacant positions. The timeline begins with the date the completed hiring request is submitted to the Bureau of Human Resources and ends with an employee's first day of employment.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

[23-2113](#)

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: AT&T Corp. Bedminster, New Jersey

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

Good(s) or Service(s): Telecommunication Services

Original Contract Period: 10/1/2017 - 9/30/22, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 10/1/2023 - 9/30/2024

Total Current Contract Amount Authority: \$40,319,998.25

Original Approval (Board or Procurement): Board, 10/11/2017, \$35,000,000.00

Increase Requested: \$5,319,998.25

Previous Board Increase(s): N/A

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

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 4/18/2022, (Renewal period 10/1/2022 - 9/30/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2024: \$5,319,998.25

Accounts: 11100-1499-15050-520150

Contract Number(s): 1718-16625

Concurrences:

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

The Chief Procurement Officer concurs.

Bureau of Technology: N/A

Summary: This renewal option will continue to provide telecommunications utility services for all Cook County locations, including the Health and Hospitals System. In addition to ongoing telecommunications services, the County will receive much-needed upgrades to replace legacy telephone service with Voice over IP (VoIP) and increase bandwidth capacity to support mounting demand for data, video, and voice transfer.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE

JUDICIARY

[23-3211](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

Request: Authorization to accept grant

Purpose: Program Support, Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Service Enhancement Program

Grant Amount: \$399,981.00

Grant Period: 5/31/2023 - 5/30/2024

Fiscal Impact: None, no matching contribution required

Accounts: N/A

Concurrences:

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

Summary: This grant award is for the fifth year of the Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) which enhanced the court's capacity to coordinate services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program.

Grant funds will be allocated to staff salaries and fringe benefits, substance use disorder treatment services, training, travel, and Cook County administrative costs.

[23-3519](#)

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

PROPOSED CONTRACT AMENDMENT

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

Vendor: Runco Office Supply, Elk Grove Village, Illinois

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

Good(s) or Service(s): Red Journals

Original Contract Period: 8/1/2019 - 7/31/2022, with two (2), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period 8/1/2023 - 7/31/2024

Total Current Contract Amount Authority: \$62,898.87

Original Approval (Board or Procurement): Procurement, 8/5/2019, \$48,969.00

Increase Requested: \$16,664.40

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 7/13/2022, \$13,929.87

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 7/13/2022 (8/1/2022 - 7/31/2023)

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$16,664.40

Accounts: 11100.1310.10155.530605.00000.00000 (Office Supplies)

Contract Number(s): 1925-17752

Concurrences:

The Contract Specific Goal set on this contract is Zero. Prime vendor is WBE Certified.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge is requesting to exercise the second one-year renewal option on contract 1925-17752. This will allow the Office of the Chief Judge to continue to receive red journals.

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

[23-3610](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Access to Community-Based Treatment Drug Court Program (ACT)

Grant Amount: \$599,869.60

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: The Circuit Court of Cook County Access to Community-Based Treatment Drug Court Program (ACT) is a post-adjudication drug court probation program. The program combines intensive

judicial supervision, with rigorously monitored rehabilitation services, strict oversight and accountability, and a team approach to decision-making to help individuals with substance use disorders from becoming repeat offenders.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

[23-3613](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Cook County Adult Probation Department's (APD) Recidivism Reduction Program

Grant Amount: \$257,779.90

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: The Cook County Adult Probation Department's (APD) Recidivism Reduction Program (RRP) is a post-adjudication program targeting high-moderate and high-risk probationers from all felony courtrooms operating in the Illinois Circuit Court of Cook County. RRP is a supervision program utilizing several evidence-based and promising practice tools to ensure increased opportunities for behavior change and support to eligible individuals in Cook County. RRP seeks to divert eligible individuals from prison by targeting violent or non-violent individuals and probation violators who are at high risk of revocation and re-sentence to the Illinois Department of Corrections.

Grant funds will be allocated to staff salaries and fringe benefits, training, travel, and Cook County administrative costs.

[23-3614](#)

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

PROPOSED GRANT AWARD

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

Grantee: Office of the Chief Judge

Grantor: Illinois Criminal Justice Information Authority, Adult Redeploy Illinois Program

Request: Authorization to accept grant

Purpose: Program Support, Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court W/RAP program

Grant Amount: \$465,631.06

Grant Period: 7/1/2023 - 6/30/2024

Fiscal Impact: None

Accounts: The account string where cash match requirement, if applicable, is funded, in following format: Fund. Office. Object Account, Object Account Description.

Concurrences:

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

Summary: The Circuit Court of Cook County Rehabilitation Alternative Probation/Women's Rehabilitation Alternative Probation Drug Court W/RAP is a post-adjudication probation program. The program operates under the evidence-based adult drug court models that combine intensive judicial supervision; mandatory drug testing; graduated incentives, sanctions and therapeutic adjustments; and comprehensive behavioral health treatment to help participants with substance abuse disorders break the cycle of addiction and the crime that accompanies it. The program uses a team approach to supervision and to provide treatment interventions and ancillary services that are responsive to the needs of these extremely challenging populations. Models/Standards used include: programmatic guidelines set forth by the Administrative Office of the Illinois Courts (AOIC) outlined in the Supreme Court Problem-Solving Courts Standards and the National Association of Drug Court Professionals (NADCP) - Adult Drug Court Best Practice Standards.

Grant funds will be allocated to staff salaries and fringe benefits, professional treatment services, training, travel, supplies, and Cook County administrative costs.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

[23-3210](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge-Juvenile Probation and Court Services Department

Vendor: Chapin Hall at the University of Chicago, Chicago, Illinois

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

Good(s) or Service(s): Juvenile Redeploy Illinois program evaluation and program implementation monitoring.

Contract Value: \$590,509.00

Contract period: 7/1/2023 - 6/30/2026

Potential Fiscal Year Budget Impact: FY 2023 \$166,333, FY 2024 \$178,948, FY2025 \$187,932

Accounts: 11900.1310.520830.00000.00000

Contract Number(s): 2335-05164

Concurrences:

The Contract Specific Goal set on this Contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation Department (the “Department”) seeks approval for the Chief Procurement Officer to enter into a contract with Chapin Hall at the University of Chicago. The Department was awarded a grant by the Illinois Department of Human Services to pilot a redeploy the program in four juvenile justice courtrooms. The grant award was based on an application that included Chapin Hall as evaluator. Evaluation will document the initiative’s progress and assess if the program is successful in achieving targeted outcomes of diverting youth from incarceration.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[23-3238](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge-Juvenile Probation and Court Services Department

Vendor: National Youth Advocate Program (NYAP), Matteson, Illinois

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

Good(s) or Service(s): Evidence based community based programing to maintain public safety and promote positive outcomes for court involved youth who are in jeopardy of incarceration

Contract Value: \$15,132,370.00

Contract period: 7/1/2023 - 6/30/2028 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,886,358, FY 2024 \$2,838,868, FY2025 \$2,992,364
FY 2026 \$3,133,078, FY2027 \$3,281,702

Accounts: 11900.1310.520830.00000.00000.

Contract Number(s): 2303-05163

Concurrences:

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation Department (the “Department”) seeks approval for the Chief Procurement Officer to enter into a contract with National Youth Advocate Program (“NYAP”). The Department was awarded a grant by the Illinois Department of Human Services to pilot a redeploy the program in four juvenile justice courtrooms. The grant award was based on an application that included NYAP as a provider of community based restorative services. Juvenile Redeploy is intended to decrease youth incarceration in the Illinois Department of Juvenile Justice through evidence based community based programs that maintain public safety and promote positive outcomes for youth. NYAP will provide a continuum of services to include intensive outpatient services focusing on addressing trauma and mental health issues. NYAP will also target criminogenic needs and provide positive youth development activities.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[23-3254](#)

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

PROPOSED CONTRACT

Department(s): Office of the Chief Judge-Juvenile probation and Court Services Department

Vendor: Youth Outreach Services (YOS), Chicago, Illinois

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

Good(s) or Service(s): Evidence based community based programming to maintain public safety and promote positive outcomes for court involved youth who are in jeopardy of incarceration

Contract Value: \$12,938,460.00

Contract period: 7/1/2023 - 6/30/2028 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$2,244,639.28, FY 2024 \$2,380,525.61, FY 2025 \$2,568,294.87, FY 2026 \$2,761,507.32, FY 2027 \$2,983,492.02

Accounts: 11900.1310.520830.00000.00000

Contract Number(s): 2303-05162

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Probation Department (the “Department”) seeks approval for the Chief Procurement Officer to enter into a contract with Youth Outreach Services (“YOS”). The Department was awarded a grant by the Illinois Department of Human Services to pilot a redeploy the program in four juvenile justice courtrooms. The grant award was based on an application that included YOS as a provider of community based restorative services. Juvenile Redeploy is intended to decrease youth incarceration in the Illinois Department of Juvenile Justice through evidence based community based programs that maintain public safety and promote positive outcomes for youth. YOS will provide comprehensive wraparound services tailoring solutions to focus on the entire youth not just a specific problem. Programing model will reflect a trauma-informed approach providing supportive services to youth and their family.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

[23-3287](#)

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

PROPOSED CONTRACT

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

Vendor: Black Dog Foods LLC, Lyons, Illinois

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

Good(s) or Service(s): Bread and Pastry Products

Contract Value: \$200,472.10

Contract period: 7/10/2023 - 7/9/2024, with three (3) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$100,236.05 FY 2024 \$100,236.05

Accounts: 11100.1440.35225.530010.00000.00000

Contract Number(s): 2350-01310

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation. The prime vendor is a certified MBE.

The Chief Procurement Officer concurs.

Summary: The Office of the Chief Judge, Juvenile Temporary Detention Center (“JTDC”) requests approval of a contract with Black Dog Foods, LLC to supply various items of healthy bread and pastry products, with recommendations from Good Food Purchasing Program (GFPP) for the residents of the JTDC.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Black Dog Foods was the lowest, responsive and responsible bidder.

CLERK OF THE CIRCUIT COURT

[23-3365](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information

Report Period: Year ending November 30, 2022

Summary: The item is relation to the Independent Auditor's Report for the Office of the Clerk of the Circuit, year ending November 30, 2022.

[23-3441](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court

Report Title: Office of the Clerk of the Circuit Court of Cook County, Financial Statements and Supplementary Information

Report Period: Year Ending November 30, 2022

Summary: The item is relation to the Independent Auditor's Report for the Office. of the Clerk of the Circuit Court, year ending November 30, 2022

[23-3442](#)

Presented by: IRIS Y. MARTINEZ, Clerk of the Circuit Court

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Clerk of the Circuit Court

Other Part(ies): Illinois Department of Healthcare and Family Services

Request: The Clerk of the Circuit Court is seeking approval to renew intergovernmental agreement 2023-55-26

Goods or Services: Support and Maintenance of the State Certified Computer System

Agreement Number: 2023-55-026-2 FY24 & 25

Agreement Period: 7/1/2022 - 7/30/2023. 7/1/2023 - 6/30/2025

Fiscal Impact: \$3,000,000 maximum amount reimbursement from the Illinois Department of Healthcare and Family Services to the Clerk of the Circuit Court

Accounts: 11100.1335.11570.580380

Summary: The Illinois Department of Healthcare and Family Services (HFS) administers the Child Support Enforcement program under Title X of the Illinois Public Aid Code and Title IV-D of the Social Security Act HFS will require the Clerk of the Circuit Court of Cook County (CCC) to support and maintain the State Certified Computer System for tracking of Child Support disbursements. The clerk of the Circuit Court will be paid \$80.00 per Title IV-D child support order entered into the Statewide Automated Child Support Services System based upon predefined criteria as provided in the agreement and/or per each Payment Path Change Notice or IV-D Participation Notice to offset costs associated with providing child support records, Title IV-D Services, Title IV-d Applications and scheduling Title IV-D Dockets, except for those as described in Section 5.5.2 of the agreement which shall be paid at \$56.00 per Title IV-D child support order.

OFFICE OF THE COUNTY CLERK

[23-3540](#)

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED GRANT AWARD AMENDMENT

Department: Cook County Clerk

Grantee: Cook County Clerk, Election Authority-Elections Division

Grantor: Illinois State Board of Elections

Request: Authorization to amend accepted Grant Award

Purpose: The purpose of the Grant is to assist in the maintenance and the other cost associated with the voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as requested by Title III Section 303 of the Help America Vote Act of 2002

Supplemental Grant Amount: \$302,877.00

Grant Period: 7/1/2022 - 6/30/2023

Extension Period: N/A

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 9/22/2022

Previous Grant Amount: \$2,404,948.00

Concurrences:

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

Summary: Cook County is eligible to receive an additional amount of \$302,877.00 in excess of the original grant allocation of \$2,404,948.00 for qualifying reimbursable expenditures in excess of the original agreement.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[23-3175](#)

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Office

Vendor: Legend + White Animal Health Corp., Lincolnshire, Illinois

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

Good(s) or Service(s): Canine Food

Original Contract Period: 8/23/2019 - 8/22/2022, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal 8/23/2023 - 8/22/2024

Total Current Contract Amount Authority: \$59,703.11

Original Approval (Board or Procurement): Procurement, 8/27/2019, \$42,368.85

Increase Requested: \$44,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/2/2022, \$17,334.26

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/2/2022, 8/23/2022 - 8/22/2023

Previous Board Extension(s): N/A

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

Potential Fiscal Impact: FY 2023 \$11,000.00, FY 2024 \$33,000.00

Accounts: 11278.1210.35810.530175 (Institutional Supplies)

Contract Number(s): 1912-17787

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final contract renewal will allow the Sheriff's Office to continue to purchase food for its canine unit which now has over 25 working canines.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Legend + White was the lowest, responsive and responsible bidder.

[23-3199](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police to Orland Township

Agreement Number(s): N/A

Agreement Period: 5/15/2023 - 5/14/2024

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211-OT; 11100.1499.13355.540250-Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay the CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD Vehicle.

[23-3221](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff's Office

Other Part(ies): Burlington Northern Santa Fe Railway ("BNSF"), Cicero, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Law Enforcement Agencies Data System (“LEADS”) / National Crime Information Center (“NCIC”) services provided by the Cook County Sheriff’s Office to BNSF Railway

Agreement period: Upon full execution of this agreement by all parties and will continue for one (1) year with automatic one (1) year renewals until terminated by either party.

Fiscal Impact: Revenue Neutral

Accounts: 11324.1210.11948.580380 (Appropriation Adjustment)

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff’s Office will provide LEADS/NCIC services to “BNSF” that will include entering and confirming warrants, entering and confirming stolen articles and vehicles, warrant queries and entering and responding to administrative messages through LEADS and NCIC.

For entries that are requested into LEADS/NCIC, BNSF agrees to follow the Cook County 911 Center procedures for requests and also to provide supportive documentation for entries. This includes providing Cook County 911 with a twenty-four seven (24/7) phone number to contact a BNSF agent where extradition is requested.

Cook County 911 will provide BNSF access to Premier One Mobile (“P1 Mobile”) for inquiries of LEADS/NCIC records. BNSF agrees to provide Cook County 911 proof of LEADS certification for any BNSF agents that will be accessing LEADS/NCIC.

“BNSF” agrees to reimburse the Cook County Sheriff’s Office a flat fee of \$1,500.00 per year for LEADS/NCIC Services. “BNSF” also agrees to reimburse the Cook County Sheriff’s Office \$425.00 per year for each P1 Mobile license.

All billing will be handled by the Cook County ETSB.

[23-3224](#)

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

PROPOSED INTERAGENCY AGREEMENT

Department(s): Cook County Sheriff’s Office

Other Part(ies): Illinois Central Railroad Company/Canadian National Police Department (“CN”),
Homewood, Illinois

Request: Authorization to enter into an Interagency Agreement

Good(s) or Service(s): Law Enforcement Agencies Data System (“LEADS”) / National Crime Information Center (“NCIC”) services provided by the Cook County Sheriff’s Office to “CN”

Agreement period: Upon full execution of this agreement by all parties and will continue for one (1) year with automatic one (1) year renewals until terminated by either party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11324.1210.11948.58030 (Appropriation Adjustment)

Agreement Number(s): N/A

Summary/Notes: As part of this agreement, the Cook County Sheriff’s Office will provide LEADS/NCIC services to “CN” that will include entering and confirming warrants, entering and confirming stolen articles and vehicles, warrant queries and entering and responding to administrative messages through LEADS and NCIC.

For entries that are requested into LEADS/NCIC, CN agrees to follow the Cook County 911 Center procedures for requests and also to provide supportive documentation for entries. This includes providing Cook County 911 with a twenty-four seven (24/7) phone number to contact a CN agent where extradition is requested.

Cook County 911 will provide CN access to Premier One Mobile (“P1 Mobile”) for inquiries of LEADS/NCIC records. CN agrees to provide Cook County 911 proof of LEADS certification for any CN agents that will be accessing LEADS/NCIC.

“CN” agrees to reimburse the Cook County Sheriff’s Office a flat fee of \$1,500.00 per year for LEADS/NCIC services. “CN” also agrees to reimburse the Cook County Sheriff’s Office \$425.00 per year for each P1 Mobile license.

All billing will be handled by the Cook County ETSB.

[23-3234](#)

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Police Department

Other Part(ies): LaGrange Highlands School District 106 Board of Education (“District 106”), LaGrange, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services for sports and special events provided by the Cook County Sheriff's Police to LaGrange Highlands School District 106

Agreement Number(s): N/A

Agreement Period: January 1, 2023 and will continue for one (1) year and shall renew automatically for additional one (1) year terms until terminated by any party.

Fiscal Impact: None. Revenue Neutral

Accounts: 11100.1231.13355.501211 - OT; 11100.1499.13355.540250- Vehicles

Summary: As part of this agreement, the Cook County Sheriff's Office will assign off duty Cook County Sheriff's Police Department Officers and Supervisors (CCSPD) to provide Extra Duty police services to District 106 for sporting and special events.

Under this agreement, District 106 agrees to pay CCSPD:

1. Assignment of four (4) or fewer Extra Duty Officers a rate of \$50.00 per hour
2. Assignment of five (5) or more Extra Duty Officers shall be assigned at a rate of \$50.00 per hour, per Officer and a Supervisor (Sergeant or Lieutenant) shall be assigned at rate of \$60.00 per hour, per Supervisor.

Said Payment shall be used by the CCSPD to pay:

1. Stipend of \$40.00 per hour, with no additional benefits or compensation, to each assigned Extra Duty Officer
2. Stipend of \$50.00 per hour, with no additional benefits or compensation, to each assigned Supervisor
3. Reimburse the CCSPD \$10.00 per hour for the cost of police administration and the use of CCSPD Vehicle

OFFICE OF THE STATE'S ATTORNEY[23-3322](#)

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney

Grantor: State Appellate Prosecutor

Request: Authorization to renew grant

Purpose: This funding enables the State's Attorney Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County.

Grant Amount: \$6,900,000.00

Grant Period: 7/1/2023 - 6/30/2024.

Fiscal Impact: None

Accounts: None

Most Recent Date of Board Authorization for Grant: 6/27/2018

Most Recent Grant Amount: \$3,400,000.00

Concurrences:

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

Summary: This funding enables the State's attorney's Office to maintain assistant state's attorney positions in the Criminal Appeals Division that are dedicated to working on criminal appeals in Cook County. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

OFFICE OF THE COUNTY TREASURER

[23-3302](#)

Presented by: MARIA PAPPAS, Cook County Treasurer

REPORT

Department: Cook County Treasurer

Report Title: 2022 CCTO Audit

Report Period: 2022

Summary: Cook County Treasurer's Office Fiscal Year 2022 Audit

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.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**HEALTH AND HOSPITALS COMMITTEE (11:00AM)
MEETING OF JUNE 27, 2023**

23-0469 PROPOSED RESOLUTION Requesting a Meeting of the Cook County Health and Hospitals Committee to Receive an Update from Cook County Health and the Cook County Department of Public Health on the COVID-19 Immunization and Mitigation Plans in Suburban Cook County

23-1562 REPORT Report Title: Cook County Department of Public Health Quarter Two Report, Report Period: Quarter Two

23-0202 PROPOSED RESOLUTION Requesting a Hearing of the Health and Hospitals Committee for a Report from the Senior Staff of the Cook County Health & Hospital System

**HEALTH AND HOSPITALS COMMITTEE (1:00PM)
MEETING OF JUNE 27, 2023**

23-2260 PROPOSED RESOLUTION Calling for a Hearing of the Health and Hospitals Committee to Examine Maternal Health Morbidity and Mortality Rates in Cook County

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 28, 2023**

23-3520 JOURNAL OF PROCEEDINGS Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the May 25, 2023

**FINANCE COMMITTEE
MEETING OF JUNE 28, 2023**

23-3209 REPORT Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment, Report Period: May 1, 2023 through May 31, 2023

SPECIAL COURT CASES

PROPOSED SETTLEMENTS

23-3484 REPORT Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards, Report Period: 05/04/2023-06/27/2023

23-3314 REPORT Report Title: Workers' Compensation Payments - Risk Management Settlements, Report Period: 05/01/2023 - 05/31/2023

23-3521 REPORT Report Title: Outside Counsel Quarterly Report, Report Period: 03/01/2023-05/31/2023

23-3316 REPORT Report Title: Quarterly Litigation Disbursement Report - Q2 FY 2023, Report Period: 03/01/2023 - 05/31/2023

23-3334 REPORT Report Title: File and Receive Patient Arrestees, Report Period: Month ending May 31, 2023

23-3107 REPORT Report Title: Receive and File - Subrogation Claim Recoveries, Report Period: Month ending May 31, 2023

23-3317 REPORT Report Title: Workers' Compensation Claim Payments, Report Period: 05/01/2023 - 05/31/2023

23-3333 REPORT Report Title: Analysis of Revenues and Expenses Report, Report Period: Five-month period ended April 30, 2023

23-3569 REPORT Report Title: CCH Monthly Report, Report Period: June 2023

23-3011 REPORT Report Title: Quarterly Update of the Long-Term Revenue Forecast, Report Period: FY 2023 - FY 2027

23-3117 PROPOSED RESOLUTION Twelve Week Paid Parental Leave Policy

23-3115 PROPOSED RESOLUTION Small Business Source Grant Programs by the Bureau of Economic Development

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 28, 2023**

23-2829 PROPOSED RESOLUTION 301 W Hintz LLC, 6B Property Tax Incentive Request, 301 W. Hintz Road, Wheeling, Illinois

23-2830 PROPOSED RESOLUTION 3802 Potter LLC, 6B Property Tax Incentive Request, 390 Holbrook Drive, Wheeling, Illinois

23-2832 PROPOSED RESOLUTION Black Star Distribution Inc., 6B Property Tax Incentive Request, 140 E. State Parkway, Schaumburg, Illinois

23-2834 PROPOSED RESOLUTION PPFAM, LLC, Class 8 Property Tax Incentive Request, 81 E. 34th Street, Steger, Illinois

23-2835 PROPOSED RESOLUTION Windy Property Investments, LLC, Class 8 Property Tax Incentive Request, 3950 Vollmer Road, Flossmoor, Illinois

**TRANSPORTATION COMMITTEE
MEETING OF JUNE 28, 2023**

23-2681 PROPOSED CONTRACT BLA, Inc., Itasca, Illinois, Construction Management Services – Old Orchard Road

**AUDIT COMMITTEE
MEETING OF JUNE 28, 2023**

23-2739 PROPOSED RESOLUTION Requesting a Public Hearing to Discuss Equip for Equality’s Recent Report on the Conditions Inside the Cook County Juvenile Temporary Detention Center

**ASSET MANAGEMENT COMMITTEE
MEETING OF JUNE 28, 2023**

23-2891 PROPOSED CONTRACT Trane, U.S. Inc., HVAC designs, products, installation, services and related products and services for Board-approved Capital Improvement Projects

**CRIMINAL JUSTICE COMMITTEE
MEETING OF JUNE 28, 2023**

23-2711 PROPOSED RESOLUTION Requesting a Hearing of the Criminal Justice Committee for an Update from the Public Safety County Stakeholders on the Implementation of Safeguards for the Protection of Gender-Based Violence Survivors

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 28, 2023**

23-3169 PROPOSED APPOINTMENT Mariana Osoria, Commissioner – 8th District, Cook County Commission on Women’s Issues

23-3173 PROPOSED REAPPOINTMENT Harry Jongsma, Trustee, Lincoln-Lansing Drainage District

23-3174 PROPOSED REAPPOINTMENT Jeffrey Morden, Trustee, Lincoln-Lansing Drainage District

23-3192 PROPOSED ORDINANCE AMENDMENT Declining ICE Detainer Requests Absent Full Reimbursement; Limiting Direct and Indirect Disclosure of Personal Information to Immigration Agents

**HUMAN RELATIONS COMMITTEE
MEETING OF JUNE 28, 2023**

23-2007 PROPOSED RESOLUTION Support of Access to Gender Affirming Care

23-3023 PROPOSED RESOLUTION Support of Non-Conforming Gender Expression